

PERRY CITY COUNCIL  
MEETING PERRY CITY OFFICES  
December 05, 2023

7:00 PM

OFFICIALS PRESENT: Mayor Kevin Jeppsen presided and conducted the meeting. Council Member Nathan Tueller, Council Member Blake Ostler, Council Member Toby Wright, Council Member Dave Walker, and Council Member Ashley Young.

OFFICIALS ABSENT:

CITY STAFF PRESENT: Scott Hancey, Chief of Police  
Shanna Johnson, City Recorder  
Bill Morris, City Attorney

OTHERS PRESENT: Anna Ostler, Bella Ostler, Cali Ostler, Abbi Ostler, Jill Scharrenberg, Alexcia Furniss, Chet Furniss, Danielle Gardner, Devin Gardner

ON-LINE:

#### **ITEM 1: CALL TO ORDER**

Mayor Jeppsen welcomed everyone and called the City Council meeting to order.

#### **ITEM 2: PROCEDURAL ISSUES**

##### **A. Conflict of Interest Declaration**

None

#### **ITEM 3: PRESENTATION**

##### **A. Box Elder Family Support Center**

Jill Scharrenberg, Acting Director of Box Elder Family Support Center said they have been in the community for 29 years and they were at the meeting to ask for support and funding (from Perry City). She said Danielle (Gardner), who was a Perry City resident and used the facility, will speak on the impact the Support Center has on families. Ms. Scharrenberg explained what the Support Center does to help the people in the community who might be in crisis and need help. She gave a few examples of the children they have helped.

Ms. Gardner read a note written by her daughter about the help their family had received from the Box Elder Family Support Center. Ms. Gardner's other daughter spoke of the time when she and her sister were being cared for at the Support Center and how happy and safe, they felt when they were there. Ms. Scharrenberg gave a proclamation to improve the quality of life for children and families and ask for funds from Perry City.

Council Member Walker asked Ms. Scharrenberg if she knew how many people per year use this service. Ms. Scharrenberg responded that last year they had 2000 hours (of service) and helped 200 families. She added that they were receiving many coat donations and then she gave examples of families that will use this service. Ms. Scharrenberg asked them to sign a proclamation to offer

funds and Mr. Morris said that this was not on the agenda to execute a proclamation. Ms. Johnson said the request to ask for support will be put on the January agenda then asked for the amount the Support Center wanted. Ms. Scharrenberg responded that anything would help.

Council Member Tueller asked what it takes to fund their organization on a yearly basis. Ms. Scharrenberg responded that they would get two grants but (recently) lost funding on the one and the other grant was from Utah Division of Child and Family Services (DCFS). Council Member Wright asked why they lost the grant and how much funding it gave. Ms. Scharrenberg responded that they lost \$217,000 and the grant was lost because of the difference of opinion on the operation of the facility. Mr. Morris said he was familiar with Your Community Connection (YCC) Family Crisis Center in Weber County where they figure what they are short and divide it between the city and the county and then ask for that amount of money from each. Chief Hancey commented that Box Elder Family Support Center provides great service to Perry City. Mr. Morris counseled the council members to be careful with donations because it must comply with the corporate purpose section.

#### **B. Resolution 2023-24 Fiscal Year 2024 Budget Amendment**

Ms. Johnson said this budget amendment was to add money to the building grounds and maintenance budget for the artwork that was proposed to them. She explained that the funds are coming from available cash which is at 22% and that the \$4,000 will not impact the fund. She reminded the council that Garry Case presented a discount on his service to paint a picture for the new City Hall lobby.

### **ITEM 4: PUBLIC HEARING**

#### **A. Resolution 2023-24 Fiscal Year 2024 Budget Amendment**

Public Hearing Opened at 7:38 p.m.

No Comments

Public Hearing Closed at 7:39 p.m.

### **ITEM 5: ACTION ITEMS (Roll Call Vote)**

#### **A. Resolution 2023-24 Fiscal Year 2024 Budget Amendment**

Mayor Jeppsen changed and started with Action Item H. With the decision made on Action Item H the Mayor made a motion to table this resolution. Council Member Tueller asked the council if their choice was because of the selected picture or the cost of the artwork or both. Mr. Morris counseled the council members about what they could do with the incomplete motion on this proposal.

**Motion Tabled.**

#### **B. Ordinance 23-N Zoning Map Amendment**

Ms. Johnson said this amendment comes from a zone change application submitted by Irv Maddox. The location for this proposal was 1900 S Highway 89 and Mr. Maddox wanted the zone changed from Agricultural (A) to Neighborhood Commercial (NC) in order to expand his bike shop. Ms. Johnson showed a map of the area and explained the surrounding zones and uses.

Council Member Wright was concerned about the buffalo in the lot behind the shop and if this zone change will cause compliance issues. Mr. Morris said the buffalo are pre-existing and as long as they continue to keep them there it will be allowed (grandfathered). Council Member Ostler asked if there were any public comments in the public hearing. Ms. Johnson called Ms. Tyra Bischoff, the Planning Commission Secretary, and she said there were comments of concerns about increased traffic and congestion in the area. The council continued to review and discuss the map and overview of the city grid for potential land uses that will be available with this zone change.

**MOTION:** Council Member Walker made a motion to approve Ordinance 23-N Zoning Map Amendment. Council Member Tuller seconded the motion.

**ROLL CALL:** Council Member Young, Yes  
Council Member Walker, Yes  
Council Member Ostler, Yes  
Council Member Wright, Yes  
Council Member Tueller, Yes

**Motion Approved. 5 Yes, 0 No**

**C. Ordinance 23-P 2213 Transportation Tax Repeal**

**MOTION:** Council Member Tueller made a motion to approve Ordinance 23-P 2213 Transportation Tax Repeal. Council Member Wright seconded the motion.

**ROLL CALL:** Council Member Young, Yes  
Council Member Walker, Yes  
Council Member Ostler, Yes  
Council Member Wright, Yes  
Council Member Tueller, Yes

**Motion Approved. 5 Yes, 0 No**

**D. Ordinance 23-Q 2214 Transportation Tax Repeal**

**MOTION:** Council Member Tueller made a motion to approve Ordinance 23-Q 2214 Transportation Tax Repeal. Council Member Walker seconded the motion.

**ROLL CALL:** Council Member Young, Yes  
Council Member Walker, Yes  
Council Member Ostler, Yes  
Council Member Wright, Yes  
Council Member Tueller, Yes

**Motion Approved. 5 Yes, 0 No**

**E. Ordinance 23-R 2215 Option Transportation Tax**

**MOTION:** Council Member Tueller made a motion to approve Ordinance 23-R 2215 Option Transportation Tax. Council Member Walker seconded the motion.

**ROLL CALL:** Council Member Young, Yes  
Council Member Walker, Yes  
Council Member Ostler, Yes  
Council Member Wright, Yes  
Council Member Tueller, Yes

**Motion Approved. 5 Yes, 0 No**

**F. Approval of the 2024 Perry City Meeting Schedule**

**MOTION:** Council Member Wright made a motion to approve 2024 Perry City Meeting Schedule. Council Member Young seconded the motion.

**ROLL CALL:** Council Member Young, Yes  
Council Member Walker, Yes  
Council Member Ostler, Yes  
Council Member Wright, Yes  
Council Member Tueller, Yes

**Motion Approved. 5 Yes, 0 No**

**G. Approval of the Fiscal Year 2023-2024 Impact Fee Plan**

Ms. Johnson said this needed to be approved before the end of the year because it will need to be submitted with our audit (paperwork). She explained this was done each year and they (had already) looked at what was available with impact fees at the end of June (the end of the fiscal year 2023). She said she and the City Administrator, Public Works Director, and City Engineer had a meeting to discuss the best use of these impact fees. She highlighted a few of the projects they planned in the next couple of fiscal years and other uses of this fund (see Impact Fee Schedule). She highlighted that these funds would go towards park improvements, a water well with a tank, and storm drainage repair or replacement.

**MOTION:** Council Member Wright made a motion to approve Fiscal Year 2023-2024 Impact Fee Plan. Council Member Tuller seconded the motion.

**ROLL CALL:** Council Member Young, Yes  
Council Member Walker, Yes  
Council Member Ostler, Yes  
Council Member Wright, Yes  
Council Member Tueller, Yes

**Motion Approved. 5 Yes, 0 No**

#### **H. Motion Regarding Garry Case Art Proposal**

Mayor Jeppsen said they will discuss this motion before the Resolution 2023-24 Fiscal Year 2024 Budget Amendment. Council Member Walker referred to the email he sent (see copy of email in packet) and then explained that Mr. Case wanted to contribute his talents to the city. He showed the picture Mr. Case wanted to base his painting on (a picture of white rock on the east bench of Willard) and that he had already started to paint it. Council Member Walker noted that he reminded Mr. Case that the city had not commissioned him yet and Mr. Case acknowledged that he would use it for something else if the city did not want it. Council Member Walker highlighted that commissioning another artist would cost the city a lot more than the \$4,000 presented.

Council Member Wright asked if Mr. Case presented another (picture) option and Council Member Walker responded that this was what Mr. Case thought would be best. Some concerns were expressed that the proposed picture was located in Willard City, not Perry. Council Member Young asked if there were any prints that might be enlarged and hung. Council Member Walker commented that for wedding rentals the Event Center needs a higher end (product), and it would be better to receive a Perry City residents' contribution. Ms. Johnson expressed her support for the purchase of Mr. Case's art piece noting that the office staff was also in support and mentioned a few sources of pictures the City may also want to review from the Compton Collection for historical art that could also be displayed at the City. Council Member Wright commented on using high quality prints. Mayor Jeppsen highly recommended the council consider this artwork proposition. Council Member Tueller stated that he would like to enhance the lodge for the Event Center and was not opposed to making it a nice show piece.

**MOTION:** Council Member Walker made a motion to approve the art proposal from Garry Case as presented with the scene and for the dollar amount of \$4,000.

#### **Motion Failed Due to Lack of a Second**

#### **ITEM 6: DISCUSSION ITEM**

##### **A. Holiday Dinner**

Ms. Johnson reminded them that the holiday dinner will be on Friday, December 15 at 6:00 p.m. at the Event Center. She said they should come and have a nice meal and be thanked for the hard work they do as council members.

##### **B. City Council Retreat**

Ms. Johnson asked the council to look for a Saturday (at the beginning of the year) that will work for them to have the retreat and let her know. After some discussion Mayor Jeppsen said that tentatively Saturday, February 3, will work the best.

#### **ITEM 6: MINUTES & COUNCIL/MAYOR REPORTS (INCLUDING COUNCIL ASSIGNMENTS)**

##### **A. Approval of Consent Items**

- October 26, 2023 City Council Meeting
- November 9, 2023 City Council Meeting

Council Member Ostler said line 227 spelling correction for “leu” to “lieu”. He then said that the property spoke of on line 226 -227 should be noted that it was because (the application) was for a conservation subdivision.

**MOTION:** Council Member Walker made a motion to approve the consent items for October 26 and November 9, with correct to the October 26 minutes as proposed my Council Member Ostler. Council Member Wright seconded the motion.

**Motion Approved. All Council Members were in favor.**

**B. Mayor’s Reports**

None.

**C. Council Reports**

Council Member Walker reported on the Master Plan Highway 89 Kick-off meeting and mentioned who was at this meeting. He said it was a collaborative effort to express what they wanted the highway to be and how to move forward with the study. He noted that they toured the highway to point out problem spots and discuss their concerns with the road. He notified them of the public engagement meeting (for Highway 89 Open House) on January 30, and will get that news out to people.

Council Member Wright said he appreciated the time and effort Council Member Ostler has put into this (the ordinances on the transportation tax repeal) and Council Member Tueller for pushing it.

**D. Staff Comments**

None.

**E. Planning Commission Report**

None.

**ITEM 7: EXECUTIVE SESSION**

None needed.

**ITEM 8: ADJOURNMENT**

**MOTION:** Council Member Wright made a motion to adjourn the meeting.

**Motion Approved. All Council Members were in favor.**

The meeting adjourned at 8:29 p.m.

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Shanna Johnson, City Recorder

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Kevin Jepps, Mayor

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Anita Nicholas, Deputy Recorder