

1 PERRY CITY COUNCIL MEETING
2 PERRY CITY OFFICES
3 March 8, 2018
4

6:59 PM

5 OFFICIALS PRESENT: Mayor Kevin Jeppsen presided and conducted the meeting. Esther
6 Montgomery, James Taylor, Andrew Watkins, and Toby Wright.

7
8 OFFICIALS EXCUSED: Nathan Tueller

9
10 CITY STAFF PRESENT: Shanna Johnson, Chief Deputy Recorder
11 Ryan Arbon, Police Chief
12 Greg Braegger, Public Works Director
13 James Tracy, City Attorney
14

15 OTHERS PRESENT: Christian Watkins, Alyssa Braegger, Blake Ostler, Ken Wilson, Isaac Wilson, and
16 Kyler Hankins
17

18 **ITEM 1: CALL TO ORDER**

19 Mayor Jeppsen called the City Council meeting to order.

20 **A. INVOCATION**

21 Council Member Montgomery offered the invocation.

22 **B. PLEDGE OF ALLEGIANCE**

23 Council Member Taylor led the audience in the Pledge of Allegiance.

24 **C. REVIEW AND ADOPT THE AGENDA**

25

26 **MOTION:** Council Member Taylor made a motion to approve the agenda. Council Member Wright
27 seconded the motion.

28

29 **ROLL CALL:** Council Member Montgomery, Yes Council Member Wright, Yes
30 Council Member Taylor, Yes
31 Council Member Watkins, Yes
32

33 **Motion Approved.** 4 Yes, 0 No.
34

35 **ITEM 2: PROCEDURAL ISSUES**

36 **A. CONFLICT OF INTEREST DECLARATION**

37 None.
38

39 Mayor Jeppsen recognized the Boy Scouts in attendance and presented them with a Perry City Pin.
40

41 **B. PASS OUT WARRANTS TO COUNCIL MEMBERS (AND POSSIBLE DISCUSSION)**

42 Shanna Johnson passed out the warrants.
43

44 **C. BUSINESS LICENSE(S)**

- 45 • None.
- 46

47 **D. Appointments: Chief Range Safety Officer**

48 Tabled.

49

50 **ITEM 3: PUBLIC HEARING AND/ OR PUBLIC COMMENT**

51

52 **A. PUBLIC COMMENT**

53 No public comment was received.

54

55 **ITEM 4: PRESENTATIONS**

56

57 **A. DEPARTMENT REPORT-PUBLIC WORKS**

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

61

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

66

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

69

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

72

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

77

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

79

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

82

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

90

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

93

94 Mr. Braegger stated they would add.

95

96 Mr. Braegger reviewed the storm drain systems and stated he has assigned Jay Elwood to
97 head this system. He said Mr. Elwood is in the process of getting the training he needs to
98 fulfill this assignment. He said they are going through and inspecting this system and
99 making sure they are in compliance with the State regarding this system.

100

101 Council Member Montgomery inquired about a retention basin by the Rusted Spoon
102 restaurant and if it was City Owned.

103
104 Mr. Braegger stated it was and reviewed the other City Owned retention basins and
105 explained they are on their list of items to maintain.

106
107 Mr. Braegger reviewed the road system and said they have worked exceptionally hard to get
108 the roads into better conditions this past year. He stated 1200 has areas which still need to
109 be curb and guttered, as well as, side-walked. He thanked the Council for budgeting things
110 into the road system and how beneficial those budgeted items have been in improving and
111 better maintaining the road systems throughout the City.

112
113 Mr. Braegger stated every member of the Public Works Department has their CDLS, Sewer
114 Certifications, and will all have their Water Certifications by the end of the month. He
115 thanked the Council for their support and expressed his love for this City.

116
117 **ITEM 5: ACTION ITEMS**

118
119 **A. APPROVAL OF THE WARRANTS**

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

123
124 **ROLL CALL:** Council Member Montgomery, Yes Council Member Wright, Yes
125 Council Member Taylor, Yes
126 Council Member Watkins, Yes

127
128 **Motion Approved.** 4 Yes, 0 No

129
130 **B. RESOLUTION 18-01 AMENDING THE PERRY CITY OFFICE ADMINISTRATIVE PAY**
131 **MATRIX TO ESTABLISH NEW PAY RANGES FOR THE POSITIONS OF CITY**
132 **ADMINISTRATOR AND CITY PLANNER**
133 Tabled.

134
135 **ITEM 6: DISCUSSION ITEMS**

136
137 **A. CITY ADMINISTRATOR AND CITY PLANNER POSITIONS**

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

142
143 The Council agreed to this plan of action and set the date to hold these second interviews in
144 an Executive Session on March 14th at 7pm.

145
146 The Council thanked Mrs. Johnson for all her hard work throughout this process.

147
148 Mrs. Johnson thanked the Council for making this process run as smoothly as possible.

149
150 **B. GUN RANGE OPERATIONS**

151 Mayor Jeppsen inquired if after reviewing these operations if the Council felt these
152 operations needed any changes or if they felt good with the way the operations are
153 currently.

154 The Council and Staff discussed the language of the current operations and whether the
155 operations needed to be changed or simply the structure of the operations needed to be
156 changed. The Council agreed that reorganizing the structure of operations would be the best
157 route regarding this item.

158
159 Mayor Jeppsen stated he would put together some appointments to put before the Council
160 to allow for this restructuring.

161
162 **C. BUDGET WORK SESSION SCHEDULE**

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

166
167 **D. ZONING FOR GRAVEL PITS**

168 Mayor Jeppsen stated the Planning Commission has recommended this for approval to the
169 Council, and there will need to be a Public Hearing regarding this item at the next City
170 Council Meeting.

171
172 **E. POSSIBLE BUDGET AMENDMENTS (CITY VEHICLES AND EQUIPMENT)**

173 Shanna Johnson reviewed items which various City Departments are asking for which
174 would create a need for amendments to their budgets.

175
176 Mrs. Johnson reported the Public Works Department would like to lease two new trucks and
177 the Police Department would like to lease a 2018 F150 and a 2018 Explorer. These
178 departments plan to sale old vehicles (See Attached Fleet Lease Expense Schedule).

179
180 The Council and Staff discussed and clarified these proposed budget amendments and those
181 which they felt were higher priority than others.

182
183 **ITEM 7: MINUTES & COUNCIL/MAYOR REPORTS**

184
185 **A. APPROVAL OF CONSENT ITEMS**

- 186
187
 - **February 15, 2018 City Council Retreat Meeting Minutes**
 - **February 22, 2018 City Council Meeting Minutes**

189
190 **MOTION:** Council Member Montgomery made a motion to approve the February 15, 2018 City
191 Council Retreat Meeting Minutes and February 22, 2018 City Council Meeting Minutes. Council
192 Member Watkins seconded the motion.

193
194 **ROLL CALL:** Council Member Montgomery, Yes Council Member Wright, Yes
195 Council Member Taylor, Yes
196 Council Member Watkins, Yes

197
198 **Motion Approved.** 4 Yes, 0 No.

199
200 **B. MAYOR'S REPORT**

201 Mayor Jeppsen reported UDOT has put together a committee concerning the feedback they
202 received from the Town Hall Meeting regarding the safety on Highway 89. He explained this
203 committee should be reaching out to the City within the next 30 days.

204
205

206 He explained he had a positive meeting with a representative and an engineer for the LDS
207 Church who is proposing building a new church on 3000 South.

208
209 He reviewed the field review the City had with the Wasatch Front Regional Council (WFRC)
210 regarding the City's grant applications (1200 W. trailside walk and overpass) where the
211 WFRC recommended an underpass versus an overpass for Highway 89.

212

213 C. COUNCIL REPORTS

214 Council Member Taylor inquired about the Green Waste facility and what the current status
215 was regarding it.

216

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

219

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

222

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

224

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

226

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

231

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

234

235 D. STAFF COMMENTS

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

241

242 E. ITEMS FOR NEXT CITY NEWSLETTER

243 Mayor Jeppsen recommended these items be emailed to Robin Matthews.

244

245 **ITEM 7: EXECUTIVE SESSION: DISCUSSION OF THE PURCHASE, EXCHANGE, LEASE, OR SALE**
246 **OF REAL PROPERTY, WHEN PUBLIC DISCUSSION WOULD DISCLOSE THE VALUE OF THE**
247 **PROPERTY OR PREVENT THE AUTHORITY FROM COMPLETING THE TRANSACTION OF THE**
248 **BEST POSSIBLE TERMS.**

249 No Executive Session needed.

250

251 **ITEM 8: ADJOURNMENT**

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

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

254 The meeting adjourned at 8:33 PM.

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Susan Obray, City Recorder

_____ Kevin Jeppsen, Mayor

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265 Shanna Johnson, Chief Deputy Recorder

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