

Tuesday, June 12, 2012
PERRY CITY COUNCIL MEETING AGENDA
(Replaces the Thurs., June 14th Regular Meeting, which has been cancelled)

The Perry City Council will hold a meeting on the Tuesday identified above, starting at approximately 7:00 PM in the City Council Room at 3005 South 1200 West in Perry (after a 6:00 PM RDA meeting, and a 6:30 PM Budget Work Session). Agenda items may vary depending on length of discussion, cancellation of scheduled items, or agenda alteration. Numbers and/or times are estimates of when agenda items will be discussed. Action on public hearings will always be later in the same meeting or at a subsequent meeting. Every agenda item shall be a discussion and/or action item, unless otherwise indicated.

Approx. 6:30 PM – Tuesday, June 12, 2012 Budget Work Session

Approx. 7:00 PM – Tuesday, June 12, 2012 Council Meeting

1. **Call to Order and Opening Ceremonies**
 - A. Invocation-Todd Christensen
 - B. Pledge of Allegiance-Jana Nelson
2. **New Business Licenses, Procedural Issues, and Appointments**
 - A. Conflict of Interest Declaration(s), If Any
 - B. New Business License(s)
 - C. Pass out Warrants to Council Members (and Possible Discussion)
3. **Approx. 7:05 PM – Presentations**
 - A. **Recognition** of Codey Illum for his years of service as Perry City's Building Official
 - C. **Annual Report** by Corey Bennion, Mosquito Abatement Board Member for Perry City
4. **Approx. 7:15 PM – Public Comments and/or Public Hearings**

Rules: (1) Please Speak Only Once (Maximum of 3 Minutes) per Agenda Item; (2) Please Speak in a Courteous and Professional Manner; (3) Do Not Speak to Specific Member(s) of the City Council, Staff, or Public (Please Speak to the Mayor or to the Council as a Group); (4) Please Present Possible Solutions for All Problems Identified; and (5) No Decision May Be Made During this Meeting if the Item Is Not Specifically on the Agenda (with Action on Public Hearings, if any, later in the Meeting)

 - A. **Presentation and Public Hearing:** Ordinance 12-X (Adopt a Final Amended Budget for FY 2011-2012)
 - B. **Presentation and Public Hearing:** Ordinance 12-Z (Adopt a Final Budget for FY 2012-2013)
 - C. **Presentation and Public Hearing:** Ordinance 12-E (to Increase Perry's MET Tax from 2.0% to 6.0%)
 - D. **Public Hearing (Cancelled):** Approve a budget transfer, to replace an inter-fund loan of approx. \$104,462.16, from Perry City's Enterprise Utility Fund to the Perry Redevelopment Agency's Pointe Perry Bond Assessment Fund (Cancelled due to said inter-fund loan being repaid in full)
 - E. **Public Comments** (Regarding Resolution 12-08 and/or Other Issues)
5. **Approx. 7:50 PM – Financial, Public Utilities, and Technology Issues (Roll Call Vote for each)**
 - A. **Action:** Ordinance 12-X (Adopt a Final Amended Budget for FY 2011-2012)
 - B. **Action:** Ordinance 12-Z (Adopt a Final Budget for FY 2012-2013)
 - C. **Action:** Ordinance 12-E (to Increase Perry's MET Tax from 2.0% to 6.0%)
 - D. **Action:** Resolution 12-08 (to Amend PMC Chapter 84.05, Monthly Utility Fees, by Reducing the Garbage Rate by \$0.75 and by Increasing the Sanitary Sewer Rate by \$2.75, With a Net Increase of \$2.00)
 - E. **Action:** Approval of Warrants
 - F. **Action:** Approve Annual Certification of Retirement Contribution Rates (Utah Retirement Services)
6. **Approx. 8:35 PM – Public Safety and Personnel Issues (Roll Call Vote for each)**
 - A. **Report** by First Responders/EMS Chief Van Mund Regarding Recent Training
 - B. **Action:** Resolution 12-09 (to Approve an Inter-local Agreement with Brigham City for Fire Protection Services for July, 2012 to June, 2013)

- C. **Action:** Ordinance 12-V to Enact PMC Section 03.02.035 to Establish a Veteran’s Bonus for Employment by Perry City
 - D. **Action:** Change of Status for Scott Hancey (Interim Sergeant to Sergeant, with Interim Sergeant pay to become a regular pay increase while serving as Sergeant)
 - E. **Action:** Approval of “Carry-Over” of “Comp Hours” for Police Officers (to Complete Transition Process)
7. **Approx. 9:20 PM – Approve 2012 “Annual Awards”**
- A. 4th of July *Parade Grand Marshals*
 - B. *Mayor’s* Awards(s), living and/or posthumous
 - C. *Business* of the Year
 - D. *Citizen* of the Year
 - E. The Boyd White *Life-time Service* Award
8. **Approx. 9:30 PM – Minutes & Council/Mayor Reports (Including Council Assignments)**
No Decision Requiring Council Action May be Made if an Item is not specifically on the Agenda
- A. **Approval of Minutes for:**
 - (1) May 24, 2012 Work Session
 - (2) May 31, 2012 Regular Meeting
 - B. **Todd Christensen:** City Staff, Sewer, Telecommunications(Including UTOPIA), IT/City Website, Economic Development Day, 4th of July
 - C. **Marci Satterthwaite:** Mayor Pro-Tem, City Staff, Land Use, Easter, Website (City Facebook Page), Parks, 4th of July
 - D. **Karen Cronin:** First Responders/Fire, Overall 4th of July, Commuter Rail, Economic Development, Youth Council, Planning Comm. Rep.
 - E. **Peter Gerlach:** Police, Streets/Trails, Youth Council, 4th of July
 - F. **Jana Nelson:** Water, Storm Drain, Flood Control (Non-voting Member), Christmas, Parks, 4th of July
 - G. **Mayor Nelson:** City Staff, County Mayors Board, Public Safety (Police/First Responders/Fire), CERT, UDOT/UTA, Website (Businesses), 4th of July, Mosquito Abatement, Planning Commission/Land Use, Cemetery
 - H. Items for **Next City Newsletter**
9. **Approx. 9:50 PM – Adjournment (next regular meeting on Thurs., June 28, 2012 at 7:00 PM)**

Certificate of Posting

The undersigned duly appointed official hereby certifies that a copy of the foregoing agenda was sent to each Member of the City Council and was posted in three locations at the Perry City Offices, Dale Young Park, Perry City Park and faxed to the Ogden Standard-Examiner and Box Elder News Journal on this 8th day of June, 2012. Any individual requiring auxiliary services should contact the City Offices at least 3 days in advance (435-723-6461).

Susan K Obray, City Recorder