

NOTICE AND AGENDA
OF THE CITY COUNCIL OF BRIGHAM CITY, UTAH
Thursday, March 19, 2015 5:30 P.M.
City Council Chambers, 20 North Main

5:30 WORK SESSION

1. Annual Open and Public Meetings Training - Kirk Morgan
2. Discussion on Operations and Potential Changes to the Compost Green Waste Recycling Facility - Raymond Poulson, Tyler Pugsley

7:00 CITY COUNCIL MEETING

Thought, Reading or Invocation - TBA
Pledge of Allegiance
Approval of Minutes: February 19, 2015 City Council

7:02 PRESENTATION OF MAYOR'S ART AWARD

7:07 RECOGNITION OF EMPLOYEES

1. New Hires, Public Works and Public Power

7:10 PUBLIC COMMENT ¹ *(Per Utah Code, Council will receive input only, no decision can be made)*

7:20 COUNCILMEMBER COMMENTS

7:25 CONSENT

1. Request for Approval of a Marketing Match Grant Application to the Economic Development Corporation of Utah to Fund Extension of the "Rourism" Project
2. Reappointment to Planning Commission
3. Request to Write-off Accounts Due to Bankruptcy or Being Sent to Collections

7:30 PUBLIC HEARING ² *(Items may be brought to a vote following the public hearing as deemed necessary)*

1. Request to Vacate a Portion of a 15' Wide Sewer Pipeline Easement and Two Temporary Easements, a 20' Wide Sanitary Sewer Easement and a 20' Wide Storm Drain Easement in the Area of 540 South and 1050 West

SCHEDULED DELEGATION ³

- 7:40 1. Presentation on Mobility Management - Allison Richman, BRAG
- 7:55 2. Presentation by Caribbean Pacific Foundation on Technology they have Developed for Energy Generation
- 8:10 3. Discussion on Potential Energy Audit Programs - Jared Johnson and Mark Cram, Siemens Corporation

PLANNING COMMISSION

- 8:25 1. Request for Approval of Ordinance to Address Minimum Setbacks for Commercial Buildings - Mark Bradley

NEW BUSINESS

- 8:35 1. UTOPIA Operational Update and Request to Pay Operational Shortfall Assessment - Jason Roberts

8:50 ADJOURN TO CLOSED SESSION TO DISCUSS THE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY

Assigned times may vary depending on length of discussion or agenda alteration.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact the City Recorder (734-6621) at least 48 hours in advance of the meeting.

CERTIFICATE OF POSTING

The undersigned duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in three public places within the Brigham City limits. A copy was also provided to the Box Elder News Journal and posted on the City website and the State Public Meeting Notice website on February 26, 2015.

MARY KATE CHRISTENSEN, CITY RECORDER

¹ Each individual is limited to three minutes. Total input period is limited to 15 minutes.

² Each speaker is limited to five minutes.

³ Promotes the positive image of the City, recognizes its outstanding citizens and organizations or otherwise invited. Each speaker is limited to 15 minutes.