

Thursday, April 12, 2018
PERRY CITY COUNCIL MEETING AGENDA

The Perry City Council will hold a meeting on the Thursday identified above, starting at approximately 7:00 PM after a 6:00 PM Work Session, 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. 6:00 PM – Work Session

1. FY2019 Budget Planning

Approx. 7:00 PM

1. Call to Order and Opening Ceremonies

- A. Thought, Reading or Invocation – Mayor Jepps
- B. Pledge of Allegiance – Andrew Watkins
- C. Review and Adopt the Agenda

2. Approx. 7:05 PM Procedural Issues

- A. Conflicts of Interest Declaration(s), If Any
- B. Pass out Warrants to Council Members (and Possible Discussion)
- C. Business License(s):
 - Stephanie Jade Photography
 - Lucky 8 Trucking LLC
 - Intermountain Contractors Supply
- D. Appointments:
 - Chief Range Safety Officer – Rory Pyatt

3. Approximately 7:15 PM – Presentations

- A. Trust Accountability Program Safety Award – Jason Watterson
- B. Neurofibromatosis Proclamation – Cynthia Nelson
- C. Aging Council Report – Sheila Harper

4. Approx. 7:25 PM – Public Hearing and/or Public Comments (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; (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); and (6) Comments must be made in person or in writing (with your name being stated for the record).

- A. Public Comments

5. Approx. 7:40 PM – Action Items (Roll Call Vote)

- A. Approval of Warrants
- B. Resolution 18-02 Designating Various Municipal Recognition Weeks in May
- C. Motion to Authorize the Mayor to Execute a Proclamation Declaring May 2018 as Neurofibromatosis Awareness Month
- D. Motion to Approve Medical & Dental Benefits for Fiscal Year 2019
- E. Motion to Approve Pointe Perry CDA Inter-local Agreement Consulting Work
- F. Motion to Cancel the April 26, 2018 City Council Meeting (a Budget Work Session will take place April 24, 2018)

6. Approx. 8:05 PM – Discussion Items

- A. Three Mile Creek Shooting Sports Complex Board & Operations
- B. City Planner/Office Administrator New Hire
- C. Staff Pay Survey
- D. USU Advisory Board
- E. Perry City Welcome Sign Project

- F. Perry City Youth Council
- G. Fourth of July Schedule of Events

7. Approx. 8:35 PM – 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
 - March 8, 2018 City Council Meeting Minutes
 - March 22, 2018 City Council Meeting Minutes
- B. Mayor’s Report
- C. Council Reports
- D. Staff Comments
- E. Items for Next City Newsletter

8. Approx. 8:55 PM – 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.

9. Approx. 9:15 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: the Perry City Offices, Centennial Park, Perry City Park; and was faxed/mailed to the Ogden Standard-Examiner, Box Elder News Journal; and posted on the State Public Meeting Notice Website on this 5th of April, 2018. Any individual requiring auxiliary services should contact the City Offices at least 3 days in advance (435-723-6461).

Shanna S. Johnson, Chief Deputy Recorder