

Thursday, March 14, 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 after a 5:30 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. 5:30 PM – Work Session

- 1. City Hall Needs Assessment Results**
- 2. Budget Planning**

Approx. 7:00 PM – Regular Meeting

- 1. Call to Order and Opening Ceremonies**

- A. Thought, Reading or Invocation – Andrew Watkins
- B. Pledge of Allegiance – Kevin Jeppsen
- 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)
- D. Appointments:
 - City Attorney & Prosecuting Attorney
 - Flood Control Board

- 3. Approx. 7:15 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. Ordinance 18-E Amending the PMC Regarding Business Licensing, Appeal and Variance Authorities, and other General Land Use Codes
- B. Ordinance 19-B Amending the PMC Regarding Signage Sign Requirements in the IC Zone
- C. Public Comments

- 4. Approx. 7:35 PM – Action Items (Roll Call Vote)**

- A. Approval of Warrants
- B. Ordinance 18-E Amending the PMC Regarding Business Licensing, Appeal and Variance Authorities, and other General Land Use Codes Resolution
- C. Ordinance 19-B Amending the PMC Regarding Signage Sign Requirements in the IC Zone
- D. Resolution 19-05 Authorizing the Mayor to Execute Contracts to Purchase Transportation Right of Ways
- E. Resolution 19-06 Amending the Perry Personnel Policies Regarding Benefits Including Retirement Benefits
- F. Motion to Authorize the Mayor to Execute Contracts for City Legal Services (Civil & Prosecution)
- G. Final Approval of Site Plan for Maverik Located at 1674 W 1100 S Perry, UT
- H. Final Approval of Site Plan for Leading Tech Shop Located at 1835 S Hwy 89 Perry, UT

- 5. Approx. 8:15 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
 - February 28, 2019 City Council Work Session Minutes

- February 28, 2019 City Council Meeting Minutes
 - B.** Mayor's Report
 - C.** Council Reports
 - D.** Staff Comments
 - E.** Planning Commission Report
- 6. Approx. 8:40 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. 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 7th day of March, 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