

Thursday, June 13, 2019
PERRY CITY COUNCIL MEETING AMENDED AGENDA
(Adding Item 5H)

The Perry City Council will hold a meeting on the Thursday identified above, starting at approximately 7:00 PM after a 6:20 PM Work Session, 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. 6:20 PM – Work Session

1. Fiscal Year 2020 Budget Planning

Approx. 7:00 PM – Regular Meeting

1. Call to Order and Opening Ceremonies

- A. Thought, Reading or Invocation – Guest, Rajan Zed
- B. Pledge of Allegiance – Toby Wright
- 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. Appointments:
 - Gun Range Board Members

3. Approx. 7:10 PM - Presentation:

- A. 2018 Trust and Accountability Program Achievement Awards by Utah Local Government Trust
- B. Fiscal Year 2019 - 2020 Budget Proposal

4. 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. Public Hearing Regarding Resolution 2019-11 Adopting a Final Perry City Fiscal Year 2019-2020 Budget
- B. Public Hearing Regarding Resolution 2019-12 Adopting a Fiscal Year 2018-2019 Perry City Budget Amendment
- C. Public Comments

5. Approx. 7:35 PM – Action Items (Roll Call Vote)

- A. Approval of Warrants
- B. Resolution 2019-11 Adopting a Final Perry City Fiscal Year 2019-2020 Budget
- C. Resolution 2019-12 Adopting a Fiscal Year 2018-2019 Perry City Budget Amendment
- D. Resolution 2019-13 Adopting a Certified Tax Rate for Tax Year 2019 / Fiscal Year 2020
- E. Resolution 2019-14 Amending an Interlocal Agreement with the Perry City RDA for Tax Increment Participation in the Pointe Perry Community Development Project Area
- F. Resolution 2019-15 Designating a Hearing Officer and Entering an Agreement for the Same
- G. Resolution 2019-16 Adopting the Municipal Wastewater Planning Program Annual Report for the Year Ending 2018
- H. Resolution 2019-17 Adopting a Road Assessment Agreement with iWorQ

6. Approx., 8:15 PM – Discussion Item

- A. Fourth of July Planning & Updates

7. Approx. 8:20 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
 - May 9, 2019 City Council Work Session Minutes
 - May 9, 2019 City Council Meeting Minutes
- B.** Mayor's Report
- C.** Council Reports
- D.** Staff Comments
- E.** Planning Commission Report

8. Approx. 8:45 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.

9. Approx. 9:00 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 emailed to the Ogden Standard-Examiner, Box Elder News Journal; and posted on the State Public Meeting Notice Website on this 12th day of June, 2019. Any individual requiring auxiliary services should contact the City Offices at least 3 days in advance (435-723-6461).

Shanna S. Johnson, Chief Deputy Recorder