

Thursday, June 28, 2012
PERRY CITY COUNCIL MEETING AMENDED AGENDA

The Perry City Council will hold a meeting on the Thursday identified above, starting at approximately 7:00 PM in the City Council Room at 3005 South 1200 West in Perry. 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. 7:00 PM – Thursday, June 28, 2012**
1. **Call to Order and Opening Ceremonies**
 - A. Invocation-Karen Cronin
 - B. Pledge of Allegiance-Duncan Murray

 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)
 - D. Remove and Replace a Flood District Administrative Control Board Member

 3. **Approx. 7:10 PM – Presentations**
 - A. Report Regarding Box Elder/Perry Flood Control District
 - B. Recognition of Susan Obray’s Receipt of the Master Municipal Clerks Award
 - C. Annual Report by Corey Bennion, Mosquito Abatement Board Member for Perry City
 - D. Report Regarding Community Service Project by the Bear River Health Department
 - E. Other Presentations, if any

 4. **Approx. 7:30 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. **Public Comments**

 5. **Approx. 7:40 PM – Financial, Public Utilities, and Technology Issues (Roll Call Vote for each)**
 - A. Resolution 12-10 Adopting a Final Tax Rate (report 693)
 - B. Motion to Approve of a Bid to Clean and Video the Wastewater Collection System
 - C. Financial Appeal by Promontory Charter School to Waive (or to Acknowledge Equivalent Value for) Certain Fees, including Construction Site Plan Fee and Police and Fire Impact Fees
 - D. Approve of Warrants
 - E. Monthly Financial Report
 - F. Report Regarding Streetlights and Cooperation with Rocky Mountain Power to Reduce Costs

 6. **Approx. 8:35 PM – Public Safety and Personnel Issues (No Vote Needed)**
 - A. Report Regarding Health Insurance Plan for City Employees
 - B. Discuss the Pay Rate Schedule for Certain Statutory Employees

 7. **Approx. 8:55 PM – Ratify 2012 “Annual Awards”**
 - A. 4th of July *Parade Grand Marshals*
 - B. *Business* of the Year
 - C. *Citizen* of the Year
 - D. The Boyd White *Life-time Service* Award

- 8. Approx. 9:00 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) June 12, 2012 RDA Meeting
 - (2) June 12, 2012 Budget Work Session
 - (3) June 12, 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., Employee Benefits
 - 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. 9:15 PM – Adjournment (next regular meeting on Thurs., July 12, 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 22th 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