

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
November 1, 2012, 7:00 PM**

PRESENT:	Dennis Fife Ruth Jensen Brian Rex Mark Thompson	Mayor Councilmember Councilmember Councilmember
ALSO PRESENT:	Rick Bosworth Jim Buchanan Dave Burnett Mary Kate Christensen Jared Johnson Paul Larsen Kristy Law Bruce Leonard Jason Roberts	Human Resource Coordinator Emergency Services Director Public Power Director City Recorder Community Development Manager Director of Community & Economic Development Recreation Manager City Administrator Finance Director
EXCUSED:	Scott Ericson Tyler Vincent	Councilmember Councilmember

Mayor Fife called the meeting to order. The Reverence Period was given by Bishop Rick Grover of the LDS First Ward. The Pledge of Allegiance was recited.

PUBLIC COMMENT

Deana Hardy – Ms. Hardy said she is a resident of Brigham. A recent councilmember told her that when only one or two citizens come before the Council that they are ignored. But she felt that she needed to do what she could to speak out. She is against the expansion of the USU campus. Every time you expand and grow government, it takes more money out of citizens' incomes to pay for these projects and sustain them. Government needs to stop spending and help citizens keep more of their money so they can take care of their own families.

LeRoy Paller – Mr. Paller reported that this week's Box Elder News Journal contained their first advertisement. He was hoping he would get 12,000 phone calls because that is the circulation of the newspaper. He did not. What he did get lead him to understand more fully the challenge of getting this project done. He still thinks it should be done without taxpayer funding and that is the direction he will continue. With the election and Christmas coming up, the schedule will be impacted. He did not think there will be much progress in terms of getting the project running. They are not abandoning anything and this project will go forward and it will get done. Brigham City will be the first operating co-op in the state and maybe even in the nation. Those who did not join the co-op will feel badly that they didn't and those who do will be very glad they did. He said he is not leaving this community until it happens.

There were no further comments from the public.

CONSENT

Appointment and Reappointment to the Citizen Corps Council

It was recommended the Council approve Doug Harford, Mark Millet and David Green to the Citizen Corps Council.

Appointments to the Recreation and Parks Commission

Clyde Wohlgenuth was recommended for appointment as Vice Chair to the Recreation and Parks Commission. It was also recommended Julie Gee and Jake Johnson serve as members of the same Commission.

Appointments to the Advisory Council on Aging

It was also recommended Elaine Crockett, Mary Jean Carruth, George Knavel, Linda Knavel and Marge Small be appointed to the Advisory Council on Aging.

Appointments to the Economic Development Board

Rick Whitaker was recommended for appointment to the Economic Development Board. Tyler Anderson and Joan Bell were recommended for reappointments to the same Board.

MOTION: Councilmember Thompson moved to approve the Consent Agenda, seconded by Councilmember Jensen and unanimously carried.

NEW BUSINESS

Proclamation Declaring November 1, 2012 as Extra Mile Day

Mayor Fife read the proclamation declaring November 1, 2012 Extra Mile Day in Brigham City and encouraged each individual in the community to take time to “go the extra mile.”

The Mayor presented certificates of appreciation to the following individuals.

Maggie Nawyn – Maggie was nominated by Andrea Clark, Mayor’s Assistant. She was recognized for her efforts to raise money for the Academy through the Christensen Academy Fundraising Concert. At 14, Maggie Nawyn has done more for the community than most do in a lifetime. She also wrote a story about the sycamore trees on Main Street. Her research included interviewing the Mayor and others about the trees. In an effort to see these trees live on, she and her father took limbs from the downed trees and grafted them into other trees in their own yard.

Carl Reichard – Mr. Reichard was nominated by Nancy Green, Director of the Senior Center. Mr. Reichard has been delivering Meals on Wheels for the Senior Center since 2004. He has never taken a regular route but is available every day as a substitute. He has delivered meals to every route. He goes the extra mile for his clients by doing small chores and making himself available to assist as needed.

Leon Hyde – Jim Buchanan, Emergency Services Director, nominated Mr. Hyde in appreciation for the many hours of service in support of the LDS temple open house and cultural celebration. Mr. Hyde was the point of contact for the open house and cultural celebration. He was excellent to work with and always prompt with information as needed. He worked closely with City staff and was willing to think outside the box and several new ideas were used.

John Hepworth – Mr. Hepworth was nominated by Kristy Law, Recreation Manager. Mr. Hepworth is a basketball volunteer that has helped transform the sixth through ninth grade girl’s program over the last two years. He and P.J. Sutton donated many hours to the girl’s Saturday program. They taught them the skills they need to be successful players. His enthusiasm taught them to enjoy the game and ignited the Recreation staff to be better employees and they began giving 110% to their jobs which overflowed into other leagues.

Adjournment to Redevelopment Agency Meeting

A motion to adjourn to a Redevelopment Agency Meeting was made by Councilmember Thompson, seconded and carried. The Council adjourned at 7:28 PM.

See RDA meetings dated November 1, 2012.

Return as Regular City Council Meeting

The Council returned to a regular City Council meeting at 7:46 PM.

NEW BUSINESS (Continued)

Request for Approval of Ordinance Adopting the Project Area Plan for the USU Campus District Community Development Project Area

Mr. Larsen explained that this is the ordinance which officially adopts the project area as discussed in the previous RDA.

Councilmember Jensen recommended, since it is an ordinance, that this be postponed until there is a full Council. Mayor Fife explained that even though this is an ordinance it does not go into the City Code. Councilmember Jensen said it is a law. Mayor Fife said it is not a law, the State requires that this be done by an ordinance. Some of the agencies are meeting this week to approve the agreements, so this should go forward.

MOTION: Councilmember Rex made a motion to approve the ordinance adopting the project area plan for the USU Campus District Community Development Project Area, seconded by Councilmember Thompson. Councilmember Jensen, Councilmember Rex and Councilmember Thompson voted aye. The motion unanimously carried.

OTHER BUSINESS

The Council scheduled another work session to review City Code Titles 4-9 at 6:00 on November 15, 2012.

Councilmember Rex would like to ask the Planning Commission to review the West Forest Overlay in light of the things that have happened since it was approved, and because it was discovered that the grant on the equestrian park ties the property up indefinitely. Mayor Fife said the county met with Governor Herbert about this and it appears that the sale of the property can move forward. Mayor Fife will talk to Mr. Bradley about getting this on the Planning Commission agenda.

The meeting adjourned at 7:52 PM.