

## **Thursday, January 10, 2019**

### **PERRY CITY COUNCIL MEETING AGENDA**

The Perry City Council will hold a meeting on the Thursday identified above, starting at approximately 7:00 PM 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. 7:00 PM**

##### **1. Call to Order and Opening Ceremonies**

- A. Thought, Reading or Invocation – Kevin Jepps
- B. Pledge of Allegiance – Robert Barnhill
- 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):
  - Julander Investments
  - All Seasons Health Services Company
- D. Appointments:
  - Box Elder County Mosquito Abatement Board
  - Perry Flood Control Board

##### **3. Approx. 7:20 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. Resolution 19-01 Declaring Surplus Property and Authorizing the Sale of 0.57 Acres at Approximately 2450 S 972 W in Perry
- B. Public Comments

##### **4. Approx. 7:30 PM Presentations:**

- A. Fiscal Year 2018 Financial Statement and Audit Report
- B. BCI Audit Report

##### **5. Approx. 7:45 PM – Action Items (Roll Call Vote)**

- A. Approval of Warrants
- B. Motion to Accept the Fiscal Year 2018 Financial Statement and Audit Report
- C. Resolution 19-01 Declaring Surplus Property and Authorizing the Sale of 0.57 Acres at Approximately 2450 S 972 W in Perry
- D. Final Approval of Zone Change for Lots 12, 13, and 14 in Wasatch Hills Subdivision Phase 2

##### **6. Approx. 8:10 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
  - December 13, 2018 City Council Meeting Minutes
- B. Mayor's Report
- C. Council Reports
- D. Staff Comments
- E. Planning Commission Report

**7. Approx. 8:35 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.

**8. Approx. 8:50 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/emailed to the Ogden Standard-Examiner, Box Elder News Journal; and posted on the State Public Meeting Notice Website on this 4<sup>th</sup> day of January, 2019. Any individual requiring auxiliary services should contact the City Offices at least 3 days in advance (435-723-6461).

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Shanna S. Johnson, Chief Deputy Recorder