

OFFICIALS PRESENT: Mayor Karen Cronin presided and conducted the meeting. Peter Gerlach, Jana Nelson, Esther Montgomery (arrived at 7:03pm), Todd Christensen

OFFICIALS EXCUSED: Brady Lewis

CITY STAFF PRESENT: Shanna Johnson, Chief Deputy Recorder  
Malone Molgard, City Attorney

OTHERS PRESENT: Lani Braithwaite, D. L. Bunderson, Steven Pettingill, Craig Howe, Eric Ellis, Natalie Lyons, Brittany Stacey, Dean Ayala, Jeanette Harris, Jerry Nelson, Debbie Nelson, Blake Ostler

**ITEM 1: CALL TO ORDER**

Mayor Cronin called the meeting to order.

**A. INVOCATION**

Council Member Jana Nelson offered the invocation.

**B. PLEDGE OF ALLEGIANCE**

Malone Molgard led the audience in the Pledge of Allegiance.

**C. REVIEW AND ADOPT THE AGENDA**

Mayor Cronin recommended moving Action Item 5C to after Item 9 (Executive Session). Council Member Montgomery also recommended this.

**MOTION:** Council Member Christensen made a motion to approve the agenda with the amendment discussed. 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.

**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.

### C. BUSINESS LICENSE(S)

Mayor Cronin presented a new business license application:

- Tuft Stuff LLC

Jason Tuft is the owner of Tuft Stuff LLC. He will provide engineering, consulting, and management services and will have no visiting clientele.

**MOTION:** Council Member Nelson made a motion to approve the business license for Tuft Stuff LLC. 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 3: PRESENTATIONS

#### A. PUBLIC SAFETY FACILITIES PLAN AND IMPACT FEE ANALYSIS

Mayor Cronin announced that the City had a study of the Public Safety Facilities Plan and Impact Fees. She turned some time over to Jeanette Harris for her presentation on this analysis. Jeanette Harris, an analyst from Zions Bank Public Finance, stressed that her company was not recommending that Perry City adopt any particular impact fee. Her objective was to convey the maximum amount that the City can charge for public safety fees, both residential and non-residential. The level of service is important to define. One residential unit means one dwelling. A nonresidential building is measured by the square foot. Jeanette discussed 2 different categories of fire service: the type of service provided and the total number of calls. Calls for fire were 87% for residential and 13% for nonresidential. The calls are classified as calls per square foot and calls per unit. This analysis measured how the City will be able to maintain the current level of service for fire and police coverage in Perry.

Council Member Christensen inquired if the service provided to commercial was more expensive. Jeanette wanted to answer that question later in her presentation. She explained that if the City does not construct a new fire and police training facility in Perry, the level of service will decline for both residential and nonresidential over time. Perry City is proposing a 12,000 square foot training building with total costs of \$243,505.00 to keep the level of service constant with future growth and development. Jeanette described the proportional share of the building to be used by the fire department and percentage of the building to be used by the police department as 50/50. She also projected costs to each department over the next 6 years for their share of the building. The fee of the study was

also included in her projected costs. Jeanette took into account the \$25,000 Perry City already provided for a training building which is split between fire and police. Jeanette said that her Geographic Information Systems (GIS) person based the growth rate historically over the last 5-10 years. Zoning in the City, Projects, and Future Plans were also factors. Based on these factors the maximum proposed Impact Fee for Public Safety (Police and Fire combined) is \$243.22. She advised that the projections of growth were conservative and costs attributable to current deficiencies are not included in the fee, just the current level of service.

## **B. CULINARY WATER CAPITAL FACILITIES PLAN AND IMPACT FEE ANALYSIS**

Dean Ayala, an engineer with Jones and Associates, presented the analysis of the Culinary Water Capital Facilities Plan and Impact Fees. Dean clarified that the E.R.U., equivalent residential unit is 810 gallons per day. This is based on summer peak production. The estimates could be much smaller than that because this is looking at peak day maximum requirements. When the report looked at culinary water needs, it shows Perry City is at 19% of built out. The State of Utah requires the study show peak day demand and also the average year demand. Source of capacity determines what our springs and wells are capable of. When we reach full capacity, Perry needs to obtain more water resources. Dean reported that the study of water rights looks at how much volume is used and the current water required. Perry City has excess capacity at this time. The City would have to double or triple in size before additional water sources would be required. Dean recommended the City continues to pursue additional water rights in the event the State limits the amount of water Perry can pull out of the ground. Council Member Christensen questioned whether Perry City is in the same water basin as Proctor and Gamble and Brigham City. Dean said he believes that all three are in the same water basin. The water basin is defined by topography, not city or county boundaries. When it is a dry winter, the State becomes more conservative. Mayor Cronin inquired if that situation would affect our secondary water supply. Dean said that it affects our culinary water, not secondary water. Dean reported on water storage. The size of water storage is classified by storage volume, fire suppression, and emergency storage. According to the State, Perry City has enough water storage until the City doubles in size. He presented a plat map showing the locations of City owned wells and springs. Dean displayed likely projects for the 30 year plan, which includes additional distribution, and may require securing additional ground, and possible preliminary engineering.

Jeanette Harris presented the Impact Fee and Analysis for Culinary Water. She stressed that the numbers shown in the Public Safety report were households, not Equivalent Residential Units (E.R.U.'s). E.R.U.'s are not used for public safety. She explained that this study included the typical impact of one single family residential unit, which is defined as 810 gallons per day. She advised the level of service is determined by the Utah State Division of Drinking Water for minimum size of water pressure. The report accounts for costs attributable to maintain the current level of service with projected growth over 6-10 years, not costs attributable to deficiencies. The analysis for culinary water has 3 divisions:

water supply, water storage, and water distribution. This study examines the cost of each category. Water storage has excess capacity at this time. There are 2 components of water storage: fire storage and indoor use. The distribution has excess capacity for Perry through 2017-2018 before it starts to decline. Jeanette reported on the costs of the same possible projects Dean discussed for the next 7-10 years. Mayor Cronin summarized that Perry has a good supply of water and can work to improve the City's water distribution. Jeanette advised that the maximum impact fee for culinary water is based on the meter size and begins at \$2,760 for a ¾ inch (0.75) meter, but increases for larger sized meters, and graduates as a current bond for culinary water is retired. The fee will be \$2,877 for a ¾ inch meter by the year 2020. See table below for full fee details:

<b>Meter Size</b>	<b>ERU Conversion (Equivalency)</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020 - 2025</b>
0.75	1	\$2,760	\$2,782	\$2,805	\$2,828	\$2,851	\$2,877
1.00	1.67	\$4,609	\$4,646	\$4,684	\$4,723	\$4,761	\$4,805
1.50	3.33	\$9,191	\$9,264	\$9,341	\$9,417	\$9,494	\$9,580
2.00	5.33	\$14,711	\$14,828	\$14,951	\$15,073	\$15,196	\$15,334
3.00	10.67	\$29,449	\$29,684	\$29,929	\$30,175	\$30,420	\$30,697
4.00	16.67	\$46,009	\$46,376	\$46,759	\$47,143	\$47,526	\$47,959
6.00	33.33	\$91,991	\$92,724	\$93,491	\$94,257	\$95,024	\$95,889
8.00	53.33	\$147,191	\$148,364	\$149,591	\$150,817	\$152,044	\$153,428

**ITEM 4: PUBLIC COMMENTS AND/OR PUBLIC HEARING**

**A. ORDINANCE 14-L ALLOWING CHICKENS TO BE KEPT ON SINGLE-FAMILY RESIDENTIAL LOTS**

Mayor Cronin reminded the Council that the Planning Commission also held a public hearing on this ordinance. This hearing is to gather any additional public input.

**MOTION:** Council Member Christensen made a motion to open the public hearing regarding Ordinance 14-L Allowing Chickens to be kept on Single Family Residential lots. 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.

**Boyd Montgomery:** expressed his belief that chickens are a health hazard and does not want them to be allowed on residential lots smaller than one acre.

**Jerry Nelson:** does not recommend chickens be allowed on residential lots. He is concerned about the expense of animal control officers to enforce code violations.

No further public comments.

**MOTION:** Council Member Christensen made a motion to close the public hearing regarding Ordinance 14-L Allowing Chickens to be kept on Single family Residential lots. 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.

**B. ORDINANCE 15-A ADOPTING A PUBLIC SAFETY IMPACT FEE FACILITIES PLAN AND IMPACT FEE**

**C. ORDINANCE 15-B ADOPTING A CULINARY WATER CAPITAL FACILITIES PLAN AND IMPACT FEE**

**MOTION:** Council Member Christensen made a motion to open the public hearing regarding Ordinance 15-A and 15-B. 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.

**Boyd Montgomery:** believes the proposed project to run a 10 inch water line to the gun range is not necessary.

**Jerry Nelson:** thanked the Council for reviewing Perry City impact fees and believes that it will help maintain low fees.

**Boyd Montgomery:** commented that the U. S. Army Corp of Engineers intends to control all ground water.

**MOTION:** Council Member Christensen made a motion to close the public hearing regarding Ordinance 15-A and 15-B and open the public hearing to discuss Ordinance 15-D. Council Member Montgomery 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. ORDINANCE 15-D TO AMEND AND CLARIFY STREET NAMES AND SIGNAGE IN THE PERRY MUNICIPAL CODE**

Mayor Cronin reported that some citizens want the street number bigger than the street name and that the name should be under the street number. The City is considering an amendment to standardize City signs.

**Boyd Montgomery:** supports bigger street numbers city wide so that it is easier to see and easier to find an address.

**Jerry Nelson:** remembers the old city names and thinks it would be nice to have the historical names underneath, but prefers the numbers large to locate addresses.

**MOTION:** Council Member Christensen made a motion to close the public hearing regarding Ordinance 15-D. 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

**E. PUBLIC COMMENTS**

**Lani Braithwaite:** had a visitor at her home on 3450 South that commented the street sign needed to be replaced as you cannot read it. The visitor also suggested Lani's street be graded to eliminate potholes.

**Jerry Nelson:** commented on the sign on 3450 South which needs to be straightened and moved 4-10 feet to the north.

**Boyd Montgomery:** requested that action on money due to the City be delayed until the next Council meeting held March 3rd. He voiced concerns regarding a hazard on 1200 West near Wal-Mart. He suggested the road be widened on the turn toward the East and the sign replaced. His family member bent the rim on their car. Boyd inquired about the City's intention to control the water that drains from a culvert onto his property.

**Steve Pettingill:** reported that the Waste Water Treatment Board is setting up a bank account for monthly collections of operation and maintenance expenses as per the inter-local agreement between Willard and Perry City. He also reported that a local accounting firm will be hired to maintain the financial records and records will be afforded to each City in a timely fashion. He said that each City (including Willard City) has been informed. He stated that he will be asking each city to deposit that much money (proportionately), to the

end of the budget year, into the bank account. He said the Waste Water Board will then pay the expenditures from this account. He guaranteed that there will be a learning curve, but they will arrive at it. They will apply themselves to the inter-local agreement.

No further public comment received.

Mayor Cronin closed the meeting from public comments and moved into the action agenda.

## **ITEM 5: ACTION ITEMS**

### **A. APPROVAL OF THE WARRANTS**

**MOTION:** Council Member Gerlach made a motion to approve the warrants. 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.

### **B. APPROVAL OF PROJECTS FOR TOURISM GRANT APPLICATIONS**

Mayor Cronin said that she asked Shanna to review possible items for tourism grants from Box Elder County. Grant ideas need to be discussed at this time because tourism grant applications will be due before the Council meets again.

Shanna Johnson reported the first proposed application is for the 4<sup>th</sup> of July celebration. The City usually applies for County tourism grant funds. Perry didn't get the grant funds from the County last year, but has in other years. This includes the Little Buckaroo Rodeo. The budget for the celebration has increased compare to last year to ensure there is funding to hire a group to provide the animals and assist with the rodeo, it also includes possibly expanding the firework show. See budget below:

<b>Perry City 4<sup>th</sup> of July Celebration</b>	
Expense for all Events	\$13,850.00
Revenue from Event Fees	\$ 3,620.65
Revenue from sponsors	\$ 6,153.00
Revenue from City General Fund	\$ 2,076.35
<b>Tourism Grant Request</b>	<b>\$ 2,000.00</b>

Shanna reported that another suggested application would be for funding for a Welcome and Hospitality Center to help promote the City during the Tour of Utah when the bike riders travel through Box Elder County on Tuesday, August 4<sup>th</sup>. This race attracts professional cyclist teams from around the world. The Mayor requested ideas to draw Perry residents to line the streets during the bike ride. She asked the Council's opinion regarding a City monument at the Perry Park. Mayor Cronin announced that all of Perry's

law enforcement will be involved with the race to ensure the safety of the riders. Council Member Christensen enquired about food sales at the Perry location for people following the race. The Mayor noted that the Tour of Utah will be the same day as the Night Against Crime. See budget below:

<b>Tour of Utah Perry City Welcome &amp; Hospitality Center</b>	
Towne Center Monument	\$2,500.00
Balloon Art	\$ 500.00
Dunk Tank	\$ 200.00
Watermelon Bust	\$ 200.00
Bounce House	\$ 200.00
Vendor Booths	\$ 100.00
Tables & Chairs	\$ 300.00
<b>Total Expenses</b>	<b>\$4,100.00</b>
Revenue from City General Fund	\$2,050.00
<b>Tourism Grant Request</b>	<b>\$2,050.00</b>

Mayor Cronin reported that favorable applications for grant funds are projects that build on each other. One suggested application that fits that model is the improvements on the Three Mile Creek Shooting Range Training Building. Mayor Cronin reported that she and Police Chief Weese are proposing a project to dress up the outside of the training facility. The Mayor discussed promotions at the gun range that would increase tourism. The Mayor stated that Chief Weese also requested a 4 bay storage unit to keep targets and vehicles out of the weather at the gun range. See the below budget for the proposed improvements:

<b>Three Mile Creek Shooting Range Improvements</b>	
Complete Siding Labor and Finish Seal	\$10,800.00
24x50 Metal Storage Building	\$15,250.00
Labor to build the Storage Building	\$ 4,200.00
28x54x6 Concrete Pad Including Labor	\$ 8,250.00
<b>Total Expenses</b>	<b>\$38,500.00</b>
Revenue from Public Safety Impact Fees	\$12,875.00
Revenue from City General Fund	\$ 6,375.00
<b>Tourism Grant Request</b>	<b>\$19,250.00</b>

The Mayor and Council suggested increasing the City's contribution to this project and decreasing the request from tourism as the board usually does not award this much money [the grant request was reduced to \$15,000 based upon this suggestion.] Shanna explained that if the City is awarded tourism funds less than requested, and decides not to match the funds based on budget availability, the city can refuse funding.

Shanna advised that the Parks Department also suggested applying for funding for a bowery at the Dale Young Park. Council Member Christensen stated his interest is in

developing the gun range at this time. Shanna explained that the City could apply for funding for all of these projects. Council Member Gerlach liked the idea of the City asking for all of the projects in an effort to win whatever funds possible. Shanna advised that the city plans to expend approximately \$20,000 in impact fees at the Dale Young Park in Fiscal Year 2016. Council Member Gerlach suggested trail improvements surrounding the Dale Young Park prior to the Bowery improvements. Council Member Montgomery liked the bowery idea. Mayor Cronin suggested that since there are mixed opinions the City defer to the Park Superintendent, Greg Braegger to make the decision on which project the application would be submitted on.

**MOTION:** Council Member Christensen made a motion to approve the application for Box Elder County Tourism funds with the Gun Range Improvements, the 4<sup>th</sup> of July Celebration, Tour of Utah Hospitality Center, and improvements to the Dale Young Park. 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.

**C. APPOINTMENTS CITY BOARDS (PLANNING COMMISSION, SPECIAL USES & APPEALS, WASTEWATER, ECONOMIC DEVELOPMENT, FLOOD CONTROL)**

*Agenda item moved; to take place after Item 9 (Executive Session).*

**D. ORDINANCE 14-L AN ORDINANCE ALLOWING CHICKENS TO BE KEPT ON SINGLE FAMILY RESIDENTIAL LOTS**

Mayor Cronin said that she had a resident contact her that mentioned that dog runs are usually closer to neighbors' homes than the home of the dog owner and recommended the setbacks be changed. The Council discussed chicken coop odor for the neighbors of chicken owners. The Mayor reported that she had asked Cody about a 35' set back from adjoining dwellings to pet owners. Council Member Montgomery noted a capital letter on number 2 of the ordinance that needed to be corrected. Council Member Gerlach reported his reservations about this ordinance. He said he talked with Perry residents about people who currently have chickens and asked if the City had a rule to deal with current chicken owners. Council Member Nelson liked the way the ordinance reads and the enforcement of the ordinance. Council Member Montgomery mentioned the code enforcement also. Council Member Christensen asked if the City will permit existing chicken owners to be grandfathered in and how Perry will deal with chicken owners who have more than the allowed amount of chickens on a single family residential lot. Malone stated that residents who currently own chickens in residential areas are in violation of the code and cannot be grandfathered in. Council Member Nelson stated that it is no different for dog owners. Malone informed the Council that the permit fee resolution has to be passed first before a permit amount can be determined. Council Member Christensen suggested the permit be a nominal amount. This helps chicken owners recognize they were involved in a transaction.

Mayor Cronin informed the Council the public will be informed of chicken permit requirements and enforcement in the newsletter.

**MOTION:** Council Member Christensen made a motion to approve Ordinance 14-L Allowing Chickens to be kept on Single family Residential Lots. 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.

**E. ORDINANCE 15-A ADOPTING A PUBLIC SAFETY IMPACT FEE FACILITIES PLAN AND IMPACT FEE**

**F. ORDINANCE 15-B ADOTPING A CULINARY WATER CAPITAL FACILITIES PLAN AND IMPACT FEE**

Mayor Cronin asked if the Council had any additional questions. She stated that Perry must join with Brigham City and the State of Utah to build a joint fire station or build our own fire station before the City can include full Fire service as part of their current level of service and have this reflect in the impact fee analysis. Shanna mentioned that updating the Capital Facilities Plans and Impact Fee Analysis was a good thing. It not only ensures that impact fees being charged are appropriate, but also ensures that projects needed in Perry City over the next 6 -10 years are included in the plans and those that are growth related are impact fee eligible. She said the bonus is that those building in Perry will not see a large price increase. Council Member Christensen inquired about our existing building permit fees.

Mayor Cronin explained that the Council has 90 days to review the fees after approving Ordinance 15-A and 15-B before the new fees go into effect. During that time Perry residents can come to the City office and contest the new fees. Council Member Montgomery was interested to learn how much other northern Utah communities charge for fees. Dean Ayala told the Council he would forward that information to them.

Mayor Cronin explained that approving the study merely means the Council accepts the report and analysis that was done.

**MOTION:** Council Member Gerlach made a motion to adopt Ordinance 15-A and 15-B. 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.

**G. ORDINANCE 15-D TO AMEND AND CLARIFY STREET NAMES AND SIGNAGE IN THE PERRY MUNICIPAL CODE**

Mayor Cronin explained that when streets signs were recently ordered there was miscommunication. Therefore, the name was printed bigger than desired and was listed on the top portion of street signs that were delivered. The Mayor asked if Perry wants a city wide standard or should the incorrect signs be installed. Council Member Christensen suggested the City review the official address of residents because some addresses use a street name and some addresses use a street number. Mayor Cronin stated that some residents want the street name on their sign even if it isn't on their address. Council Member Nelson recommended using the mailing address reference system. Council Member Christensen supported standardized signage in Perry. Mayor Cronin reminded the Council that emergency services prefer the street number be larger than the street name. Council Member Gerlach mentioned that emergency services manage to find the address no matter what the signs are like. Council Member Christensen likes the appearance of the signs that have been delivered and believed the size of the number and name looks equal. Council Member Gerlach recommended the Council have more time to consider the signage issue.

**MOTION:** Council Member Nelson made a motion to table Ordinance 15-D. 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.

Council Member Gerlach inquired if the City could return the signs that were delivered. The Mayor replied that the City could attempt returning the signs, but was unsure if the vendor would credit the City for them.

## **ITEM 6: DISCUSSION ITEMS**

### **A. CODE ENFORCEMENT ORDINANCE – 1<sup>st</sup> DRAFT**

Mayor Cronin stated that Malone has completed the first draft of the Code Enforcement Ordinance. She reported that it basically makes it possible for the City to enforce civil penalties so that criminal court will not be required for code violations. The Mayor stated that Malone wrote the ordinance so that the City can invoke civil and criminal penalties. Criminal Court could be used if the City does not achieve a successful resolution civilly and fines could be collected at the City office.

### **B. WASATCH FRONT 2040 PLAN**

Mayor Cronin informed the Council that this is an interactive site created by the Wasatch Front Regional Council. This site is open for comments about future projects until the end of March. The Mayor showed the Council how to access this site at [wfr.org](http://wfr.org). It is used to focus into our specific area and toggle on different layers showing phases of different proposed transportation projects. The site has information regarding the cost and priority of each project, including frontrunner and the Forest Street overpass. Council Member Christensen noticed how much effort was put into this site and hoped for public opinion. Shanna recommended this site be put on the agenda for the next meeting.

## **ITEM 7: MINUTES & COUNCIL/MAYOR REPORTS**

### **A. APPROVAL OF CONSENT ITEMS**

- **February 5, 2015 City Council Meeting Minutes**

Mayor Cronin noted that some clarifications and corrections to the meeting minutes were emailed to Shanna.

**MOTION:** Council Member Gerlach moved to approve the minutes for the February 5, 2015 City Council Meeting with the noted corrections. 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.

- B. Todd Christensen:** reported that some of the telecommunication projects are underway. He noted that the wireless access point was not working in the council room. Shanna said she would check with Susan about the wiring problem and wireless access.
- C. Peter Gerlach:** had nothing to report as he noted that the street signage has already been discussed.
- D. Jana Nelson:** had nothing to report. Mayor Cronin said that she received questions about the possibility of a cemetery in Perry and she referred the caller to Jana.
- E. Esther Montgomery:** said that she went to a trails meeting in Brigham City along with the Wasatch Front Council and representatives from Brigham City, Box Elder County, and Willard. The meeting was very productive with everyone there collaborating to connect the trails in the entire southeast portion of Box Elder County. They drafted a mission statement and set goals.
- F. Brady Lewis:** excused.
- G. Mayor Cronin:** said she had a request to see if the City is interested in purchasing some property located near the gravel pit. The parcel is very long and narrow and near the city's access easement. There were some issues with a contractor in a past development.

### **H. ITEMS FOR NEXT CITY NEWSLETTER**

Council Member Christensen said he had some ideas regarding the rental of soccer fields in an effort to have consistency. He said he would get a write up to the mayor that can be used to inform all of the leagues involved.

Shanna noted that Easter is April 5, and asked if the Council would like something included regarding the Easter Egg Hunt. It was decided that full details will be in a newsletter closer to the date of the activity.

**ITEM 8: ITEMS FOR FUTURE MEETINGS**

None discussed.

**ITEM 9: EXECUTIVE SESSION**

**MOTION:** Council Member Christensen moved to close the Public Meeting and open an Executive Session to discuss Potential Litigation and the Character and Fitness of an Individual. 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.

The public meeting closed at 9:19pm.

**MOTION:** Council Member Montgomery moved to close the Executive Session, reopen the Public Meeting, and extend the Public Meeting by 20 minutes. 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.

The public meeting resumed at 10:01pm.

**MOTION:** Council Member Montgomery moved to close the Public Meeting and reopen an Executive Session to discuss Potential Litigation and the Character and Fitness of an Individual. Council Member Christensen 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 public meeting closed at 10:04pm.

**MOTION:** Council Member Montgomery moved to close the Executive Session and reopen the Public Meeting. 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.

The public meeting resumed at 10:18pm.

**ITEM 5C. APPOINTMENTS CITY BOARDS (PLANNING COMMISSION, SPECIAL USES & APPEALS, WASTEWATER, ECONOMIC DEVELOPMENT, FLOOD CONTROL)**

**MOTION:** Council Member Montgomery moved to authorize Mayor Cronin to inform Mayor Braegger of Willard that the Perry City Council has decided to rotate the appointments of its board members serving on the Perry-Willard W.W.T.P. (Wastewater Treatment Plant) Board and thus is relieving 2 of the board members of their appointments, duties, and responsibilities, with one of the board members being the Perry-Willard joint appointed board member effective immediately. Council Member Nelson seconded the motion.

**ROLL CALL:** Council Member Christensen, No                      Council Member Montgomery, Yes  
                    Council Member Gerlach, Yes                      Council Member Nelson, Yes  
**Motion Approved.** 3 Yes, 1 No.

Mayor Cronin asked our legal counsel, Malone Molgard, (per the inter-local agreement) what the specifications are for appointing a new board member. Malone advised that the appointee must live in Perry City. Mayor Cronin announced that she has talked with Greg Hansen to see if he was available and interested if the need arose to appoint someone to the board, he said he would be willing to serve on the board. Mayor Cronin said she thinks that the City needs to consider terms for the board. She recommended the appointment of Greg Hansen to serve on the Wastewater Treatment Board with a term of no more than 2 years. She said that this would fill the Perry City appointed Board Member. Malone clarified that this would fill one of the positions, based on the previous motion to remove and rotate two members. Malone said that the other vacancy for the joint Board Member must be selected with Willard City, therefore will be appointed at a later date.

**MOTION:** Council Member Nelson moved to authorize the appointment of Greg Hansen to serve a Waste Water Treatment Plant Board member for up to 2 years. Council Member Gerlach seconded the motion.

**ROLL CALL:** Council Member Christensen, No                      Council Member Montgomery, Yes  
                    Council Member Gerlach, Yes                      Council Member Nelson, Yes  
**Motion Approved.** 3 Yes, 1 No.

**ITEM 9: Adjournment**

**MOTION:** Council Member Nelson moved to adjourn the meeting. All council members were in favor.

The meeting adjourned at approximately 10:22pm.

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Susan O Bray, City Recorder

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Karen Cronin, Mayor

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Shanna Johnson, Chief Deputy Recorder