

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
April 21, 2016**

PRESENT:	Tyler Vincent	Mayor
	Alden Farr	Councilmember
	Ruth Jensen	Councilmember
	Tom Peterson	Councilmember
ALSO PRESENT:	Mark Bradley	City Planner
	Mary Kate Christensen	City Recorder
	Chris Howard	Police Lieutenant
	Kirk Morgan	City Attorney
	Tyler Pugsley	Public Works Director
	Jason Roberts	City Administrator
EXCUSED:	DJ Bott	Councilmember
	Mark Thompson	Councilmember

Mayor Vincent called the meeting to order. The Reverence Period was given by Mark Bradley. The Pledge of Allegiance was recited. The Mayor excused Councilmember Thompson and Councilmember Bott who were out of town.

Approval of Minutes: A motion to approve the minutes of the March 30, 2016 special meeting was made by Councilmember Jensen, seconded by Councilmember Peterson and unanimously approved as distributed.

AGENDA

PUBLIC COMMENT

COUNCILMEMBER COMMENTS

CONSENT

Request to Write-off Accounts Due to Bankruptcy or Being Sent to Collections

Appointments to the CERT Council

Appointment to the Urban Beautification Committee

Request for Variance to Noise Ordinance for Wyatt's War Tournament

SCHEDULED DELEGATION

Report on Hill Air Force Base Air Show

Request Mayor's Signature on Arbor Day Proclamation

NEW BUSINESS

Request Approval of Resolution Changing the Name of Fishburn Drive from Main Street to 200 East to Aggie Boulevard

PUBLIC COMMENT

DeAnna Hardy, County - Ms. Hardy discussed the difference between a republic versus a democracy. A republic is a representative government ruled by law. A democracy is government ruled by majority. There is no mention of a democracy in the U.S. Constitution. A republic recognizes the rights of individuals, while democracies are only concerned with group wants or needs for the need of the public. She was concerned that the country has gone from a republic form of government to a democracy.

Duane Phippen, Brigham City - Mr. Phippen discussed the railroad crossing on West Forest. He said pedestrians and bikers use the south side of the street while crossing the tracks. The north side of the tracks is train property and is off limits to bikers and pedestrians. There needs to be a sidewalk on the north side. Trains are assembled on the switching yards on the north side of Forest Street; some are as long as $\frac{3}{4}$ mile and block off 600 North. Brigham City closed down the crossing on 300 North for the assembly of these longer trains. The railroad company should, in turn, provide an opportunity for a safe crossing for bikers and pedestrian with safety rails as required from the sidewalk at the swimming pool to the west of the railroad tracks. The sidewalk extends to homes, businesses and for two miles to the Bird Refuge Visitor Center. The railroad needs to allow Brigham City to put a safe crossing for pedestrian and bikes on the north side of the tracks.

COUNCILMEMBER COMMENTS

Councilmember Peterson went to the State Emergency Operations Center for The Great Utah Shakeout. It was very interesting to see the State function during the Shakeout. It will take a lot of practice before everyone is prepared, but it is good to work at it.

Councilmember Jensen said there are two banquets coming up. One is the Senior Center Volunteer Dinner and the other is the Utah State University Award Banquet. The Museum Board met and they are discussing the general bond. They feel that the survey did not discuss the need for more room for the museum to combine the two museums. There are new displays with more fossils at the fossil museum.

Councilmember Farr met with the Airport Advisory Board and discussed the Rotaries Over the Rockies. He also met with the Urban Beautification Board and the Library Board. The Library Board was very appreciative of the list they received on the things that are getting done. They would like to get this on a quarterly basis.

Mayor Vincent went to the Republican Convention where the Governor as well as Senator Hatch was in attendance. He has several people tell him that Box Elder County is doing things right and are impressed with Brigham City's and Box Elder County's progression.

CONSENT

Request to Write-off Accounts Due to Bankruptcy or Being Sent to Collections

A list of accounts totaling \$3,880.69 was presented to be removed from the City's system due to customer taking out bankruptcy or being sent to collections.

Appointments to the CERT Council

It was recommended Marc Baird and Larry Henington serve as members of the CERT Council.

Appointment to the Urban Beautification Committee

It was also recommended Marie Black serve on the Urban Beautification Committee.

Request for Variance to Noise Ordinance for Wyatt's War Tournament

Mr. Kevin Noorda requested a variance to the City's noise ordinance in order to play in a softball tournament until midnight. This tournament is a fundraiser.

MOTION: A motion to approve the Consent Agenda was made by Councilmember Jensen, seconded by Councilmember Farr. Councilmember Peterson asked about the \$1,365.58 being written off. Mr. Roberts explained that staff thinks the property was abandoned with the doors open and everything turned on. Voting was unanimously in favor.

SCHEDULED DELEGATION

Report on Hill Air Force Base Air Show - The delegation for this item was not in attendance.

Request Mayor's Signature on Arbor Day Proclamation Mike Phillips, Chair of the Urban Beautification Committee stated that this is the 30th year Brigham City has received the Tree City USA distinction. He presented a plaque to the Mayor for display. He then read the Arbor Day Proclamation proclaiming April 21, 2016 as Arbor Day.

Mr. Pugsley invited the Mayor and Council to attend the Arbor Day Celebration on April 29, 2016 at Discovery School at 10:30 AM. They will plant three trees on the property.

NEW BUSINESS

Request Approval of Resolution Changing the Name of Fishburn Drive from Main Street to 200 East to Aggie Boulevard

Mr. Bradley came forward and stated that the City received a request from the Utah State University Brigham City Campus requesting this name change. They are requesting that Fishburn Drive from Main Street to 200 East to 400 East, and the existing 400 East portion from 900 South to 1000 South be renamed Aggie Boulevard.

MOTION: Councilmember Farr made a motion to approve the resolution to change the name of Fishburn Drive from Main Street to 200 East to Aggie Boulevard. The motion was seconded by Councilmember Jensen. Councilmember Peterson asked if there had been any public comments from anyone attached to it. He felt that in the future there should be a public hearing when a street name is changed. Councilmember Jensen asked if a public hearing was required. Mr. Bradley said he met with the City Attorney and City Recorder and it is not required. He added that this road was not part of the original BID plat. It looks like at some point they lined it up with Fishburn to make it consistent. He felt that changing the name reduces concern if Fishburn stays the way it is with Aggie Boulevard on the east side of Main. He clarified the motion that it goes to 400 East.

AMENDED MOTION: Councilmember Farr amended his motion to clarify that Aggie Boulevard would go from Main Street to 200 East, and from 200 East to 400 East then south to 1000 South. The amended motion was seconded by Councilmember Jensen.

A roll call vote was taken.

Councilmember Farr - aye
Councilmember Jensen - aye
Councilmember Peterson - aye

Voting was unanimously carried.

The meeting adjourned at 7:30 PM.

The undersigned duly appointed Recorder for Brigham City Corporation hereby certifies that the foregoing is a true, accurate and complete record of the April 21, 2016 City Council Meeting.

Dated this 5th day of May, 2016.

Mary Kate Christensen
Mary Kate Christensen, Recorder