

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

CITY STAFF PRESENT: Shanna Johnson, Chief Deputy Recorder  
Bob Barnhill, City Planner and Office Manager  
Scott Hancey, Police Sergeant

OTHERS PRESENT: Suzie Roberts, Tresa Peterson, Tim Martin, and Tony Martin

**ITEM 1: CALL TO ORDER**

Mayor Jeppsen called the City Council meeting to order.

**A. INVOCATION**

Council Member Montgomery offered the invocation.

**B. PLEDGE OF ALLEGIANCE**

Shanna Johnson led the audience in the Pledge of Allegiance.

Mayor Jeppsen recognized Scout Tony Martin in attendance and presented him with a Perry City Pin.

**C. REVIEW AND ADOPT THE AGENDA**

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

<b>ROLL CALL:</b>	Council Member Wright, Yes	Council Member Montgomery, 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. BUSINESS LICENSE(S)**

- **Hair and Nails by Kyra**

Shanna Johnson reviewed this application for a business license for Hair and Nails by Kyra with the Council.

**MOTION:** Council Member Montgomery made a motion to approve the business licenses for Hair and Nails by Kyra. Council Member Watkins seconded the motion.

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

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

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

**A. PUBLIC COMMENT**

No public comment received.

**ITEM 4: ACTION ITEMS**

**A. APPROVAL OF THE WARRANTS**

The Council and Staff discussed and clarified the warrants.

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

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

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

**ITEM 5: DISCUSSION ITEMS**

**A. CONSERVATION SUBDIVISION ORDINANCE**

Bob Barnhill reviewed with the Council the current status of the recommendation of the Planning Commission regarding the updated Conservation Subdivision Ordinance. He reviewed what changes have been done based upon the feedback the Planning Commission received from the Council the last time this was presented to them. He stated it should be ready for the Council’s review at their next meeting.

The Council and Staff discussed and clarified their concerns and questions regarding this updated item.

**ITEM 6: MINUTES & COUNCIL/MAYOR REPORTS**

**A. APPROVAL OF CONSENT ITEMS**

- **June 14, 2018 Work Session Meeting Minutes**
- **June 14, 2018 City Council Meeting Minutes**

**MOTION:** Council Member Montgomery made a motion to approve the June 14, 2018 Work Session Meeting Minutes and the June 14, 2018 City Council Meeting Minutes. Council Member Wright seconded the motion.

**ROLL CALL:** Council Member Wright, Yes                      Council Member Montgomery, 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 and Shanna Johnson reviewed with the Council the current status of the project list for the City, those items which have been completed and those which are still in progress (See Attached Document).

The Council and Staff discussed and clarified the current project list and the priorities moving forward in updating it with the additional approved items (updating park equipment, updating computers, going paperless, etc.)

The Council and Staff discussed utilizing an electronic newsletter and options for the green waste facility.

**C. COUNCIL REPORTS**

Council Member Tueller inquired about the Request For Proposal (RFP) [for real estate services at Point Perry] which the Mayor verified had been received today.

The Council and Staff discussed and clarified the process and plan in moving forward with this received RFP.

Council Member Watkins inquired about having a training to avoid having a subdivision come before the Council without the approval of the Fire Marshal.

Shanna Johnson and Mayor Jeppsen reviewed the process Bob Barnhill is in the process of implementing so that this situation does not repeat itself.

Council Member Watkins inquired about the maintenance of the newly planted trees at the park.

Shanna Johnson stated she would speak with the public works director regarding this concern.

The Council and Staff discussed and reviewed the success of the 4<sup>th</sup> of July celebration this year and how to improve it moving forward.

Council Member Wright stated the Perry Park restrooms need to be updated and improved. Shanna Johnson advised that money was budgeted to take care of new fixtures this year.

**D. STAFF COMMENTS**

Sergeant Hancey reviewed the Police Department's rollover of 3000 cases thus far [over the last 12 months].

**E. PLANNING COMMISSION REPORT**

Commissioner Tresa Peterson stated the Commission is currently working on the Conservation Subdivision Ordinance and the Business License Ordinance.

**ITEM 7: EXECUTIVE SESSION**

No Executive Session needed.

**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 8:03 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