

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

OFFICIALS EXCUSSED: Esther Montgomery

CITY STAFF PRESENT: Shanna Johnson, Chief Deputy Recorder  
Robert Barnhill, City Planner  
Scott Hancey, Chief of Police  
Bill Morris, City Attorney

OTHERS PRESENT: Jason Waterson and Rajan Zed

**ITEM 1: CALL TO ORDER**

Mayor Jeppsen called the City Council meeting to order.

**A. INVOCATION**

Rajan Zed introduced himself and his beliefs and then offered the invocation.

**B. PLEDGE OF ALLEGIANCE**

Council Member Wright 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 Wright seconded the motion.

**ROLL CALL:** Council Member Taylor, Yes  
Council Member Wright, Yes  
Council Member Tueller  
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. APPOINTMENTS**

- **Gun Range Board Members**  
Tabled.

**ITEM 3: PRESENTATIONS**

**A. 2018 TRUST AND ACCOUNTABILITY PROGRAM ACHIEVEMENT AWARDS BY UTAH LOCAL GOVERNMENT TRUST**

Jason Waterson reviewed the Council with the 2018 Trust and Accountability Program Achievement Award and then presented it to the Council.

**B. FISCAL YEAR 2019-2020 BUDGET PROPOSAL**

Shanna Johnson gave a presentation on the Fiscal Year 2019 budget amendment and Fiscal Year 2020 Annual budget (see attached).

Ms. Johnson overviewed the City Department's Budgets, projects planned, capital projects and other sections of the FY 2019-2020 Budget. She stated the proposed amendments center around adjusting various City Department's Budgets based on trend.

**ITEM 4: PUBLIC HEARING AND/ OR PUBLIC COMMENT**

**A. PUBLIC HEARING REGARDING RESOLUTION 2019-11 ADOPTING A FINAL PERRY CITY FISCAL YEAR 2019-2020 BUDGET**

Mayor Jeppsen opened the public hearing portion of the meeting.

No public comment received.

**B. PUBLIC HEARING REGARDING RESOLUTION 2019-12 ADOPTING A FISCAL YEAR 2018-2019 PERRY CITY BUDGET AMENDMENT**

No public comment received.

**C. PUBLIC COMMENTS**

No public comment received.

Mayor Jeppsen closed the public hearing portion of the meeting.

**ITEM 5: ACTION ITEMS**

**A. APPROVAL OF THE WARRANTS**

The Council and Staff discussed and clarified the current warrants.

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

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

**Motion Approved.** 4 Yes, 0 No.

**B. RESOLUTION 19-11 ADOPTING A FINAL PERRY CITY FISCAL YEAR 2019-2020 BUDGET**

Shanna Johnson noted a correction regarding the State Budget Form for which she found a missing \$1,000.00 for materials and supplies for the Storm Drain Fund.

**MOTION:** Council Member Tueller made a motion to approve Resolution 19-11 adopting a Final Perry City Fiscal Year 2019-2020 Budget, with the noted correction. Council Member Watkins seconded the motion.

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

**Motion Approved.** 4 Yes, 0 No.

**C. RESOLUTION 2019-12 ADOPTING A FISCAL YEAR 2018-2019 PERRY CITY BUDGET AMENDMENT**

Shanna Johnson clarified this is an amendment to the FY 2018-2019 Perry City Budget.

**MOTION:** Council Member Watkins made a motion to approve Resolution 2019-12 adopting a Fiscal Year 2018-2019 Perry City Budget Amendment. Council Member Wright seconded the motion.

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

**Motion Approved.** 4 Yes, 0 No.

**D. RESOLUTION 2019-13 ADOPTING A CERTIFIED TAX RATE FOR TAX YEAR 2019/FISCAL YEAR 2020**

Shanna Johnson reviewed and clarified the Certified Tax Rate for Tax year 2019 [proposed to be set at 0.002175 and generate \$664,781]. She clarified the City is not raising the property tax, but accepting this years Certified Tax Rate from the State.

The Council and Staff discussed and clarified the process of raising property taxes.

The Council and Staff discussed future tax increases and options for adjusting the taxes incrementally based on the growth and operational needs.

**MOTION:** Council Member Taylor made a motion to approve Resolution 2019-13 adopting a Certified Tax Rate for Tax Year 2019. Council Member Wright seconded the motion.

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

**Motion Approved.** 4 Yes, 0 No.

**E. RESOLUTION 2019-14 AMEDNING AN INTERLOCAL AGREEMENT WITH THE PERRY CITY RDA FOR TAX INCREMENT PARTICIPATION IN THE POINTE PERRY COMMUNITY DEVELOPMENT PROJECT AREA**

Shanna Johnson reviewed the proposal for the Pointe Perry Community Development Project Area. She stated once a development takes place on the property, the Tax value increases. She stated the City made a deal with the County previously to participate in the Tax Increment and this resolution extends that agreement for 5 additional years at 50% of the tax increment.

**MOTION:** Council Member Wright made a motion to approve Resolution 2019-14 amending an Interlocal Agreement with the Perry City RDA for Tax Increment participation in the Pointe Perry Community Development Project Area. Council Member Tueller seconded the motion.

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

**Motion Approved.** 4 Yes, 0 No.

**F. RESOLUTION 2019-15 DESIGNATING A HEARING OFFICER AND ENTERING AN AGREEMENT FOR THE SAME**

Bob Barnhill reviewed the duties of the Hearing Officer as an appeals authority and presented the proposed Hearing Officer as Craig Call, who is a local Attorney in the Ogden area. He stated Mr. Call proposed the rate of \$100.00 per hour, with travel time clocked at 50% percent of this rate, and any project capped at \$1,000.00.

**MOTION:** Council Member Taylor made a motion to approve Resolution 2019-15 designating a Hearing Officer for the City. Council Member Watkins seconded the motion.

**ROLL CALL:** Council Member Taylor, Yes  
Council Member Wright, No  
Council Member Tueller, Yes  
Council Member Watkins, No

**Motion Approved.** 4 Yes, 0 No.

**G. RESOLUTION 2019-16 ADOPTING THE MUNICIPAL WASTEWATER PLANNING PROGRAM ANNUAL REPORT FOR THE YEAR ENDING 2018**

Bill Morris explained that Resolution 2019-16 is meant to make sure that the City Sewer System is being properly maintained. He stated it also makes sure that the sewer fees are appropriate for the cost of maintaining the system.

Mr. Morris recommended approval of this, as it is part of State Code as well. He stated this resolution addresses some of the concerns of the Sewer Board.

**MOTION:** Council Member Wright made a motion to approve Resolution 2019-16 adopting the Municipal Wastewater Planning Program Annual Report for the year ending 2018. Council Member Taylor seconded the motion.

**ROLL CALL:** Council Member Taylor, Yes  
Council Member Wright, No  
Council Member Tueller, Yes  
Council Member Watkins, No

**Motion Approved.** 4 Yes, 0 No.

**H. RESOLUTION 2019-17 ADOPTING A ROAD ASSESSMENT AGREEMENT WITH IWORQ**

Bob Barnhill reviewed that IWORQ will be a subcontractor of the City Engineer in the planned City transportation study which may result in a transportation fee.

**MOTION:** Council Member Taylor made a motion to approve Resolution 2019-17 adopting a Road Assessment Agreement with IWORQ. Council Member Watkins seconded the motion.

**ROLL CALL:** Council Member Taylor, Yes  
Council Member Wright, No  
Council Member Tueller, Yes  
Council Member Watkins, No

**Motion Approved.** 4 Yes, 0 No.

**ITEM 6: DISCUSSION**

**A. FORTH OF JULY PLANNING AND UPDATES**

Shanna Johnson asked the Council to aide with the Bingo baskets again this year. She reviewed the award nominees (based on a survey) and explained there is a tie vote for the Grand Marshall Award, which the Council will need to decide what to do with.

The Council and Staff discussed the nominees and who should be this year's Grand Marshall.

Ms. Johnson stated the 4<sup>th</sup> of July schedule will be posted online tomorrow.

The Council and Staff discussed and clarified this year's 4<sup>th</sup> of July schedule.

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

### **A. APPROVAL OF CONSENT ITEMS**

- May 9, 2019 City Council Work Session Minutes
- May 9, 2019 City Council Meeting Minutes

**MOTION:** Council Member Wright made a motion to approve the May 9<sup>th</sup> City Council and Work Session Minutes. Council Member Taylor seconded the motion.

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

**Motion Approved.** 4 Yes, 0 No.

### **B. MAYOR'S REPORT**

Mayor Jeppsen stated he has received a lot of phone calls regarding the construction on Highway 89. He thanked Council Member Watkins and Chief Hancey for the safety article they had published in the Box Elder Newspaper.

Mayor Jeppsen stated he also had a few calls regarding the City Budget. He reported he is still working with the DNR in regards to the land exchange, and noted that the Smith and Edwards event is this weekend.

### **C. COUNCIL REPORTS**

Council Member Tueller stated he received a suggestion for Perry to get their own mailing zip code.

Council Member Tueller inquired if things were progressing on the updating of 100 West and 1200 West. Mayor Jeppsen affirmed that things were progressing and reviewed what is currently taking place for each street.

Council Member Watkins asked for clarification on a parks grant he is helping Bob Barnhill with. Mr. Barnhill advised what he needs from Council Member Watkins for the grant.

### **D. STAFF COMMENTS**

None.

### **E. PLANNING COMMISSION REPORT**

None.

## **ITEM 8: EXECUTIVE SESSION**

None required.

**ITEM 9: ADJOURNMENT**

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

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

The meeting adjourned at 8:33 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