

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
October 1, 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 <i>arrived at 7:03 p.m.</i>
ALSO PRESENT:	Christina Boss	City Recorder
	Dave Burnett	Public Power Director <i>via Zoom</i>
	Mike Christiansen	City Attorney
	Paul Larsen	Comm. & Eco. Dev. Director <i>via Zoom</i>
	Mike Nelsen	Police Chief
	Jason Roberts	City Administrator

Mayor Vincent called the meeting to order at 7:01 and gave the Reverence Period. The Pledge of Allegiance was recited.

AGENDA

CONSENT

Approval of 09/17/2020 City Council Meeting Minutes

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

**PUBLIC COMMENTS FROM BRIGHAM CITY RESIDENTS AND THOSE PAYING
PROPERTY TAXES IN BRIGHAM CITY**

COUNCILMEMBER COMMENTS

ACTION ITEMS

Consideration of Approval of Cefalo Subdivision and Sidewalk Deferral Located at 605 S 200 W

Proclamation Declaring October 4-10, 2020 as Public Power Week

Discussion on Bear River Water Conservancy District Wholesale Water Agreement

**ADJOURN TO CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL
COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL**

CONSENT

MOTION: A motion to approve the Consent agenda was made by Councilmember Bott and seconded by Councilmember Olson. The motion unanimously carried.

PUBLIC COMMENTS

Juliana Larsen – Ms. Larsen came to the podium and expressed her thoughts on the Bear River Water Conservancy District's Wholesale Water Agreement and Harper Ward. She also commented on the City's plan regarding installation of cul-de-sacs.

ACTION ITEMS

Consideration of Approval of Cefalo Subdivision and Sidewalk Deferral Located at 605 S 200 W

Mr. Larsen displayed an aerial view of the proposed subdivision on the screen. The subdivision would create a second residential lot as there is an existing home on the property. The Planning Commission has recommended approval for the subdivision and the sidewalk deferral on 600 South. The applicant will install a sidewalk on 200 West.

MOTION: A motion to approve the Cefalo Subdivision and sidewalk deferral on the 600 South side was made by Councilmember Bott and seconded by Councilmember Olson.

Councilmember Peterson asked for further clarification on the sidewalk deferral decision by the Planning Commission. Mr. Larsen referred to the ranking sheet from the Pedestrian Sidewalk Master Plan and explained that the deferral had staff support in addition to the Planning Commission approval. The Councilmembers discussed sidewalk goals, safety of pedestrians and children, the proximity of the elementary school to the subdivision, and the history of deferrals. Mr. Roberts came to the podium and explained that most of the sidewalk installations completed by the City are grant funded. During the meeting Mr. Roberts conversed with Mr. Pugsley via text to get more information on deferral agreements. Mr. Roberts read the text conversation into the record. Mr. Pugsley confirmed that the City has not yet acted on a deferral and has not installed a sidewalk on a property that had a deferral. He also confirmed that the City does not install a lot of new sidewalk without grants. Most of the work completed on sidewalks is for repairs. The Council further discussed special assessment areas, the process of filing a lien on a property and sidewalks in the older part of town.

Roll Call: Councilmember Peterson – nay
Councilmember Olson – aye
Councilmember Farr – aye
Councilmember Troxell – nay
Councilmember Bott – aye

COUNCILMEMBER COMMENTS

Councilmember Peterson – felt that a sidewalk installation should be considered on 200 South from 500 West to 400 West.

Councilmember Bott – responded to Ms. Larsen’s comments on cul-de-sacs. Mr. Larsen added that there is language in the General Plan recommending cul-de-sacs when there are no other viable alternatives. In the Parkinson Subdivision, cul-de-sacs were approved due to the way the streets were laid out.

Councilmember Troxell – attended the Utah League of Cities and Towns Annual Convention which she felt was very informative. She was impressed with the Police Chiefs throughout the state and their work and dedication to bring their communities together. She also attended the Meals on Wheels pickleball fundraiser.

Councilmember Farr – stated that the Airport Advisory Board meeting was cancelled. He was out of town for the ribbon cutting ceremony at Easter Falls.

Mayor Vincent – attended the Easter Falls dedication and talked about the Christensen family Easter traditions. The Promontory School helped with the trail sign and Lynn Barker built the frame. Mayor Vincent commented on how many folks were out and about using parks and attending events. He recognized City staff and their hard work on community events. Mayor Vincent expressed his appreciation for City Council and asked that citizens be kind to one another during the ongoing pandemic.

ACTION ITEMS

Proclamation Declaring October 4-10, 2020 as Public Power Week

Mr. Burnett commented on the recent windstorm and the minimal outages and quick power restoration thanks to the dedicated linemen and Power staff. He read the Proclamation into the record.

Discussion on Bear River Water Conservancy District Wholesale Water Agreement

Mayor Vincent stated that the discussion would be tabled until more work could be completed.

MOTION: A motion to table the item was made by Councilmember Bott and seconded by Councilmember Farr. The motion unanimously carried.

ADJOURN TO CLOSED SESSION

A motion to adjourn to a closed session to discuss the character, professional competence, or physical or mental health of an individual was made by Councilmember Bott and seconded by Councilmember Troxell. A roll call vote was taken with all Councilmembers voting aye. The meeting adjourned to a closed session at 7:46 p.m. The Council returned to an open meeting at 8:02 pm and adjourned.

The undersigned duly appointed Recorder for Brigham City Corporation hereby certifies that the foregoing is a true, accurate and complete record of the October 1, 2020 City Council Meeting.

Dated this 16th day of October, 2020.

Christina Boss

Christina Boss, Recorder