

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
July 2, 2020
7:00 P.M.**

PRESENT:	Tyler Vincent	Mayor
	D.J. Bott	Councilmember <i>via Zoom</i>
	Alden Farr	Councilmember
	Joe Olson	Councilmember
	Tom Peterson	Councilmember
	Robin Troxell	Councilmember
ALSO PRESENT:	Mike Christiansen	City Attorney
	Tony Ekins	Associate City Planner <i>via Zoom</i>
	Paul Larsen	Community & Economic Dev. Director <i>via Zoom</i>
	Mike Nelsen	Police Chief
	Derek Oyler	Finance Director
	Kristina Rasmussen	Deputy Recorder
	Jason Roberts	City Administrator

Mayor Vincent called the meeting to order at 7:02 p.m. The Reverence Period was given by Councilmember Peterson. The Pledge of Allegiance was recited.

Approval of Minutes: A motion to approve the minutes of the June 18, 2020 Budget Work Session and the June 18, 2020 City Council meeting was made by Councilmember Olson, seconded by Councilmember Farr and unanimously approved as distributed.

AGENDA

RECOGNITION OF EMPLOYEES

New Hires in Administration, Community Activities and Services, Fire Department and Library

CONSENT

Appointments to the Historical Preservation Commission

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

COUNCILMEMBER COMMENTS

ACTION ITEMS

Consideration of Ordinance Amending Title 29, Zoning, Section 29.05.080, Yards to be Unobstructed
– Exceptions to Allow Front Porches Within the Front Yard Setback

Consideration of Ordinance Enacting Naming and Renaming City Facilities Guidelines

ADJOURN TO REDEVELOPMENT AGENCY MEETING

**ADJOURN TO CLOSED SESSION TO DISCUSS THE PURCHASE, EXCHANGE OR LEASE
OF REAL PROPERTY**

RECOGNITION OF EMPLOYEES

The following individuals were recently hired in the named departments:

- Maurisa Allen, Building Custodian, Administration
- McKay Leavitt, Firefighter Paramedic, Fire Department
- Melinda Dinsmoor, Part-time Library Clerk, Library
- Kirsten Smith, Part-time Activities Specialist, Community Activities and Services

CONSENT

Appointments to the Historical Preservation Commission

It was recommended that Larry Douglass and Deann Lester be appointed to the Historical Preservation Commission.

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

A list of accounts totaling \$1,670.95 was presented to be removed from the City's system due to customers taking out bankruptcy or being sent to collections.

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

COUNCILMEMBER COMMENTS

Councilmember Olson – commented on the current state of affairs in our nation and feels that following the Golden Rule and treating others with kindness is key.

Councilmember Troxell – attended the BRAG meeting and had productive discussions with Human Services caseworkers dealing with COVID-19 cases outside of Brigham City. BRAG received additional funding to work with those affected by the virus. Councilmember Troxell reported that the Department of Health is urging folks to keep taking preventative measures to stay safe.

Councilmember Bott – mentioned the press release cancelling Peach Days. He recognized Monica Holdaway, Chamber of Commerce Executive Director, for her decision-making process.

Mayor Vincent – also attended the BRAG meeting. He echoed Councilmember Bott's comments on the cancellation of Peach Days stating that the decision did not come easy but was the best choice to keep our community safe during the pandemic. Mayor Vincent expressed his appreciation for the Councilmembers and staff and the hard work they do and asked citizens to support each other during this time. He explained the decision to have the fireworks at the Golf Course in order to observe social distancing.

ACTION ITEMS

Consideration of Ordinance Amending Title 29, Zoning, Section 29.05.080, Yards to be Unobstructed – Exceptions to Allow Front Porches Within the Front Yard Setback

Mr. Ekins introduced the item and explained that some homes in Brigham City are built up to the front yard setback which eliminates the possibility of adding on a front porch. He displayed illustrations and explained the proposed 1/3 to 2/3 width ratio to preserve required off-street parking requirements. The proposed language would also revise the rear yard patio extension from 50% to the 1/3 to 2/3 width ratio. Both front and rear yard extensions would be limited to 8 feet beyond the required setback lines with no extension greater than 17 feet to the property lines. In cases where homes are located within the minimum current setback, the 8 foot extension would be reduced to comply with the current minimum setback.

MOTION: A motion to approve the Ordinance Amending Title 29, Zoning, Section 29.05.080, Yards to be Unobstructed – Exceptions to Allow Front Porches Within the Front Yard Setback was made by Councilmember Peterson and seconded by Councilmember Bott.

Roll Call:

Councilmember Peterson – aye
Councilmember Olson – aye
Councilmember Troxell – aye
Councilmember Bott – aye
Councilmember Farr – aye

Consideration of Ordinance Enacting Naming and Renaming City Facilities Guidelines

Mr. Roberts approached the podium and stated that he and the Mayor attended a conference where a discussion was held regarding line of duty employee deaths and policies to have in place. The ordinance language for line of duty employee deaths is currently being reviewed by staff. The second part of that policy includes the proposed ordinance naming and renaming City facilities to establish criteria and

guidelines. The Councilmembers discussed the sponsorship naming language in both the ordinance and the administrative policy. It was suggested that the first sentence be changed to include the following underlined language, “The mayor may, on behalf of the city with the approval of the City Council, enter into a sponsorship naming agreement with an individual, group of individuals or organization under which a city facility specifically used to promote cultural arts or recreation is named or renamed in exchange for cash or other significant contributions to the city.”

MOTION: A motion was made by Councilmember Olson to approve the Ordinance Enacting Naming and Renaming City Facilities Guidelines with the modification adding the language discussed for Sponsorship Naming, seconded by Councilmember Farr.

Roll Call:

Councilmember Farr – aye

Councilmember Peterson – aye

Councilmember Olson – aye

Councilmember Troxell – aye

Councilmember Bott – unavailable (*lost connection*)

The meeting adjourned to a Redevelopment Agency meeting at 7:32 p.m. The Council returned to an open meeting at 7:35 p.m. and adjourned. There was no closed session.

The undersigned duly appointed Recorder for Brigham City Corporation hereby certifies that the foregoing is a true, accurate and complete record of the July 2, 2020 City Council Meeting.

Dated this 16th day of July, 2020.

Christina Boss

Christina Boss, Recorder