

OFFICIALS PRESENT: Mayor Karen Cronin presided and conducted the meeting. Toby Wright, Esther Montgomery, Brady Lewis, James Taylor, Nathan Tueller

CITY STAFF PRESENT: Greg Westfall, City Administrator
Shanna Johnson, Chief Deputy Recorder
Craig Hall, City Attorney

OTHERS PRESENT: Cory Summers, Mike Davis, Michelle Drago, Joe Drago, Clint Nelson, Karen Bankhead, Joel Dewberry, Eric Halter, Mike Vause, Mike Tulane, Seth Brewer, Jacob Mildenhall

ITEM 1: CALL TO ORDER

Mayor Cronin called the City Council meeting to order.

A. INVOCATION

Mayor Cronin offered the invocation.

B. PLEDGE OF ALLEGIANCE

Shanna Johnson led the audience in the Pledge of Allegiance.

C. REVIEW AND ADOPT THE AGENDA

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

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

Mayor Cronin advised that the C.E.R.T. group had a meeting in May and selected their officers; she said these are the same officers who have been in place over the last year, except they selected a new assistant chairman and treasurer. Mayor Cronin reviewed the officers to be appointed as follows:

- Chairman – Paula Smith
- Assistant Chairman – Esther Montgomery
- Secretary – Misty Moser
- Treasurer – Jerry Capener
- Training Chairman – Ann Davis

- Equipment Chairman – Mike Trush
- Communications Chairman – Boyd & Doris Giles
- Phone Tree Chairman – Lanae Shaw
- Phone Tree Chairman – Kathy Sumko

Mayor Cronin recommended the appointment of the presented individuals to comprise the CERT leadership team.

MOTION: Council Member Taylor made a motion to appoint the CERT Officers as presented. Council Member Tueller seconded the motion.

ROLL CALL: Council Member Montgomery, Yes Council Member Lewis, Yes
 Council Member Taylor, Yes Council Member Wright, Yes
 Council Member Tueller, Yes
Motion Approved. 5 Yes, 0 No.

Mayor Cronin stated that the C.E.R.T. Team does a great job for the City and announced that the C.E.R.T. Team will be having a Summer Barbecue next Tuesday, which the Council is invited to attend if they desire. She said this will give an opportunity to interact with the team and get to know them. Mayor Cronin said that the C.E.R.T. Team serves the City in many ways, last year there was a power pole that had fallen down and the City needed assistance with getting the roads closed in that area. She said that the Police called the C.E.R.T. Team and in about 15 minutes had several people there available to help.

D. BUSINESS LICENSE(S)

- None.

Mayor Cronin said that not all Business Licenses come to the City Council for approval; there were two food trucks that were recently approved at Planning Commission:

- Zeppe's Italian Ice
- Twisted Taco

Council Member Lewis asked if the food trucks have been approved to park in certain places. Greg Westfall said yes, they are approved for specific locations and if they want to move they have to apply for a change of location. Mayor Cronin stated that Zeppe's will be located in the Paul's Patch parking lot and Twisted Taco will be in the Mathews Fruit parking lot. Greg said that Twisted Taco also applied for a secondary location which will be at the rest area on I-15. Council Member Taylor asked if there was reciprocity with the land owners. Greg confirmed that agreements have been made with the businesses.

ITEM 3: PRESENTATIONS

A. CITY HIGHLIGHTS

Mayor Cronin reported that the Smith and Edwards Range Day had a great start with perfect weather and a full parking lot. She said at noon there was a down pour, but this did not deter the shooters from the event because the parking lot stayed full until the event closed at 5:30pm. Mayor Cronin turned over some time to Mike Vause of Smith & Edwards to report on the event. Mike reported that the Smith & Edwards Range Day has taken place 3 times and it has grown each year. He said that even with the rain this year Smith & Edwards sold more passes, shot more ammunition and people kept coming. He said that people have started talking about this and this helps both Perry City and Smith & Edwards. He said Smith & Edwards does not have a range and the Three Mile Creek Shooting Sports Complex provides the opportunity for Smith & Edwards to sell firearms and send them to the Perry Range for use of the firearms. He said people are very excited about the range because the Three Mile Creek Shooting Sports Complex has something very unique; it has

longer distances than any other range in Utah in a controlled atmosphere with range safety officers. Mike said this has been a great partnership and Smith & Edwards plans to hold another Range Day in the future. He stated that vendors are already asking for available dates and Smith & Edwards will work to book more food trucks. Mayor Cronin said that Smith & Edwards is working to put together an event for shot guns, now that the range is setting up a shot put venue. Mr. Vause recommended having a shot gun day in the fall. Mayor Cronin expressed appreciation for Smith & Edwards, stating that they have helped to promote the Three Mike Creek Shooting Sports Complex with their customers.

Mayor Cronin turned some time over to Mike Tulane from Cross Canyon Arms to provide his perspective of the Three Mile Creek Shooting Sports Complex from a manufacturer's point of view. Mike said that he is a firearms manufacturer and he has run a few private ranges. He said that firearms are under a lot of scrutiny right now and he believes that this is not because of the firearms themselves but a need for further training and education in regards to firearms. He said that he believes that the Three Mile Creek Shooting Sports Complex has the opportunity to train people and make them feel more comfortable with firearms. He said that he feels that the Three Mile Creek Shooting Sports Complex will continue to draw people and eventually the country. There will be national shoots and thousands of people coming to Box Elder County to shoot, shop, eat and boost sales tax revenue. He reported that there is an event this weekend in Plymouth, Utah hosted by Silencer Co., the largest silencer company in the country, called Quiet Riot which will have 268 competitors from around the Country participating. He said that the competitors bring people with them and if you call to Tremonton he said you will find that all the hotels are booked. He said this is a very good thing to be a part of. Mr. Tulane said most people have to go to the desert to find a place where they can shoot 1,000 yards. He said that this gets banned in the summer due to fire restrictions. The Three Mile Creek Shooting Sports Complex provides a controlled, safe environment for people to go and shoot. He said that this will draw people for miles. He said this is a wonderful facility and he hopes it will continue to expand.

Mayor Cronin said today the Three Mile Creek Shooting Sports Complex hosted some site selectors visiting the County. She explained that large companies i.e. Proctor & Gamble, Wal-Mart, etc. send site selectors out to tour areas they are considering as locations. She said Mike Vause and Mike Tulane helped with this. She said that the site selectors loved it; they were able to shoot several different types of guns and were excited to be part of the 1,000 yard club. Mayor Cronin reported that several Box Elder and Davis County officials attended as well. She said the range is starting to get a lot of recognition.

ITEM 4: PUBLIC HEARINGS AND/OR PUBLIC COMMENTS

A. RESOLUTION 16-10 DECLARING LOTS IN PROPOSED AMENDED PERRY CITY CENTER SUBDIVISION AS SURPLUS

MOTION: Council Member Lewis made a motion to open a Public Hearing regarding Resolution 16-10 Declaring Lots in Proposed Amended Perry City Center Subdivision as Surplus. Council Member Montgomery seconded the motion.

ROLL CALL: Council Member Montgomery, Yes Council Member Lewis, Yes
Council Member Taylor, Yes Council Member Wright, Yes
Council Member Tueller, Yes
Motion Approved. 5 Yes, 0 No.

No public comments were received.

B. RESOLUTION 16-11 APPROVING THE AGREEMENT FOR SALE, AND PURCHASE OF REAL PROPERTY IN AMENDED PERRY CITY CENTER SUBDIVISION

MOTION: Council Member Lewis made a motion to close the Public Hearing regarding Resolution 16-10 and open a Public Hearing regarding Resolution 16-11. Council Member Tueller seconded the motion.

ROLL CALL: Council Member Montgomery, Yes Council Member Lewis, Yes
Council Member Taylor, Yes Council Member Wright, Yes
Council Member Tueller, Yes
Motion Approved. 5 Yes, 0 No.

Clint Nelson expressed support for Resolution 16-11 and the agreement for the sale and purchase of real property in the amended City Center Subdivision.

MOTION: Council Member Taylor made a motion to close the Public Hearing regarding Resolution 16-11. Council Member Wright seconded the motion.

ROLL CALL: Council Member Montgomery, Yes Council Member Lewis, Yes
Council Member Taylor, Yes Council Member Wright, Yes
Council Member Tueller, Yes
Motion Approved. 5 Yes, 0 No.

C. PUBLIC COMMENTS

Michelle Drago: said she just bought a lot on 100 West Street and are building a home there. She said that later in the agenda they will be considering approval for a 1 lot subdivision that will be doing away with a detention basin and making a salable lot. She asked that the City Council to keep in mind that she has invested a huge amount of money in her home and asked that they protect this investment. She asked that the City consider restrictions on the Evans Canyon 1-Lot Subdivision that would not jeopardize their subdivision and land values.

Corey Summers: said he lives on 100 West and expressed concerns with the covenants planned for the Evans Canyon 1-Lot Subdivision. He said he would like for these covenants to match the covenants on his property which is adjacent to the Evans Canyon 1-Lot Subdivision. He asked for the opportunity to review the covenants planned for the area prior to them taking effect. He advised that he has made an offer on the property as they purchased their home with the expectation that this lot would remain vacant and asked for the city to consider this offer to purchase the land even if it is lower than what the City was anticipating based on this. He said he does not want to see a contractor make a profit off his inconvenience.

Joel Dewberry: said he is a resident living on 100 West and came to the meeting to show support in protecting the values of the homes in the area adjacent to the proposed Evans Canyon 1-Lot Subdivision by requesting criteria or guidelines for the subdivision, whether these mimic or at least are influenced by the adjacent property's covenants. He said he thinks that this would be a legitimate solution for all parties. He stated having guidelines will attract buyers and possibly increase the value of the lot and would help to maintain the atmosphere and the value of the homes in the area. He said that he lives in the Orchard View Subdivision developed by Bart Bess and explained that Mr. Bess' method for scrutinizing the homes within the development was his personal review of the plans. Mr. Dewberry said that they knew going into the investment of that property that their neighbors would be monitored as to the size, style and construction of their homes and asked that similar covenants be placed on the Evans Canyon 1-Lot Subdivision and expressed interest in being part of that review if granted.

ITEM 5: ACTION ITEMS

A. APPROVAL OF THE WARRANTS

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

ROLL CALL: Council Member Montgomery, Yes Council Member Lewis, Yes

Council Member Taylor, Yes
Council Member Tueller, Yes
Motion Approved. 5 Yes, 0 No.

Council Member Wright, Yes

B. RESOLUTION 16-10(a) DECLARING LOTS IN PROPOSED AMENDED PERRY CITY CENTER SUBDIVISION AS SURPLUS

Mayor Cronin explained that this area is directly east of the Three Mile Creek Elementary School. She stated that Clint Nelson currently owns land in a portion of the subdivision. She reviewed that there originally was plans to put a road up the middle of the subdivision and lots on each side, but as the City started looking at the subdivision it was found that the City would need to be the developer on the project and the proposed plan would have been cost prohibitive. Mayor Cronin reported that the City tried to sell the land through a broker for 6 years and was unsuccessful. She explained that in an effort to make the project more cost effective and not a burden on the tax payers it was reconfigured so the existing frontage roads would be the access roads to the subdivision, with no new road required. In doing so there would not be any frontage road accessing Mr. Nelson's land, therefore the City has worked with Mr. Nelson to trade a his land that encumbered three of the lots and for a lot that was slightly larger than his piece of land is with Mr. Nelson paying for the addition property. She said the City must also declare the land surplus so that the other lots can be sold.

Greg Westfall said the current item, Resolution 16-10(a) will be to declare the lots and surplus and allow for the sale or disposal of the land. The next item, Resolution 16-11 will be to approve the agreement for the trade of property between Perry City and Clint Nelson.

MOTION: Council Member Montgomery made a motion to approve Resolution 16-10(a) Declaring Lots in Proposed Amended Perry City Center Subdivision as Surplus. Council Member Lewis seconded the motion.

ROLL CALL: Council Member Montgomery, Yes Council Member Lewis, Yes
Council Member Taylor, Yes Council Member Wright, Yes
Council Member Tueller, Yes
Motion Approved. 5 Yes, 0 No.

C. RESOLUTION 16-11 APPROVING THE AGREEMENT FOR SALE, AND PURCHASE OF REAL PROPERTY IN AMENDED PERRY CITY CENTER SUBDIVISION

Mayor Cronin said that this will be approving the negotiations that they have been working with Clint Nelson regarding a land swap in the City Center Subdivision.

MOTION: Council Member Wright made a motion to approve Resolution 16-11 Approving the Agreement for Sale, and Purchase of Real Property in Amended Perry City Center Subdivision. Council Member Montgomery seconded the motion.

ROLL CALL: Council Member Montgomery, Yes Council Member Lewis, Yes
Council Member Taylor, Yes Council Member Wright, Yes
Council Member Tueller, Yes
Motion Approved. 5 Yes, 0 No.

D. RESOLUTION 16-13 ADOPTING RESTRICTIONS ON THE USE OF FIREWORKS WITHIN CERTAIN AREAS OF THE CITY

Mayor Cronin advised that the Brigham City Fire Marshal has alerted the City of the fire hazards regarding tall grass and high temperatures along the bench areas and areas near the railroad tracks. She said that it has been discussed at the previous city council meeting that the State Forestry is implementing a program where cities will be encouraged to put forth a nominal amount of money or in-kind donation for fire prevention and the State Forestry will pay for the cost of fire suppression. She advised that this will not be available until next year so any fire distinguished in

the Perry City boundaries will be at the cost of the Perry residents. She stated as discussed in the last meeting there was a general agreement that in an effort of being conservative we would like to restrict the use of fireworks in areas on the east side of Highway 89 and west of the railroad tracks. Mayor Cronin stated based on that discussion our City Attorney has drafted Resolution 16-13.

Council Member Lewis said he thinks that as long as the fireworks are being done on the ground, in populated neighborhoods it should be okay even east of Highway 89. He stated playing it safe is nice, but he knows many people in the city that are having parties and would like to have fireworks and as long as they are taking all necessary precautions he is fine with this.

Council Member Tueller asked if the City is responsible for fires caused by fireworks or if the person lighting them is financially responsible. Mayor Cronin advised of a fire that the City is trying to recoup costs on that is two years old. It was originally billed to Amy and David Braithwaite. She explained that they were not even home at the time of the fire, but the fire was reported to be on their property so therefore they were billed as the Fire Department could not determine who lit the fire. Mayor Cronin explained the fire bill goes to the landowner. She said the Braithwaite's also claim the fire was not on their land; because the city is unable to confirm who's responsible for the bill it now becomes a City issue.

Council Member Tueller asked if any fires were caused by fireworks in the last year. Mayor Cronin said yes. Council Member Tueller asked if this was during the 4th of July. Mayor Cronin stated she thought this was started around the 24th of the July. He said was this during the fire restriction above the highway. Mayor Cronin said yes. He asked if they paid for it. Mayor Cronin said their insurance did. City Attorney Craig Hall said that this does not happen very often. He said that fires being started and cities getting stuck with paying the bill is not some fictional issue, it happens all along the Wasatch Front. Council Member Tueller said if the restriction is there and they do not come forward then we still pay for it. Craig said the most important thing is that this is a public policy issue and the issue is should you or should you not protect the resources east of Highway 89 or west of the railroad and give people fair warning of the fire hazard from a public policy stand point. He said that is what this Resolution stands for. Mayor Cronin said that another thing to keep in mind is that we pay a Fire Marshall to give us advice and the advice of the Fire Marshall is that a fire hazard exists because of the spring rain that caused tall grass, and now we have to hot, dry weather and what complicates that is fireworks. She stated that taking into consideration the Fire Marshalls recommendation is the prudent thing to do. Council Member Lewis asked if he has ever recommended that we allow fireworks. Mayor Cronin clarified that the City does not contact him, that the Fire Marshall has contacted us. She said that an alternative for those on the east side would be to light fireworks at the Perry Park. Council Member Montgomery said that the Fire Marshall and the Police Chief have recommended these guidelines. She said that in addition to that, this has been the practice for the last few years. She said residents should not be surprised by the restrictions especially with the heat we have been experiencing. Mayor Cronin said she gets many requests to restrict fireworks on the west side of town. Council Member Taylor stated that if the restrictions are passed there will still be 100 homes on the east side that will light fireworks. He asked if we are going to be serious about this restriction. Mayor Cronin gave an example that an individual was lighting fireworks in an area that had been restricted and the Police gave 2 warnings, but on the third time of non-compliance the individual was cited. Greg said that his understanding is that when the City supports the restrictions recommended by the Fire Marshall it lessens the liability on the City. He said it shows that the City is working to mitigate the risk of fires. Shanna Johnson said especially when the Fire Marshall issues a recommendation for restriction. She said that the Fire Marshall is the professional indicating that a risk exists; if the City chooses to ignore the recommendation restriction recommended due to an inherent risk and someone's house catches on fire the City now has liability. Shanna said this is similar to people speeding on the freeway; we will never stop all people from speeding, but because an expert has recommended a speed for safe travel we post this speed and police work to ensure compliance with the restriction.

Mayor Cronin agreed with Shanna stating that not following the recommendation does open the City up for liability. She added that it is not just the foothills that are a concern and we should follow the advice of the expert and trying to make the best of the situation.

MOTION: Council Member Montgomery made a motion to Approve Resolution 16-13 Adoption Restrictions on the Use of Fireworks within certain areas of the City as indicated (east of Highway 89 and west of the railroad tracks). Council Member Wright seconded the motion.

ROLL CALL: Council Member Taylor, Yes Council Member Wright, Yes
 Council Member Montgomery, Yes Council Member Lewis, No
 Council Member Tueller, No
Motion Approved. 3 Yes, 2 No.

E. FINAL APPROVAL OF AMENDED PERRY CITY CENTER SUBDIVISION PHASE 2

Mayor Cronin advised the City has declared the lots within City Center as surplus and have worked out an agreement with a land owner affected by the subdivision changes. The final step is to approve the amendments to the subdivision. She advised that this subdivision was reviewed by Planning Commission and they recommended approval. Greg Westfall advised that the subdivision was approved based on the lots being improved therefore water, sewer, etc. will need to be stubbed in. Shanna advised that these costs were budgeted for. Council Member Lewis asked if the recommendation to improve the lots binds the City to this. Greg said no, but one of the reasons there is a recommendation that the lots be improved is that the City is planning to reconstruct the portion of Linda Way adjacent to the subdivision and it would be best to install the services now so that road cuts are not necessary in the future. Council Member Lewis asked if the Planning Commission had any major issues with the subdivision. Greg said no.

MOTION: Council Member Lewis made a motion to approve the Amended Perry City Center Subdivision Phase 2. Council member Tueller seconded the motion.

ROLL CALL: Council Member Montgomery, Yes Council Member Lewis, Yes
 Council Member Taylor, Yes Council Member Wright, Yes
 Council Member Tueller, Yes
Motion Approved. 5 Yes, 0 No.

F. FINAL APPROVAL OF THE EVANS CANYON 1 LOT SUBDIVISION

Mayor Cronin advised that there were many detention ponds in this area and the city was required to maintain many of them. She said that also there were some concerns that came from the City Engineer regarding the fact that the initial detention basins may not have enough capacity to handle water from a major storm and may spill over to the west and possibly flood homes. She said because of these concerns it was decided and approved to construct a regional detention basin. She said as part of the budget for this project it was taken into consideration that the City could take this lot created from vacating a prior detention basin and create a buildable, saleable lot. She said that she has talked with many of the neighbors in the area including Steven Hoyt regarding concerns with keeping homes in the area similar. She worked with Steven to get a copy of the covenants of the Ansley Subdivision. She said that he forwarded these to the City; she and staff have reviewed them and feel comfortable with most of the requirements. She reviewed some that are unnecessary:

- requiring trees in the mow strip – trees break the sidewalks
- requiring plans to be reviewed by a committee – no design review committee available

She said that most other covenants could be instituted. Council Member Tueller asked if this lot was originally part of the Ansley Subdivision. Greg said yes. Council Member Lewis clarified that the city would act as the review committee for the proposed home to be built on the lot. Greg said

yes. Council Member Lewis asked if the City has rewritten the Ansley Covenants and adopted these for this subdivision. Greg said that these have been reviewed by the Mayor and himself, and are now with the City Engineer for review. He said that the City Engineer will review to see if a home with the specifications listed within the covenants will fit the lot. Greg said once this review is complete the Mayor will get with the attorney to complete drafting the covenants. Council Member Lewis expressed concern with approving the subdivision prior to the covenants being complete. Mayor Cronin stated what is being presented for action to the Council tonight is whether or not the City wants to sale this as a 1-lot subdivision or do we want to keep the land. Council Member Lewis said that if this is approved then it is on the market. Council Member Tueller disagreed stating there is one more step prior to this being able to be sold. Greg agreed stating the land will still need to be declared as surplus. Council Member Taylor asked if the lot size is comparable to the neighboring lot. Mayor Cronin and Greg stated that it is a little bit smaller. Council Member Lewis stated he would like to pass the subdivision along with the amended Ansley covenants. Greg expressed caution in doing this prior to getting the final review from the City Engineer. Craig Hall suggested that this be approved and adopt the covenants at the time of declaring the land as surplus. Council Member Lewis asked if there was any risk in the City losing this property to another developer if approved. Craig said no, there is no risk in approving the subdivision as it cannot be sold or released until declared as surplus.

Corey Summers asked if improvements can be completed if this subdivision is approved tonight. Mayor Cronin said yes. Greg said that if the City invests funds in the property then this will increase the value of the land and that is why Mr. Summers is concerned. Greg explained that in order for the improvements to be completed the City will need to put the project out to bid, which is at least a two week process. Greg reviewed that although the City could complete the improvements prior to the land being declared surplus, they probably would not.

MOTION: Council Member Lewis made a motion to table the Final Approval of the Evans Canyon 1 Lot Subdivision.

Motion failed due to lack of a second.

Council Member Taylor asked if the covenants being considered were equal to, higher than, or less than the covenants of adjacent properties. Mayor Cronin said that the covenants would be pretty much equal to the covenants and restrictions placed on adjacent properties.

Council Member Wright clarified that the Planning Commission already reviewed the subdivision and recommended approval. Mayor Cronin said yes.

Council Member Taylor asked if approved as surplus, the adjacent land owners could still purchase the land without improvements, but would not be able to build on the lot without meeting the covenants and adding the improvements. Mayor Cronin agreed adding that without approving this as a subdivision it cannot be sold.

Council Member Taylor asked at what point the covenants will be presented for approval. Mayor Cronin said that once the subdivision is approved, the Council will then need to declare the land as surplus; at that point the City will decide if they want to sale the land as an improved lot or unimproved. If it is decided to sale the lot as improved the covenants will be presented for approval. Council Member Taylor said there will be another discussion in the City Council meeting prior to the sale of the lot. Mayor Cronin said yes. Council Member Lewis said which is why voting yes tonight really does nothing. He said we are missing information and there are a few variables that need to be tightened up. Council Member Montgomery disagreed stating that this is just the first baby step in making this a recorded lot/subdivision. Council Member Lewis argued that all steps can be completed in one night such as was done tonight with the City Center Subdivision. Craig stated that the City has an unimproved lot that the City can maximize economic benefit if

approved. He said if you are contemplating splitting the lot don't approve the lot tonight because you will just have to amend this later; if you are not serious about this then you ought to approve this tonight. Council Member Lewis said that is one of the variables he is referring to. Mayor Cronin suggested that the Council table action on this item until after the Executive Session in which details regarding a possible real estate transaction can be discussed.

MOTION: Council Member Lewis made a motion to table the Item 5F until after the Executive Session (Item 8). Council member Taylor seconded the motion.

ROLL CALL: Council Member Montgomery, Yes Council Member Lewis, Yes
Council Member Taylor, Yes Council Member Wright, Yes
Council Member Tueller, Yes
Motion Approved. 5 Yes, 0 No.

ITEM 6: DISCUSSION ITEMS

A. FOURTH OF JULY

Mayor Cronin reported that the 2016 Community award winners have been selected. She said that people in the community were able to nominate individuals. The City then asked for votes from the City Council, staff, and the Fourth of July Event Chairmen. Mayor Cronin announced the 2016 Fourth of July Community Award Winners:

- Grand Marshalls: Bob & Corene Jenson
- Mayor's Award: Bob Lund (Posthumous) & Marilyn Lund
- Citizen of the Year: Paul Nelson
- Boyd White Service Award: Boyd Giles
- Business of the Year: Alpine Gardens

Mayor Cronin advised that all winners have been invited to the recognition dinner scheduled for June 30th. She said this will be held at the USU Brigham Campus in the Cultural Hall. She said that she will be sending a sheet of which City Council members can volunteer to bring a salad or dessert. Mayor Cronin stated that the award recipients were very gracious and they suggested that there are others that were more deserving. Mayor Cronin stated that although there are many great people who are deserving of awards, the selected winners are all very deserving. Council Member Taylor agreed that the recipients are all good choices. She said next week at the recognition dinner is a good opportunity for Council Members to mingle with them.

Mayor Cronin reviewed the Fourth of July schedule of events and encouraged attendance from all.

Council Member Lewis thanked the Mayor, staff and event chairman for their efforts regarding the Fourth of July.

ITEM 7: MINUTES & COUNCIL/MAYOR REPORTS

A. APPROVAL OF CONSENT ITEMS

- **May 12, 2016 City Council Work Session Minutes**
- **May 12, 2016 City Council Meeting Minutes - Tabled**
- **May 26, 2016 City Council Work Session Minutes - Tabled**
- **May 26, 2016 City Council Meeting Minutes - Tabled**

MOTION: Council Member Montgomery made a motion to approve the May 12, 2016 Work Session and City Council Meeting Minutes with grammatical changes.

Motion Failed due to lack of a second.

Discussion: Council Member Lewis questioned whether or not he made a statement that he would be on board with requiring new developments to connect to the secondary water system. Mayor Cronin stated that staff can only print in the minutes what was said and that Council Member Lewis could come and listen to the recording to confirm statements made and if different let Shanna know.

[Shanna Johnson upon the request of Council Member Lewis re-listened to the recording and shared with Council Member Lewis what was said. It was found that the statement listed in the minutes was noted accurately].

MOTION: Council Member Taylor made a motion to approve the May 12, 2016 Work Session Minutes with grammatical changes. Council Member Wright seconded the motion.

ROLL CALL: Council Member Montgomery, Yes Council Member Lewis, Yes
Council Member Taylor, Yes Council Member Wright, Yes
Council Member Tueller, Yes
Motion Approved. 5 Yes, 0 No.

B. MAYOR'S REPORT: Mayor Cronin recognized Boy Scout Aiden Tueller who was working on his citizenship and community merit badge, and presented him with a Perry City pin.

C. COUNCIL REPORTS: None.

D. STAFF COMMENTS: None.

E. ITEMS FOR NEXT NEWSLETTER: None.

ITEM 8: EXECUTIVE SESSION

MOTION: Council Member Montgomery moved to close the Public Meeting and open an Executive Session to discuss strategy regarding possible or imminent litigation and disposition of real property. Council Member Wright seconded the motion.

ROLL CALL: Council Member Montgomery, Yes Council Member Lewis, Yes
Council Member Taylor, Yes Council Member Wright, Yes
Council Member Tueller, Yes
Motion Approved. 5 Yes, 0 No.

The regular meeting closed at 8:25pm.

MOTION: Council Member Montgomery made a motion to close the Executive Session and reopen the Public Meeting. Council Member Lewis seconded the motion.

ROLL CALL: Council Member Montgomery, Yes Council Member Lewis, Yes
Council Member Taylor, Yes Council Member Wright, Yes
Council Member Tueller, Yes
Motion Approved. 5 Yes, 0 No.

The regular meeting reopened at 9:20am.

ITEM 5F: Final Approval of Evans Canyon 1-Lot Subdivision Continued

Council Member Lewis stated that the covenants for this subdivision are still to come and all this action does is approve this land as a 1-Lot Subdivision.

MOTION: Council Member Lewis made a motion to grant final approval of the Evans Canyon 1 Lot Subdivision. Council Member Wright seconded the motion.

ROLL CALL: Council Member Montgomery, Yes Council Member Lewis, Yes
Council Member Taylor, Yes Council Member Wright, Yes
Council Member Tueller, Yes
Motion Approved. 5 Yes, 0 No.

Mayor Cronin reminded the City Council that prior to the Fourth of July Parade she would like them to meet at the Promontory school at 10:30am or earlier for parade line up. She asked that the Council go straight over to the Perry Park baseball diamond for City Awards after the parade and then meet at the Bowery for Bingo.

ITEM 9: ADJOURNMENT

MOTION: Council Member Montgomery made a motion to adjourn the council meeting.
Motion Approved. All Council Members were in favor.

The meeting adjourned at 9:24pm.

Susan Obray, City Recorder

Karen Cronin, Mayor

Shanna Johnson, Chief Deputy Recorder