

**NOTICE AND AGENDA
OF THE CITY COUNCIL OF BRIGHAM CITY, UTAH**

Thursday, January 17, 2013 7:00 P.M.
City Council Chambers, 20 North Main

Thought, Reading or Invocation – TBA
Pledge of Allegiance
Approval of Minutes: January 3, 2013 Council Meeting

- 7:05 **PUBLIC COMMENT** ¹ (*Per Utah Code, Council will receive input only, no decision can be made*)
7:15 **CONSENT**
1. Request to Write-off Accounts Due to Bankruptcy or Being Sent to Collections
 2. Appointments and Reappointments to the Museum Gallery Board
 3. Appointment of Vice Chair to the Planning Commission
- 7:20 **PUBLIC HEARING** ²
1. Vacate Hulse Town Homes PUD Lot 1 and the Associated Public Utility Easements, Located at 810 N. Main
 2. Adjustments to the Brigham City Corporation FY 2012-13 Budget of the General Fund and Departments, and to Reflect the Changes Recommended by the City Council to Said Budget
- SCHEDULED DELEGATION** ³
- 7:30 1. Recommendation to Change the Collective Community Impact to Coordinated Community Initiative – Katy Bonds
- 7:40 2. Request to Form the Coordinated Community Initiative (CCI) Grant Program Board and Appointment of Board Members – Joan Hammer and Mayor Fife
- NEW BUSINESS**
- 7:45 1. Request for Approval to Purchase HD DVR Mini Clip-on Body Cameras, Memory Cards and Service for the Police Department using the Justice Assistance Grant Block Grant Funds – Chief Tittensor
- 7:50 2. Request for Approval of Resolution to Require Customers to Pay a Utility Deposit, to Allow Exceptions for Those with Good Credit, and Credit Customer's Account Upon One Year of Good Credit History – Jason Roberts
- 8:00 3. Request for Approval of Resolution to Set Deadline Time for Payment of Delinquent Accounts – Jason Roberts
- PLANNING COMMISSION BUSINESS**
- 8:10 1. Request for Approval of Hulse Commercial PUD Subdivision Plat Located at 810 N Main – Mark Bradley
- 8:15 2. Request to Amend Section 29.05.250 of the City Code to Allow Single Family Dwellings in the General Commercial District to Have Chickens and Clarify Location of Chicken Pen to the Property Line – Mark Bradley
- 8:25 **OTHER BUSINESS**
- 8:30 **CLOSED SESSION TO DISCUSS THE PURCHASE, EXCHANGE OR LEASE OF REAL PROEPRTY**

Assigned times may vary depending on length of discussion or agenda alteration.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact the City Recorder (734-6621) at least 48 hours in advance of the meeting.

CERTIFICATE OF POSTING

The undersigned duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in three public places within the Brigham City limits. A copy was also provided to the Box Elder News Journal and posted on the City website and the State Public Meeting Notice website on November 9, 2012.

MARY KATE CHRISTENSEN, MMC
CITY RECORDER

¹ Each individual is limited to three minutes. Total input period is limited to 15 minutes.

² Each speaker is limited to five minutes.

³ Each speaker is limited to 15 minutes.