

OFFICIALS PRESENT: Mayor Karen Cronin presided and conducted the meeting.
Peter Gerlach, Esther Montgomery, Todd Christensen, Jana Nelson

OFFICIALS EXCUSED: Brady Lewis

CITY STAFF PRESENT: Greg Westfall, City Administrator
Shanna Johnson, Chief Deputy Recorder
Malone Molgard, City Attorney
Steven Downey, Patrol Officer
Scott Hancey, Police Sergeant

OTHERS PRESENT: Lani Braithwaite, Steven Ewert, Jerry Nelson, Bruce Howard, Debbie Nelson, Vicki Call, Wendy Jensen, Korina Lee, Carson Lee, Tay Nobles, Brett Jones (Jones & Associates)

ITEM 1: CALL TO ORDER

Mayor Cronin called the meeting to order.

A. INVOCATION

Mayor Cronin offered the invocation.

B. PLEDGE OF ALLEGIANCE

Council Member Gerlach led the audience in the Pledge of Allegiance.

C. REVIEW AND ADOPT THE AGENDA

Mayor Cronin suggested moving Item 6D under 2C so that the Police officers could respond to calls if needed.

MOTION: Council Member Christensen made a motion to approve the agenda with the suggested changes. Council Member Montgomery seconded the motion.

ROLL CALL: Council Member Christensen, Yes Council Member Montgomery, Yes
Council Member Gerlach, Yes Council Member Nelson, Yes
Motion Approved. 4 Yes, 0 No.

ITEM 2: PROCEDURAL ISSUES

A. CONFLICT OF INTEREST DECLARATION

None.

B. PASS OUT WARRANTS TO COUNCIL MEMBERS (AND POSSIBLE DISCUSSION)

Shanna Johnson passed out the warrants.

Council Member Gerlach asked what the Compressor Pump Service Invoice was for. Shanna Johnson said this was work on a compressor at the wastewater treatment plant.

C. BUSINESS LICENSE(S)

- **Chooters**

Mayor Cronin said that Steven Ewert was present to answer questions regarding the business. Council Member Gerlach stated that this business sales tazers, ammunition etc. and asked if there would be any product stored at the home. Mr. Ewert said that no product would be stored in the home. Orders would be done through his son who would then email the distributor and product would be shipped directly to the purchaser's home.

- **Riley's Farm Fresh**

Shanna Johnson reported that this business will be leasing the Nielsen farm grounds from them and plans to farm the land and sell produce from the Nielsen produce store.

MOTION: Council Member Gerlach made a motion to approve the business licenses for Chooters and Riley's Farm Fresh. Council Member Montgomery seconded the motion.

ROLL CALL: Council Member Christensen, Yes Council Member Montgomery, Yes
 Council Member Gerlach, Yes Council Member Nelson, Yes
Motion Approved. 4 Yes, 0 No.

Approx. 7:12PM

ITEM 3: PUBLIC COMMENTS AND/OR PUBLIC HEARING

A. Public Comments

Steve Ewert: stated he likes to ride his ATV in Perry Canyon, but during three times they have been riding, there has shooting up in the area and the shooting was toward the trails. He wondered what enforcement can be put in place.

Jerry Nelson: welcomed new City Administrator Greg Westfall and asked that the city put a new tab on the webpage for proposed ordinances.

B. PUBLIC HEARING ORDINANCE 15-G COUNCIL RULES & PROCEDURES

Mayor Cronin advised that the Council Rules and Procedures were part of our last codification, but as we completed the new codification they were removed due to it being passed as a Resolution and only Ordinances were incorporated into the code.

Malone summarized that Municipal Code Online thought that this should not be in the code, but in a policy manual elsewhere. He said that the Planning Commission Rules are codified and he feels it is important to have the Council rules codified as well. He said that the wording is the same, but the numbering has been changed to meet the numbering system in the new code.

Shanna said that when she talked with Kimbal of Municipal Code Online he said that this was passed as a Resolution and the Planning Commission rules were passed as an Ordinance and that is why one was codified and the other was not. So that is the difference is that if you pass something as a Resolution it will not be added in the code, if you pass it as an Ordinance it will. Council Member Christensen asked if this was per State Code or if this is there rule. Malone said that is the way they handled it, there is nothing in the State Code that says that a Resolution cannot be included in your code. He said it is kind of a grey area, but Ordinances generally become part of the code. Shanna said there is another book on the Municipal Code Online system for Resolutions. She said these would still be City rules to be followed, but that is how they separate them in the new system.

Mayor Cronin said the way that Malone has structured things is if it is more of a Policy issue then it is passed as a Resolution, and if it is more of an enforcement issue it is passed as an Ordinance. She said that this particular Ordinance is exactly as it was in the Resolution; we are just needing to pass it as an Ordinance and add it to the code.

MOTION: Council Member Gerlach made a motion to open the public hearing regarding Ordinance 15-G. Council Member Montgomery seconded the motion

ROLL CALL: Council Member Christensen, Yes Council Member Montgomery, Yes
Council Member Gerlach, Yes Council Member Nelson, Yes
Motion Approved. 4 Yes, 0 No.

No public comments were made.

MOTION: Council Member Gerlach made a motion to close the public hearing. Council Member Montgomery seconded the motion.

ROLL CALL: Council Member Christensen, Yes Council Member Montgomery, Yes
Council Member Gerlach, Yes Council Member Nelson, Yes
Motion Approved. 4 Yes, 0 No.

Approx. 7:21PM

ITEM 4: ACTION ITEMS

A. APPROVAL OF THE WARRANTS

MOTION: Council Member Montgomery made a motion to approve the warrants. Council Member Nelson seconded the motion.

ROLL CALL: Council Member Christensen, Yes Council Member Montgomery, Yes
Council Member Gerlach, Yes Council Member Nelson, Yes
Motion Approved. 4 Yes, 0 No.

C. ORDINANCE 15-G COUNCIL RULES & PROCEDURES

Council Member Christensen suggested reviewing Resolutions in an effort to understand what is not in the code any longer.

MOTION: Council Member Christensen made a motion to approve Ordinance 15-G Council Rules & Procedures. Council Member Nelson seconded the motion.

ROLL CALL: Council Member Christensen, Yes
Council Member Gerlach, Yes
Motion Approved. 4 Yes, 0 No.

Council Member Montgomery, Yes
Council Member Nelson, Yes

D. RESOLUTION 15-04 INTERLOCAL AGREEMENT WITH BRIGHAM CITY FOR FIRE SERVICES

Mayor Cronin advised that they began negotiating the contract back in March. Perry passed the contract with some changes and Brigham has signed off on the contract as amended. Passing this interlocal agreement will complete the process of putting this contract in place.

MOTION: Council Member Montgomery made a motion to approve Resolution 15-04 Interlocal Agreement with Brigham City for fire Services. Council Member Gerlach seconded the motion.

ROLL CALL: Council Member Christensen, Yes
Council Member Gerlach, Yes
Motion Approved. 4 Yes, 0 No.

Council Member Montgomery, Yes
Council Member Nelson, Yes

E. RESOLUTION 15-05 INTERLOCAL AGREEMENT WITH BRIGHAM CITY FOR BURN PERMITS

Mayor Cronin stated that Brigham City suggested that Perry contract burn permits through them. They provide our fire services and this will allow them to better know when there is a permit for an open burn.

Mayor Cronin demonstrated how to obtain a burn permit through the Brigham City website online.

MOTION: Council Member Montgomery made a motion to approve Resolution 15-05 Interlocal Agreement with Brigham City for Burn Permits. Council Member Gerlach seconded the motion.

ROLL CALL: Council Member Christensen, Yes
Council Member Gerlach, Yes
Motion Approved. 4 Yes, 0 No.

Council Member Montgomery, Yes
Council Member Nelson, Yes

F. FINAL APPROVAL OF TAYLOR'S COVE SUBDIVISION

Brett Jones said all remaining phases (2, 3, and 4) of the subdivision were supposed to be reviewed for approval, but currently only phase 2 of the subdivision is ready for review. He reviewed the proposed phase. He said his office does not have any comments. He said Wendy is looking for the Council's buy in on how the phase lines have been drawn. He said he originally had some concerns regarding the financial viability of only 3 lots being in the last phase, but with the new phase lines there are now 6 lots resolving his concerns. He said there are no concerns with the subdivision. Mayor Cronin said the phase lines and number of lots in each phase look good and she has no concerns with the subdivision.

MOTION: Council Member Montgomery made a motion to grant final approval of Taylor's Cove Subdivision Phase 2. Council Member Gerlach seconded the motion.

ROLL CALL: Council Member Christensen, Yes Council Member Montgomery, Yes
 Council Member Gerlach, Yes Council Member Nelson, Yes
Motion Approved. 4 Yes, 0 No.

F. APPROVAL OF FUNDING FOR PARTICIPATION IN THE UPSIZE OF THE TAYLOR'S COVE WATER MAIN

Brett Jones said we are looking at a potential water tank above the Taylors Cove development. He said that this would require that a 12" (inch) water line be installed; therefore the City can save some money by piggybacking this project with the line already being installed by the developer. He explained the city would pay for the upsize of the water line from 8" to 12". Brett advised that the cost for this upsized waterline in phase 1 will be \$4,567.68 and will cost \$19,455.34 for all phases of the development. He recommended approving funding for the upsize of the waterline in all phases and then allow staff to ensure the improvements are inspected and complete prior to making payment. Mayor Cronin confirmed that this project would be impact fee eligible and that it is included in our Capital Facilities Plan. Brett agreed stating that this will also save the City a lot of money. Mayor Cronin said we can allocate the funding, set the money aside and then reimburse the funds as the work is completed.

MOTION: Council Member Nelson made a motion to grant approval of funding in the amount of \$19,455.34 needed for Perry City's participation in the upsize of the Taylor's Cove Water Main. Council Member Montgomery seconded the motion.

ROLL CALL: Council Member Christensen, Yes Council Member Montgomery, Yes
 Council Member Gerlach, Yes Council Member Nelson, Yes
Motion Approved. 4 Yes, 0 No.

ITEM 5: PRESENTATIONS

G. WILLARD SPUR UPDATE BY JERR NELSON

Jerry Nelson and Bruce Howard gave a presentation regarding the Willard Spur and Phosphorous/Nutrient Treatment in relation to the Perry-Willard Wastewater Treatment Plant. See attached presentation.

ITEM6: DISCUSSION ITEMS

A. ORDINANCE 15-H FIRE SERVICES BILLING PROCEDURES

Mayor Cronin stated that currently per ordinance we have the ability to bill out for fire services, however there are some details that are not really specified in the current ordinance and Malone Molgard has written another ordinance that will give the City the ability to collect for fire services and gives the City the authority to charge penalties for unpaid fire bills, and to go to collections if needed. She said that this is currently in draft Ordinance form. Council Member Christensen said that the city just passes along fees charged by Brigham City Fire and this is just trying to solidify the billing process that has been taking place for years.

Malone advised that section 1 and 2 of this draft ordinance are already part of the Perry City Code. Section 3, 4, and 5 are being added.

Council Member Christensen asked if C.O. detector calls are addressed in the ordinance. Mayor Cronin said that it is written in our contract with Brigham City that they will not bill for false C.O. alarms unless calls for this service are being abused (i.e. prank calls). Council Member Christensen said it appears as if calls of this nature would be covered under section 3 of the draft proposed ordinance.

Approx. 8:17 PM

B. FY2016 BUDGET PREPARTION – DEPARTMENT BUDGET REQUESTS

Shanna Johnson reviewed the following department budget proposals:

General Fund:

Department	FY2015 Current Budget	FY2015 Trend	FY2016 Draft Tentative Budget
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Parks	\$159,311.07	\$149,278.12	\$136,933.47
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Shanna reviewed the following budget changes:

- Fertilizer: increased by \$500 due to need
- Anderson Park: increased from \$500 to \$1,500 to meet the needs of general maintenance. Improvements non-buildings: increased to \$7,500 to allow for expenditures related to the tourism grant awarded 2 years ago for the 1200 West trails in the \$7,500.
- Dale Young Park – budgeted \$20,677 to allow the use of impact fees for improvements including a possible larger bowery at the park.
- Bowery: decreased from \$10,000 to \$1,000 as the Perry Park bowery roofing is complete.

The Mayor & Council discussed that the limit of \$50 for Eagle Scout projects and whether or not it needs to be increased. Shanna advised that the City has assisted with getting donations for Eagle Scouts and if the project involves an existing City project the City can contribute more.

The Mayor recommended moving scout projects to the Community Development department.

The Council suggested changing main street tree improvements to include any improvements needed along main street including mowing, sprinklers, spraying of weeds etc.

Council Member Christensen made a suggestion to convert the narrow neck of land into a parking lot for Perry Park. Mayor Cronin said she would look at this with staff.

Utility Fund

Department	FY2015 Current Budget	FY2015 Trend	FY2016 Draft Tentative Budget
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Garbage	201,300.00	192,933.00	\$201,300.00
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Shanna Johnson explained that the current budget seems to fit the needs of the garbage and recycling contracts and rates collected are projected to cover the budgeted expenditures.

Mayor Cronin suggested bumping up the anticipated garbage expense due to the new recycling program. Shanna said her projections show that our current budget supports the program. She suggested waiting to get all expenses listed in the Utility Fund budget and then if there is room we could bump this up. Mayor Cronin agreed with this approach.

Shanna Johnson advised that rates collected for the Utility fund seem to meet the needs of the operations, she did caution that Greg Hansen and Brett Jones did present in a previous Council meeting a plan to better maintain our storm drain structures. She said that this would cost approximately \$16,000 and we will need to make sure that the revenues are adequate to meet the need. Mayor Cronin said the storm drain fee has not been increased in 6 years. She said sometimes it is better to make small incremental increases in fees instead of a large increase. She said that the City many want to look at around a \$2.00 increase in the monthly fee for maintenance.

Shanna Johnson explained that during the report given regarding the Willard Spur and the Phosphorous treatment it was pointed that the Phosphorous and nutrient study was now complete. Shanna stated that the Wastewater Treatment Plant has been utilizing a grant for phosphorous treatment during this study and because the study is complete the funding may cease. She said explained that this costs approximately \$10,000 to \$15,000 per year. Shanna asked that Council Member Montgomery inquire, at the next board meeting, as to whether or not the wastewater treatment board anticipates this funding to continue in the next fiscal year at. Shanna said that the City will need look at this possible budget change and any other administrative changes proposed by the wastewater facility and ensure that there is adequate budget and revenue to cover those changes.

Council Member Christensen asked how billing will occur for each city with the new changes to the financials proposed by the wastewater treatment board. Mayor Cronin said that she asked Malone Molgard to send out a letter requesting information regarding how the accounting process will take place about a month ago. Mayor Cronin said that the board has not provided this information to the City, so we do not yet know how this process will work. Council Member Montgomery stated that she did not think that the Wastewater Treatment Facility Board knew yet how this process will work. Shanna Johnson said that the important thing to remember is that we are dealing with public funds and it is important that we are being fiscally responsible and that we can provide a clear process to the public regarding how their fees are being used. Mayor Cronin said that she has been requested to represent Perry City in signing for the Sewer Board to have checking account. She has responded that this is a Council decision and that we would need a presentation on the financial process prior to this being signed. Council Member Christensen stated that he felt this was appropriate as we are dealing with public funds, Perry City has been acting as the fiduciary responsible party and we would like to know how the process is going to change. He said we also need to know if the percentage of operational expenses will remain the same or if there will be some new interpretation of how the operational expenses are split. Mayor Cronin said that she has sent a letter to the

Board informing them of what needs to take place in order for the Council to approve this checking account and the ball is now in the Wastewater Treatment Board's court.

Mayor Cronin said as she has looked at the budget proposal she has noticed that the department heads have done a good job in controlling their costs and keeping their budgets within their budget amounts and Shanna has done a good job in representing all of those. Mayor Cronin said the budget actual presented tonight are through the end of February. Shanna said that she will be working to get the March update out. Shanna reported that through the end of February the City is \$100,000 better than plan in their expenditures in the General Fund, the Utility Fund is \$20,000 better than plan, and the Sewer Fund is also at this point \$100,000 better than plan, which may help to fund some of their proposed changes.

Approx. 7:54 PM

C. FOURTH OF JULY ASSIGNMENTS

Mayor Cronin reported that the city is currently looking for volunteers for some of the 4th of July events including the parade. She said that Stacey Thompson has been over this for 2 years and has been involved with this event for many years, but she is not able to chair do it this year. She said we are also in need of a group or person to be over the children games. She said this has been used as a fundraiser for girl's camp in the past and would be a great fundraising opportunity for other groups or teams. Mayor Cronin asked for help in getting the word out and volunteers for these important events.

Mayor Cronin said that last year Council Member Montgomery was over the music for the firework show and said she would like to rotate this opportunity and asked Council Member Christensen if he would consider putting together the music this year. He said he would be willing to do this. Mayor Cronin asked Council Member Gerlach if he would be willing to help with the race. Council Member Gerlach said he would help. Mayor Cronin asked Council Member Nelson what her availability will be. Council Member Nelson said she would not know until a week before the celebration. Mayor Cronin enlisted her help with some of the administrative duties, which would not require her to be present at the event. Council Member Montgomery was asked to help with Bingo. Mayor Cronin said that they are still working on budget for the Little Buckaroo Rodeo. This may cost more this year because Ty Thompson is no longer an employee and we cannot utilize his staff time toward the event. Mayor Cronin said we are not going to do the youth dance this year, but suggested a possible ice cream social. Council Member Christensen suggested having an ice cream social prior to the Movie in the park. Everyone agreed that this would be a good idea, but will continue to think about when this will take place. Mayor Cronin stated we are looking for a venue for the Perry's Got Talent event, and may possibly do this at the church across from Perry Park. The Council requested more cars for the parade instead of trucks and also requested more candy to throw.

Approx. 7:06 PM

D. FYI: NEW FULL-TIME POLICE OFFICER

Mayor Cronin introduced Steven Downey as Perry City's new Patrol Officer. This position is replacing the vacancy left by Juan Trujillo. She said that Officer Downey has been training under Juan Trujillo and Sergeant Scott Hancey for a year. Officer Downey gave a brief overview of his background, stating that he currently lives in Cache County. He has a wife and child. He said he started out as a Reserve Officer and has been working in this

capacity for a year. He reported that he has tried to engage himself with the community by participating in City events such as the Fourth of July, and Shop with a Cop. He said that he really likes working for the City, enjoys protecting the citizens, and everything he does while working here will be to benefit the City and those who live here.

Mayor Cronin also introduced Greg Westfall as the new City Administrator. She provided some background information on Mr. Westfall stating that he was 1 of 29 candidates who applied for the position. She explained that 12 applicants were interviewed by a 5 member panel. Greg was the #1 pick for 4 of the panelist, and was that persons #2 recommendation by 1 panelist. His background, broad range of skill set, and personal attributes made him stand out both on paper and in person. She said that Greg comes to us from the South East corner of Utah, where he previously worked as the City Manager for the City of Monticello. He earned his Master's Degree in Public Administration from the Ashford University in Clinton, IA and a Bachelors Degree in Business Administration from Colorado Mesa University. He grew up in Craig, Alaska where he played High School Baseball and then went on to play one year for BYU Idaho (at that time Ricks College). He first met his wife when she came to visit family in Alaska and they were married 4 years later. They are the proud parents of 3 children: Sydney, Libby, and Beckton. Mayor Cronin said when she called his references she found it interesting that all 5 people at some point in the conversation mentioned some of the same qualities such as:

- he is very analytical;
- very confident;
- a synergistic team player;
- has great Integrity;
- and has strong family values

Mayor Cronin said one reference kept her on the line for 20 minutes and had many good things to say. She said that he had many good qualities and welcomed him to the team.

Approx. 8:04 PM

E. CDBG GRANT UPDATE

Mayor Cronin reported the good and bad of the CDBG Grant process. She said Shanna Johnson attended CDBG Grant training and was told during this training that Perry City could use the same project area used on our previous grant and we could use the original survey completed two years ago, this was good. Mayor Cronin said the City got the bad news while putting our application together that because we were doing a project in a phase of the project area, the current administration did not want phasing and requested that we complete a new site specific survey for project. Mayor Cronin said that she and Shanna Johnson went out approximately 10 times and collected all surveys. She said the results revealed that the area qualified when looking at number of households, but it is required that you look at the number of people in each household and due to this factor the area did not meet the required percentage of Low to Moderate Income (LMI) households. Mayor Cronin stated we got the good news in an email that we could change our project scope, but we would have to complete a new survey. She said she and Shanna went out and collected surveys from every household in the project area. The surveys were tallied and the area met the LMI requirements. She said the bad news is that level 2 did not talk with level 1 and the CDBG administration office said that we are not able to change our project area. Mayor Cronin said the grant submissions were due March 31st, but the administration office would not open our application so that the project area and survey

could be updated. She said she called level 2 and said the city has done everything you have asked that we do. The city has spent a lot of money on engineering and manpower and it really is not fair that we cannot apply. They said they would have someone call and talk with us. She said that is where we are at in the process. We do not quite know the end result. Shanna said the good news is that if need to we can reapply in the fall. The Survey would still be valid and the engineering for the project would only need to be adjusted slightly. She said that we still plan to install a new waterline in the project area and this would still work if we are approved during the next application period, we would just wait until spring of 2016 to install the line and then funding for the street improvements would take place in July. Shanna said all the work completed and money spent is still worthwhile. Mayor Cronin said the other good thing is if we were able to apply the project was rated highly and we would have been funded. Council Member Christensen mentioned that our new City Administrator also has experience with CDBG grants and will be able to help in this process.

Approx. 8:10 PM

F. PARK RENTAL PROCEDURES

Council Member Christensen said we have a clear process on paper, but what is written is not what is necessarily being followed. He said many times people reserve the parks or soccer fields and then when they get there to use the park another group is there using it. He said that this causes conflict or those that have reserved the park to either share or not use the park. He suggested at each park that there be an enclosed display installed, in which a schedule of reservations can be posted and updated weekly. Council Member Christensen also suggested that reservations only be taken by the office. Mayor Cronin said that has already been implemented, Robin Matthews takes all reservations. Council Member Christensen suggested a letter be drafted and sent to AYSO and UYSA (soccer leagues) stating that soccer fields are not up to them to schedule, that they must schedule the fields and any schedule changes through the City. Mayor Cronin asked Council Member Christensen to draft the letter and she said that the staff will follow up regarding his suggestions.

Approx. 8:49 PM

ITEM 7: MINUTES & COUNCIL/MAYOR REPORTS

A. APPROVAL OF CONSENT ITEMS

- **March 5, 2015 City Council Work Session Minutes**
- **March 5, 2015 City Council Meeting Minutes**

Council Member Montgomery questioned the minutes on the public comments made by Bruce Howard. She said it states in the minutes that he said that the Wastewater Treatment Plant Board's charter includes operating the plant and making recommendations. She said this is true and wanted to make sure that this was said. Shanna Johnson said that she already listened to this again and it is true that he said that.

MOTION: Council Member Montgomery moved to approve the March 5, 2015 City Council Work Session and Regular Meeting minutes. Council Member Gerlach seconded the motion.

ROLL CALL: Council Member Gerlach, Yes
Council Member Nelson, Abstain

Council Member Montgomery, Yes
Council Member Christensen, Yes

Motion Approved. 3 Yes, 1 No

- B. Todd Christensen:** said he had a citizen express a concern regarding a lot line adjustment which was contingent upon the land owner properly safeguarding his existing abandoned foundation there that has exposed rebar on it and there are small children in the area. He said there is a family within arm's reach. The landowner has not held to his requirements as noted in the public meeting and he is getting ready to leave the area. Mayor Cronin said that we now have an employee to work on code enforcement and the staff will work on this issue. He reported there is a home in the residential area by Three Mile Creek School with roughly 30 pheasants. Vicki Call said that there are provisions regarding pheasants in the municipal code and this would not meet code. Mayor Cronin said we will look into this.
- C. Peter Gerlach:** said that he will not be able to attend the Youth City Council sponsored Senior Ball and he will work with the Gunderson's and see if they can cover this. Mayor Cronin asked if he could still advertise the event at the school. Council Member Gerlach said he could help with the advertising. He said that Marci Satterthwaite has put in an application for the Planning Commission, he asked the status of the application and what the process is when someone applies. Mayor Cronin said that these applications go through the Mayor and she has received about 10 applications that she is reviewing.
- D. Jana Nelson:** reported that Bob Thurgood is leaving the Flood Control Board and we will need a replacement by June 1st.
- E. Esther Montgomery:** stated that we had a meeting regarding the timekeeping policy and asked when we plan to present this in public meeting. Mayor Cronin said that the proposed policy changes will be reviewed in May.
- F. Brady Lewis:** excused.
- G. Mayor Cronin:** asked Vicki Call, Planning Commission Chairman, if she had anything to report. She stated the Planning Commission is working on the issue of large animals in residential zones. They also moved their meeting in May to the 23rd to better meet schedules. Mayor Cronin reported that she has Greg Westfall researching Boyd Montgomery's financial. Mayor Cronin directed that staff and official should wear city badges when at offsite meetings or while doing official city business off site.

Mayor Cronin turned some time over to Greg Westfall to provide an update on legislative changes on fuel tax. Greg explained that two new bills were passed that will increase our prices at the pumps. He advised one increased tax from a base tax of \$0.245 to a 12% tax, with a floor of \$2.45 and a ceiling of \$3.33. He said it will fluctuate with the price of gas at the time. He said it was an immediate \$0.05 increase based on the current prices. He said this money goes directly to UDOT and the goal is spend this on rural roads and bridges. Greg stated the other bill passed is called a local option transportation sales tax, which gives communities the option to enact a tax at a county level and if the County chooses to initiate this, it would be voted upon in 2016. If passed would put in place a ¼ of a cent tax, 0.1 of this would come to the City, if there is not a transit authority in the area. If there is a transit authority 0.1 would go to the transit authority, 0.05 would go to the City and the balance would go to the County. This

money can be used on a wide variety of projects. He said that this is good to note as we hope that when the County looks at this they look to the cities for support. Mayor Cronin reported that the Utah League of Cities and Towns conference is next week. She advised that the Council should notify her if they plan to go. She said that Malone Molgard and herself will be attending.

H. ITEMS FOR NEXT CITY NEWSLETTER

None.

ITEM 8: ITEMS FOR FUTURE MEETINGS

None.

ITEM 9: EXECUTIVE SESSION

MOTION: Council Member Christensen moved to close the Public Meeting and open an Executive Session to discuss possible litigation and character and fitness of an individual. Council Member Montgomery seconded the motion.

ROLL CALL: Council Member Christensen, Yes Council Member Montgomery, Yes
 Council Member Gerlach, Yes Council Member Nelson, Yes
Motion Approved. 4 Yes, 0 No.

The Regular Public meeting closed at approximately 9:11pm.

MOTION: Council Member Christensen moved to close the Executive Session and return to the Public Meeting. Council Member Montgomery seconded the motion.

ROLL CALL: Council Member Christensen, Yes Council Member Montgomery, Yes
 Council Member Gerlach, Yes Council Member Nelson, Yes
Motion Approved. 4 Yes, 0 No.

The Regular Public meeting reopened at approximately 10:00pm.

ITEM 9: Adjournment

MOTION: Council Member Montgomery made a motion to adjourn the council meeting.

Motion Approved. All Council Members in favor.

The meeting adjourned at 10:00pm.

Susan Obray, City Recorder

Karen Cronin, Mayor

Shanna Johnson, Chief Deputy Recorder