

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

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

**OTHERS PRESENT:** Dean Stokes, TJ Barker, Reece DeMille, Tom Peterson, Terry Peterson, Boyd Montgomery, and Josh Barker

**ITEM 1: CALL TO ORDER**

Mayor Jeppsen called the City Council meeting to order.

**A. INVOCATION**

Mayor Jeppsen offered the invocation.

**B. PLEDGE OF ALLEGIANCE**

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

**C. REVIEW AND ADOPT THE AGENDA**

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

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

**Motion Approved.** 5 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 (PLANNING COMMISSION, SPECIAL USES & APPEALS, WASTEWATER, ECONOMIC DEVELOPMENT, FLOOD CONTROL, JOINT ADVISORY)**

- Devin Miles as Planning Commission Chairman
- Stuart Grover as Planning Commission Vice Chairman

**MOTION:** Council Member Taylor made a motion to approve the appointment of Devin Miles as Chairman and Stuart Grover as Vice Chairman of the Planning Commission. Council Member Tueller seconded the motion.

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

**Motion Approved.** 5 Yes, 0 No.

#### **D. BUSINESS LICENSE(S)**

- None.

#### **ITEM 3: PUBLIC HEARING AND/ OR PUBLIC COMMENT**

##### **A. PUBLIC HEARING REGARDING ORDINANCE 18-A AMENDING THE CONSOLIDATED FEE SCHEDULE TO ADD EXCAVATION FEES FOR GRAVEL PITS**

Mayor Jeppsen opened the public hearing.

Craig Hall stated the Council approved the fee schedule per resolution which was a drafting error on his part and stated it needs to be adopted per ordinance.

Mayor Jeppsen closed the public hearing.

##### **B. PUBLIC COMMENT**

TJ Barker stated he is preparing to start his Eagle Scout Project and explained he would like to make a bike rack for either Centennial Park or Perry Park. He explained he is seeking the okay from the Council before he moves forward with this project.

Shanna Johnson stated the City does have a budget for Eagle Scout projects and said if the Council agrees with the project Mr. Barker can then meet with Mayor Jeppsen with his design.

The Council agreed with the project.

#### **ITEM 4: PRESENTATIONS**

##### **A. REPUBLIC SERVICES**

Reese DeMille stated he is the Municipal Service Manager for Republic Services. He gave a presentation on Perry City Garbage and Recycling Services to the Council (See Attached Presentation).

The Council and Staff discussed the details of this presentation and how to further improve the garbage and recycle service in the City.

Mr. DeMille reviewed some challenges Republic Services and other providers have been experiencing with China accepting recycled materials.

Mr. DeMille thanked the Council for their support and looked forward to continue working together to better serve the City in the future.

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

**A. APPROVAL OF THE WARRANTS**

The Council and Staff reviewed and discussed the warrants.

**MOTION:** Council Member Taylor made a motion to approve the warrants. Council Member Wright seconded the motion.

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

**Motion Approved.** 5 Yes, 0 No

**B. ORDINANCE 18-A AMENDING THE CONSOLIDATED FEE SCHEDULE TO ADD EXCAVATION FEES FOR GRAVEL PITS**

Mayor Jeppsen reviewed Mr. Hall’s comments regarding this item in the public hearing.

**MOTION:** Council Member Tueller made a motion to approve Ordinance 18-A amending the Consolidated Fee Schedule. Council Member Montgomery seconded the motion.

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

**Motion Approved.** 5 Yes, 0 No

**C. PRELIMINARY AND FINAL APPROVAL OF PHEASANT HOLLOW SUBDIVISION PHASE 2**

Shanna Johnson stated Brett Jones has confirmed the issues regarding this subdivision have all been amended and the drawings were provided as discussed in the prior meeting. She explained Mr. Jones noted the applicant does need to come in for a preconstruction meeting and review the City Standards for their development.

**MOTION:** Council Member Montgomery made a motion to approve Pheasant Hollow Subdivision Phase 2. Council Member Wright seconded the motion.

**DISCUSSION:** Council Member Taylor inquired of Mr. Hall about radon inspections in homes and if there was State legislation regarding it being required.

Mr. Hall stated he was not aware of any but it is becoming more prevalent for mortgage companies to require them. He stated he would double check on this for the Council.

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

**Motion Approved.** 5 Yes, 0 No

**ITEM 6: DISCUSSION ITEMS**

**A. COUNCIL RETREAT**

Mayor Jeppsen asked for feedback from the Council on what they would like to do for the Council Retreat.

The Council discussed various ideas and times for this event.

The Council agreed upon having it sometime in February on a Wednesday, Thursday, or Friday.

Mayor Jeppsen stated with the feedback received the Staff and himself would put together a list of options for the Council to choose from.

**B. BOX ELDER COUNTY TOURISM GRANT**

Shanna Johnson explained the scope of the Tourism Grant's the City has already been awarded in the past (welcome signs, pistol range on gun range, etc.). She explained the City always puts in for these grants and inquired if the City would like to put in for a large project grant this year or focus on getting the smaller community event grant and on getting the grants they already have finished and then apply for a larger grant next year.

Council Member Wright inquired what the chances are of them getting a larger grant when they have multiple unfinished smaller grants from this year.

Shanna Johnson stated they also received a larger grant this year from Utah State Outdoor Recreation Program which also needs to be completed. She explained the point of a tourism grant is to increase tourism in the area, so their decisions are based on how likely a project is going to draw tourism to the area.

Council Member Tueller stated he would like to apply for some grants to improve the parks.

Mrs. Johnson stated that would be something they could bring Public Works Director Greg Braeggar in on. She explained these grants are not due until February so if the Council wants to create a list of ideas and get them to her before then they could move forward from there.

The Council discussed the location of the welcome signs, the design of them, and the material to be used for them.

**ITEM 7: MINUTES & COUNCIL/MAYOR REPORTS**

**A. APPROVAL OF CONSENT ITEMS**

- **December 14, 2017 City Council Meeting Minutes**
- **December 18, 2017 City Council Meeting Minutes**
- **January 2, 2018 Oath of Office Meeting Minutes**

**MOTION:** Council Member Montgomery made a motion to approve the December 14, 2017, December 18, 2017 City Council Meeting Minutes and January 2, 2018 Oath of Office Meeting Minutes. Council Member Wright seconded the motion.

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

**Motion Approved. 5 Yes, 0 No.**

**B. MAYOR'S REPORT**

Mayor Jeppsen stated the General Planning Committee (GPC) has started meeting again. He explained he supported the Council's decision to make George Benford the Chairman of the

GPC. He said the decision of the GPC is to revisit the last General Plan (from 2005) and review the feedback from the public survey regarding the General Plan, then move forward in incorporating that feedback in the updating of the General Plan.

Mayor Jeppsen said there are some openings on the Legislative Policy Committee and inquired if any Council members would like to participate in this. He stated there are two vacancies in this three member committee.

Craig Hall explained there are meetings at the capital where they explain legislative items at the State level. He reiterated the importance of it for the City.

Mayor Jeppsen stated these meetings are available online and a person can vote electronically.

Mayor Jeppsen reported he and Council Member Watkins attended the Newly Elected Officials Seminar. He explained he received a flyer from this meeting inviting the rest of the Council to attend a training to fulfill their training requirements for the year.

Craig Hall stated if the Council cannot attend this meeting he can do a training for them which can be done in a Council Meeting or at the Council Retreat.

#### **C. COUNCIL REPORTS**

Council Member Tueller stated he attended the Wastewater Treatment Plant Board Meeting and explained the board desires to sell the Vac Truck, and inquired if Shanna could find the action item regarding this item (as the Council has discussed this previously). He said he spoke with Greg Braegger who said the expense of the vehicle is not worth the amount of time they use it.

Shanna Johnson clarified if the truck is sold the money would go back into the Sewer Fund and would require a budget amendment to add to the Wastewater Treatment Budget.

The Council discussed the process of selling the truck and the process of the money going into the Sewer Fund/Budget.

Council Member Tueller recommended having each Council member go down and tour the facility to further understand how it works.

#### **D. STAFF COMMENTS**

Mayor Jeppsen encouraged the Council Members to attend the Planning Commission meetings when at all possible.

Craig Hall cautioned that the purpose of attending would be to gain information and not impose personal insights on the Commission. He stated it would also be advisable to have meetings with the Planning Commission to discuss items such as the General Plan Update so that each entity is on the same page.

Mayor Jeppsen stated the City Administrator position is open and he has a few different options for this position which he would like to discuss with each Council Member

individually. He explained after he receives this feedback from the Council this item will be added to an agenda for a City Council Meeting.

Shanna Johnson thanked Mayor Jeppsen for his efforts in taking on his new responsibilities and what an excellent job he has done thus far.

Mrs. Johnson reminded that the annual dog clinic is coming up this Saturday.

Mayor Jeppsen asked the Council to think of other options for the Newsletter to replace the Mayor Minute section.

Council Member Watkins inquired about having the option of an electronic newsletter.

Shanna Johnson stated she would look further into this option for the City.

**E. ITEMS FOR NEXT CITY NEWSLETTER**

- Recycling Program information from City Attorney, Craig Hall

**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.**

- No Executive Session required.

**ITEM 8: ADJOURNMENT**

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

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

The meeting adjourned at 8:34 PM.

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Susan Obray, City Recorder

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Kevin Jeppsen, Mayor

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Shanna Johnson, Chief Deputy Recorder

