

**NOTICE AND AGENDA**  
**OF THE CITY COUNCIL OF BRIGHAM CITY, UTAH**  
Thursday, December 06, 2012 7:00 P.M.  
City Council Chambers, 20 North Main

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Thought, Reading or Invocation – TBA

Pledge of Allegiance

Approval of Minutes: November 15, 2012 Work Session and Council Meeting; November 28, 2012 Special Meeting

**7:05 INTRODUCTION OF NEW EMPLOYEES**

1. New Hire, Police Department
2. New Hire, Public Works

**7:07 CONSENT**

1. Appointment and Reappointment to Bicycling Committee
2. Appointments to the Board of Appeals
3. Appointment and Reappointment to the Golf Course Commission
4. Request for Approval of 2013 Employee Holiday Schedule
5. Request to Write-off Accounts Due to Bankruptcy or Being Sent to Collections

**NEW BUSINESS**

- 7:10 1. Request for Approval to Purchase Lot #39 of Forest Hills No. 9 Subdivision – Jared Johnson
- 7:15 2. Request for Approval of a Facade Grant for 90 South Main – Paul Larsen
- 7:25 3. 2012 ISO Inspection Update – Jim Buchanan

7:30 **PUBLIC COMMENT**<sup>1</sup> (*Per Utah Code, Council will receive input only, no decision can be made*)

**NEW BUSINESS (Continued)**

- 7:45 4. Presentation of 2012-13 Annual Financial Report – Jason Roberts

**PLANNING COMMISSION BUSINESS**

- 8:05 1. Request to Amend City Code to Reduce the Setbacks for Accessory Buildings in the A-2 (Agricultural) and RR-1 (Rural Residential) Districts – Mark Bradley
- 8:15 2. Request to Amend City Code to Include a New Use Category “Vacation Rental” as a Conditional Use Permit in Several Residential and Commercial Districts, Establish Standards and a Definition – Mark Bradley

**8:20 OTHER BUSINESS**

**REDEVELOPMENT AGENCY MEETING**

- 8:25 1. Approval of November 15, 2012 Minutes
- 8:25 2. Interlocal Agreement with Box Elder Mosquito Abatement District for USU Campus District CDA – Paul Larsen

**CLOSED SESSION**

- 8:30 1. Discussion on the Character, Professional Competence or Physical or Mental Health of an Individual

*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 30, 2012.

MARY KATE CHRISTENSEN, MMC  
CITY RECORDER

\*\*\* *Please see reverse for rules and conduct during public comments.* \*\*\*

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<sup>1</sup> Each individual is limited to three minutes. Total input period is limited to 15 minutes.