

NOTICE AND AGENDA
OF THE CITY COUNCIL OF BRIGHAM CITY, UTAH
Thursday, November 15, 2012 6:00 P.M.
City Council Chambers, 20 North Main

6:00 – WORK SESSION TO REVIEW CITY CODE TITLES 4-9

7:00 - COUNCIL MEETING

Thought, Reading or Invocation – TBA

Pledge of Allegiance

Approval of Minutes: October 18, 2012 Work Session and Regular Council Meeting; November 1, 2012 Work Session and Regular Council Meeting

7:05 **PUBLIC COMMENT**¹ (*Per Utah Code, Council will receive input only, no decision can be made*)

7:10 **CONSENT**

1. Appointments to the Appeal Authority Board
2. Reappointment to the Airport Advisory Board
3. Appointments to the Economic Development Board
4. Appointment to the Bicycling Committee
5. Amendment of Full-Time Employee Paid Holidays Benefit

SCHEDULED DELEGATION²

7:15 1. Presentation of Revised Airport Master Plan – Byron Hansen

NEW BUSINESS

7:30 1. Request for Approval to Purchase an Airport Rescue Fire Fighting (ARFF) Apparatus for \$10,000 – Jim Buchanan

7:40 2. Request to Authorize \$15,000 to be Used for Design and Building of New Furnishings from Sycamore Trees for the Council Chambers – Mayor Fife

7:50 3. Recommendation on Youth Empowerment Coordinator and Reorganization – Mayor Fife

8:10 4. Request for Approval of Interlocal Cooperation Agreement with the Brigham City Redevelopment Agency for the Campus District Community Development Project Area – Paul Larsen

UNFINISHED BUSINESS

8:25 1. Discussion Regarding Options for Employee Dental Insurance as Previously Discussed in October 18, 2012 Council Meeting – Bruce Leonard

8:40 **OTHER BUSINESS**

ADJOURN TO REDEVELOPMENT AGENCY MEETING

8:43 1. Approval of August 2, October 18 and November 1, 2012 RDA Minutes

8:45 2. Request for Approval of Interlocal Cooperation Agreement with Box Elder School District for the USU Campus District Community Development Project Area (CDA)– Paul Larsen

8:50 3. Request for Approval of Interlocal Cooperation Agreement with Box Elder County for the USU Campus CDA – Paul Larsen

8:55 4. Request for Approval of Interlocal Cooperation Agreement with Bear River Water Conservancy District for the USU Campus CDA – Paul Larsen

9:00 5. Request for Approval of Interlocal Cooperation Agreement with Brigham City Corporation for the USU Campus CDA – Paul Larsen

RECONVENE AS CITY COUNCIL

9:05 **ADJOURN TO A CLOSED SESSION TO DISCUSS THE PURCHASE, EXCHANGE, LEASE OR SALE OF REAL PROPERTY**

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 15 minutes.