# REGULAR SESSION OF THE

**BRIGHAM CITY COUNCIL**

### April 16, 2015

PRESENT: Tyler Vincent Mayor

 DJ Bott Councilmember

 Alden Farr Councilmember

 Ruth Jensen Councilmember

 Tom Peterson Councilmember

 Mark Thompson Councilmember

ALSO PRESENT: Joseph Bach Fire Chief

 Rick Bosworth Human Resource Manager

 Mark Bradley City Planner

 Dave Burnett Public Power Director

 Mary Kate Christensen City Recorder

 Nancy Green Senior Center Director

 Jared Johnson Community Development Director

 Paul Larsen Economic Development Director

Kristy Law Community Activities & Services Manager

 Bruce Leonard City Administrator

 Mike Nelsen Police Chief

 Derek Oyler EMS Director

 Tyler Pugsley Public Works Director

Jason Roberts Finance Director

Mayor Vincent called the meeting to order. The Reverence Period was given by Pastor Jaime Gonzales of the New Generation Y Church. The Pledge of Allegiance was recited.

Approval of Minutes: A motion to approve the minutes of the March 19 and April 2, 2015 Council meetings was made by Councilmember Thompson, seconded by Councilmember Farr. Councilmember Jensen noted that in the April 2nd minutes a paragraph on page 5 needs to be reworded because it sounds like she wanted to change the speed limit on the north end of town. She worked with the City Recorder to make it more clear on her intent. They recommended it be changed to, ***“****Councilmember Jensen felt that if the speed limit between 1200 West 400 South was 40 mph it would help with safety vehicles responding quicker when trying to cross the railroad tracks. She explained that she drove the route from West Forest to Watery Lane, then east on 600 North, which is posted 25 and 30 mph. This route is the same distance as going from West Forest to 1200 West and then to 400 South. If this was posted 40 mph it could save 1.5 minutes for emergency vehicles trying to getting around the tracks when it is blocked.”* Councilmember Thompson amended his motion to include the amendment, seconded by Councilmember Farr and unanimously approved as amended.

**AGENDA**

**MAYOR’S 2015-16 BUDGET PRESENTATION**

**PUBLIC COMMENT**

**RECOGNITION OF EMPLOYEES**

**CONSENT**

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

 Request to Allow Use of Lights after 10:00 PM for Wyatt’s War Softball Tournament

**SCHEDULED DELEGATION**

 Discussion on Adding Non-City Entities to Utah Risk Management Mutual Association

**NEW BUSINESS**

 Proclamation Declaring April 24th as National Arbor Day

 Proclamation Declaring April as General Aviation Appreciation Month

 Consideration of Resolution Authorizing the Mayor to Sign a Franchise Agreement with Syringa Networks

 Consideration of Resolution Authorizing the Execution and Delivery of a Power Supply Agreement with UAMPS

 Consideration of Government and Public Action Project Agreement with UAMPS

**PLANNING COMMISSION**

 Consideration of Ordinance to Include Reference that the Airport Master Plan and Rules, Regulations and Minimum Standards Serve as the Governing Land Use Regulation for the Airport and Change the Land Use Classification from Conditional Use to Permitted Use

**MAYOR’S 2015-16 BUDGET PRESENTATION**

“Citizens, friends and neighbors, it’s my pleasure to present to you this evening the 2015-16 Year Fiscal Budget for Brigham City Corporation. This is my second budget presentation since being elected Mayor of your city and, if my memory is correct, last year’s budget was very challenging and I was looking forward to a less challenging budget this year but that did not happen. The budget I’m presenting to you this evening, according to my staff, is one of the more difficult budgets they have helped prepare. The main challenge in this year’s budget focused on continuing the transition in the Emergency Services Department and utility rate increases which will be discussed in the following slides. Before I begin, I want everyone to know that I couldn’t have put this budget together without the help of my great staff, especially our Director of Finance, Jason Roberts, and our City Administrator, Bruce Leonard.

 “Almost two years ago we started a major staffing transition in our Emergency Services Department. This was initiated to comply with labor laws discovered during our research of the Affordable Care Act. We had to change the classification of our EMS personnel from paid-on-call to part-time employees which has been a major financial cost to the General Fund. In this year’s budget we’re proposing a market adjustment for employees in the Fire Department to keep us competitive with the industry. The proposed staffing levels at the fire station will be one full time supervisor per shift, one full time paramedic firefighter per shift, two part-time paramedic firefighters and two part-time firefighter/EMTs per shift. This will require funding three full time shift supervisors and three full time paramedic firefighters to ensure the services we provide are carried out in the most efficient and sustainable manner possible. Our goal is to provide our citizens with paramedic service which will substantially increase life safety capabilities in this community. In order to fund this type of service the department budget must be increased by a net of approximately $219,000 per year.

 “My budget contains utility rate increases of 9% in the electrica, 4% in the water and 5% in the storm water utilities. The electrical rate increase is primarily required to purchase energy through the Utah Associated Municipal Power System known as UAMPS. The City chose to receive power through UAMPS at a 9% increased rate instead of the 29% energy increase that was being proposed by Rocky Mountain Power. The City has negotiated a six year service agreement with UAMPS and will take delivery on June 15 of this year. The proposed rate increase will be slightly less or equal to the energy rates being assessed by Rocky Mountain Power for other retail customers.

“The water utility rate increase will sustain the combined utility fund to ensure continued compliance, maintenance and capital project development of the great system we have.

“The storm water increase will offset the costs for new storm water management standards we are experiencing from being classified as an urbanized area and falling under the MS4 Regulations when we became part of the Wasatch Front Regional Council Metropolitan Planning Organization.

“In the essence of time, I had my staff present the utility rate increases to the Public Utility Advisory Board (PUAB) last night and all three rates were unanimously supported.

“Brigham City has historically used a market comparison for employee wages. This is done by selecting Utah cities who are similar to our City and seeing how wages compare. A 100% ratio would mean that Brigham City is paying the average of what comparable cities pay or 50% of market. As the slide indicates we are 95.8% of market for the year 2014 which is below the average amount paid by our comparable group. In order to maintain a skilled workforce I’ve included a 2.0% merit increase for employees in this year’s budget. The merit will be based on the employee’s performance rating and will help sustain a solid employee base. The Consumer Price Index of inflation, which was 1.6% for the 2014 year, has been used as a guideline for the bench mark for the merit increase.

“One of the biggest things I value is our employees in the City. Our employees are very viable to us and we need good employees. It’s important that we get our employee base up to where they need to be and where they are being paid appropriately so we don’t lose employees to other cities. Turnover to our City would be very devastating and very costly to our City. As we have employees and they go through their training programs and they understand their jobs and know how to do their jobs and how to do them correctly, things are done more accurately and it is a cost savings to the City. If we are not paying our employees properly, the turnover is a huge detriment to the City and costs the City a lot of money because we have to go out and rehire and retrain; it costs the City time and money to do so. We need to realize that our employees need to be paid what they deserve. We have employees now that are working on a skeleton crew. Our employees need to know how much I appreciate them and how much they do for our City . . . . A lot of times citizens don’t realize the services we have and how they are provided for us. We have great employees that work very hard and we need to make sure they are paid what they deserve.

“I will now turn the time over to Jason Roberts, our Director of Finance, to present a comprehensive break down of the budget for you.”

Mr. Roberts said, “As the Mayor said, our biggest issues are utility funds and the rates we are charging there and also in our Emergency Services Department, some of the staffing needs we have. The City has a goal to try and keep between 30 and 50 percent of one year’s expenses in the utility fund in cash. We aren’t at that goal right now. Last year and this year we budgeted absolutely no extra money to come back into the funds because of how our funds were sitting.

“The City went four years without increasing any utility rates in the City. During this same time period, costs necessary for management and upgrade of City utilities were increasing. The biggest cost that we saw increasing was the cost just to buy electricity for everybody to use. During those four years our electricity costs went up by about a million dollars. In 2011-12 we had about $2.5 million for capital projects and increased fund balance. Years prior to this we’d been closer to $2.5 million. Over this four year period from 2011-12 to 2014-15 we dropped almost $1.5 million. In 2014-15 we did do a rate increase in the Electric Department and a rate in the Storm Drain Department. At the same time the amount we’ve had available for capital projects has been going down. I see this becoming a big issue in the City in the next few years. We are going to need to increase the amount of capital projects spending, especially in our Water and Sewer Departments.

“In addition to the increased electricity costs, there’s also new storm drain water regulations requiring additional monitoring and cleaning costs for storm water. We are currently in the process of analyzing the potential impact new wastewater regulations will have on the cost of operations at the wastewater treatment plant. We believe this could be a significant cost in the near future, within the next five years.

“The 2015-16 amount shown on this slide includes a 9% increase to electric rates, a 4% increase to water rates, and a 5 % increase to storm drain rates.

"The City went four years without increasing any utility rates. During this same time period, the costs the City was paying for electricity increased by approximately $1 million per year. Last year the City passed through the increased cost of power to citizens along with a 2.36% increase to pay for electricity costs not passed to citizens in prior years. The City is still paying for a $700,000 increased cost of electricity that has not been passed on to customers.

“I talked a little bit about the City having over four years receiving a million dollars of electric rate increases and not passing that onto the customers. Last year we did pass on $300,000 of that increase. The accumulative effect right now is about $700,000 just related to electric rates. In addition to the electricity costs that have not been passed through to citizens in prior years, our power source contract for Rocky Mountain Power expires on June 15th of this year. Rocky Mountain Power was requiring a 29% increase in rates to renew their contract. The City looked for alternatives and found that we can obtain power through Utah Associated Municipal Power Systems for a 9% cost increase. We can lock in the majority of this rate for the next six years on the majority of the power that we use. Our plan in the past has always been we buy power from Rocky Mountain Power and as they increase rates to their other customers they increase it to us and we had to take it no matter what per the contract. On a go forward our plan is to develop sources and ownership interest in sources of power that Brigham City owns and can use.

“The Mayor’s budget includes a 9% increase in electric rates. Six percent of the increase is just to cover the current year increased cost of power. The remaining 3% is to make up for prior year increases not passed through to users. These increases are to cover the costs associated with the community’s need for maintenance and expansion of services to meet electricity demand. The increase is not a result of a need to pay for any of the smaller projects implemented by the City, like smart meters. The increase is primarily to cover the cost of obtaining electricity, and to reach the long term system wide goals of the City.

“During the 2010-11 fiscal year, the Water Department lost an employee as a result of a reduction in force at the City. At the same time, the workload for the Water Department increased in order to meet the increased needs of the system and our customers. Although the costs for the increased needs were paid by the customers, staffing was not increased. In the prior year budget it was determined that an additional employee was needed in the Water Department to keep up with the work load. The 4% proposed increase would be the first water rate increase to residential customers since 2009.

“Brigham City was recently classified as an Urban Area and is now part of the Wasatch Front Regional Council. One of the consequences of being classified as an urban area is that storm water must be tested on a regular basis. This requires a significant amount of time and materials for the testing. In the prior year the City increased storm drain rates by 10%. With the additional 5% increase proposed in the current budget, the storm drain will now require subsidization from other utilities for this budget. Historically, the storm drain and their capital projects have been paid for by revenues from other utilities. This year, with the 5% increase, they actually pay for all the projects and all the activities of the storm drain fund.

“We tried to show how these increases would impact a customer. We tried to pick an average customer with a summer bill and an average customer with a winter bill. If a customer had a $200 bill in the summer it would increase to $211, up by approximately 5.3%. A winter bill of $111 would go up to $116, or about a 4.4% increase.

“The other really big issue we had in preparing the budget was staffing the Emergency Services Department. Currently our staffing is eight part-time employees who are supposed to be at the station at all times to handle all the fire and ambulance calls that come into the station. There are some issues related to this: trying to fill the spots; trying to get people to be there; trying to keep people long term that might leave. When somebody leaves we have the significant costs to train a new person. They can be significant in the Fire Department for apprentice wages. Those wages can be significant and can’t count toward one of the eight people on duty and they can’t count towards one of the people on the ambulance, they have to be a third person on the ambulance. It is expensive to train these people. What’s being proposed is that per shift there be two full time employees, two part-time paramedics, two part-time EMT/firefighters. In addition to that, there would be two employees on call and the two employees on call would be full time employees who aren’t working that day. So somebody would work for two days, they’d be on call for two days, then they would be off for two days. We think that would be a big benefit to have people on call that had to respond and had to be there that were highly trained.

“We kind of had a revolution of the department. When the Affordable Care Act was passed, we started looking at our Emergency Services Department and saw that some of these people might work enough hours that they are going to be benefit eligible and we’re not sure we can afford to pay them benefits. When we started looking into that, we found out that because of some of our call times and some of the things we require people to do when they were on call, the Fair Labors Act said we were hitting the point where we needed to call everybody part-time employees, regardless of whether they were at the station or not. This is why the City decided to go to a part-time department. We discovered during the current year that the City is not paying a market rate for the part-time EMTs and firefighters. We are experiencing high turnover. This results in cost overruns related to the training of apprentice employees. The cost of bringing these employees up to market rate would have been approximately $134,000.

“The Mayor and staff also considered the advantages of an increased level of customer care related to having a paramedic service. After speaking with medical and EMS professionals within and outside of the community, it was determined that this would be the right decision for our community, if we could afford to pay for it. Paramedic services would cost more than we are currently paying, but additional revenue would also come into the City. This would be the first time Brigham City has offered paramedic services.

“To show the impact this would have on the budget, last year’s budget was approximately $1.3 million. The increased personnel costs for this change would be about $437,000 per year. The budget also has $34,000 of increases in the fleet and facility charges. There has been work going on there that they are now paying back over the next few years on the building. Other charges have increased by $12,400. This comes to a 2015-16 proposed budget of almost $1.8 million.”

Mr. Roberts explained the department subsidies from 2010-current. Between 2013-14 and 2014-15 almost all departments increased in their subsidy amount. This is because the City started charging departments for their use of City facilities individually instead of being paid for collectively by the City.

Historically, the cemetery pays for itself. Other departments have to be subsidized by other revenues, such as tax revenue. In 2013-14 the Parks Department subsidy decreased due to open staffing positions during the year. The Parks Department also had a budgeted increase in 2015-16 due to an employee spending more time in parks with a restructure. There is also a small capital project budgeted for the parks in the current year budget.

Other significant items include six equipment items in the Fleet Fund; ten projects in the Facility Fund for $315,000; ten capital projects for $1.6M in the Utility Fund; four projects in other funds for $65,000.

Sales and property tax revenues are increasing. The budget includes an increase of $140,000 in sales based on current year trends.

The budget also includes an estimated amount for City utilities. The budget has increased $1M from the year before. About $400,000 of this is related to the fire and EMS items discussed. $380,000 of it is because we are now required to show the cost of utilities used by the City government. $115,000 is being transferred from the Fleet Fund to fund projects in other funds.

Mayor Vincent presented the budget to Mayor Pro Tem Jensen for the Council’s review. The Council scheduled budget work sessions for May 7 and 21, 2015 at 5:30.

**RECOGNITION OF EMPLOYEES**

**New Hires, Senior Center and Library**

Linda Ashcraft was recently hired as a part-time Literacy Coordinator. Tammy Hadley was hired as a Public Relation Specialist at the Senior Center and Brian Sullivan as Senior Center Cook.

**PUBLIC COMMENT**

Lee Johnson, Brigham City – Mr. Johnson said he was reminiscing about youthful popular cultural. One of his favorites was a particular movie where a young man travels across the country and tries to convince a writer to work with him to coerce and manipulate an old professional baseball player in order to redeem his soul and give him the glory that he lost when he was black balled as a youth; very communistic. A very popular slogan in this movie is if you build they will come back from the dead and ease his pain by feeding his ego. Being a communist, you have to ignore the doctor who had the chance to play with his dead companions on this field and turned his back to it in order to follow God’s plan. That is not being a very good communist. Speaking of Saviors in Zion, when will we have the high priest from UTOPIA come back and give us another sermon? “Damnation in the budget; salvation in UTOPIA, the City has fallen short” or a near $9,000 sacrifice will make sure the gods of UTOPIA hear the petition from the City. “It is amazing how we worship here in their communist countries.”

Tina Peck – Ms. Peck stated that suicide accounts for 34,000 deaths per year in the United States. There is an average of 85-90 suicides per day in the U.S. in 2013, 570 people completed suicide attempts in the State of Utah. It is the seventh cause of death in Utah and in 2013 it became the leading cause of death for 10-17 year olds. She asked the City to support her efforts and others who are trained in QPR to offer QPR gate keeper training in the community. Utah State University has a grant through May that would cover the cost of the fliers. Trainers would do it for free. She hopes to train as many as possible ranging in ages from 13 and up.

Becky Maddox, Brigham City – Ms. Maddox agreed that suicide is a tough thing. However, there are some other avenues that need to be looked at. Oftentimes people who commit suicide are on or coming off of psychotropic drugs. Maybe there are things that need to be changed in their medical situation. Many times people get on recreation drugs and then end up committing suicide. She did not feel that a government program is needed to stop suicide. These programs oftentimes are bound down by federal and other regulations so they cannot be effective. There needs to be some alternative things, although she was not sure how to address it. One of the issues is that so many citizens do not recognize that there are moral values and that if their moral values are pursued and kept it helps these things. Sometimes when people ignore their moral values, they have a low opinion of themselves.

Carol Waddoups, Brigham City – Ms. Waddoups said today Utah had the Great Utah Shake Out. So many think it will happen down the road. It will not come conveniently and she did not know how many will be prepared. She hoped that Brigham City has what it needs in place to take care of whatever emergency we have to deal with. She has been trained to participate in this and she felt it was a valuable thing. She encouraged the City to be more assertive about preparation and have a practice to see how well prepared the City is.

DeAnna Hardy, County – Ms. Hardy said it was commented at the late City Council meeting about the League of Cities. She wondered if this organization is anything like the League of Nations which is trying to overthrow our government. A councilmember commented at the last meeting that the government needs to generate revenue. This is incorrect; government does not generate revenue, it steals it from the hardworking citizens. A councilmember told her if she didn’t like what was going on in her community, she could always move. However, progressive big government is everywhere. Another councilmember told her that their farm takes government subsidies and if she didn’t like it, they should change their occupation. To be a farmer is a noble and honorable occupation. The problem is intrusion of government. Government is not the solution; it is the problem. Instead of citizens moving or changing occupations, it is the government that needs to reverse the aggressive course that has been invading the federal, state and local government. Recently several government agencies were praised with their organizations for what they were doing to help with assistance; such as BRAG, the Bear River Health Department, and Brigham City Senior Center Meals on Wheels. These are all socialist programs. Just to pay for BRAG’s employees is over $1,675,000. The Bear River Health Department is over $9M.

**COUNCILMEMBER COMMENTS**

Councilmember Jensen said she attended the Advisory Council on Aging meeting and discussed how the fundraising went and things that are not creating enough money to help with the fundraising. She also attended the Chamber’s Eggs and Issues where they talked about citizens being supportive of local businesses. She is always hearing citizens say they wished there were certain businesses in town and when there are new restaurants or retail stores they don’t shop there. She attended the r

ibbon cutting for Access Health, which is an urgent care and is open from 10:00 AM to10:00 PM. They are only getting about 12 patients a day. Maple Springs has a new room for receptions. She explained that when she said the City needs to generate revenue, she meant that when citizens ask for swimming pools, splash pads, which means the City has to generate money to pay for those things. We live in a *community,* which means there are more than just certain individuals. We are all together, working together, wanting these things together. She does not use the swimming pool very often, but she likes driving by it and seeing children using it.

Councilmember Thompson said the Youth City Council recently helped with the community Easter egg hunt. This week they are doing a Senior Ball at the Community Center.

Councilmember Peterson attended the Utah League of Cities and Towns Conference recently. There were some great topics. They talked about transportation and water, the two key issues they talked about at the legislative sessions. They said that 87% of people in Utah believe that there will be a severe drought in the next 45 years. They also said that in the next 35 years the population of Utah will double. They talked about how to attract and keep retail shops. There was also a great presentation on the new age of parks and recreation by the Mayor of St. George. The highlight of the conference was a presentation by U.S. Naval Commander Kirk Lippold who was the commander of the Ship USS Cole that was attacked in the harbor on Yemeni by terrorists in 2000. He talked about the five pillars of leadership. He also attended the PUAB meeting where there was a lengthy discussion on the proposed utility rate increases. They unanimously approved the increases.

Mayor Vincent said he also attended the ULCT Conference. He attended a class on body cameras.

**CONSENT**

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

A list of accounts totaling $2,901.54 was presented to be removed from the City’s system due to customer taking out bankruptcy or being sent to collections.

**Request to Allow Use of Lights after 10:00 PM for Wyatt’s War Softball Tournament**

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

**SCHEDULED DELEGATION**

**Discussion on Adding Non-City Entities to Utah Risk Management Mutual Association (URMMA)**

Mr. Paul Johnson, Executive Director of URMMA, came forward and explained that a very small special service district asked URMMA if they could become a member. Under URMMA’s current interlocal agreement this is not allowed because it states specifically that members are Utah municipalities. In order to allow them to be a member the interlocal agreement would have to be amended. This can only happen with the consenting vote of every City Council of every member City and it has to be unanimous.

The advantage would be that it would bring in more premiums to cover the administrative costs. He did not think any employees would have to be added. If the agreement is approved, they would contact other special service districts. There should be no change to Brigham City because each entity pays for its own loses, unless there is a catastrophic loss, then the URMMA funds pay. Generally, special districts do not get sued like cities do.

Mr. Johnson asked the Council how they felt about adding a non-member City. If all member cities act like they are interested, he will bring back a resolution with an interlocal agreement.

The Council unanimously gave Mr. Johnson an informal consent to move forward with an amended interlocal agreement to allow special districts to become members of URMMA.

**NEW BUSINESS**

**Proclamation Declaring April 24th as National Arbor Day**

Mr. Mike Phillips, Chair of the Urban Beautification came forward and read the proclamation declaring April 24, 2015 as National Arbor Day.

**Proclamation Declaring April as General Aviation Appreciation Month**

Mr. Pugsley said Governor Herbert declared April Aviation Month and encouraged cities with airports to do the same. He read the proclamation.

**Consideration of Resolution Authorizing the Mayor to Sign a Franchise Agreement with Syringa Networks**

Mr. Larsen explained that currently Syringa is only occupying a small segment of right-of-way that is used to get access to a Sprint cell phone tower on Reservoir Hill. They are not providing services themselves at this time, but this agreement would allow them to do so in the future.

Ms. Michelle Quall from Syringa Networks came forward and explained that Syringa is not a residential provider. They provide a large bandwidth pipe to companies that provide services to residents, like cell phone companies, UTOPIA, High Speed Utah, Utah Broadband, etc. Syringa provides the internet they resell.

**MOTION:** Councilmember Bott made a motion to approve the resolution authorizing the Mayor to sign a franchise agreement with Syringa Networks. The motion was seconded by Councilmember Farr. A roll vote was taken.

 Councilmember Bott – aye

 Councilmember Farr – aye

 Councilmember Jensen – aye

 Councilmember Peterson – aye

 Councilmember Thompson – aye

 The motion unanimously carried.

**Consideration of Colorado River Storage Project Agreement with Utah Associated Municipal Power Systems (UAMPS)**

Mr. Burnett came forward and explained that this and the following three items pertain to the City’s transition from Rocky Mountain Power (RMP) to UAMPS. While the City was with RMP the City allotted the Western Area Power Association (WAPA) energy to RMP to include in their power source and they would schedule it. This agreement and a following appendix will transfer the power to UAMPS.

**MOTION:** Councilmember Farr made a motion to authorize UAMPS to schedule the City’s Colorado River Storage Project. The motion was seconded by Councilmember Peterson and unanimously carried.

**Consideration of Resolution Authorizing the Execution and Delivery of a Power Supply Agreement with UAMPS**

Mr. Burnett stated that when dealing with the UAMPS organization everything is in projects. When energy is purchased, the company belongs to the Firm Power Project. If the City decides to purchase forward marketing products or spot marketing projects, this is where the City would buy it. This agreement allows Mr. Burnett to be the representative to make these buying decisions within the parameters in the resolution. He recommended that the City set up additional parameters within the City on how the power is purchased and bought. He would sign if there was a high load product available that would fit the City’s portfolio and would only be available 15-20 minutes on the market.

Mr. Burnett added that if the City is going to join a project that will have to come to the Council.

**MOTION:** Councilmember Bott motioned to approve the resolution authorizing execution and delivery of a power supply agreement with UAMPS, seconded by Councilmember Thompson. A roll vote was taken.

 Councilmember Bott – aye

 Councilmember Farr – aye

 Councilmember Jensen – aye

 Councilmember Peterson – aye

 Councilmember Thompson – aye

 The motion unanimously carried.

**Consideration of Government and Public Action Project Agreement with UAMPS**

Mr. Burnett explained that everyone that buys power through UAMPS is a member of this project. This agreement was formed several years ago by electric municipalities to deal with all the regulations from the Federal Energy Regulatory Commission (FERC), the North America Electric Reliability Council, the Environmental Protection Agency (EPA), the Western Electric Coordinating Council, U.S. Fish and Wildlife as well as state regulations.

**MOTION:** Councilmember Farr made a motion to approve the Government and Public Action Project Agreement with UAMPS, seconded Councilmember Jensen and unanimously carried.

**PLANNING COMMISSION**

**Consideration of Ordinance to Include Reference that the Airport Master Plan and Rules, Regulations and Minimum Standards Serve as the Governing Land Use Regulation for the Airport and Change the Land Use Classification from Conditional Use to Permitted Use**

Mr. Bradley approached the Council and explained that this issue came up as the Airport Advisory Board was working on the Regional Airport Rules, Regulations and Minimum Standards. This ordinance clarifies rules and regulations, and references uses and activities at the airport.

**MOTION**: Councilmember Farr made a motion to approve the ordinance to include the reference that the Airport Master Plan and Rules, Regulations and Minimum Standards serve as the government land use regulation for the airport and change the land use classification from conditional use to permitted use as presented. The motion was seconded by Councilmember Thompson.

Councilmember Jensen asked if there is any con by going from conditional to permitted. She wondered if it loses some checks and balances by not going through more processes. Mr. Bradley explained that when this was created the intent was probably to look at the potential of airports in Brigham City. However, with the current municipality airport there really is not much option for any private or public airports in this area.

Councilmember Peterson said in the past there have been issues with people buildings hangars that they wanted to sleep in and rent out. He asked if the FAA Guidelines allow this. Councilmember Farr replied that the Airport Advisory Board discussed this and determined that this kind of use will not be allowed.

 The Mayor called for a vote:

 Councilmember Bott – aye

 Councilmember Farr – aye

 Councilmember Jensen – aye

 Councilmember Peterson – aye

 Councilmember Thompson – aye

 The motion unanimously carried.

The meeting adjourned at 8:58 PM.