

Thursday, July 26, 2012

PERRY CITY COUNCIL MEETING 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, July 26, 2012**
- 1. Call to Order and Opening Ceremonies**
 - A. Invocation-Mayor Jerry Nelson
 - B. Pledge of Allegiance-Todd Christensen

 - 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. Appointment of Member of Planning Commission and/or Flood Control

 - 3. Approx. 7:15 PM – Presentations (No Vote Needed)**
 - A. Report by Paul Nelson Regarding Proposed Road Improvement Projects for Aug/Sept 2012
 - B. Other Presentations, if any

 - 4. Approx. 7:30 PM – Public Comments and/or Public Hearings (No Vote Needed)**

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 Item A)**
 - A. Approve of Warrants
 - B. Monthly Financial Report

 - 6. Approx. 7:50 PM – Public Safety and Personnel Issues (Roll Call Vote)**
 - A. Resolution 12-13 Adopting a Policy Regarding the Use of City Employees by Other Organizations

 - 7. Approx. 8:00 PM – General Discussion Issues (No Vote Needed)**
 - A. Prioritize Projects and Goals for Budget Year (through June 30th)

 - 8. Approx. 9:20 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) July 12, 2012 Regular Meeting
 - B. **Todd Christensen:** Telecommunications (including UTOPIA), Information Technology, City Website/Facebook Page, Economic Development Day, Sanitary Sewer, 4th of July
 - C. **Marci Satterthwaite:** Mayor Pro-Tem, City Staff, Land Use, Easter, City Website/Facebook Page, Parks, 4th of July
 - D. **Karen Cronin:** First Responders/Fire, UTA/Commuter Rail, Economic Development, Youth Council, Planning Comm. Rep., Employee Benefits, Overall 4th of July (and Annual Awards)
 - E. **Peter Gerlach:** Police, Streets/Trails, Youth Council, 4th of July
 - F. **Jana Nelson:** Culinary Water, Storm Drain, Flood Control (Non-voting Board Member), Christmas, Parks, 4th of July
 - G. **Mayor Nelson:** City Staff (incl. Employee Pay Schedules), County Mayors Board, Public Safety (Police/First Responders/Fire), CERT, UDOT/UTA, City Website (incl. Businesses), 4th of July, Mosquito Abatement, Planning Commission/Land Use, Future Cemetery
 - H. Items for **Next City Newsletter**

9. **Approx. 9:30 PM – Adjournment (next regular meeting on Thurs., August 9, 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, as well as at the Dale Young Park and main Perry City Park, and was faxed to the Ogden Standard-Examiner and Box Elder News Journal on this 20th day of July, 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