

PERRY CITY COUNCIL
MEETING PERRY CITY OFFICES
OCTOBER 14, 2021

7:04 PM

OFFICIALS PRESENT: Mayor Kevin Jeppsen presided and conducted the meeting. Council Member Nathan Tueller (arrived at approximately 7:15 p.m.), Council Member Toby Wright, Council Member Blake Ostler, and Council Member Esther Montgomery.

OFFICIALS ABSENT: Council Member Andrew Watkins

CITY STAFF PRESENT: Robert Barnhill, City Administrator
Shanna Johnson, City Recorder
Scott Hancey, Chief of Police
Tyler Wagstaff, Public Works Director

OTHERS PRESENT: Ashley Young, Nelson Phillips, Julie Jones

ITEM 1: CALL TO ORDER

Mayor Jeppsen called the electronic City Council meeting to order.

ITEM 2: PROCEDURAL ISSUES

A. Conflict of Interest Declaration

None.

B. Appointment: 2021 General Election Poll Workers

Mayor Jeppsen discussed appointing poll workers for the upcoming election as follows:

- Shanna Johnson
- Tyra Bischoff
- Jolene Eddington

And alternate poll workers as follows:

- Susan O Bray
- Robert Barnhill

MOTION: Council Member Montgomery made a motion to approve the appointment of the 2021 General Election Poll Workers. Council Member Toby Wright seconded the motion.

ROLL CALL: Council Member Montgomery, Yes
Council Member Wright, Yes
Council Member Ostler, Yes

Motion Approved. 3 Yes, 0 No.

ITEM 3: ACTION ITEMS

A. Resolution 2021-16 Approving a Contract for Street Sweeping Services

Mayor Jeppsen discussed resolution 2021-16 contract for street sweeping services being redone and asked if the Council had any concerns or discussion on the resolution. Council Member Ostler said the billing procedure/late fee had some language added that gives 60 days to pay and said hopefully that is sufficient. Council Member Wright said he noted that as well and that he likes it.

MOTION: Council Member Montgomery made a motion to approve Resolution 2021-16 approving a Contract for Street Sweeping Services. Council Member Wright seconded the motion.

ROLL CALL: Council Member Montgomery, Yes
Council Member Wright, Yes
Council Member Ostler, Yes

Motion Approved. 3 Yes, 0 No.

B. Discussion/Action Regarding the November City Council and Board of Canvassers Meeting Date(s)

Shanna Johnson said their council meeting is set for November 11th this year which is Veteran's Day. She also discussed the board of canvassers meeting which is required to canvass the votes from the General Election no sooner than 7 days and no later than 14 days after the election. They have over sea voters this year which recommends waiting until the 14th day after elections. Due to the council meeting falling on Veteran's day and the time frame to canvass the votes, she recommended moving the City Council meeting in November to Tuesday, November 16th. The Council discussed the dates of the meetings and if there would be a need to have a separate meeting or combine the Council meeting and Board of Canvass meetings to the same night.

MOTION: Council Member Wright made a motion to approve the Council meeting from November 11th to November 16th and to also hold the Board of Canvassers that same night. Council Member Montgomery seconded the motion.

ROLL CALL: Council Member Montgomery, Yes
Council Member Wright, Yes
Council Member Ostler, Yes

Motion Approved. 3 Yes, 0 No.

ITEM 4: MINUTES & COUNCIL/MAYOR REPORTS (INCLUDING COUNCIL ASSIGNMENTS)

A. Approval of Consent Items

- September 23, 2021 City Council Minutes

MOTION: Council Member Montgomery made a motion to approve the consent items. Council Member Wright seconded the motion.

ROLL CALL: All in favor.

Motion Approved.

B. Mayor's Reports

Mayor Jeppsen said he attended the meet the candidate breakfast this morning in Brigham City and there are some great candidates running from Perry. He discussed the ballot box that was installed at the City Office and that it is a 24/7 box.

C. Council Reports

Council Member Wright discussed the WFRC meeting on Tuesday that he sat in on. He said they did some planning to bring proposals back next year for neighboring cities and finalizing what they

want. He said it was virtual and he wished it could have been in person. One question he posed was in getting grants for trails, who is responsible for taking care of them once they are installed (and it sounds like it is the city).

Council Member Ostler asked if meet the candidate night was still scheduled for October 20th at 6:00 p.m. Ms. Johnson said that was correct. He also noticed the warrant's missing from the agenda with the new code and asked Ms. Johnson how that was going. Ms. Johnson said that it takes away one of the levels of checks and balances but that it is going well (the checks just get written and sent). She also added that any of the Council Members are welcome to come in at any time and discuss any of the payment reports or ledgers.

D. Staff Comments

Ms. Johnson said that elections are getting underway. The ballots have been mailed out and there are ballot boxes at multiple locations that are listed on our website. She also added that if Council Member Tueller wants to be in the executive session he will have to vote in to be a part of it.

E. Planning Commission Report

Commissioner Julie Jones said there was a final plat application for the Ventura subdivision. The Perry Landing subdivision was tabled until the next meeting. Harmony Cove subdivision (with the townhomes on 2200 South) asked for an amendment to make the street and utilities public. The vote was in favor of making it public because of the current density map (they did not put in as many townhomes as they wanted) and has a couple of single family lots on it. For snow removal and because there was not a great place to cut it off, they made the entire cul-de-sac public. Due to making the road public it was recommended to make the utilities public as well. Also, a conditional use permit for an auto-body shop off Highway 89 was recommended to allow the building with a split vote. She also discussed making some adjustments to the density map and a meeting planned with the City Council to discuss the density map in more detail.

ITEM 6: EXECUTIVE SESSION

MOTION: Council Member Wright made a motion to close the public meeting and open the executive session to discuss 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) at 7:27 p.m. Council Member Montgomery seconded the motion.

ROLL CALL: Council Member Montgomery, Yes
Council Member Wright, Yes
Council Member Tueller, Yes
Council Member Ostler, Yes

Motion Approved. 4 Yes, 0 No.

MOTION: Council Member Wright made a motion to close the executive session and go back into the regular meeting at 8:08 p.m. Council Member Montgomery seconded the motion.

ROLL CALL: Council Member Montgomery, Yes
Council Member Wright, Yes
Council Member Tueller, Yes
Council Member Ostler, Yes

Motion Approved. 4 Yes, 0 No.

ITEM 7: ADJOURNMENT

MOTION: Council Member Montgomery proposed to adjourn the meeting.

Motion Approved. All Council Members were in favor.

The meeting adjourned at 8:09 p.m.

Shanna Johnson, City Recorder

Kevin Jeppsen, Mayor

Tyra Bischoff, Deputy Recorder