

**REGULAR SESSION OF THE  
BRIGHAM CITY COUNCIL  
July 19, 2012**

PRESENT:	Dennis Fife	Mayor
	Scott Ericson	Councilmember
	Ruth Jensen	Councilmember
	Brian Rex	Councilmember
	Mark Thompson	Councilmember
	Tyler Vincent	Councilmember
ALSO PRESENT:	Rick Bosworth	Human Resource Coordinator
	Bruce Leonard	City Administrator
	Chris Marx	Golf Pro
	Mike Nelsen	Police Lieutenant
	Tyler Pugsley	Public Works Director
	Jason Roberts	Finance Director/Deputy City Recorder
EXCUSED:	Mary Kate Christensen	City Recorder

Mayor Fife called the meeting to order. The Reverence Period was given by Cary White, First Counselor of the LDS Fourth Ward.

**Approval of Minutes:** A motion to approve the minutes of the June 21, 2012 Work Session and Council meeting and July 2, 2012 Emergency Meeting was made by Councilmember Thompson, seconded and unanimously approved as distributed.

**INTRODUCTION OF NEW EMPLOYEES**

New Hire, Public Works  
New Hire, Library

**PUBLIC COMMENT**

**CONSENT**

Request to Write-off Accounts Due to Bankruptcy or Being Sent to Collections  
Cooperative Agreement for Consolidated Dispatch Service in Box Elder County  
Amendment to City Policy to Allow City-Sponsored Social Media  
Resolution Appointing Dave Burnett as a Representative on the Utah Association of Municipal Power Systems Board  
Appointments to the Library Board  
Reappointments to the Volunteer Center Advisory Board  
Appointments and Appointment of Vice Chair to the Bicycling Committee  
Appointments to the Public Utility Advisory Board

**NEW BUSINESS**

Resolution Setting a Limit on the Amount of Transfers from the Utility Fund to the General Fund  
Resolution Authorizing the Issuance and Sale of not more than \$3,000,000 General Obligation Refunding Bonds; Authorizing the Execution and Delivery of Certain Documents Relating to Such Bonds; Delegating Authority to Certain Officials to Approve the Final Terms and Provisions of and Confirm the Sale of Such Bonds and Providing for Related Matters  
Proposed Electronic Sign at the Golf Course

**OTHER BUSINESS**

## **PUBLIC COMMENT**

**Leroy Paller** – Mr. Paller said he is going to stay in Brigham City until the solar project is done or it is definite that it will not be done. He would like to get a group of citizens together and form a committee to make a Solar Co-op in Brigham City. The purpose of the co-op is so the project will be funded privately. There was an article in the paper asking for volunteers. When the co-op is formed, he will notify the Council.

## **INTRODUCTION OF NEW EMPLOYEES**

### **New Hire, Public Works**

Cathy Wood was hired as an Equipment Operator I on July 6, 2012.

### **New Hire, Library**

Michael Swanson was hired as a Library Page July 10, 2012.

## **CONSENT**

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

A list of accounts totaling \$3,552.60 was presented to be removed from the City's billing system due to customer taking out bankruptcy or being sent to collections.

### **Cooperative Agreement for Consolidated Dispatch Service in Box Elder County**

An agreement was presented to the Council for approval of the consolidated dispatch service provided through the county.

### **Amendment to City Policy to Allow City-Sponsored Social Media**

A policy was recommended for approval for the use of the City social media sites.

### **Resolution Appointing Dave Burnett as a Representative on the Utah Association of Municipal Power Systems Board**

It was recommended Dave Burnett serve as the City's representative on the UAMPS Board, and Bruce Leonard serve as an alternate member.

### **Appointments to the Library Board**

It was recommended Boyd Misseldine and Shelley Davis serve on the Library Board.

### **Reappointments to the Volunteer Center Advisory Board**

It was recommended Nancy Cannon and Edna Munson be reappointed to the Volunteer Center Advisory Board.

### **Appointments and Appointment of Vice Chair to the Bicycling Committee**

It was recommended Gary Dixon be appointed as Vice Chair of the Bicycling Committee and Larry Gunnell be appointed as a member to the same Board.

### **Appointments to the Public Utility Advisory Board**

It was also recommended Ron Jensen, Jeff Anderson, William Munson and Jensen Packer be appointed to the PUAB Board.

Councilmember Rex asked if there is currently a cooperative agreement with Box Elder County for dispatch service. The Mayor explained that there is currently an agreement; this is a renewal with no change in fees. All of the City's 9-1-1 fees are dedicated to the cost of dispatch. The only change in the agreement is the change in the Advisory Committee duties and how the members are selected. The Executive Board includes a county commissioner, the Mayor of Brigham City and a representative from the State of Utah. The agreement also now requires an annual report on how funds were spent.

Councilmember Rex asked if the Social Media policy considers councilmembers as employees. Councilmember Jensen was on the committee and stated that she asked Kirk Morgan, City Attorney, if the policy pertains to councilmembers and he told her it does not.

**MOTION:** Councilmember Jensen made a motion to approve the Consent Agenda items as written, seconded by Councilmember Ericson and unanimously carried.

### **NEW BUSINESS**

#### **Resolution Setting a Limit on the Amount of Transfers from the Utility Fund to the General Fund**

Mr. Roberts explained that during the budget process the Council requested a resolution be prepared setting the transfer to the General Fund at 15% of sales revenue.

**MOTION:** Councilmember Rex moved to adopt the resolution as written, seconded by Councilmember Ericson and unanimously approved.

#### **Resolution Authorizing the Issuance and Sale of not more than \$3,000,000 General Obligation Refunding Bonds; Authorizing the Execution and Delivery of Certain Documents Relating to Such Bonds; Delegating Authority to Certain Officials to Approve the Final Terms and Provisions of and Confirm the Sale of Such Bonds and Providing for Related Matters**

Mr. Roberts explained that these GO bonds were part of a refinance for part of the swimming pool and EMS Building bonds. He introduced Alex Buxton, finance advisor from Zion's Bank and Ryan Bjerke from Chapman and Cutler, bond counsel.

The current GO Bond has six years remaining. There is approximately \$550,000 payments for the next four years and the last two years are \$300,000 payments. At the current interest rate, if the term is lowered to five years the City would save approximately \$175,000.

Mr. Bjerke explained that this resolution sets certain parameters on the bond and delegates authority to the Finance Director, then the City Administrator, then the Mayor to determine the final pricing provisions for the bonds.

**MOTION:** A motion to proceed with the issuance of the sale of the bonds was made by Councilmember Rex, seconded by Councilmember Ericson. All present voted aye.

#### **Proposed Electronic Sign at the Golf Course**

Mr. Chris Marx came forward and said the current sign has been in place since 1990. They would like the sign to not only tell the time and temperature but also have a reader board. The estimated cost of the sign is \$39,000. He will be able to pay \$20,000 toward the sign. Mayor Fife added that Utah State University will pay \$8,700 for a 5-year contract to have their name on the board. RDA money could be used to make up the difference. He added that this funding will have to be approved in an RDA meeting.

**MOTION:** Councilmember Ericson made a motion to approve the concept of the sign, and have Mr. Marx return to request funding through the RDA. The motion was seconded by Councilmember Vincent and unanimously approved.

#### **OTHER BUSINESS**

Mayor Fife invited Lt. Mike Nelsen to the table to discuss the recent graffiti throughout the City. The Mayor has authorized a \$500 reward for any information leading to the conviction of those responsible.

Lt. Nelsen said the graffiti started in May. There has been graffiti on public and private property, including City Hall and the Library. The graffiti is always the initials "GCK" in bubble letters. When they first started doing it they wrote out "Ghetto Cowboy Kids." The Police Department has been investigating this for some time. No other communities are experiencing this specific graffiti.

The Council adjourned to a Redevelopment Agency meeting at 7:38 p.m.