

**Thursday January 25, 2024**  
**PERRY CITY COUNCIL MEETING AMENDED AGENDA**  
**(Removing Work Session, Item 3B & Item 4A Lodge Lease Agreement)**  
**This is an “Electronic Meeting” Web/Teleconferencing will be used to participate.**  
**Go to [www.perrycity.org](http://www.perrycity.org) for meeting access instructions**

The Perry City Council will hold an electronic meeting at 1950 S Highway 89 in Perry and via web/teleconference on the Thursday identified above, starting at approximately 7:00 PM. Members of the public may attend the meeting in person or may view the meeting via Zoom using a link and instructions on the web page at: <https://www.perrycity.org/whats-new.htm.htm>. 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 – Regular City Council Meeting**

- 1. Call to Order**
- 2. Procedural Issues**
  - A. Conflicts of Interest Declaration(s), If Any
  - B. Appointments
    - Flood Control Board
    - Planning Commission
- 3. Presentation**
  - A. State of the City
- 4. Action Items (Roll Call Vote)**
  - A. Ordinance 23-L Site Design and Approval Requirements
  - B. Ordinance 24-A Amending Conservation Subdivision
- 5. Minutes & Council/Mayor Reports (Including Council Assignments)**

No Council Action May be Taken if an Item is not specifically on the Agenda

  - A. Approval of Consent Items
    - January 11, 2024 City Council Meeting Minutes
  - B. Mayor’s Report
  - C. Council Reports
  - D. Staff Comments
  - E. Planning Commission Report
- 6. Executive Session (if needed)**
  - A. Discussion of the purchase, exchange, lease, or sale of real property, when public discussion would disclose the value of the property or prevent the authority from completing the transaction of the best possible terms.
  - B. Strategy session to discuss the character, professional competence, or physical or mental health of an individual.
  - C. Strategy session to discuss collective bargaining.
  - D. Strategy session regarding pending, or reasonably imminent litigation.
  - E. Strategy session to discuss the deployment of security personnel, devices, or systems.
  - F. Discussion of investigative proceedings regarding allegations of criminal misconduct.
- 7. Approx. 8:30 PM - Adjournment**

**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: Perry City Hall; Centennial Park, Perry City Park; and was emailed to the Ogden Standard-Examiner, Box Elder News Journal; and posted on the State Public Meeting Notice Website on this 23<sup>rd</sup> day of January, 2024. Any individual requiring auxiliary services should contact the City Offices at least 3 days in advance (435-723-6461).

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Shanna S. Johnson, City Recorder