

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
February 3, 2022
7:00 p.m.**

PRESENT:	D.J. Bott	Mayor
	Alden Farr	Councilmember
	Matthew Jensen	Councilmember
	Joe Olson	Councilmember
	Ryan Smith	Councilmember
	Robin Troxell	Councilmember

ALSO PRESENT:	Christina Boss	City Recorder
	Mark Bradley	City Planner
	Dave Burnett	Power Director <i>via Zoom</i>
	Mike Christiansen	City Attorney
	Amber Moore	Aquatics Supervisor
	Derek Oyler	Finance Director
	Tyler Pugsley	Public Works Director
	Chad Reyes	Police Chief
	Jason Roberts	City Administrator
	Kristy Wolford	Community Activities & Svcs Director

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

AGENDA

RECOGNITION OF EMPLOYEES

New Hire in Library

CONSENT

Request for Approval of January 20, 2022, Work Session and City Council Meeting Minutes

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

Councilmember Assignments to Boards and Commissions

Appointments to Planning Commission and Joint Advisory Board

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

COUNCILMEMBER COMMENTS

ACTION ITEMS

Consideration of Wayneco Subdivision Phase 1 Final Plat and Development Agreement Located at 250 North and 1200 West

DISCUSSION ITEMS

Pool Wages

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

RECOGNITION OF EMPLOYEES

Mayor Bott recognized Claire Schenavar recently hired as a part-time Library Clerk.

CONSENT

Approval of January 20, 2022, Work Session and City Council Meeting Minutes

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

A list of accounts totaling \$785.08 was presented to be removed from the City's system due to customers taking out bankruptcy or being sent to collections.

Appointments to Golf Course Commission

In the Planning Commission, it was recommended that Scott Mildenhall be appointed as Vice-Chair and Cindy McConkie be reappointed as Planning Commissioner. Jason Coppieters was recommended for appointment to the Joint Advisory Board.

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

PUBLIC COMMENTS

Michael Shoell – Mr. Shoell thanked Councilmember Troxell for serving on the Citizen Corps Council and CERT.

Juliana Larsen – Ms. Larsen expressed her concerns about the Wayneco final plat in regard to the wetlands on Lot 5.

COUNCILMEMBER COMMENTS

Councilmember Jensen – took a tour of City facilities and was impressed by directors, staff, and the amount of activity that goes on in City departments.

Councilmember Troxell – listened in on the legislative policy committee meetings with the Utah League of Cities and Towns (ULCT) and was moved by the amount of work the ULCT does in the interest of Utah cities.

Councilmember Smith – echoed Councilmember Jensen's comments regarding the City tour.

Councilmember Olson – attended the CERT and Citizen Corps Council meeting and was impressed with the planning and preparedness for emergency situations. He encouraged citizens to volunteer and get certified. Councilmember Olson announced his resignation from the City Council effective following the February 17th meeting as he is moving outside of City limits. He was grateful for the opportunity to serve.

Mayor Bott – also attended the City tour and appreciated the work and expertise of City employees. Mayor Bott enjoyed the Safety Superbowl with City staff. He encouraged citizens to conserve water and pray concerning the lack of moisture.

ACTION ITEMS

Consideration of Wayneco Subdivision Phase 1 Final Plat and Development Agreement Located at 250 North and 1200 West

Mr. Bradley came to the table and displayed the site on the screen. The Development Agreement identifies the timing of Lot 5 development and the improvement of 1450 West. Mr. Bradley pointed out the plat notes which refer to the extension of 1450 West, and the Agreement regarding the extension of 250 North and 1550 West. The Development Agreement addresses and acknowledges a planned master road on the property, and the event triggers that would require specific improvements. Mr. Bradley noted the Agreement will become a binding document recorded with the property and running with the land.

The developer, Josh Braegger, was asked to come to the podium to address Ms. Larsen's comments on the wetland area. He stated Kagel Environmental was hired to delineate the wetlands on the property.

MOTION: Councilmember Farr made a motion to approve the Wayneco Subdivision Phase 1 Final Plat and Development Agreement located at 250 North and 1200 West. The motion was seconded by Councilmember Troxell and carried unanimously.

DISCUSSION ITEMS

Pool Wages

Ms. Moore came to the podium and presented updates to the wage plan in consideration of the approval of the \$7.00 admission from the January 20, 2022, Council meeting. The difference between the \$6.50 and \$7.00 plan was \$19,342 which has been designated for pool staff wages.

ADJOURN TO CLOSED SESSION

A motion to adjourn to a closed session to discuss the purchase, exchange or lease of real property was made by Councilmember Olson and seconded by Councilmember Troxell. A roll call vote was taken with all Councilmembers voting aye. The meeting adjourned to a closed session at 7:35 p.m.

The Council returned to an open meeting at 8:07 p.m. 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 February 3, 2022 City Council Meeting.

Dated this 18th day of February 2022.

Christina Boss

Christina Boss, Recorder