

OFFICIALS PRESENT: Mayor Karen Cronin presided and conducted the meeting. Nathan Tueller, Toby Wright, James Taylor, Esther Montgomery

OFFICIALS EXCUSED: Brady Lewis

CITY STAFF PRESENT: Greg Westfall, City Administrator  
Shanna Johnson, Chief Deputy Recorder  
Craig Hall, City Attorney

OTHERS PRESENT: Vicki Call, Ryan Tingey, Steven Pettingill, Shara Holt

**ITEM 1: CALL TO ORDER**

Mayor Cronin called the regular City Council meeting to order.

**A. INVOCATION**

Mayor Cronin offered the invocation.

**B. PLEDGE OF ALLEGIANCE**

Council Member Wright led the audience in the Pledge of Allegiance.

**C. REVIEW AND ADOPT THE AGENDA**

**MOTION:** Council Member Wright made a motion to approve the agenda. Council Member Montgomery seconded the motion.

**ROLL CALL:** Council Member Taylor, Yes Council Member Tueller, Yes  
Council Member Wright, Yes Council Member Montgomery, Yes  
**Motion Approved.** 4 Yes, 0 No.

**ITEM 2: PROCEDURAL ISSUES**

**A. CONFLICT OF INTEREST DECLARATION**

None.

**B. PASS OUT WARRANTS TO COUNCIL MEMBERS (AND POSSIBLE DISCUSSION)**

Shanna Johnson passed out the warrants.

**C. APPOINTMENTS**

Mayor Cronin advised that because Todd Christensen is no longer an elected official Perry City needs to put somebody on the Utopia Board that has the ability to vote on items that may encumber financial obligations for the City. She advised that she will be serving as the Utopia Board Member, but encouraged Council Members interested in serving on the Board to come and talk with her and this position can be rotated. She noted that the meetings are usually on the second or third Monday of the month at 10:00am in Salt Lake City.

**D. BUSINESS LICENSE(S)**

- None

Mayor Cronin noted that we have been contacted by businesses interested in the Pointe Perry Commercial area, and as more information becomes available she will bring it to the Council.

### **ITEM 3: PUBLIC HEARINGS AND/OR PUBLIC COMMENTS**

#### **A. PUBLIC COMMENTS**

**Ryan Tingey:** said he scheduled a meeting with the Division of Water Quality (DWQ) last Monday concerning the Inter-local Agreement (between Perry City and Willard City regarding the Wastewater Treatment Plant) and some of the changes that are being (proposed to be) made to the current agreement. He noted that Willard City Council Members Fredde and Crossley also attended the meeting. He said that they met with Walt Baker who is the Director of the Division of Water Quality, Beth Wondimu (Director of Finance), the permit writer Matt Garn, and some legal services from the State. He explained that his intent in setting this meeting with Walt was to clarify and get the State's position and opinion on what is going on between the two cities. Ryan stated that the original inter-local agreement is an agreement that has been used many times throughout the State. He said that Walt Baker offered to come up and speak to the Perry City Council if the City would allow him to be on the April 28, 2016 agenda. Ryan said that Walt would bring with him Beth Wondimu and Matt Garn to answer questions from the City Council. He informed the Council that Willard City has written a letter with their questions for Walt asking him for DWQ's position and recommendations regarding the inter-local agreement. Ryan indicated that he felt there is some ambiguity in the document that currently exists and these could be addressed through addendums. He explained that he just wanted to give the Council an update regarding the meeting and said there is a group of concerned citizens that are trying to watch this closely.

### **ITEM 4: PRESENTATIONS**

#### **A. CITY HIGHLIGHTS**

Mayor Cronin reported that the City received a tourism grant from the County which will go toward helping to pay for the Master Plan for the gun range and improve the parking at the gun range.

#### **B. OPEN MEETINGS TRAINING**

Craig Hall presented training on the Open Meetings Act (see attached presentation).

### **ITEM 5: ACTION ITEMS**

#### **A. APPROVAL OF THE WARRANTS**

Council Member Taylor asked about the warrant listed for Parr Brown Gee & Loveless. Mayor Cronin advised this is a law firm that we retained for some employment related legal advice.

**MOTION:** Council Member Montgomery made a motion to approve the warrants as presented. Council Member Tueller seconded the motion.

**ROLL CALL:** Council Member Taylor, Yes Council Member Tueller, Yes  
Council Member Wright, Yes Council Member Montgomery, Yes  
**Motion Approved.** 4 Yes, 0 No.

#### **B. RESOLUTION 16-04 CITY RECOGNITION WEEKS**

Mayor Cronin explained nationally there are designated weeks to recognize City employees. She said this includes Municipal Clerks Week, Public Works Week and Police Week. She said this Resolution notes that we will be observing these national weeks and recognize the great people we have and all the work they do to help our city run smoothly. Council Member Montgomery asked if this Resolution is passed annually. Mayor Cronin said yes. She advised that during the weeks noted Council Members and residents are invited to stop by the City and recognize the departments.

**MOTION:** Council Member Taylor made a motion to approve Resolution 16-04 as described. Council Member Montgomery seconded the motion.

**ROLL CALL:** Council Member Taylor, Yes Council Member Tueller, Yes  
Council Member Wright, Yes Council Member Montgomery, Yes  
**Motion Approved.** 4 Yes, 0 No.

**C. APPROVAL OF BID FOR THE DALE YOUNG PARK BOWERY**

Greg Westfall reviewed bids received for the construction of the Dale Young Park Bowery explaining that because this is a project under \$25,000 the city was only required to get 3 competitive estimates. He presented the bids:

- Morelli Construction: \$20,454.40
- Crossman Construction: \$27,600.00
- Dean Stokes Construction: \$13,364.00

Greg advised that the City staff is recommending the approval of the bid from Dean Stokes Construction at the amended amount of \$13,364.00, which includes a metal roof. Council Member Tueller asked if the contractors were given the same plan and specifications. Greg Westfall said yes, they were all given the same information. Council Member Wright said that they are completely different. Greg said that they were all given the same information; they took their own liberties with the bid. He said that Dean Stokes has constructed other facilities for us and the City is confident in the price presented.

Council Member Tueller asked if the bowery is going in the same location as before and if so asked if the City has taken out the trees that were causing an issue before. Mayor Cronin said this is going in the same location and the City has had someone come trim out a little bit of the dead wood. Greg Westfall said no trees have been removed. Council Member Tueller said that type of trees in the area are problem trees and can cause issue with the cement. Mayor Cronin said that is a good thought and asked Council Member Tueller to meet with Greg Westfall and Greg Braegger regarding this concern.

**MOTION:** Council Member Wright made a motion to accept the bid from Dean Stokes Construction of the construction of a Bowery at Dale Young Park at the bid amount of \$13,364.00. Council Member Tueller seconded the motion.

**ROLL CALL:** Council Member Taylor, Yes Council Member Tueller, Yes  
Council Member Wright, Yes Council Member Montgomery, Yes  
**Motion Approved.** 4 Yes, 0 No.

**D. APPROVAL OF THE SUNCREST SUBDIVISION STORM DRAIN DEVELOPMENT AGREEMENT**

Mayor Cronin advised that at our last meeting we approved this project. Based off the project we drafted a development agreement. Mayor Cronin said that she now needs Council approval on the agreement so that she can sign this. Greg Westfall said this has to do with the property swap related to the project. He said he has looked at it, and the City Engineer and Attorney have reviewed it.

**MOTION:** Council Member Tueller made a motion to approve the Suncrest Subdivision Storm Drain Development Agreement. Council Member Montgomery seconded the motion.

**ROLL CALL:** Council Member Taylor, Yes Council Member Tueller, Yes  
Council Member Wright, Yes Council Member Montgomery, Yes  
**Motion Approved.** 4 Yes, 0 No.

**E. APPROVAL OF BID FOR IMPROVEMENTS TO ALLEN STREET WELL #2**

Greg Westfall advised that this project is budgeted this year. He said the improvements are needed to address State compliance issues. He said that the needed improvements have been listed for the

last two years and if the issues are not fixed this will prevent the well from passing inspection. Greg Westfall noted that the bid included a price for an optional pump to waste valve; this is not optional it is State required. He stated that the well is currently off line as of 3 days ago because the pump to waste valve went bad. He said that this is another project that is under \$25,000 so only needed competitive estimates. He said that the Public Works staff tried to get 3 comparisons, but either the contractors were way too busy or would have acted as the general and had Rod Mund complete the work. Greg advised we get a better price if we work directly with Rod Mund as the contractor. He said the bid submitted including the pump to waste valve is \$11,840.00.

Shanna Johnson noted that there is \$15,000 budgeted for the project.

**MOTION:** Council Member Taylor made a motion to approve the bid from Rod Mund for Improvements to the Allen Street Well #2. Council Member Tueller seconded the motion.

**ROLL CALL:** Council Member Taylor, Yes Council Member Tueller, Yes  
Council Member Wright, Yes Council Member Montgomery, Yes  
**Motion Approved.** 4 Yes, 0 No.

#### **F. FISCAL YEAR 2017 HEALTH BENEFITS OUTLOOK AND APPROVAL**

Mayor Cronin said each year our health benefits and rates are reviewed. She said we were pleasantly surprised this year with a very low renewal rate of only 2.5% on medical benefits. She said this is really good as most organizations are seeing increases of 18-20%.

Shanna Johnson reviewed our health plans explaining that we use PEHP (Public Employee Health Plans) as our insurance provider. She said that PEHP is great and offers two networks to select from: the Mountain Star or IHC based networks. Shanna stated that the City has had PEHP as our health care provider for 3 years now and they have been very competitive with their rates. She reported that the medical renewal for the upcoming fiscal year is 2.5% noting that due to the Affordable Care Act some organizations have seen up to 30% rate increases. Shanna explained that the City offers the Traditional Option 4 plan and the Star Option 1, and recommends continuing with these options. She said PEHP also provides our dental insurance and there was only a 3% increase to the dental rate. Shanna said that all employees seem to be extremely pleased with PEHP as a provider; she has not had any complaints. Shanna stated that they offer online tools for tracking claims and co-pays. They even offer options for a Tele-Doctor. She said they have put together a very nice proposal for the City; they will customize the proposal once we have selected the plans to be offered to employee. Shanna advised that PEHP is scheduled to come and do an open enrollment meeting with the City staff on Cinco de Mayo (May 5<sup>th</sup>) if the plans are approved tonight.

Shanna reviewed the differences in the medical plans stating that the Traditional Option 4 plan is a traditional medical plan with co-pays and co-insurance, and the Star Option 1 plan is a high deductible plan, in which the deductible must be met prior to receiving coverage. The Star Plan is coupled with a health care savings account that helps employees to meet the deductible and this has really helped the City's utilization of benefits, which is why we have such a low renewal rate. She gave kudos to the employees for jumping on the high deductible plan and not being afraid of it. She said this plan is new and non-traditional, but has been a very good benefit for the City employees.

Mayor Cronin stated our benefit broker who brought us the plan is Keith Cordon of Encore Benefits. Council Member Tueller asked if he looks at other plans. Mayor Cronin said yes he shops around and finds the best option for our City. Shanna said that Encore Benefits has been excellent to work with. The tools and options that they offer to their clients are awesome.

**MOTION:** Council Member Montgomery made a motion to approve the City to continue to use PEHP as the City's health care provider with a 2.5% increase to medical and a 3% increase to dental. Council Member Wright seconded the motion.

**ROLL CALL:** Council Member Taylor, Yes    Council Member Tueller, Yes  
Council Member Wright, Yes    Council Member Montgomery, Yes  
**Motion Approved.** 4 Yes, 0 No.

## **ITEM 6: DISCUSSION ITEMS**

### **A. FOURTH OF JULY**

Mayor Cronin said that she had a Fourth of July Chairman's meeting. She said the April newsletter included a note encouraging citizens to nominate people for the Fourth of July community awards. Mayor Cronin reviewed a brief summary of tentative events and dates:

- Wednesday, July 29 – Softball Begins
- Thursday, July 30<sup>th</sup> – Softball
- Friday, July 1<sup>st</sup> – Movie in the Park
- Saturday, July 2<sup>nd</sup> – Fireworks

Mayor Cronin advised that we are not sure if we will be able to have the Buckaroo Rodeo as the person who was over this and used to get the sheep for us has moved. She said we are not yet sure how to replace this element. She said she suggests that we get award recipients selected early and that we have a dinner with the award recipients with the winners and the City Council. Mayor Cronin said that she did get a request to add back in the community wide dinner, but feels that the city is getting to large to do this. The Council agreed. She said the Award Dinner would be a compromise to this. Council Member Taylor asked when the Uncle Sam and Miss Liberty contest would be. Mayor Cronin said that this will take place on Thursday. Council Member Montgomery stated that Perry's Got Talent will also take place this night. Shanna Johnson said we are still looking for a member of the Council to be a judge for Perry's Got Talent. Mayor Cronin recommended having the award dinner on July 1<sup>st</sup> prior to the movie. Council Member Montgomery said this will conflict with the softball games. Council Member Tueller said he plays on a softball team so he could attend if the dinner is prior to the games. Council Member Wright said that he cannot attend on July 1<sup>st</sup>. Mayor Cronin said they could move this to Thursday, but that is when we had planned to have Perry's Got Talent. Shanna Johnson said Perry's Got Talent and the Uncle Sam/Miss Liberty contest could be moved to Wednesday if needed. Mayor Cronin said agreed with this stating the Perry's Got Talent and Uncle Sam/Miss Liberty contests will be moved to Wednesday and the Award Dinner will be scheduled for Thursday night in an effort to meet everyone's schedules. The Council Members were in support of this tentative schedule.

Mayor Cronin reported that she was approached by some residents who live on Independence Circle about doing a "Freedom Walk" where each house would highlight on a different aspect of the early independence movement. She said that she has received one note of concern from a resident as they were not comfortable with mass numbers of people walking by their home.

Greg Westfall asked any Council Members that will be available on July 4<sup>th</sup> to help with Bingo. Mayor Cronin said the Council will also be needed during the parade, during the award ceremony, and then we move directly to Bingo, which is a Council sponsored event.

Mayor Cronin said last year there was a group from the high school that was over the games and used this as a fundraiser; she will be contacting them to see if they would like to do this again. She said that will be having the 5K/Mile Race, and we need a scout group to do the flag raising ceremony.

## ITEM 7: MINUTES & COUNCIL/MAYOR REPORTS

### A. APPROVAL OF CONSENT ITEMS

- **March 10, 2016 City Council Meeting Minutes:**

**MOTION:** Council Member Tueller made a motion to approve the March 10, 2016 City Council Meeting Minutes. Council Member Wright seconded the motion.

**ROLL CALL:** Council Member Taylor, Yes Council Member Tueller, Yes  
Council Member Wright, Yes Council Member Montgomery, Yes  
**Motion Approved.** 4 Yes, 0 No.

- B. MAYOR'S REPORT:** Mayor Cronin reported that the Utopia take rate for the first 3 weeks was at 12%, which is the best take rate they have ever had that early. Mayor Cronin said that Utopia is reporting that service may be available to the East side from Allen Street South as soon as May 1<sup>st</sup>.

- C. COUNCIL REPORTS:** Council Member Tueller asked about the grant for the walking trail on 1200 West North to Wal-Mart and what the schedule is for completion. Mayor Cronin said that this is scheduled four years out, but as other projects finish, if there is extra money, and if the City is ready, construction could begin sooner. It was suggested the City be ready in 18-months. Council Member Tueller asked what the City needs to do in order to be ready. Mayor Cronin advised that there is a matching portion of the grant that the City would need to have funding (in the amount of \$120,000) available. Mayor Cronin said that \$60,000 is proposed to be budgeted in Fiscal Year 2017 and then again in Fiscal Year 2018 so that we have the money in place. The Mayor said that the drawings will also need to be complete.

Mayor Cronin said we are also saving money for the 1200 West South road extension project as well. She advised that the grant match required for this project is \$230,000 and it is proposed that we put aside \$57,500 each year for the next 4 years for this project. Greg Westfall stated that this is \$2.4M overall project and the City received a grant to fund all but \$230,000 of the funds needed. Council Member Taylor asked if the property is private. Mayor Cronin said it is City owned property. She explained that this land used to be the Bamberger railway land and it was donated to the City by the State.

- D. STAFF COMMENTS:**  
None.

### E. ITEMS FOR NEXT NEWSLETTER

- Utopia Update
- Community Awards
- Water Conservation

## ITEM 8: EXECUTIVE SESSION

**MOTION:** Council Member Montgomery moved to close the Public Meeting and open an Executive Session to discuss strategy regarding pending or imminent litigation. Council Member Wright seconded the motion.

**ROLL CALL:** Council Member Taylor, Yes Council Member Tueller, Yes  
Council Member Wright, Yes Council Member Montgomery, Yes  
**Motion Approved.** 4 Yes, 0 No.

The Regular Public Meeting closed at approximately 7:59pm.

**MOTION:** Council Member Wright moved to close the Executive Session and open the Public Meeting. Council Member Montgomery seconded the motion.

**ROLL CALL:** Council Member Taylor, Yes Council Member Tueller, Yes  
Council Member Wright, Yes Council Member Montgomery, Yes

**Motion Approved.** 4 Yes, 0 No.

The Regular Public meeting reopened at approximately 8:47pm.

**ITEM 9: ADJOURNMENT**

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

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

The meeting adjourned at 8:47pm.

---

Susan Obray, City Recorder

---

Karen Cronin, Mayor

---

Shanna Johnson, Chief Deputy Recorder