

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

Thursday, May 16, 2013 5:30 P.M.
City Council Chambers, 20 North Main

5:30 – BUDGET WORK SESSION

7:00 – REGULAR CITY COUNCIL MEETING

Thought, Reading or Invocation – Father Reuse, St. Henry’s Catholic Church

Pledge of Allegiance

Approval of Minutes: May 2, 2013 City Council Meeting

7:05 INTRODUCTION OF NEW EMPLOYEES

1. New Hire, Police Department
2. New Hire, Parks Department

7:10 CONSENT

1. Request to Write-off Accounts Due to Bankruptcy or Being Sent to Collections
2. Appointment to the Advisory Council on Aging

PUBLIC HEARING¹ *(Items may be brought to a vote following the public hearing as deemed necessary)*

- 7:15 1. Ordinance to Vacate 10’ Wide Public Utility Easement Along the North Property Line on a Residential Lot at 248 North 600 West and Replace the Easement with a 10’ Wide Public Utility Easement Along the South Property Line – Mark Bradley
- 7:20 2. Ordinance to Amend and Extend Lot 2 Phillips Subdivision, Located at 770 South 200 East – Mark Bradley
- 7:25 3. Ordinance to Amend Lot 3, Brigham Intermountain Development Plat E, Located at the Northwest Corner of 200 East and 800 South – Mark Bradley

SCHEDULED DELEGATION²

- 7:30 1. Recommendation on Academy Square Hotel – Steven Vincent, Chair, Hotel Task Force
- 7:45 2. Presentation of Homemade Quilts Presented to the Police Department – Brigham City Senior Crochet Club
- 8:00 3. Bicycle Welcome Center – Gary Dixon, Bicycle Committee

NEW BUSINESS

- 8:15 1. Proclamation Proclaiming May 19-25 as Emergency Medical Services Week – Jim Buchanan
- 8:20 2. Request to Expend \$2,500 Select Health Grant – Nancy Green
- 8:25 3. Request for Approval of Resolution to Revise the 2012-13 Budget – Jason Roberts
- 8:30 4. Request for Approval of Resolution and Interlocal Agreement to House Backup Data and Computer Equipment in Layton City in a Catastrophic Event – Jason Roberts

MAKING LIFE BETTER - DEPARTMENT REPORTS

- 8:35 1. Senior Center Report

8:45 **PUBLIC COMMENT**³ *(Per Utah Code, Council will receive input only, no decision can be made)*

8:55 **OTHER BUSINESS**

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 May 10, 2013.

MARY KATE CHRISTENSEN, MMC
CITY RECORDER

¹ Each speaker is limited to five minutes.

² Each speaker is limited to 15 minutes.

³ Each individual is limited to three minutes. Total input period is limited to 15 minutes.