

**Thursday, May 23, 2019**  
**PERRY CITY COUNCIL MEETING AMENDED AGENDA**  
( Adding Items 5G, 5H, 5I & Consent Items)

The Perry City Council will hold a meeting on the Thursday identified above, starting at approximately 7:00 PM after a 6:00 PM Work Session, in the City Council Room at 3005 South 1200 West in Perry. Agenda items may vary depending on length of discussion, cancellation of scheduled items, or agenda alteration. Numbers and/or times are estimates of when agenda items will be discussed. Action on public hearings will always be later in the same meeting or at a subsequent meeting. Every agenda item shall be a discussion and/or action item, unless otherwise indicated.

**Approx. 6:00 PM – Work Session**

**1. Fiscal Year 2020 Budget Planning**

**Approx. 7:00 PM – Regular Meeting**

**1. Call to Order and Opening Ceremonies**

- A. Thought, Reading or Invocation – Esther Montgomery
- B. Pledge of Allegiance – James Taylor
- C. Review and Adopt the Agenda

**2. Approx. 7:05 PM Procedural Issues**

- A. Conflicts of Interest Declaration(s), If Any
- B. Pass out Warrants to Council Members (and Possible Discussion)

**3. Approx. 7:15 PM – Public Hearing and/or Public Comments (No Vote Needed)**

**Rules:** (1) Please Speak Only Once (Maximum of 3 Minutes) per Agenda Item; (2) Please Speak in a Courteous and Professional Manner; (3) Do Not Speak to Specific Member(s) of the City Council, Staff, or Public (Please Speak to the Mayor or to the Council as a Group); (4) Please Present Possible Solutions for All Problems Identified; (5) No Decision May Be Made During this Meeting if the Item Is Not Specifically on the Agenda (with Action on Public Hearings, if any, later in the Meeting); and (6) Comments must be made in person or in writing (with your name being stated for the record).

- A. Public Comments

**4. Approx. 7:20 PM - Presentation:**

- A. Presentation by Andrew Clyde of the Utah Transit Authority Regarding Right of Way Corridor Preservation

**5. Approx. 7:35 PM – Action Items (Roll Call Vote)**

- A. Approval of Warrants
- B. Discussion and/or Action Regarding a Contract with Box Elder County for Election Services for the 2019 Municipal Election
- C. Ordinance 19-C Amending Regulations Regarding Apartments, the Land Use Chart and Lot Requirements
- D. Application for a Zone Change from NC2 to R2. Location: 2880 S Hwy 89 (Parcel Number 02-028-0058)
- E. Application for Zone Change from NC3 to MU-C. Location: 3280 S Hwy 89; Hargis Hill Road (Parcel Numbers: 02-038-0013, 02-038-0015, 02-038-0016 and 02-038-0024)
- F. Application for Zone Change from NC3 to MU-C. Location 2535 S Hwy 89 (Parcel Numbers 02-025-0008 and 02-025-0009)
- G. Resolution 2019-09 Entering an Interlocal Agreement Between Perry City and Brigham City for Certain Animal Control Services
- H. Resolution 2019-10 Amending the Perry City Personnel Policy Regarding Leave Sharing
- I. Discussion and/or Action Regarding Council Meeting Structure

**6. Approx, 8:20 PM – Discussion Item**

- A. FY2019 Budget Update

**7. Approx. 8:25 PM – Minutes & Council/Mayor Reports (Including Council Assignments)**

No Council Action May be Taken if an Item is not specifically on the Agenda

- A. Approval of Consent Items
  - April 11, 2019 City Council Work Session Minutes
  - May 2, 2019 City Council Work Session Minutes
  - May 9, 2019 City Council Work Session Minutes
  - May 9, 2019 City Council Meeting Minutes
- B. Mayor's Report
- C. Council Reports
- D. Staff Comments
- E. Planning Commission Report

**8. Approx. 8:45 PM – Executive Session (if needed)**

- A. 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.
- B. Strategy session to discuss the character, professional competence, or physical or mental health of an individual.
- C. Strategy session to discuss collective bargaining.
- D. Strategy session regarding pending, or reasonably imminent litigation.
- E. Strategy session to discuss the deployment of security personnel, devices, or systems.
- F. Discussion of investigative proceedings regarding allegations of criminal misconduct.

**9. Approx. 9:00 PM – Adjournment**

**Certificate of Posting**

The undersigned duly appointed official hereby certifies that a copy of the foregoing agenda was sent to each member of the City Council and was posted in three locations: the Perry City Offices, Centennial Park, Perry City Park; and was emailed to the Ogden Standard-Examiner, Box Elder News Journal; and posted on the State Public Meeting Notice Website on this 22<sup>nd</sup> day of May, 2019. Any individual requiring auxiliary services should contact the City Offices at least 3 days in advance (435-723-6461).

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Shanna S. Johnson, Chief Deputy Recorder