

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

PRESENT:	Tyler Vincent DJ Bott Alden Farr Mark Thompson	Mayor Councilmember Councilmember Councilmember
ALSO PRESENT:	Joseph Bach Mary Kate Christensen Chris Howard Paul Larsen Kristy Law Derek Oylar	Fire Chief City Recorder Police Lieutenant Community Development Director CAS Director Finance Manager
EXCUSED:	Ruth Jensen Tom Peterson	Councilmember Councilmember

Mayor Vincent called the meeting to order and excused Councilmember Jensen and Councilmember Peterson. Bishop Monte Parrish of the LDS 14th Ward gave the Reverence Period. The Pledge of Allegiance was recited.

**Approval of Minutes:** A motion to approve the minutes of the July 7, 2016 Council meeting was made by Councilmember Thompson, seconded by Councilmember Farr and unanimously approved as distributed.

**AGENDA**

**CONSENT**

Amendment to Employee Manual to Allow the Mayor to Approve the Use of Compensatory Time

**PUBLIC HEARING**

Resolution Adjusting the 2016-17 Budget to Increase the Expenditures in the General Fund for Architectural Design of a Community Chair

**PUBLIC COMMENT**

**COUNCILMEMBER COMMENTS**

**NEW BUSINESS**

Consideration of Resolution Increasing Ambulance Rates

Consideration of Resolution Requesting Renewal of the Recycling Market Development Zone

Consideration of Resolution Supporting Establishment of an Economic Development Zone

**CONSENT**

**Amendment to Employee Manual to Allow the Mayor to Approve the Use of Compensatory Time**

The current policy states that if a department wants to allow their employees to have compensatory time in lieu of overtime, the Council must approve it. This update would change the approval to the Mayor.

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

#### **PUBLIC HEARING**

##### **Resolution Adjusting the 2016-17 Budget to Increase the Expenditures in the General Fund for Architectural Design of a Community Center**

Mr. Oyler came forward and stated that a staff committee was formed to review bids from architects for the design of a new community center.

This budget adjustment for \$105,000 is for the design phase. There was more money put in the general fund at the end of the 2015-16 fiscal year than anticipated, so Mr. Oyler recommended the money come from the general fund.

A motion to open the public hearing was made by Councilmember Bott, seconded by Councilmember Thompson and carried. There were no comments from the public. A motion to close the public hearing was made by Councilmember Thompson, seconded by Councilmember Bott and unanimously carried.

Councilmember Farr asked if these plans could be used in the future for a scaled down option on the ballot the GO bond did not pass this year if. Mr. Oyler replied that the \$105,000 would pay for a schematic and through the design phase. Construction documents would come with the GO bonding. If the bond does not pass in November a small amount of money would be needed to continue if the Council directs staff to downsize the building. If the bond passes, more money will be needed to get to the point where it can be bid out. This will come from the GO bond.

**MOTION:** Councilmember Bott made a motion to approve the resolution adjusting the 2016-17 budget to increase the expenditures in the general fund for architectural design of a Community Center. A roll call vote was taken.

Councilmember Bott - aye  
Councilmember Farr - aye  
Councilmember Thompson - aye

The motion unanimously carried.

#### **PUBLIC COMMENT**

Michael May, Brigham City - Mr. May asked what he needed to do to get a recycling program in Brigham City.

There were no further comments from the public.

#### **COUNCILMEMBER COMMENTS**

Councilmember Bott responded to Mr. May's comments. He explained that the City formed a task force to look into recycling. The Council determined that the commodity market is down so much that it is not effective to do in-house. The City is currently in the bidding process for a private contractor to do this. Councilmember Bott reported that he talked to the Chamber of Commerce Director regarding a referendum to rescind the quarter cent sales tax for the

Utah Transit Authority. He and the Chamber are going to spearhead this. He did not think the citizens should continue to spend money toward this when light rail is never going to come here. He was not sure what would happen to the money that is already earmarked for this.

Councilmember Farr said he talked to the individual at the state that is in charge of this fund and he told Councilmember Farr that the funds would stay there until the rail gets to Brigham.

Councilmember Thompson is on the task force to review the GO bond. He was surprised with the almost unanimous concurrence to move forward with the bond in some form. Their goal is to report to the Council on August 18.

Mayor Vincent said he was impressed with the swimming pool who recently received an elite rating. A mother recently told Kristy Law that she was very impressed with the lifeguards because they scanned the water and kept their eyes on the swimmers.

#### NEW BUSINESS

##### Consideration of Resolution Increasing Ambulance Rates

Chief Bach came forward and explained that this resolution brings the City's ambulance rates up to the amount allowed by the state. This year there were only two categories that will be increased: 1) advanced life support increased \$14.00; 2) paramedic rates increased \$21.00.

**MOTION:** Councilmember Bott moved to approve the resolution to increase ambulance rates to reflect the state guidelines. A roll call vote was taken.

Councilmember Bott - aye  
Councilmember Farr - aye  
Councilmember Thompson - aye

The motion unanimously carried.

##### Consideration of Resolution Requesting Renewal of the Recycling Market Development Zone

Mr. Larsen approached the Council and stated that the Recycling Market Development Zone is currently in place. The State of Utah requires renewal every five years. This program provides a tax credit for businesses in the zone.

**MOTION:** A motion to approve the resolution requesting renewal of the Recycling Market Development Zone was made by Councilmember Thompson, seconded by Councilmember Bott. A roll call vote was taken.

Councilmember Bott - aye  
Councilmember Farr - aye  
Councilmember Thompson - aye

The motion unanimously carried.

##### Consideration of Resolution Supporting Establishment of an Economic Development Zone

Mr. Larsen stated that this is a state program that allows communities to have access to state level economic development incentives. This resolution is asking the state to designate the

Reeder Ranch property as an economic development zone. This will allow projects within the zone to apply for state level incentives.

**MOTION:** A motion to approve the resolution supporting establishment of an economic development zone on the Reeder Ranch property was made by Councilmember Farr and seconded by Councilmember Bott. A roll call vote was taken.

Councilmember Bott - aye  
Councilmember Farr - aye  
Councilmember Thompson - aye

The motion unanimously carried.

The meeting adjourned at 7:17 PM

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

*Dated this 4th day of August 2016.*

*Mary Kate Christensen*  
*Mary Kate Christensen, Recorder*