

OFFICIALS PRESENT: Mayor Karen Cronin presided and conducted the meeting. Toby Wright, James Taylor, Esther Montgomery, and Nathan Tueller.

OFFICIALS EXCUSED: Brady Lewis

CITY STAFF PRESENT: Shanna Johnson, Chief Deputy Recorder  
Greg Westfall, City Administrator  
Scott Hancey, Sergeant Police Officer  
Tracy Preece, Police Officer

OTHERS PRESENT: Katie Phillips, Nelson Phillips, Cory Bennion, Tresa Peterson, Kim Peterson, and Donna Gammon

**ITEM 1: CALL TO ORDER**

Mayor Cronin called the City Council meeting to order.

**A. INVOCATION**

Council Member Tueller 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 Wright seconded the motion.

**ROLL CALL:** Council Member Wright, Yes                      Council Member Taylor, Yes  
                    Council Member Tueller, 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)**

- Katie Phillips Photography

Mayor Cronin stated there is no visiting clientele for this business.

Council Member Taylor inquired what the business is.

Katie Phillips stated she is a portrait and wedding photographer and explained she doesn't have a studio.

**MOTION:** Council Member Taylor made a motion to approve the business license for Katie Phillips Photography. Council Member Montgomery seconded the motion.

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

- Life Healing Solutions

Mayor Cronin stated this business does have visiting clientele. She explained there is one anonymous resident who wrote a letter regarding this business, expressing concern over the traffic in the cul-de-sac.

Council Member Taylor inquired how many cars would be coming to her house at a time.

Donna Gammon stated one vehicle at a time. She stated there is plenty of parking room in her driveway for her customers and family to park.

Ms. Gammon explained her business is a Reiki Energy Business where she will do life coaching for her clients. She explained she also does this over the phone.

**MOTION:** Council Member Montgomery made a motion to approve the business license for Life Healing Solutions. Council Member Tueller seconded the motion.

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

#### **D. Appointment(s)- Planning Commission**

Mayor Cronin presented the appointment of Tresa Peterson as an alternate Planning Commissioner and asked for the Council's approval. Tresa Peterson was present in the meeting. Mayor Cronin explained the Planning Commissioners are usually appointed as alternates first (to make sure the time commitment will fit into their schedule) and stated Ms. Peterson already attended a Land Use Training.

Tresa Peterson stated she is excited for this opportunity.

**MOTION:** Council Member Montgomery made a motion to approve the appointment of Tresa Peterson as an alternate Planning Commissioner. Council Member Taylor seconded the motion.

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

### **ITEM 3: PRESENTATIONS**

#### **A. Mosquito Abatement Annual Report**

Cory Bennion presented the Mosquito Abatement Annual Report. He thanked the Council for their support in him being the City's representative to the Abatement Board for the City.

Mr. Bennion stated this is possibly going to be a challenging year in regards to mosquitos. He updated the Council on the financial situation of the new building and the testing of the ground surrounding their building for DEET. He explained the updates in the Mosquito Abatement pesticides over the last 15 years.

Mr. Bennion stated there have been no human cases of West Nile Virus in Box Elder County since 2012.

Mayor Cronin inquired what the residents can do to assist in lowering the multiplying of the mosquitos.

Mr. Bennion said the biggest thing is to downsize any standing water.

Council Member Taylor inquired how far a mosquito can travel.

Mr. Bennion stated they could travel from the bird refuge to the neighborhoods easily. He explained they typically stay in the wetlands because that is their favorite habitat but they can travel to the City if they so choose.

**B. Fiscal Year 2017-2018 Tentative Budget and Fiscal Year 2016-2017 Budget Amendment**

Shanna Johnson presented the Fiscal Year 2017-2018 Tentative Budget and the Fiscal Year 2016-2017 Budget Amendment. See attached documentation.

**ITEM 4: PUBLIC HEARING AND/ OR PUBLIC COMMENT**

**A. Public Hearing Regarding Resolution 17-16 Adopting a Fiscal Year 2017-2018 Final Budget**

**MOTION:** Council Member Wright made a motion to open the public hearing regarding Resolution 17-16 Adopting a Fiscal Year 2017-2018 Final Budget. Council Member Tueller seconded the motion.

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

No public comment received.

**MOTION:** Council Member Wright made a motion to close the public hearing regarding Resolution 17-16 Adopting a Fiscal Year 2017-2018 Final Budget and open the public hearing regarding Resolution 17-17 Adopting a Fiscal Year 2016-2017 Final Amendment. Council Member Tueller seconded the motion.

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

**B. Public Hearing Regarding Resolution 17-17 Adopting a Fiscal Year 2016-2017 Final Amendment**

No public comment received.

**MOTION:** Council Member Taylor made a motion to close the public hearing regarding Resolution 17-17 Adopting a Fiscal Year 2016-2017 Final Amendment. Council Member Tueller seconded the motion.

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

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

**C. Public Comment**

None.

**ITEM 5: ACTION ITEMS**

**A. APPROVAL OF THE WARRANTS**

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

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

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

**B. RESOLUTION 17-18 Amending Three Mile Creek Gun Range Shooting Pass Prices**

Mayor Cronin reviewed the Three Mile Creek Gun Range Shooting Pass Prices, especially the Trap shooting cost. She recommended adding the Trap Range Pricing of \$6.00 per round of clay pigeons (she explained currently a round of clay pigeons is considered to be 25). She explained the rates were found to be competitive with surrounding ranges.

Mayor Cronin suggested requiring lifetime pass holders should pay the \$6.00 for a round of clay pigeons when trap shooting.

**MOTION:** Council Member Wright made a motion to approve Resolution 17-18 with amendments. Council Member Taylor seconded the motion.

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

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

**ITEM 6: DISCUSSION ITEMS**

**A. Corridor Preservation**

Mayor Cronin stated she went to the County Commission Meeting and the County Commission accepted the recommendation from the COG and awarded Perry City \$795,000 for Corridor Preservation and \$101,000 for road maintenance (specifically for the road behind Walmart). She explained the \$101,000 will increase the proposed FY2017-2018 budget by around 30% for road maintenance for the City.

Mayor Cronin recommended budgeting these awarded funds in the upcoming fiscal year 2017-2018.

**B. Road Maintenance**

Mayor Cronin explained the FY 2018 budget is based on doing the several smaller road projects instead of the one larger one (which would have used up most of the budget).

Council Member Wright inquired how much there is in Capital Fund for the Fire Station currently.

Shanna Johnson stated there is currently \$75,000 and she explained by the end of 2018 there will be \$100,000.

Council Member Wright inquired when the City stops putting in money.

Mayor Cronin stated it depends on a few different variables, as the concept has changed from the original plan for the placement of the Fire Station.

The Council sought more clarification on the original concept and the current concept and which would be in the best interest of the City. Mayor Cronin clarified these to the Council.

The Council and Staff discussed and clarified the Debt Service Fund, Sewer Fund, Municipal Energy Tax, and other funds in the budget (in regards to future development and road maintenance in the City).

#### **ITEM 7: MINUTES & COUNCIL/MAYOR REPORTS**

##### **A. APPROVAL OF CONSENT ITEMS**

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

Tabled.

- **May 11, 2017 City Council Work Session Meeting Minuets**

**MOTION:** Council Member Wright made a motion to approve the minutes of the May 11, 2017 City Council Work Session Meeting. Council Member Taylor seconded the motion.

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

- **May 11, 2017 City Council Meeting Minuets**

Tabled.

##### **B. MAYOR'S REPORT**

Mayor Cronin stated the City received a letter from Willard City giving Perry City a 60 day notice of termination of the Interlocal Cooperation Agreement between Willard City and Perry City for Emergency Services.

Mayor Cronin explained she received a letter from the State saying the QRU application has been accepted and is just waiting for a signature (from the Director). The City is hopeful to receive that approval by the end of this week.

Mayor Cronin reported the Sewer Board is fully staffed with the appointment of Rob Mund.

Mayor Cronin explained she is speaking with candidates for the First Responder's Chief, as recommend by the QRU members. She explained Brigham City has graciously offered to assist with the calls for Perry until their application is fully approved. Mayor Cronin expressed appreciation to Willard for their assistance over the years, as well as, Chief Bach, Monica Taylor, and Cami Brewer in this application process.

Mayor Cronin explained for the 4<sup>th</sup> of July she would like to do a Veteran Salute, to recognize Perry City's Veterans. She asked the Council for names of people who could assist in gathering names of all of Perry City's Veterans for this salute.

##### **C. COUNCIL REPORTS**

None.

##### **D. STAFF COMMENTS**

Shanna Johnson reported she would be on vacation for over a week, and if Council members needed assistance they would need to contact her tomorrow or upon her return.

Mayor Cronin stated she and Greg Westfall met with Dave Kallas (Geneva Representative) and she felt they are moving in a positive direction. She explained the Planning Commission has left the operating hours up to the Council because they felt it was not a Land Use issue.

Shanna Johnson expressed her appreciation to the Mayor and Council in sponsoring the Staff appreciation weeks and lunches to occur throughout May.

**ITEMS FOR NEXT CITY NEWSLETTER**

Council Member Taylor inquired if the Green Waste hours could be included in the Newsletter.

Mayor Cronin said they would add them.

Council Member Wright inquired if the new operating hours for the Gun Range could be added.

Mayor Cronin affirmed this and stated they were also going to put in a brochure for the gun range.

Mayor Cronin reminded the Council they would need to assist with parking for the Smith & Edwards Range Day.

**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 8:38 PM.

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Susan Obray, City Recorder

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Karen Cronin, Mayor

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Shanna Johnson, Chief Deputy Recorder