

OFFICIALS PRESENT: Mayor Karen Cronin presided and conducted the meeting. Toby Wright, James Taylor, Esther Montgomery, Nathan Tueller (arrived 7:30 PM) and Brady Lewis.

CITY STAFF PRESENT: Shanna Johnson, Chief Deputy Recorder
Mark Jordan, Police Officer

OTHERS PRESENT: Penny Young, Leah Young, Ayesha Valencia, Ashton Steele, Amber Nielson, Kate Hinchee, Rob Hinchee, Kim Noyes, Jacob Noyes, Kayden Gibson, Boyd Montgomery, Brigham Parry, Cody Billins, Griffin Anderson, Adam Eddington, Jantzeh Newman, and Travis Coburn

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

Council Member Lewis led the audience in the Pledge of Allegiance.

C. REVIEW AND ADOPT THE AGENDA

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

ROLL CALL: Council Member Wright, Yes Council Member Taylor, Yes
 Council Member Lewis, Yes
 Council Member Montgomery, 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)

- Type A Print & Design

Mayor Cronin stated this is a craft business run out of Amber Nielson's home and has no visiting clientele.

Amber Nielson explained her main products will be decorative items for the home. She explained she will make these items in her home and mainly sell them at a boutique in Farmington.

MOTION: Council Member Lewis made a motion to approve the business license for Type A Print & Design. Council Member Taylor seconded the motion.

ROLL CALL: Council Member Wright, Yes Council Member Taylor, Yes
Council Member Lewis, Yes
Council Member Montgomery, Yes
Motion Approved. 4 Yes, 0 No.

- Integrated Science & Technologies Inc.

Rob Hinchee stated he works for a small engineering/consulting company based in Atlanta Georgia but most of the work he does is online. He explained he recently moved here and is applying for a business license here to continue working. He explained he reviews the work of other engineering documents and he will not have any visiting clientele. He explained most of his work comes from out of Utah.

MOTION: Council Member Taylor made a motion to approve the business license for Integrated Science & Technologies Inc. Council Member Montgomery seconded the motion.

ROLL CALL: Council Member Wright, Yes Council Member Taylor, Yes
Council Member Lewis, Yes
Council Member Montgomery, Yes
Motion Approved. 4 Yes, 0 No.

Mayor Cronin recognized the Boy Scouts in attendance: Brigham Parry, Cody Billings, Jacob Noyes, and Kayden Gibson who are each working on their Community and Citizenship Merit Badges

Mayor Cronin recognized the students in attendance. Ashton Steele and Leah Young were attending for their US Government class.

ITEM 3: PRESENTATIONS

A. Fiscal Year 2017-2018 Tentative Budget

Mayor Cronin explained the process in creating the Fiscal Year 2017-2018 Tentative Budget and stated the major projects the City will be working on this Fiscal Year's Tentative Budget.

Shanna Johnson presented the Fiscal Year 2017-2018 Tentative Budget and stated the Council must have this tentative budget ready for final approval by June 22nd by State law. (See attached documentation.)

ITEM 4: PUBLIC HEARING AND/ OR PUBLIC COMMENT

A. PUBLIC COMMENT

Boyd Montgomery explained he has requested communication several times from the City and has been denied that communication. He stated he was directed to communicate with the City Attorney and he said it took the City Attorney 6 months to respond to his communication. Mr. Montgomery said the letter received from the City Attorney was dated in September and he received it last week. He said the City Attorney directed him to speak to the City Engineer.

Mr. Montgomery said the Mayor did not allow for the City Engineer's personal number to be given to him, and he has yet to hear anything back from the City Engineer. Mr. Montgomery said he needs to be able to dig on City Property or have the City repair a bad piece of culvert (on the east side 280 S. 1200 W.). He expressed his concern stating that neither the City nor the Irrigation Company are taking responsibility for this matter. He says he would like this piece of pipe fixed (cut off to a square inch) so he can take care of the rest of the issue.

Mr. Montgomery stated he feels if a person comes to the City with an issue and does what they are asked to do, the City Administration should follow up.

Mr. Montgomery inquired why the budget for the Gun Range is \$77,000 when he heard the City owes Hansen & Associates \$125,000. He explained he didn't know if that was truly the case or not.

ITEM 5: ACTION ITEMS

A. APPROVAL OF THE WARRANTS

Council Member Montgomery inquired about the Utah State Division of Finance warrant.

Shanna Johnson explained this is the Wastewater Bond which was refinanced into two bonds, therefore, it has two identical payments.

MOTION: Council Member Taylor made a motion to approve the warrants as presented. Council Member Lewis seconded the motion.

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

B. RESOLUTION 17-13 ACKNOWLEDGING RECEIPT OF ADOPTION OF A TENTATIVE FISCAL YEAR 2017-2018

MOTION: Council Member Lewis made a motion to approve Resolution 17-13 Acknowledging Receipt of a Tentative Fiscal Year 2017-2018. Council Member Montgomery seconded the motion.

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

C. RESOLUTION 17-14 TO AMEND POLICIES RELATED TO THE THREE MILE CREEK SHOOTING SPORTS COMPELX

Mayor Cronin explained the major changes for Resolution 17-14 are as follows:

- Contact information will now be listed by position and not by specific names.
- The hours and days of operation have been expanded.
- The fee schedule has been adjusted by the Council.
- Two part time Gun Range Employees will assist the RSO's in operating the Gun Range.
- The RSO's will now use a key code to gain access to the gun range instead of a physical key.
- The RSO's will be self-policing and will call in up to an hour before to schedule, instead of having to wait 48 hrs. to schedule.
- Clay pigeon shooting will be allowed now that the Gun Range has the machinery to do so.

Mayor Cronin suggested the addition of stating that Lifetime RSO's still need to go through the yearly certification and background checks, as well as, signing off of on the regulations(like the regular RSO's do).

Council Member Montgomery said she has some grammatical suggestions in the document and then reviewed them.

MOTION: Council Member Montgomery made a motion to approve Resolution 17-14 with the noted amendments. Council Member Lewis seconded the motion.

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

Council Member Lewis, Yes Council Member Tueller, Yes
Council Member Montgomery, Yes
Motion Approved. 5 Yes, 0 No.

D. RESOLUTION 17-15 APPROVING A 2017 ELECTION SERVICE CONTRACT

Mayor Cronin explained the City contracts with the County for their election services. The cost for this is \$1750 for each election (Primary and General).

MOTION: Council Member Montgomery made a motion to approve Resolution 17-15 Approving a 2017 Election Service Contract. Council Member Tueller seconded the motion.

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

Mayor Cronin recognized three new Boy Scouts in attendance: Griffin Anderson, Adam Eddington, and Jantzeh Newman who are each working on their Community Merit Badge.

ITEM 6: DISCUSSION ITEMS

A. Water Infrastructure and Needs Outlook

Brett Jones presented a Water Infrastructure and Needs Outlook report for the City. He stated in a water system there are three main components to allow enlightenment on how the water system functions supply, storage, and pressure.

Mr. Jones reviewed with the Council each of these water system components in greater detail, in regards to how they are functioning in the City’s water system. (See attached presentation.)

B. Food Truck Ordinance

Mayor Cronin stated she asked City Administrator, Greg Westfall to look into other cities ordinances on Food Trucks for Perry’s ordinance on Food Trucks. She explained this drafted ordinance by Mr. Westfall will go through the Planning Commission. She requested the Council review this document over the week for any additional guidelines. She reminded that Chief Arbon advised not allowing the Food Trucks on Highway 89 and that City Attorney, Craig Hall counseled to have a specific area they could park to do business.

Council Member Lewis stated he felt it would be a great move for the City to bring Food Trucks in and benefit the community recreationally.

Council Member Tueller encouraged the City to not be over regulatory with the Food Trucks so that the Food Truck owner sees no reason to operate here.

C. Smith & Edwards Range Day

Mayor Cronin stated she would be giving the Council Members some of the flyers for Smith & Edwards Range Day event to give to people they think would like to attend. She explained there are plenty of flyers so if they need more she can get them more. She explained Smith & Edwards has asked the City to provide 3-5 parking attendants throughout the day for this event. Mayor Cronin stated she would like the Council Members to assist with this.

Mayor Cronin reviewed the schedule for the Guns & Grits Invitational with the Council. She explained this is a by “invitation only” event.

The Council discussed the standing water on the range and Mayor Cronin explained the steps the City is currently taking to help resolve this issue.

D. Fourth of July Planning

Mayor Cronin reviewed the movie options for the movie in the park night with the Council.

Mayor Cronin reported the City has found sheep for the Buckaroo Rodeo and inquired if the City would like to do mud volleyball for the adults.

The Council was unsure about whether to add this to the schedule or not.

Mayor Cronin explained that in the past the Quick Response Unit, as well as, Willard’s Fire Department have done the fireworks for the City. She explained due to the change of the Quick Response Unit, Willard’s Fire Department has expressed they do not want to be a part of the fireworks. She stated some options which the City can use to resolve this issue so Perry’s new Quick Response Unit can still run the fireworks and have a Fire Department there to aide.

ITEM 7: MINUTES & COUNCIL/MAYOR REPORTS

A. APPROVAL OF CONSENT ITEMS

- **April 13, 2017 City Council Work Session Minuets**
- **April 13, 2017 City Council Meeting Minutes**

MOTION: Council Member Montgomery made a motion to approve the minuets of the April 13, 2017 City Council Work Session and, the April 13, 2017 City Council Meeting Minuets with discussed adjustments. Council Member Taylor seconded the motion.

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

- **April 27, 2017 City Council Meeting Minuets**

Tabled.

- **April 27, 2017 City Council Work Session Minuets**

MOTION: Council Member Montgomery made a motion to approve the minuets of the April 27, 2017 Work Session. Council Member Taylor seconded the motion.

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

Mayor Cronin inquired if Planning Commission Chairman Travis Coburn had anything he would like to say.

Chairman Coburn requested more Commissioners for the Planning Commission as they have had a member resign.

B. MAYOR’S REPORT

Mayor Cronin addressed Boyd Montgomery’s comments, though he was no longer in attendance at the meeting. She explained the City sent a letter back in September, though it was not certified so there is no way to know if Mr. Montgomery received it or not. She explained the City Attorney (Craig Hall) told Mr. Montgomery that he could explain his idea of cutting the pipe to the City Engineer (Brett Jones). She explained Mr. Montgomery misinterpreted this to thinking it meant the City Engineer should be handling the issue. She continued she did not feel this was the City’s

responsibility, or that it would be appropriate to give out Mr. Jones personal phone number. She stated if Mr. Montgomery would like to bring a plan to the City, the City can give it to the City Engineer for review, however, the City cannot use its resources for something that is not City related. She reported Mr. Montgomery has been told if he does not agree with the City's decision he can take the matter to the State and see what their stance is on the matter.

Mayor Cronin inquired if the Council has any counsel on the matter moving forward.

The Council felt sending one last certified letter stating the City's stance would be appropriate.

Mayor Cronin said the State has received the application for Perry City's Quick Response Unit. She explained there have been concerns reported to her from Willard City's Mayor, Mayor Braeggar from Van Mund. Mr. Mund told Mayor Braeggar that Perry's QRU members are not responding to Perry City's calls and Willard City QRU members are having to respond to Perry's calls. Mayor Cronin stated she suggested allowing Monica Taylor run again because she is available but Willard will not allow this.

Council Member Taylor inquired what Perry City's QRU member's response was to this allegation.

Mayor Cronin stated she has called a meeting on Monday with Perry's QRU members to review the issue with them. She explained they are volunteers so if they are not home to receive the call then they can't respond to the call.

Mayor Cronin stated she spoke with Monica Taylor (who is not allowed to respond) and that Ms. Taylor spoke with a Perry QRU member who said, to their knowledge, there has only been 1 Perry call which the Perry QRU has not responded to and 6 Willard calls which have not been responded to.

Mayor Cronin said in speaking with Chief Bach he stated if Perry doesn't have QRU members available he will put his Captain on alert, and allow one of their unit's to be on call for such instances.

Council Member Taylor inquired why Ms. Taylor is not allowed to respond.

Mayor Cronin explained Mr. Mund has taken her off of the QRU.

Mayor Cronin stated she has reached out to Mr. Mund and he has not returned any of her phone calls and she told Mayor Braeggar this. Mayor Braeggar said he would speak with Mr. Mund regarding this lack of communication.

Mayor Cronin stated the QRU was submitted 21 days ago and the timeline for approval is between 30-90 days.

Mayor Cronin reported she went to the County Cog Meeting and Perry has received \$100,000 for road maintenance and are up for review for \$796,000 for corridor preservation. She reviewed the corridors which the City would like to use this money to preserve.

Mayor Cronin stated on May 31st the UTA is having a UTA Transit Academy which runs from 8 AM-1 PM. She reviewed the panel members and the schedule for the event. She invited the Council Members to let her know if they would like to attend and she will get them signed up.

C. COUNCIL REPORTS

None.

D. STAFF COMMENTS

Shanna Johnson stated she sent the Council the State Form for Budget and, they will notice, there are other funds listed than just the General Fund and the Utility Fund (which were reviewed today). She invited the Council Members to review the Debt Service Fund, the Fleet Fund, and the Capital Projects Fund.

Council Member Montgomery inquired about the Code Enforcement Document.

Mayor Cronin explained Commissioner Blake Ostler is working on the final draft of the document which has been worked on by 6 task force members, Craig Hall, Greg Westfall, Commissioner Ostler, and herself. She said they hoped it would be ready by the next meeting.

ITEMS FOR NEXT CITY NEWSLETTER

None.

ITEM 8: EXECUTIVE SESSION: DISCUSSION OF THE PURCHASE, EXCHANGE, LEASE, OR SALE OF REAL PROPERTY.

MOTION: Council Member Montgomery made a motion to close the Public Meeting and go into an Executive Session to discuss purchase, exchange, lease, or sale of real property. Council Member Lewis seconded the motion.

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

The regular meeting closed at 9:12 pm.

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

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

The regular meeting reopened at 9:21 pm.

ITEM 7: 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 9:22 PM.

Susan Obray, City Recorder

Karen Cronin, Mayor

Shanna Johnson, Chief Deputy Recorder