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
Council Member Taylor 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 Montgomery, Yes Council Member Wright, Yes
Council Member Taylor, Yes
Council Member Watkins, Yes

Motion Approved. 4 Yes, 0 No.

ITEM 2: PROCEDURAL ISSUES
A. CONFLICT OF INTEREST DECLARATION
None.

Mayor Jeppsen recognized the Boy Scouts in attendance and presented them with a Perry City Pin.

B. PASS OUT WARRANTS TO COUNCIL MEMBERS (AND POSSIBLE DISCUSSION)
Shanna Johnson passed out the warrants.

C. BUSINESS LICENSE(S)
• None.

D. Appointments: Chief Range Safety Officer
ITEM 3: PUBLIC HEARING AND/OR PUBLIC COMMENT

A. PUBLIC COMMENT

No public comment was received.

ITEM 4: PRESENTATIONS

A. DEPARTMENT REPORT-PUBLIC WORKS

Greg Braegger reviewed with the Council the current state of things in the Public Works Department. He praised his team and expressed his gratitude for the hard work they put in each and every day.

Mr. Braegger reviewed the matters in the water system and explained things are looking good and the pumping system is working well. He reviewed areas of improvement in the water system which his team have been working on to help sustain the water pressure throughout the city.

Council Member Montgomery inquired if the water system, as it is now, would be able to support future development.

Mr. Braegger stated he felt it could, he said the City could use more water storage but the system itself would support future development.

Mr. Braegger reviewed the sewer system and explained they are currently going through the cleaning process of the sewer system. He stated there are a few areas in the City (by Walmart) which have issues with getting clogged and they are looking to eventually install improved lift stations in these areas.

Council Member Wright inquired how many times they have used the Vac truck this year.

Mr. Braegger stated they have used it three times this year for water breaks and have not as of yet used it for sewer issues. He said he would advise keeping that piece of equipment.

Mr. Braegger reviewed the Parks Systems and said they are going to be installing new and fixing current play grounds. He said they are going to try to focus on the Dale Young Nature Park this year, especially in regards to the trails. He said Adam Fisk has offered to head the Parks System this year and he said he supports Mr. Fisk in taking on this task. He explained they are looking to hire a part-time position to help Mr. Fisk with this system. He said they will be replacing the trees they and to cut down due to a beetle issue which killed many of the trees at Dale Young Park.

Council Member Montgomery inquired about the safety and status of an old barn and if the Public Works Department could add that to their list of priorities.

Mr. Braegger stated they would add.

Mr. Braegger reviewed the storm drain systems and stated he has assigned Jay Elwood to head this system. He said Mr. Elwood is in the process of getting the training he needs to fulfill this assignment. He said they are going through and inspecting this system and making sure they are in compliance with the State regarding this system.
Council Member Montgomery inquired about a retention basin by the Rusted Spoon restaurant and if it was City Owned.

Mr. Braegger stated it was and reviewed the other City Owned retention basins and explained they are on their list of items to maintain.

Mr. Braegger reviewed the road system and said they have worked exceptionally hard to get the roads into better conditions this past year. He stated 1200 has areas which still need to be curb and guttered, as well as, side-walked. He thanked the Council for budgeting things into the road system and how beneficial those budgeted items have been in improving and better maintaining the road systems throughout the City.

Mr. Braegger stated every member of the Public Works Department has their CDLS, Sewer Certifications, and will all have their Water Certifications by the end of the month. He thanked the Council for their support and expressed his love for this City.

**ITEM 5: ACTION ITEMS**

**A. APPROVAL OF THE WARRANTS**

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

**ROLL CALL:**

- Council Member Montgomery, Yes
- Council Member Wright, Yes
- Council Member Taylor, Yes
- Council Member Watkins, Yes

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

**B. RESOLUTION 18-01 AMENDING THE PERRY CITY OFFICE ADMINISTRATIVE PAY MATRIX TO ESTABLISH NEW PAY RANGES FOR THE POSITIONS OF CITY ADMINISTRATOR AND CITY PLANNER**

Tabled.

**ITEM 6: DISCUSSION ITEMS**

**A. CITY ADMINISTRATOR AND CITY PLANNER POSITIONS**

Shanna Johnson reviewed the process the City has taken in hiring for these positions. She stated they are going to have a second interview for the top applicants, where the applicant will present a 10 minute presentation on how they would approach the priority items of the City.

The Council agreed to this plan of action and set the date to hold these second interviews in an Executive Session on March 14th at 7pm.

The Council thanked Mrs. Johnson for all her hard work throughout this process.

Mrs. Johnson thanked the Council for making this process run as smoothly as possible.

**B. GUN RANGE OPERATIONS**

Mayor Jeppsen inquired if after reviewing these operations if the Council felt these operations needed any changes or if they felt good with the way the operations are currently.
The Council and Staff discussed the language of the current operations and whether the operations needed to be changed or simply the structure of the operations needed to be changed. The Council agreed that reorganizing the structure of operations would be the best route regarding this item.

Mayor Jeppsen stated he would put together some appointments to put before the Council to allow for this restructuring.

C. BUDGET WORK SESSION SCHEDULE
Shanna Johnson stated she has emailed this out to the Council and wanted to remind the City Council that they are heading into budget season, and to please review this schedule to be better prepared. (The first work session is scheduled for March 22, 2018.)

D. ZONING FOR GRAVEL PITS
Mayor Jeppsen stated the Planning Commission has recommended this for approval to the Council, and there will need to be a Public Hearing regarding this item at the next City Council Meeting.

E. POSSIBLE BUDGET AMENDMENTS (CITY VEHICLES AND EQUIPMENT)
Shanna Johnson reviewed items which various City Departments are asking for which would create a need for amendments to their budgets.

Mrs. Johnson reported the Public Works Department would like to lease two new trucks and the Police Department would like to lease a 2018 F150 and a 2018 Explorer. These departments plan to sale old vehicles (See Attached Fleet Lease Expense Schedule).

The Council and Staff discussed and clarified these proposed budget amendments and those which they felt were higher priority than others.

ITEM 7: MINUTES & COUNCIL/MAJOR REPORTS

A. APPROVAL OF CONSENT ITEMS

- February 15, 2018 City Council Retreat Meeting Minutes
- February 22, 2018 City Council Meeting Minutes

MOTION: Council Member Montgomery made a motion to approve the February 15, 2018 City Council Retreat Meeting Minutes and February 22, 2018 City Council Meeting Minutes. Council Member Watkins seconded the motion.

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

Motion Approved. 4 Yes, 0 No.

B. MAYOR’S REPORT
Mayor Jeppsen reported UDOT has put together a committee concerning the feedback they received from the Town Hall Meeting regarding the safety on Highway 89. He explained this committee should be reaching out to the City within the next 30 days.
He explained he had a positive meeting with a representative and an engineer for the LDS Church who is proposing building a new church on 3000 South.

He reviewed the field review the City had with the Wasatch Front Regional Council (WFRC) regarding the City’s grant applications (1200 W. trailside walk and overpass) where the WFRC recommended an underpass versus an overpass for Highway 89.

C. COUNCIL REPORTS
Council Member Taylor inquired about the Green Waste facility and what the current status was regarding it.

Mr. Braegger stated they cannot burn down there until March 30th so things are on hold until they can dry the pile out and burn it in smaller piles.

Council Member Watkins stated he has had some residents approach him with the concept of having Perry Residents get a resident discount at the gun range.

Shanna Johnson stated for a day pass they don’t get a discount but for a seasonal pass they do.

The Council and Staff discussed options for discounting at the gun range.

Council Member Wright expressed his appreciation for being able to be part of the process of hiring for the City Administrator/City Planner position. He reiterated the incredibly talented and qualified applicants and how fortunate the City is in having such an incredible group to choose from for this position.

Council Member Wright suggested removing the gun range house and using the cement pad for the gun range shed instead.

D. STAFF COMMENTS
Chief Ryan Arbon stated if the City pursues the idea of using an overpass or underpass for Highway 89, there are law enforcement concerns which come with both those options. He reviewed these concerns (graffiti, suicide, drug use, etc.) with the Council and asked them to keep those concerns in consideration as they move forward with this matter. He reiterated he would advise against having any pedestrian crossing on Highway 89.

E. ITEMS FOR NEXT CITY NEWSLETTER
Mayor Jeppsen recommended these items be emailed to Robin Matthews.

ITEM 7: EXECUTIVE SESSION: 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.
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 8:33 PM.

__________________________________________
Susan Obray, City Recorder

__________________________________________
Shanna Johnson, Chief Deputy Recorder

__________________________________________
Kevin Jeppsen, Mayor