

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
May 19, 2022
7:00 p.m.**

PRESENT:	D.J. Bott	Mayor
	Alden Farr	Councilmember
	Matthew Jensen	Councilmember
	Tom Peterson	Councilmember
	Ryan Smith	Councilmember
	Robin Troxell	Councilmember
ALSO PRESENT:	Christina Boss	City Recorder
	Mark Bradley	City Planner
	Dave Burnett	Power Director
	Mike Christiansen	City Attorney
	Brett Jones	City Engineer
	Tom Kotter	Finance Director
	Derek Oyler	City Administrator
	Tyler Pugsley	Public Works Director
	Chad Reyes	Police Chief

Mayor Bott called the meeting to order at 7:03 p.m. The Reverence Period was given by Mr. Kotter and the Pledge of Allegiance was recited.

CONSENT

Approval of May 5, 2022 Electric Rate Study Work Session and City Council Meeting Minutes

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

A list of accounts totaling \$2,528.81 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 Troxell, seconded by Councilmember Jensen, and carried unanimously. Councilmember Farr, aye; Councilmember Smith, aye; Councilmember Troxell, aye; Councilmember Jensen, aye; Councilmember Peterson, aye.

SCHEDULED DELEGATION

Combat Veterans Motorcycle Association Meal for Local Law Enforcement

Mr. Cobb approached the podium and stated they would like to use the Bill of Rights Plaza on August 13th to put on a meal for local law enforcement. He will coordinate with Chief Reyes as to whether they will offer a breakfast or dinner. The remainder of proceeds received from local businesses for the meal will be donated to the Police Department. Mayor Bott thanked the Combat Veterans group.

PUBLIC COMMENTS

There were no public comments.

COUNCILMEMBER COMMENTS

Councilmember Jensen – attended the police banquet and enjoyed listening to the inspiring stories that went along with the police commendations.

Councilmember Smith – also attended the police banquet and appreciated hearing all of their accomplishments.

Councilmember Farr – attended a meeting with the Library Board where they discussed the elevator. He also met with the CERT group. They are hoping to increase participants so they will be in a position to volunteer when a disaster emergency takes place.

Mayor Bott – also enjoyed the police banquet and commented on the dedication in the Police Department. He spoke about the City service project cleaning up the on and off ramps at Forest Street. Just under 80 employees participated and picked up 1.8 tons of trash. The next service project will take place before Peach Days and will focus on 1100 South. He hopes to see this type of service in neighborhoods with neighbors helping neighbors.

ACTION ITEMS

Consideration of North Point Planned Unit Development Subdivision Located at 909 North Main and Development Agreement

Mr. Bradley displayed the site and revised plan on the screen. He explained after the wetland studies were completed the developer changed the 2020 plan to avoid some of the wetland mitigation. Mr. Bradley pointed out two access points to Main Street and two connecting streets to the Cardamine Subdivision. The number of units will change from 226 to 205 with 34 single family homes and 171 townhomes. Main Street and SR 13 will be improved with curb, gutter, sidewalk, and fencing. The vinyl picket fence will be replaced with more of a security type fencing. He stated the Planning Commission recommended approval to the City Council subject to using the R-1-6 setback standards for the single-family lots.

Mr. Scow with Visionary Homes stated they added an additional 20 guest parking stalls. Councilmember Jensen questioned Engineering comment #15 with the increase of 77 units. Mr. Jones explained there was an intermediate submittal with a lower number of units. The original submittal had substantially more units than the current submittal. With regard to the lift station comment, a section of the development goes to gravity sewer and a section goes to the lift station. Mr. Jones re-analyzed the plan and approved the changes. Councilmember Jensen asked about the notation on the Golf course well feeding irrigation for the subdivision. Mr. Jones explained North Point and Cardamine would install irrigation infrastructure and at some point in the future when the City activates the well, it would pump to that system.

Mr. Bradley clarified the development agreement did not expire and would not need action.

MOTION: Councilmember Troxell made a motion to approve the North Point Planned Unit Development Subdivision located at 909 North Main. The motion was seconded by Councilmember Farr and carried unanimously. Councilmember Farr, aye; Councilmember Smith, aye; Councilmember Troxell, aye; Councilmember Jensen, aye; Councilmember Peterson, aye.

Consideration of Ordinance Requesting Zone Change from A-5 (Agricultural District) to RR-1 (Rural Residential District) on 59.5 Acres of Land Located at Approximately 3125 West Forest Street

Mr. Bradley reminded the Council some of the details of this application were discussed at the March 21, 2022 City Council and Planning Commission joint meeting on the current and future land use needs west of I-15. The Planning Commission recommended approval to the City Council for this request finding the zone change is consistent with the General Plan. Councilmember Peterson questioned the plan for sewer in the area. Mr. Pugsley confirmed the developer would install a pressure sewer main with individual pump stations for each of the homes. The City would discuss entering into a pioneering agreement with this developer so that if any future developments connect to the main, the developer could be reimbursed for some of the costs.

MOTION: Councilmember Farr made a motion to approve the Ordinance requesting zone change from A-5 (Agricultural District) to RR-1 (Rural Residential District) on 59.5 Acres

of land located at approximately 3125 West Forest Street. The motion was seconded by Councilmember Troxell.

Roll Call:	Councilmember Farr	Aye
	Councilmember Smith	Aye
	Councilmember Troxell	Aye
	Councilmember Jensen	Aye
	Councilmember Peterson	Aye

Consideration of Updates to Employee Policies & Procedures Manual Chapter 6 to Include No Smoking Provision and Chapter 9 to Amend Bereavement Policy

Mr. Oyler stated the Chapter 6 request is for approval of a no smoking policy, and approval of a seat belt requirement for employees driving a personal vehicle while conducting City business. Both items are covered by Administrative Policies, but Staff wanted them added to the Employee Manual. Staff is also asking for approval of a bereavement policy changes for up to three days leave for a miscarriage or still birth, including surrogacy situations. Mr. Oyler said the State of Utah has adopted this language for State employees.

MOTION: Councilmember Peterson made a motion to approve the updates to Employee Policies & Procedures Manual Chapter 6 to include a no smoking provision and required use of seat belts and Chapter 9 to amend the Bereavement Policy. The motion was seconded by Councilmember Troxell and unanimously carried. Councilmember Farr, aye; Councilmember Smith, aye; Councilmember Troxell, aye; Councilmember Jensen, aye; Councilmember Peterson, aye.

ADJOURN TO CLOSED SESSION

MOTION: Councilmember Troxell made a motion to adjourn to closed session. The motion was seconded by Councilmember Peterson.

Roll Call:	Councilmember Jensen	Aye
	Councilmember Peterson	Aye
	Councilmember Troxell	Aye
	Councilmember Smith	Aye
	Councilmember Farr	Aye

The Council adjourned to a closed session at 7:50 p.m. The Council returned to an open meeting at 9:31 p.m. and adjourned.

MOTION: Councilmember Jensen made a motion to return to an open meeting. The motion was seconded by Councilmember Smith and carried unanimously. Councilmember Farr, aye; Councilmember Smith, aye; Councilmember Troxell, aye; Councilmember Jensen, aye; Councilmember Peterson, aye.

MOTION: Councilmember Peterson made a motion to adjourn. The motion was seconded by Councilmember Troxell and carried unanimously. Councilmember Farr, aye; Councilmember Smith, aye; Councilmember Troxell, aye; Councilmember Jensen, aye; Councilmember Peterson, aye.

The undersigned duly appointed Recorder for Brigham City Corporation hereby certifies that the foregoing is a true, accurate and complete record of the May 19, 2022 City Council Meeting.

Dated this 16th day of June, 2022.

Christina Boss

Christina Boss, Recorder