

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
February 2, 2023
6:00 p.m.**

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

ALSO PRESENT:	Christina Boss	City Recorder
	Dave Burnett	Power Director
	Mike Christiansen	City Attorney
	Chris Howard	Assistant Police Chief
	Tom Kotter	Finance Director
	Paul Larsen	Community & Economic Development Director
	Derek Oyler	City Administrator
	Tyler Pugsley	Public Works Director
	Chad Reyes	Police Chief <i>arrived at 6:22 p.m.</i>
	Kristy Wolford	Community Activities & Services Director

Mayor Bott called the meeting to order at 6:00 p.m. Bishop Korth gave the reverence period, and the Pledge of Allegiance was recited.

OATH OF OFFICE FOR NEWLY APPOINTED COUNCILMEMBER

Mr. Christiansen administered the oath of office to Dave Hipp, recently appointed as a City Councilmember to fill the vacant seat left by former Councilmember Tom Peterson.

RECOGNITION OF EMPLOYEES

Mayor Bott recognized Dylan Young, recently hired in the Public Works Department as a Parks Specialist/Equipment Operator. He also recognized three recent hires in the Fire Department, Steven Belton, Firefighter Advanced EMT, Ryan Reeves Firefighter Paramedic, and Stephene Crivello, part-time Firefighter AEMT.

CONSENT

Approval of January 19, 2023 City Council Meeting Minutes

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

A list of accounts totaling \$3,686.70 was presented to be removed from the City's system due to customers taking out bankruptcy or being sent to collections.

Request to Send Delinquent Library Accounts to Collections

A list of accounts totaling \$1,085.78 was presented to be sent to collections.

MOTION: A motion to approve the Consent agenda was made by Councilmember Jensen and seconded by Councilmember Smith. Councilmember Farr, aye; Councilmember Jensen, aye; Councilmember Troxell, aye; Councilmember Smith, aye; Councilmember Hipp, aye.

SCHEDULED DELEGATION

UTOPIA/UIA Operational Update

Roger Timmerman, Executive Director, came forward and presented recent changes:

- New routes in Cache Valley, Wasatch back (Park City, Heber), St. George area
- Fiber network in 55 cities; 23 fiber to-the-home projects
- Completed build out of all original cities
- Brigham City has new replaced and upgraded version of network since original
- \$3.5 million/month in combined revenues
- Approximately 3,000 Brigham City subscribers
- Original \$185 million bonds were refunded and refinanced for savings of \$8 million
- Brigham City pays 3.4% or \$524,000 of original debt obligation; Utopia contributes 26% or \$136,000 towards that debt obligation

PUBLIC COMMENTS

David Walker – Mr. Walker withdrew Historic Downtown Brigham City’s application for designation as the Main Street Program organization.

COUNCILMEMBER COMMENTS

Councilmember Smith – welcomed Councilmember Hipp and spoke about the Box Elder Chamber Board getting ready for their banquet. He also attended the Government Affairs Committee where they are working on legislation to help area communities. He thanked all of the applicants for the vacant council seat. Councilmember Smith spoke about a text he received from a resident who wanted to make sure Shaun in the Water Department was recognized for his work to repair a water leak.

Councilmember Farr – also thanked council vacancy applicants and welcome Councilmember Hipp. Councilmember Farr attended a Golf Course Commission meeting where they discussed improvements to the Golf Course.

Councilmember Jensen – attended an Arbor Day Task Force where they are planning a celebration around the end of April. Councilmember Jensen echoed comments about the applicants for the council vacancy and welcomed Councilmember Hipp.

Councilmember Hipp – enjoyed meeting fellow applicants for the council vacancy. He appreciated City staff helping him get up to speed.

DISCUSSION ITEMS

Power Sourcing Update

Mr. Burnett came forward and updated progress with the Carbon Free Power Project (CFPP). He explained UAMPS developed a new budget and plan of finance along with a new Economic Competitive Test (ECT) target for levelized cost of energy and 80% subscription. Moving forward another year with the project Brigham City will be at 100% reimbursement and will have two factors for ECT failure which are energy cost failure and subscription failure. He asked the Council to approve a resolution to continue participation in the project to December 31, 2024.

Mayor Bott noted when the project was first proposed the cost per megawatt was based on the total construction cost of the project, or \$55/MWh for a 12-module unit. It was later reduced to a 6-module unit at \$58/MWh. The current subscription price for new participants is \$89/MWh. On average, Brigham City is currently paying over \$90/MWh. Mr. Burnett further explained rates are stabilized when the City is involved in projects because prices are predictable. If the City committed to an additional 15 megawatts it would cover the exposure on the open market.

MOTION: Councilmember Farr made a motion to move forward with the CFPP project for the next year. The motion was seconded by Councilmember Troxell and carried

unanimously. Councilmember Farr, aye; Councilmember Jensen, aye; Councilmember Troxell, aye; Councilmember Smith, aye; Councilmember Hipp, aye.

Mayor Bott felt it was important to help the community understand the City does not get power from Rocky Mountain Power (RMP). The City buys power from UAMPS which comes through RMP transmission lines. Mr. Burnett clarified FERC regulations require transmission line owners to participate in the open access transmission tariff. Brigham City pays a tariff to use RMP transmission lines.

UNFINISHED BUSINESS

Consideration of Resolution Recognizing Historic Downtown Brigham City as the Main Street Program Organization for Brigham City

Mayor Bott stated the item was previously tabled at the December 15, 2022 City Council meeting.

MOTION: Councilmember Jensen made a motion to table the item due to the statement of withdrawal made by Mr. Walker during the public comment period. The motion was seconded by Councilmember Farr and carried unanimously. Councilmember Farr, aye; Councilmember Jensen, aye; Councilmember Troxell, aye; Councilmember Smith, aye; Councilmember Hipp, aye.

At 6:42 p.m. the Council adjourned to a Redevelopment Agency meeting.

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

At 6:47 p.m. the Council adjourned to a closed session.

MOTION: Councilmember Smith made a motion to adjourn to a closed session to discuss the purchase, exchange, or lease of real property. The motion was seconded by Councilmember Troxell.

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

At 8:30 p.m. the Council returned to an open meeting and adjourned.

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

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

The undersigned duly appointed Recorder for Brigham City Corporation hereby certifies that the foregoing is a true, accurate and complete record of the February 2, 2023 City Council Meeting.

Dated this 17th day of February 2023.

Christina Boss

Christina Boss, Recorder