

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

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

OTHERS PRESENT: Mark Anderson, Nelson Phillips, Nicole Butler, Koryann Freeze, Tesla Hancey, David Sagendove, Susan Obray, Doyle Russel, Kayle Russel, and Steve Johnson

ITEM 1: CALL TO ORDER

Mayor Jeppsen called the City Council meeting to order.

A. INVOCATION

Council Member Tueller offered the invocation.

B. PLEDGE OF ALLEGIANCE

Council Member Wright 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 Tueller, Yes
Council Member Watkins, Yes

Motion Approved. 5 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)

- None

ITEM 3: PRESENTATIONS

A. Fiscal Year 2018-2019 Tentative Budget & FY2017-2018 Budget Amendments

Shanna Johnson presented to the Council and Staff the Fiscal Year 2018-2019 Tentative Budget and Fiscal Year 2017-2018 Budget Amendments (See attached documentation).

B. Noxious Weeds

Mark Anderson presented to the Council a list put out by the State of 54 noxious weeds. He explained it is the responsibility of property owners to make sure no noxious weeds are on their property per State codes.

ITEM 4: PUBLIC HEARING AND/ OR PUBLIC COMMENT

A. PUBLIC HEARING REGARDING RESOLUTION 18-04 ADOPTING A FINAL FISCAL YEAR 2018-2019 PERRY CITY BUDGET AND COMPENSATION PLAN

Mayor Jeppsen opened the public hearing portion of the meeting.

No public comment received.

B. PUBLIC HEARING REGARDING RESOLUTION 18-05 AMENDING THE FISCAL YEAR 2017-2018 PERRY CITY BUDGET

No public comment received.

C. PUBLIC COMMENT

Doyle Russel stated he and his wife are discouraged and disappointed by the lack of effort of Perry City and its Public Works Department in regards to a flooding issue they have at their residence, located at 1530 S 250 W in the Vintage Farm Subdivision. He explained this issue has been brought before the Council multiple times in the last ten years. He stated the idea of sandbags being a permanent fix for an ongoing flooding issue he feels is incorrect and the root cause should be fixed. He said he does not feel it is the responsibility of the homeowner to stack sandbags to prevent flooding due to an inadequate storm drain system.

Mr. Russel stated it has cost them personally several hundred dollars to repair the damage caused by the flooding, which occurs during nearly every rainstorm. He said nothing has been done to address this problem. He presented a solution to this would be if he could schedule a meeting with a City Representative who would help him to have this issue resolved once and for all.

ITEM 5: DEPARTMENT REPORTS- ADMINISTRATION

Susan Obray and Shanna Johnson presented to the Council a department report for the Administration. They reviewed the multiple duties and responsibilities of each member of the Administration team.

Ms. Obray reviewed with the Council the goals the Administration Department has for this year. She stated the achievements and certifications of the members of the Administration Department. She thanked the Council for their support.

ITEM 6: ACTION ITEMS

A. APPROVAL OF THE WARRANTS

The Council and Staff discussed and clarified the warrants.

MOTION: Council Member Tueller 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

Council Member Tueller, Yes

Motion Approved. 5 Yes, 0 No

B. PERFORMANCE REVIEW AMENDMENTS 2018

Shanna Johnson reviewed the amendments to the Performance Review for 2018. She stated these amendments come from the Department Heads meeting, where they discussed the current Performance Review and how they would like to see it adjusted to better fit the needs of the City.

Ms. Johnson stated they are planning to continue researching changes to the performance review to better fit the needs of Perry City.

MOTION: Council Member Taylor made a motion to approve the Performance Review Amendments 2018. Council Member Watkins 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

ITEM 7: DISCUSSION ITEMS

A. PERRY CITY WELCOME SIGN PROJECT

Council Member Watkins reviewed the current status of the Perry City Welcome Sign Project. He explained the Committee has met and discussed having the signs being low maintenance. He stated the Committee would like to receive public input on the final options chosen by the Committee. He stated there has been a donation of peach colored bricks if they would like to use them, however, they do require more maintenance. He reviewed the 5 options they would like to receive feedback from the public on.

The Council and Staff discussed and clarified the Perry City Welcome Sign Project options.

B. FOURTH OF JULY

The Council discussed the 4th of July events, especially the parade and how they want to participate in it this year.

ITEM 8: MINUTES & COUNCIL/MAYOR REPORTS

A. APPROVAL OF CONSENT ITEMS

- **May 10, 2018 Work Session Minutes**
- **May 10, 2018 City Council Meeting Minutes**
Tabled.

MOTION: Council Member Taylor made a motion to approve the May 10, 2018 Work Session Minutes. Council Member Montgomery 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 stated the General Plan Update Committee has created a draft for the updated General Plan, and there will be an open house held to receive feedback from the public regarding this draft.

C. COUNCIL REPORTS

Council Member Tueller stated Promontory School has done a lot of work and completed an outdoor learning center. He suggested Council Members go and walk around and see the work done on this learning center.

D. STAFF COMMENTS

Bob Barnhill stated that our City Codes do not currently address noxious weeds. He inquired if the Council would like to incorporate more on noxious weeds or keep the code as is.

The Council decided to have this as a discussion item in the next meeting to review the current code.

E. ITEMS FOR NEXT CITY NEWSLETTER

- Email Robin Matthews

ITEM98: 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 REGARDING PENDING, OR REASONABLY IMMINENT LITIGATION.

MOTION: Council Member Wright 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 8D (Strategy session regarding pending, or reasonably imminent litigation). Council Member Watkins 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 8:45pm

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 9:40pm

ITEM 10: 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 9:41 PM.

Susan Obray, City Recorder

Kevin Jepps, Mayor

Shanna Johnson, Chief Deputy Recorder