

**REGULAR SESSION OF THE  
BRIGHAM CITY COUNCIL  
August 20, 2015**

PRESENT:	Tyler Vincent	Mayor
	DJ Bott	Councilmember
	Alden Farr	Councilmember
	Ruth Jensen	Councilmember
	Tom Peterson	Councilmember
	Mark Thompson	Councilmember
ALSO PRESENT:	Mark Bradley	City Planner
	Mary Kate Christensen	City Recorder
	Paul Larsen	Economic Development Director
	Bruce Leonard	City Administrator
	Mike Nelsen	Police Chief
	Derek Oyler	Building Official
	Jason Roberts	Finance Director

Mayor Vincent called the meeting to order. The Reverence Period was given by Pastor Steve Barsuhn, Rocky Mountain Bible Church. The Pledge of Allegiance was recited.

**Approval of Minutes:** A motion to approve the minutes of the July 22, 2015 Special Meeting and the August 6, 2015 Council meeting was made by Councilmember Thompson, seconded by Councilmember Bott and unanimously approved as distributed.

**AGENDA**

**PUBLIC COMMENT**

**COUNCILMEMBER COMMENTS**

**CONSENT**

Appointments and Reappointments to the Library Board  
Canvass of Primary Election

**SCHEDULED DELEGATION**

Peach Days Presentation

**NEW BUSINESS**

Consideration of Resolution to Increase Non-Resident Water Rates  
Consideration of Resolution Adopting the Pre-Disaster Mitigation Plan for the Bear River Region

**PLANNING COMMISSION**

Consideration of a Project Signage Plan for Properties Located at Approximately 1600 West Forest Street

**ADJOURN TO CLOSED SESSION**

**PUBLIC COMMENT**

Lee Johnson, Brigham City - Mr. Johnson put on rose colored glasses and looked toward the Academy Building, which he said has been proclaimed as a historic restoration project. Without rose colored glasses, the restoration project has a restaurant attached to it; it is not back to the original. If it was a historic building it would be back to its original. Everything looks rosy with glasses on. People misunderstand the term criticism. At the root of the phrase

“critical thinking” is criticism. If you can’t look at the good and the bad then you might as well be wearing rose colored glasses.

DeAnna Hardy, County- Ms. Hardy said the citizens that show up at Council meetings are concerned about the welfare of the citizens and the bondage people are being put into. They pleaded with the Mayor and City Council not to collude with private businesses in building the hotel, the Academy Square, restaurant and other economic development projects. The Council should have stopped before putting the people further in debt, but now the citizens are further in debt. She said Brigham City is in great financial debt and it is unfair that everyone has to pay for UTOPIA. The debt keeps growing with each project. When Mr. Roberts made the statement that there was no City money involved in building the hotel, she said that is not true because when the City made the \$1M USDA loan the money came through the federal government which still comes from the citizens. The City should not be taking out a 20 year loan and take it from the City utility fund. She said government utilities are wrong. The façade grant program is also wrong. The money received from the federal government for two stop lights should be given back to the federal government and keep the current stops signs. She felt they are working fine. She spoke again against pickle ball. The Council needs to choose whether they fear more of man’s judgment or God’s judgments, which are eternal.

#### **COUNCILMEMBER COMMENTS**

Councilmember Jensen stated that there are 8,571 registered voters in Brigham City, and only 8.8% of those voted. This is discouraging. There are more and more people wanting the City to do something, but the Council needs the people too. They need to stand up and support the Council. Out of 8,000 there were less than 500 people that voted. Local government affect the citizens more in their pocket book than the federal and state governments.

Councilmember Bott met with the Recycling Task Force. They are moving forward. They should have something to report next year. They are currently looking at surveys and researching other cities that provide recycling.

Mayor Vincent announced a General Plan Update joint meeting with the Planning Commission on Tuesday, September 15. The meeting will follow the regularly scheduled Planning Commission meeting, so the time will be finalized with the posting of that meeting.

#### **CONSENT**

##### **Appointments and Reappointments to the Library Board**

It was recommended Boyd Misseldine and Melanie Davidson be reappointed to the Library Board. It was also recommended that Lynda Anderson be appointed as a new member of the same Board.

##### **Canvass of Primary Election**

Results of the 2015 Primary Election were presented for Council approval (see attached).

**MOTION:** A motion to approve the Consent Agenda was made by Council-member Jensen, seconded by Councilmember Farr and unanimously carried.

## SCHEDULED DELEGATION

### Peach Days Presentation

Monica Holdaway, Chamber of Commerce Director, came to the table. Peach Days will be September 11 and 12 this year. Preparations are underway and going well. On September 4 they will be on the early morning news on Channel 4; on September 9, the Peach Queen will be on Good Things Utah; on September 10, KSL Channel 5 will be on the County Courthouse lawn from 5:30-7:00 AM. On September 11, the newly crowned Peach Queen will do a cooking segment on Fox 13 News.

## NEW BUSINESS

### Consideration of Resolution to Increase Non-Resident Water

Mr. Roberts came to the table and explained that when the Council approved the resolution approving the water rate increase, the non-resident rates were not included. This includes approximately 40 water users that are not residents of Brigham City.

**MOTION:** Councilmember Peterson made a motion to approve the resolution to approve non-resident water rates, seconded by Councilmember Thompson. A roll call vote was taken:

Councilmember Bott - aye  
Councilmember Farr - aye  
Councilmember Jensen - aye  
Councilmember Peterson - aye  
Councilmember Thompson - aye

The motion unanimously carried.

### Consideration of Resolution Adopting the Pre-Disaster Mitigation Plan for the Bear River Region

Mr. Oyler came forward and explained that the Plan was created by the Bear River Association of Governments (BRAG). This has been in process for the past year and City staff and county government officials have been involved. This enables cities to apply for federal government funds for mitigation. It also enables cities to apply for FEMA money in the case of a disaster.

Councilmember Jensen said the study categorizes the Ruby Pipeline infrastructure, bridges and gas lines, but she felt that it needed more substance on how to mitigate it. Mr. Oyler said some of the information for critical infrastructures and facilities are intentionally not detailed in the Plan for security purposes.

Councilmember Peterson noted that in one of the paragraphs in the resolution it states, “*to eliminate long term risks to people and property in local community...*” This should state Brigham City instead of local community.

**MOTION:** Councilmember Peterson made a motion to adopt the resolution for the Pre-Disaster Mitigation Plan with the addition of Brigham City in the paragraph as noted above. The motion was seconded by Councilmember Bott. A roll call vote was taken:

Councilmember Bott - aye  
Councilmember Farr - aye  
Councilmember Jensen - aye  
Councilmember Peterson - aye  
Councilmember Thompson - aye

The motion unanimously carried.

### **PLANNING COMMISSION**

#### **Consideration of a Project Signage Plan for Properties Located at Approximately 1600 West Forest Street**

Mr. Bradley displayed a picture of the proposed signs and site plan for Love's Travel Stop. The proposed sign is a 90' overall sign that would consist of several businesses on one sign. They have committed to providing a "Welcome to Brigham" sign.

The Planning Commission recommended that the freestanding sign be dual pole signs with bases that are consistent with the exterior of the building, and that the "Welcome to Brigham" sign be included in the signage.

**MOTION:** Councilmember Bott made a motion to approve the project sign plan for the properties located at approximately 1600 West Forest Street, the motion was seconded by Councilmember Thompson. Councilmember Peterson asked if Love's agrees with the Planning Commission's recommendations. Mayor Vincent invited Mr. Kim VanDyke from Love's to the table.

Mr. VanDyke said Love's is happy to make these changes to what they typically do. They agreed with the two pole option to make everything uniform and a little nicer than what they typically do.

The Mayor asked for a vote on the motion. All councilmembers voted aye; motion unanimously carried.

### **ADJOURN TO REDEVELOPMENT AGENCY MEETING**

A motion to adjourn to an RDA meeting was made by Councilmember Jensen, seconded by Councilmember Bott and unanimously carried. The meeting adjourned to an RDA at 7:40 PM.

The Council reconvened in a regular City Council meeting at 7:50 PM.

### **ADJOURN TO CLOSED SESSION**

A motion to adjourn to a closed session to discuss the purchase, exchange or lease of property was made by Councilmember Jensen and seconded by Councilmember Thompson. A roll call vote was taken with all councilmembers voting aye. The meeting adjourned to a closed session at 7:50 PM.

The Council returned to an open meeting at 8:42 PM.

Councilmember Peterson recommended the City pay for employees to participate in the Fifth Annual Trap Shoot on September 2. The cost is \$7.50 for the rounds and dinner is \$5.00, so it

would be a maximum of \$12.50 per participant. Mr. Leonard asked what the City would give to the other employees that do not participate. Councilmember Jensen suggested leaving it the way it is this year and reconsider it next year. Councilmember Bott agreed. No change will be made this year.

A motion to close the City Council meeting was made by Councilmember Bott, seconded and unanimously carried. The meeting adjourned at 8:45 PM.