

OFFICIALS PRESENT: Mayor Kevin Jeppsen presided and conducted the meeting. Esther Montgomery, Nathan Tueller, Andrew Watkins, and Toby Wright.

OFFICIALS EXCUSED: James Taylor

CITY STAFF PRESENT: Shanna Johnson, Chief Deputy Recorder
Ryan Arbon, Police Chief
Scott Hancey, Police Sergeant
Craig Hall, City Attorney

OTHERS PRESENT: Wendy Moffit, Tresa Peterson, Danny White, Joseph Peterson, and Tom Smith

ITEM 1: CALL TO ORDER

Mayor Jeppsen called the City Council meeting to order.

A. INVOCATION

Council Member Watkins offered the invocation.

B. PLEDGE OF ALLEGIANCE

Mayor Jeppsen 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 Watkins seconded the motion.

ROLL CALL: Council Member Montgomery, Yes Council Member Wright, Yes
Council Member Tueller, Yes
Council Member Watkins, 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. BUSINESS LICENSE(S)

- None.

ITEM 3: PUBLIC HEARING AND/ OR PUBLIC COMMENT

A. PUBLIC COMMENT

Wendy Moffit (2670 S. 725 W.) stated she works for Autoliv in Brigham City she stated they want to be more active in the Community. She stated she has been asked by her company to come to this meeting and ask if Autoliv can offer any support to the City. She gave the Council her contact information and told them to contact her with any ideas on how Autoliv can better support them.

ITEM 4: PRESENTATIONS

A. DEPARTMENT REPORT-POLICE

Police Chief Arbon and Sergeant Hancey gave a presentation regarding the statistics of the Perry City Police Department. Chief Arbon stated the Citizen Patrol has their first training next week and the Safe Trade Zone is fully functional and up and running.

Sergeant Hancey reviewed a presentation with the Council regarding the statistics of crime within the City. The Council discussed and clarified their questions and concerns regarding the crime in the City with Sergeant Hancey and Chief Arbon.

Sergeant Hancey reviewed the statistics of Highway 89 traffic, accidents, and Semi Truck ticketing with the Council. The Council discussed and clarified their questions and concerns regarding Highway 89 with Sergeant Hancey and Chief Arbon.

Mayor Jeppsen thanked the Police Department for all they do for the City.

ITEM 5: ACTION ITEMS

A. APPROVAL OF THE WARRANTS

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

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

Motion Approved. 4 Yes, 0 No

ITEM 6: DISCUSSION ITEMS

A. CITY ADMINISTRATOR AND CITY PLANNER POSITIONS

Mayor Jeppsen inquired if the Council has any further discussion regarding the applicants they reviewed this week.

Shanna Johnson reviewed the process of moving forward now that the applicants have been reviewed and narrowed down by the Council.

Council Member Watkins and Council Member Tueller thanked Mrs. Johnson for all her excellent work throughout this process.

B. GUN RANGE OPERATIONS

Mayor Jeppsen stated he met with the former Chief RSO and was able to get a check list for things which need to occur to reopen for the new season.

The Council discussed the option put forth by Mayor Jeppsen of reviewing and revising the Resolution regarding the Gun Range Board Members. Mayor Jeppsen asked the Council if they would review this Resolution before the Council appoints the next Chief RSO.

Craig Hall advised making sure there is safety and set boundaries for the RSO's in running the Gun Range.

Mayor Jeppsen stated the reason he is bringing this matter to the Council is because (with the growth of the Gun Range) the responsibilities of this position may need to be distributed to more than one person.

ITEM 7: MINUTES & COUNCIL/MAYOR REPORTS

A. APPROVAL OF CONSENT ITEMS

- **February 8, 2018 City Council Meeting Minutes**

MOTION: Council Member Montgomery made a motion to approve the February 8, 2018 City Council Meeting Minutes. Council Member Watkins seconded the motion.

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

Motion Approved. 4 Yes, 0 No.

B. MAYOR'S REPORT

Mayor Jeppsen stated he met with the director for UDOT for the Northern Part of Utah and the director stated UDOT would like to follow up regarding the Town Hall Meeting the City had with them (in November of 2017). Mayor Jeppsen reviewed with the Council the construction items he reviewed with this director in this meeting.

C. COUNCIL REPORTS

Council Member Tueller stated he attended the League Policy Committee Meeting with Mayor Jeppsen and Craig Hall. He said it was a very beneficial and insightful experience.

Craig Hall reported on a current proposed legislature which is concerning for the City regarding gravel pits. He stated he would attend the meeting regarding this proposed legislature to represent the City's opposition to it.

Craig Hall reviewed another proposed legislature which is concerning for the City but he feels there is little chance it will move forward.

The Council and Staff discussed the Tourism Grants which the City is desiring to apply for in the future.

Council Member Montgomery inquired about updates on the Gravel Pit Zone.

Craig Hall stated he has sent his edits to the Planning Commission, who have their next meeting on March 1st.

D. STAFF COMMENTS

Shanna Johnson stated she and the Mayor met with a representative from Zions Bank to have a contact in aiding the City with funding of larger projects in the future. She said the meeting went well.

The Council and Staff discussed bringing an outside perspective in on the salary survey process.

E. ITEMS FOR NEXT CITY NEWSLETTER

Mayor Jeppsen advised having Council Members email their suggestions for the next newsletter directly to Robin Matthews [who creates the newsletters for the City].

ITEM 7: EXECUTIVE SESSION: 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.

MOTION: Council Member Montgomery made a motion to close the regular meeting and open the Executive Session regarding Item 8A (Discussion of the purchase, exchange, lease, or sale of real property) and Item 8B (Strategy session to discuss the character, profession competence, or physical or mental health of an individual) and 8D (Strategy session regarding pending, or reasonably imminent litigation). Council Member Wright seconded the motion.

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

Motion Approved. 4 Yes, 0 No.

The Regular Meeting Closed at 8:18pm

MOTION: Council Member Watkins made a motion to close the executive session and open the regular session. Council Member Wright seconded the motion.

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

Motion Approved. 4 Yes, 0 No.

The Regular Meeting Reconvened at 9:12pm

ITEM 8: ADJOURNMENT

MOTION: Council Member Montgomery made a motion to adjourn the City Council Meeting.

Motion Approved. All Council Members were in favor.

The meeting adjourned at 9:14 PM.

Susan O Bray, City Recorder

Kevin Jepps en, Mayor

Shanna Johnson, Chief Deputy Recorder