

OFFICIALS PRESENT: Mayor Kevin Jeppsen presided and conducted the meeting. Esther Montgomery, James Taylor, Andrew Watkins, Nathan Tueller (arrived at 8:21), and Toby Wright.

CITY STAFF PRESENT: Shanna Johnson, Chief Deputy Recorder
Greg Braegger, Public Works Director
Bob Barnhill, City Planner and Office Manager
Ryan Arbon, Chief of Police

OTHERS PRESENT: Alyssa Braegger and Gary Tyler

ITEM 1: CALL TO ORDER

Mayor Jeppsen called the City Council meeting to order.

A. INVOCATION

Council Member Taylor offered the invocation.

B. PLEDGE OF ALLEGIANCE

Council Member Montgomery 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 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.

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. BUSINESS LICENSE(S)

- **Lucky 8 Trucking LLC**
Tabled.

ITEM 3: PRESENTATIONS

A. Fiscal Year 2018-2019 Tentative Budget

Shanna Johnson presented to the Council and Staff the Tentative Budget for Fiscal Year 2018-2019. She overviewed the proposed amendments to this budget (See Attached Presentation).

The Council and Staff discussed and clarified the Tentative Budget for Fiscal Year 2018-2019 and the proposed amendments.

ITEM 4: PUBLIC HEARING AND/ OR PUBLIC COMMENT

A. PUBLIC COMMENT

No public comment received.

ITEM 5: ACTION ITEMS

A. APPROVAL OF THE WARRANTS

The Council and Staff discussed and clarified 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 18-03 ACKNOWLEDGING RECEIPT OF AND ADOPTION OF A TENTATIVE FISCAL YEAR 2018-2019 BUDGET

MOTION: Council Member Taylor made a motion to approve Resolution 18-03 acknowledging receipt of and adoption of a Tentative Fiscal Year 2018-2019 Budget. Council Member Montgomery 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

C. DISCUSSION AND/OR ACTION REGARDING A STREET SWEEPER

Mayor Jeppsen stated the public works has requested to update the Street Sweeper for the use of maintaining the City streets. He explained the City has received a number of complaints from residents in regards to the debris in the streets and feels this would be a beneficial update for the City. He discussed the options of street sweepers and of renting versus buying a street sweeper with the Council and Staff.

The Council and Staff discussed these options and which would be in the best interest of the City.

MOTION: Council Member Taylor made a motion to approve trading in the existing street sweeper and using the money from this trade-in to upgrade to the \$5,000 spot cleaner for an existing City vehicle and rent a larger street sweeper two times a year. 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

D. FINAL APPROVAL OF THE 3000 SOUTH STREET CHURCH SUBDIVISION

Bob Barnhill explained he has spoken with the City Engineer who has provided a letter recommending approval for this application.

Council Member Wright inquired if the applicant has resolved the issues with the neighbor across the street.

Mr. Barnhill stated he was unaware of any issues with the neighbor across the street and so he was unsure if they had been resolved.

It was clarified the issues regarded how this application would affect the neighboring residents mailboxes. Mr. Tyler (representative of the applicant) stated they would be utilizing cluster boxes for the residents to amend these issues.

MOTION: Council Member Wright made a motion to approve the final approval of the 3000 South Street Church Subdivision. 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

ITEM 6: DISCUSSION ITEMS

A. GENERAL PLAN COMMUNITY OUTREACH

Shanna Johnson explained they would be having an open house for the public on May 31st regarding the General Plan Update project. She continued from this open house they would utilize the feedback received and then finish the final draft of the updated General Plan.

B. PERRY CITY WELCOME SIGN PROJECT

Council Member Watkins stated a committee of ten people have scheduled a meeting at 6:30pm this upcoming Wednesday to review this project. He stated all Council Members are invited to attend if they so desire.

C. CITY CLEANUP

The Staff and Council discussed the issues of the annual City Cleanup and how the community has not abided by the conditions (not overflowing the provided dumpsters, not dumping inappropriate materials, etc.) agreed upon in providing this service for the community.

The Staff and Council discussed pliable options for the City Cleanup in moving forward. They agreed upon the idea of collaborating with the Box Elder County dump and having a certain number of passes for people to be able to take their items to the dump for free or at a discount.

Mayor Jeppsen reviewed and discussed the Green Waste schedule (4 weeks in May and 4 weeks in the fall) with the Council and Staff.

D. FOURTH OF JULY

Shanna Johnson reviewed the 4th of July volunteer meeting and what the current needs are for the 4th of July Celebration (someone to man the hamburger stand, an umpire for the softball tournament, etc.). She reviewed the current schedule for the planned 3-Day celebration.

The Council and Staff discussed and clarified the planned 3-Day celebration and volunteered to help run the various festivities.

ITEM 7: MINUTES & COUNCIL/MAYOR REPORTS

Council Member Montgomery clarified on the March 8th City Council Meeting Minutes she wanted to know the status and safety of the barn, not necessarily the removal of it (See draft line 91).

A. APPROVAL OF CONSENT ITEMS

- **March 8, 2018 City Council Retreat Meeting Minutes**
- **March 22, 2018 Work Session City Council Meeting Minutes**
- **March 22, 2018 City Council Meeting Minutes**
- **April 12, 2018 Work Session City Council Meeting Minutes**
- **April 12, 2018 City Council Meeting Minutes**
- **April 24, 2018 City Council Work Session Minutes**

MOTION: Council Member Watkins made a motion to approve the listed City Council Meeting Minutes with the amendment on the March 8th 2018 City Council Minutes on line 91. Council Member Wright seconded the motion.

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

Motion Approved. 5 Yes, 0 No

B. MAYOR'S REPORT

Mayor Jeppsen reported the safety assessment project has been started on Highway 89. He stated it was a very enlightening process and provided a lot of pertinent information to help with making decisions with the (DOT) Department of Transportation.

Mayor Jeppsen reviewed with the Council the meeting he had with the DOT regarding the repairs on Highway 89. He stated Perry has not had a road survey done since November 2014 and they need to have one done to create more opportunity for class C road funds.

C. COUNCIL REPORTS

Council Member Wright reported on the meeting he attended for the Utah League of Cities and Towns.

Council Member Tueller reported on this meeting as well and discussed what he learned regarding Land Use. He felt they ought to have a combined work session with the Planning Commission and Land Use expert Brent Bateman.

The Council and Staff discussed the information given by Council Members Wright and Tueller and agreed to having this work session with Mr. Bateman.

Council Member Watkins inquired about the planting of the trees at Dale Young Park and about the City owned property west of Perry Park being utilized.

The Council and Staff discussed the options of development for the property west of Perry Park.

D. STAFF COMMENTS

Bob Barnhill stated he would schedule the combined work session with Mr. Bateman.

Mr. Barnhill addressed the issue of the complaints he's received regarding weeds from community members. He would like to have a discussion at the next meeting on how the Council would like him to enforce the code regarding such complaints.

Mr. Barnhill reported the Planning Commission is actively working on the Conservation Subdivision Ordinance.

Shanna Johnson stated the Business License Process the Planning Commission was working on was a direct order from the former administration.

E. ITEMS FOR NEXT CITY NEWSLETTER

- Email Robin Matthews

ITEM 8: 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 AND A STRATEGY SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL.

MOTION: Council Member Montgomery made a motion to close the regular meeting and open the Executive Session regarding Item 8A (Discussion of purchase, exchange, lease, or sale of real property) and Item 8B (Strategy session to discuss the character, professional competence, or physical or mental health of an individual). Council Member Wright seconded the motion.

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

Motion Approved. 5 Yes, 0 No.

The Regular Meeting Closed at 9:17 PM

MOTION: Council Member Tueller made a motion to close the executive session and open the regular session. Council Member Wright seconded the motion.

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

The Regular Meeting Reopened at 9:59 PM

ITEM 9: 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 9:59 PM.

Susan Obray, City Recorder

Kevin Jepps, Mayor

Shanna Johnson, Chief Deputy Recorder