

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
September 15, 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:	Mike Christiansen	City Attorney
	Tom Kotter	Finance Director
	Paul Larsen	Community & Economic Development Director
	Derek Oyler	City Administrator
	Chad Reyes	Police Chief
	Elizabeth Schow	Library Director

Mayor Bott called the meeting to order at 7:00 p.m. Bishop Schwab gave the reverence period, and the Pledge of Allegiance was recited. Mayor Bott excused Christina Boss and stated Tom Kotter would be acting as the recorder.

RECOGNITION OF EMPLOYEES

This item was not addressed.

CONSENT

Approval of Meeting Minutes for September 1, 2022 City Council Meeting

Mayor Bott noted the minutes needed a correction. Councilmember Jensen stated he did not make the motion to approve the Ordinance amending Brigham City Code Section 29.05.130, Regulations Governing Fences and Walls. Councilmember Smith stated he made the motion.

MOTION: A motion to approve the corrected September 1, 2022 minutes was made by Councilmember Jensen, seconded by Councilmember Troxell, and carried unanimously. Councilmember Farr, aye; Councilmember Smith, aye; Councilmember Jensen, aye; Councilmember Troxell, aye; Councilmember Peterson, aye.

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

A list of accounts totaling \$1,463.13 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 Jensen, aye; Councilmember Troxell, aye; Councilmember Peterson, aye.

PUBLIC COMMENTS

Mike Draper – Mr. Draper stated he did not give his consent to change the net metering agreement.

Robert Kenner – Mr. Kenner questioned why net metering changes were made and asked Council to honor the original agreement.

COUNCILMEMBER COMMENTS

Councilmember Jensen – recognized the Chamber, the YCC, and City employees for all the work that went into Peach Days.

Councilmember Troxell – echoed Councilmember Jensen’s comments about Peach Days’ success.

Councilmember Smith – also appreciated the efforts of everyone involved in Peach Days.

Councilmember Farr – appreciated all involved including volunteers who participated in Peach Days.

Mayor Bott – recognized Whitaker Construction and Parson Construction for their donations of equipment and time in the Peach Days clean-up effort. He also recognized City employees, not only for their work on Peach Days, but with all of the City events.

DISCUSSION ITEMS

City Council Retreat and Town Hall Meetings

Mayor Bott proposed having two town hall meetings per year to receive comments and questions from the public. He suggested two Councilmembers attend each meeting so that there would not be a quorum and the meeting would not fall under the Open and Public Meetings Act. Councilmember Peterson had concerns with only some of the Councilmembers being present for the meetings. Mr. Christiansen stated he would send out a memorandum on some open and public meeting guidelines. Mayor Bott noted further discussion on the town hall meetings would be included on the agenda for the October 6, 2022 City Council meeting at which time a date and venue would be decided. Councilmember Troxell suggested publicizing the meeting date on social media listing several subject areas for discussion.

Mayor Bott stated the recent Staff retreat brought out some interesting ideas for Brigham City’s future. He would like to have a City Council retreat to discuss Staff’s ideas. Council decided the retreat would take place on October 11, 2022 in Ogden.

UNFINISHED BUSINESS

Consideration of Ordinance Adopting Brigham City Code Title 18, Library

Ms. Schow came forward and presented the changes suggested in the September 1, 2022 meeting to change the code language from Library Board of Directors to Library Board of Trustees.

MOTION: Councilmember Farr made a motion to approve the ordinance adopting Brigham City Code Title 18, Library. The motion was seconded by Councilmember Troxell.

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

The Council adjourned to a Redevelopment Agency meeting at 7:42 p.m.

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

The Council adjourned to a closed session at 7:51 p.m.

MOTION: Councilmember Peterson made a motion to adjourn to a closed session to discuss the purchase, exchange or lease of real property and pending or reasonably imminent litigation. The motion was seconded by Councilmember Smith.

Roll Call:

Councilmember Farr	Aye
Councilmember Smith	Aye
Councilmember Troxell	Aye
Councilmember Jensen	Aye
Councilmember Peterson	Aye

Councilmember Peterson left the meeting at 8:50 p.m.

At 9:18 p.m. the Council returned to an open session and adjourned.

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

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

The undersigned duly appointed Recorder for Brigham City Corporation hereby certifies that the foregoing is a true, accurate and complete record of the September 15, 2022 City Council Meeting.

Dated this 11th day of October 2022.

Christina Boss

Christina Boss, Recorder