

## **Thursday, January 24, 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 – Jim Taylor
- B.** Pledge of Allegiance – Esther Montgomery
- 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):
  - Empathic Care Counseling LLC
  - Maverik Gas Station at Pointe Perry
  - Copperside Electric LLC
- D.** Appointments:
  - 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 19-02 Declaring Approximately 2.25 Acres of Parcel #031550056 as Surplus Property and Authorizing the Mayor to Execute a Land Exchange Agreement with SITLA
- B.** Public Comments

##### **4. Approx. 7:30 PM – Action Items (Roll Call Vote)**

- A.** Approval of Warrants
- B.** Resolution 19-01 Declaring Surplus Property and Authorizing the Sale of 0.57 Acres at Approximately 2450 S 972 W in Perry
- C.** Resolution 19-02 Declaring Approximately 2.25 Acres of Parcel #031550056 as Surplus Property and Authorizing the Mayor to Execute a Land Exchange Agreement with SITLA
- D.** Motion Addressing a Rate Increase from Anytime Fitness, Part of the City Employee Wellness Program

##### **5. Approx. 7:50 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
  - January 10, 2018 City Council Meeting Minutes
- B.** Mayor's Report
- C.** Council Reports
- D.** Staff Comments
- E.** Planning Commission Report

##### **6. Approx. 8:10 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.

**7. Approx. 8:30 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 17<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