

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
July 16, 2020
7:00 P.M.**

PRESENT:	Tyler Vincent	Mayor
	D.J. Bott	Councilmember
	Alden Farr	Councilmember
	Joe Olson	Councilmember
	Tom Peterson	Councilmember
	Robin Troxell	Councilmember
ALSO PRESENT:	Christina Boss	City Recorder
	Rick Bosworth	Human Resources Director <i>via Zoom</i>
	Mark Bradley	City Planner <i>via Zoom</i>
	Mike Christiansen	City Attorney
	Mike Nelsen	Police Chief
	Derek Oyler	Finance Director <i>via Zoom</i>
	Elizabeth Schow	Library Director
	Royce Wilkerson	IT Director <i>via Zoom</i>
	Kristy Wolford	Community Activities & Services Director

Mayor Vincent called the meeting to order at 7:00 p.m. The Reverence Period was given by Councilmember Bott. The Pledge of Allegiance was recited.

Approval of Minutes: A motion to approve the minutes of the July 2, 2020 City Council meeting was made by Councilmember Bott, seconded by Councilmember Peterson and unanimously approved as distributed.

AGENDA

RECOGNITION OF EMPLOYEES

New Hires in Public Power and Public Works

COUNCILMEMBER COMMENTS

ACTION ITEMS

Consideration of Request to Amend Eagle View Subdivision P.U.D. Phase III to Combine Lots 14 and 15

Consideration of Resolution Authorizing the Mayor to Sign an Interlocal Agreement Between Brigham City and UDOT to Allow Fiber-Optic Communications Interconnection

Consider of Request for Donation of Library Material

DISCUSSION ITEMS

Safety Precautions at Community Activities & Services Events

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

RECOGNITION OF EMPLOYEES

Ned DeMill was recently hired as an electric line worker and Dustin Serna was hired as a Compost/Greenwaste Facility Operator.

COUNCILMEMBER COMMENTS

Councilmember Olson – responded to a number of emails he received regarding mandating masks. Councilmember Olson believes the government should not mandate wearing masks; however, people have a responsibility to wear masks and businesses have the right to require customers to wear masks. He

reminded citizens that wearing a mask is not just for the safety of the wearer but also for the benefit of the vulnerable population. He felt it was important to keep politics out of the issue. He asked citizens to choose to wear masks to limit transmission of the virus and to keep everyone safe.

Councilmember Troxell – supported Councilmember Olson’s comments.

Councilmember Farr – visited the Golf Course and recognized Chris Marx for his work with the youth.

Mayor Vincent – complimented pool staff for their efforts at an activity he attended with the young men. Mayor Vincent also supported Councilmember Olson’s comments. He reminded citizens to stay home when sick, social distance whenever possible and if social distancing is not possible, wear a mask. He asked citizens to be patient and kind to each other. He expressed his thanks and appreciation to citizens, Brigham City staff, emergency services and Councilmembers.

ACTION ITEMS

Consideration of Request to Amend Eagle View Subdivision P.U.D. Phase III to Combine Lots 14 and 15

Mr. Bradley displayed the plat on the screen. The applicants live on Lot 15 and would like to build an accessory building on Lot 14. There is a 10-foot easement for an existing storm drain line on Lot 14. This item went before the Planning Commission and was approved for recommendation to the City Council subject to addressing staff comments and the findings of fact. No responses were received from notices sent out to all owners within the subdivision as well as to utility providers. The Councilmembers had a discussion on easements and setbacks.

MOTION: A motion to approve the request to amend Eagle View Subdivision P.U.D. Phase III to combine Lots 14 and 15 was made by Councilmember Bott and seconded by Councilmember Olson.

Roll Call:

Councilmember Olson – aye

Councilmember Bott – aye

Councilmember Peterson– aye

Councilmember Farr – aye

Councilmember Troxell – aye

Consideration of Resolution Authorizing the Mayor to Sign an Interlocal Agreement Between Brigham City and UDOT to Allow Fiber-Optic Communications Interconnection

Mr. Wilkerson stated that this agreement will help with water utility communication issues in Mantua. UDOT will give Brigham City two fiber drops in Mantua, one at the forebay and one located on the south side of the highway by the cell towers. UDOT will drop a splice point in front of City Hall and Brigham City will connect streetlights where we can. The open-ended agreement states that everything has to be agreed upon by both parties and that there will be no monetary exchange unless it is in a separate agreement.

MOTION: A motion was made by Councilmember Peterson to approve the Resolution authorizing the Mayor to sign the interlocal agreement between Brigham City and UDOT to allow fiber-optic communications interconnection, seconded by Councilmember Bott.

Roll Call:

Councilmember Peterson – aye

Councilmember Farr – aye

Councilmember Troxell – aye

Councilmember Olson – aye

Councilmember Bott – aye

Consideration of Request for Donation of Library Material

Ms. Schow came to the podium and stated that the request involves items that have been removed from circulation and are no longer in use by the Library. In previous years, The Friends of Brigham City Library used funds raised from the book sale to purchase Library furniture and fund Library programs. This year's book sale would be held at the Farmer's Market over the course of several weekends.

MOTION: A motion to approve the request for donation of Library materials was made by Councilmember Bott and seconded by Councilmember Peterson.

Roll Call:

Councilmember Olson – aye

Councilmember Bott – aye

Councilmember Peterson – aye

Councilmember Farr – aye

Councilmember Troxell – aye

DISCUSSION ITEMS

Safety Precautions at Community Activities & Service Events

Ms. Wolford updated the Councilmembers on COVID-19 precautions being taken within the Community Activities and Services Department. She highlighted procedures including:

- Cancellation of the Tournament of Champions
- Social distancing, masks, and temperature checking
- Daily attendance rosters
- Water fountain, bleacher and center corridor closures
- Plexi barricades
- Sanitation protocol
- Dugout expansion
- Reduction of swimming and tennis lessons

The meeting adjourned at 7:45 p.m. 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 16, 2020 City Council Meeting.

Dated this 6th day of August, 2020.

Christina Boss

Christina Boss, Recorder