May 11, 2023 7:04 PM

OFFICIALS PRESENT: Mayor Kevin Jeppsen presided and conducted the meeting. Council

Member Blake Ostler, Council Member Nathan Tueller, Council Member Dave Walker, Council Member Toby Wright, and Council

Member Ashley Young

OFFICIALS ABSENT:

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

Attorney Bill Morris

OTHERS PRESENT:

ON-LINE: Nelson Phillips (BENJ) and Sherry Grenko

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: PUBLIC HEARIMG

A. Public Hearing Regarding Resolution 2023-13 Adopting a Fiscal Year 2022-2023 Budget Amendment

Ms. Johnson gave the budget amendment presentation for this hearing. She explained the original budget amendment asked for \$60,000 to purchase garbage cans from Econo Waste. The city received a bill of \$91,620 and she said the difference was that the recycle cans were not part of the original budget request. She noted that this would increase the Use of Available Cash in the Utility Fund and will leave a Cash Balance of \$1,145,749.

Public Hearing opened at 7:06 p.m.

No public comments

Public Hearing closed at 7:07 p.m.

ITEM 4: ACTION ITEMS (Roll Call Vote)

A. Site Plan Application – Maverik located at 1674 W 1100 S, Parcel #03-236-0018, Applicant: Branch Nelson/Maverik Inc.

Mayor Jeppsen said the representatives at Maverik Inc. asked for this action to be tabled since they did not have their updated paperwork ready.

No Objections, Motion Tabled.

B. Resolution 2023-13 Adopting a Fiscal Year 2022-2023 Budget Amendment

Council Member Ostler asked for more information about the city management of the garbage and recycle cans. Mayor Jeppsen and Ms. Johnson responded to his question noting that the city would manage the cans including repairs and replacement..

MOTION: Council Member Wright made a motion to approve Resolution 2023-13 Adopting a Fiscal Year 2022-2023 Budget Amendment. Council Member Walker second the motion.

ROLL CALL: Council Member Tueller, Yes

Council Member Wright, Yes Council Member Ostler, Yes Council Member Walker, Yes Council Member Young, Yes

Motion Approved. 5 Yes, 0 No

ITEM 5: MINUTES & COUNCIL/MAYOR REPORTS (INCLUDING COUNCIL ASSIGNMENTS)

A. Approval of Consent Items

- April 13, 2023 Work Session Meeting Minutes
- April 13, 2023 City Council Meeting Minutes
- April 27, 2023 City Council Meeting Minutes

Ms. Johnson said at this time the April 27, 2023 meeting minutes were not ready and asked that they be tabled.

MOTION: Council Member Ostler made a motion to approve only the April 13, 2023 Work Session and April 13, 2023 City Council Meeting Minutes. Council Member Tueller second the motion.

Motion Approved. All Council Members were in favor.

B. Mayor's Reports

Mayor Jeppsen said he attended a meeting in Willard to discuss the road going to the shared sewer treatment plant. He expounded that they are redoing the roadway and gate going into Willard Bay Park and it has messed with the city's right-of-way to this sewer treatment plant. He indicated that Mayor Mote of Willard City reached out to Utah House of Representatives, Matt Gwynn to get information on what Utah Division of Wildlife Resources (DNR) plans were for the road. He expressed that the issue with this road design and construction was a huge lack of communication between all stakeholders. He also pointed out that landowners use this access for their big farm equipment and as presently planned it does not accommodate them.

He said the state construction contractors that are involved in the building of the state facility being built on the property acquired by Perry City from Brigham City made an offer to him. He said they told him they will install a road from Commerce Way to the end of their property if Perry City will

finish the road connection to Highway 89. He said to them the city wasn't interested in developing that area but offered another access solution that he thought they probably did not want to do.

C. Council Reports

Council Member Walker reported that the Mountain View Bike Park Advisory Committee (Jason Munns, Philip Parker, and Andrew O'Brian) had their first meeting to discuss the park area with possible designs of trails and jumps. He said there were a few other people also in attendance and they walked around to see the area and discussed a few ideas. The next step will be for the committee to brainstorm different designs and discuss their concepts at their next meeting.

The other council members did not have anything to report at this time.

D. Staff Comments

None.

E. Planning Commission Report

None.

ITEM 6: EXECUTIVE SESSION

MOTION: Council Member Tueller made a motion to close the public session and open the executive session to discuss the purchase, exchange, lease, or sale of real property, and a strategy session regarding pending, or reasonably imminent litigation. Council Member Wright seconded the motion.

Executive Session opened at 7:23 p.m.

ROLL CALL: Council Member Wright, Yes

Council Member Tueller, Yes Council Member Ostler, Yes Council Member Walker, Yes Council Member Young, Yes

Motion Approved. 5 Yes, 0 No.

MOTION: Council Member Wright made a motion at 7:54 p.m. to close the executive session and move back into the regular meeting. Council Member Walker seconded the motion.

ROLL CALL: Council Member Wright, Yes

Council Member Tueller, Yes Council Member Ostler, Yes Council Member Walker, Yes Council Member Young, Yes

Motion Approved. 5 Yes, 0 No.

ITEM 7: ADJOURNMENT

MOTION: Council Member Wright proposed to adjourn the meeting.

Motion Approved. All Council Members were in favor.

The meeting adjourned at 7:54 p.m.	
Shanna Johnson, City Recorder	Kevin Jeppsen, Mayor
Anita Nicholas, Denuty Recorder	