

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

**CITY STAFF PRESENT:** Shanna Johnson, Chief Deputy Recorder  
Craig Hall, City Attorney  
Ryan Arbon, Police Chief

**OTHERS PRESENT:** Vicki Call, Stuart Grover, Monica Taylor, Cami Brewer, Kevin Jeppsen, John Hadfield, James Hadfield, Diane Kulkarni, Josh Felix, Sharmella Felix, Madeleine Felix, Ian Felix, Dave Kallas, Brandon Cole Hansen, Andrew Watkins, Roger Low, Jordan Riley, and Tresa Peterson.

**ITEM 1: CALL TO ORDER**

Mayor Cronin called the City Council meeting to order.

**A. INVOCATION**

Council Member Montgomery offered the invocation.

**B. PLEDGE OF ALLEGIANCE**

Mayor Cronin led the audience in the Pledge of Allegiance.

**C. REVIEW AND ADOPT THE AGENDA**

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

**ROLL CALL:** Council Member Montgomery, Yes      Council Member Wright, Yes  
Council Member Taylor, Yes      Council Member Tueller, Yes  
Council Member Lewis, 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. APPOINTMENTS (PLANNING COMMISSION, SPECIAL USES & APPEALS, WASTEWATER, ECONOMIC DEVELOPMENT, FLOOD CONTROL, JOINT ADVISORY)**

Mayor Cronin stated the City Administrator, Greg Westfall has requested some personal leave time and he is one of the appointments to the Wastewater Treatment Plant Board (WWTB). She stated the WWTB is currently working on a negotiation for a permit. She explained she asked Council Member Tueller if he would take on the appointment responsibilities of being a WWTP

Board representative from Perry and help with these negotiations. She said Council Member Tueller is well acquainted with the WWTP issues and he has indicated he is willing to take on this appointment. [Mayor Cronin explained before Greg Westfall started his personal leave he suggested she replace him as one of WWTP Board.

**MOTION:** Council Member Taylor made a motion to approve Nathan Tueller as a permanent member of the Wastewater Treatment Plant Board. 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 Lewis, Yes

**Motion Approved.** 5 Yes, 0 No.

**D. BUSINESS LICENSE(S)**

- **Juiceneck LLC**

Mayor Cronin explained Jordon Riley is the same person who is running the Nelson Fruit stand and he is applying for a separate license to sell juice. She stated there will be no visiting clientele.

The applicant (Jordan Riley) stated he has a gooseneck trailer outfitted to operate from, this is where he will produce and sell the juice. He stated he also will sell it at local farmers markets.

Mayor Cronin thanked Mr. Riley for helping to keep the orchard aspect of Perry City flourishing.

**MOTION:** Council Member Lewis made a motion to approve the Juiceneck LLC. Council Member Tueller seconded the motion.

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

**Motion Approved.** 5 Yes, 0 No.

**ITEM 3: PUBLIC HEARING AND/ OR PUBLIC COMMENT**

**A. PUBLIC COMMENT**

Suresh Kulkarni stated this is the first City Council meeting since the election and he wanted to thank all members of the Council for the work they have put forth to better Perry City. He said the citizens of Perry are grateful for the Council. He stated it is vital to show respect for each other as the citizens and Council work together. He thanked Mayor Cronin for her four years of excellent work.

Boyd Montgomery expressed his thoughts on the elections and the outcomes of those said elections. He said Brigham City pays almost three times more than Perry does to their City Council Members. He feels the Council ought to be paid more as they do a great amount of work. He also stated he feels the Council ought to do more for those in the City who are in financial hardship.

Dave Kallas explained he represents Geneva Rock. He expressed his appreciation for those who have worked with them on the Gravel Pit Ordinance, especially City Attorney, Craig Hall. He said one of the big changes in the ordinance is going from a conditional use to a

permitted use and he feels this is a better way of doing things. He explained on a federal level they are regulated differently than at the City level and they are still working through how to align these varying regulations better. He stated this process with the City has cost the Geneva Rock a large amount of added expenses. He said the Geneva Rock is still left with the question on how they are going to operate with this new ordinance. He explained a major concern they have is not with the operation hours but with the permit itself. He recommended before taking action on this new ordinance it might be worth the two parties reviewing Geneva Rock's permit on what is not valid.

Brandon Hansen expressed his appreciation for all those Council Members, those who are remaining and those who are moving on. He stated moving forward he would like to see the City Council meeting's broadcasted, he feels this would help people get more involved with the City.

Monica Taylor expressed her thanks to the City Council, especially Mayor Cronin for the work they have done the past 4 years. She thanked them especially for passing the First Responders QRU's, allowing them to become independent. She said the First Responders have been running well and she thanks them for allowing that to happen. She thanked the Mayor for making difficult decisions as the City continues to grow.

Cami Brewer thanked the City Council and Mayor Cronin in allowing the First Responders to become independent. She gave the following statistics: 105 calls in 2017, 60 have been since becoming independent, averaging 12 calls a month, averaging 3 responders per call, and averaging 5.26 minutes response time. She reviewed the many improvements which have come from becoming independent. She thanked the Council in supporting and allowing all these wonderful things to take place for the First Responders.

Josh Felix thanked the Council and Mayor for all they have done for the City. He stated he has lived here for 15 years and he felt like 11 years of that time were chaotic and in the last four years things have been calm and functioning. He thanked Mayor Cronin for her leadership in allowing that to happen.

Roger Low thanked the Council and Mayor for their service. He also thanked those who were willing to run in the election and he feels that shows the quality of people here in Perry City.

#### **ITEM 4: ACTION ITEMS**

##### **A. APPROVAL OF THE WARRANTS**

The Council and Staff reviewed and discussed the warrants.

Mayor Cronin stated there is a purchase order with an amount higher than the Mayor can approve. She stated it is for the camera system which is going to go in the safe trade zone the City is installing for the public for \$2,171.

**MOTION:** Council Member Wright made a motion to approve the warrants and giving pre-approval for the camera system at cost of \$2,171.00. Council Member Taylor seconded the motion.

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

**Motion Approved.** 5 Yes, 0 No.

## **ITEM 5: DISCUSSION ITEMS**

### **A. 2018 MEETING SCHEDULE**

Shanna Johnson reviewed the 2018 Meeting Schedule with the Council.

### **B. ORDINANCE 17-E REGARDING GRAVEL PITS**

Mayor Cronin noted Perry City had planned to adopt a Gravel Pit Ordinance during one of the June 2017 City Council meetings, however, at Geneva's request that ordinance was tabled and Perry City has spent months working with Geneva to try to minimize concerns Geneva brought up.

Mayor Cronin explained that the City Attorney, Craig Hall emailed her 10 items of concern he said came from his last meeting with Geneva Rock. She noted Mr. Hall could not be in attendance tonight due to personal matters. She reviewed the 10 items with the Council (Grading issues, landscaping, permit needed for new phase, number of final permit copies, permitted materials brought on sight, fencing, dust control, hours of operation, paving public road on property and ADA compliant, and covering loads departing from gravel pit).

After the Council reviewed and discussed the 10 items, Mayor Cronin said she would incorporate the direction provided from the Council on these items into the Gravel Pit Ordinance and bring the ordinance back to the Council for action in the December City Council Meeting.

### **C. ORDINANCE 17-M AMENDING TITLE 5 BUSINESS LICENSE REGULATIONS SPECIFICALLY FOR HOME BUSINESSES**

Mayor Cronin inquired if the Council had anything more they would like to discuss on this item which hasn't already been discussed in previous meetings. She explained this is simply to be in compliance with the new State Code regarding business licenses.

## **ITEM 6: MINUTES & COUNCIL/MAYOR REPORTS**

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

- **October 26, 2017 City Council Meeting Minutes**

**MOTION:** Council Member Montgomery made a motion to approve the October 26, 2017 City Council Meeting Minutes. Council Member Lewis seconded the motion.

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

**Motion Approved.** 5 Yes, 0 No.

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

Mayor Cronin stated the City Holiday Dinner is coming up and hoped everyone would be able to attend.

Mayor Cronin stated the City received a letter from a 10 year old resident who had a suggestion regarding implementing a Gaga Ball pit at Perry City Park.

Mayor Cronin passed around a thank you card the City recently received.

Mayor Cronin stated she had wrote a letter to UDOT regarding speed limits on Highway 89 and received a response from them. She reviewed the letter with the Council. The Council discussed the contents of this letter, especially the 85% rule UDOT uses to set speed limits. She stated she invited the UDOT representative to come to Perry for a Town Hall meeting and he agreed to this. She said she has reached out on a State level to see if there was anything they could do to help regulate speed limits on UDOT roads in residential areas. She stated this is probably the 4<sup>th</sup> or 5<sup>th</sup> time the City has asked for this adjustment.

Chief Arbon stated the Police have radar guns and stated if the Council would like to borrow them to get an idea of the speeds most people are driving on Highway 89, he would be happy to let them do so.

Mayor Cronin stated they have also put in for a grant to have a pedestrian overpass put in and the estimated cost of that overpass would be 3 million dollars.

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

Council Member Taylor inquired about broadcasting meetings.

Shanna Johnson stated she can investigate the cost of this option but with the size of City Perry is it is not required to broadcast the meetings. She also explained the cost of this option might not be in the best interest of the City.

Council Member Wright expressed his concern that if something is broadcasted live it is no longer able to be maintained by the City.

Shanna Johnson explained that is a concern and that video may be kept in lieu of minuets but there needs to be a way to keep the video on file permanently. She explained it would be a much more complex process than just Facebooking the meeting live.

Chief Arbon expressed the issue of hacking which would also be a risk the City would have to take precautions against.

Council Member Montgomery thanked the Planning Commission for the meeting regarding the Conservation Subdivision she was able to attend.

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

Shanna Johnson thanked all those members who are leaving the Council for their exceptional work. She thanked those who ran in the election for their professionalism and non-contentious race. She also thanked Susan Obray for all her work in making this election run smoothly.

#### **E. ITEMS FOR NEXT CITY NEWSLETTER**

- Holiday Movie

**ITEM 7: 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.**

**MOTION:** Council Member Montgomery made a motion to open the Executive Session regarding a discussion of the purchase, exchange, lease, or sale of real property. Council Member Lewis seconded the motion.

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

**Motion Approved.** 5 Yes, 0 No.

The regular meeting closed at 8:20pm

**MOTION:** Council Member Wright made a motion to close the Executive Session and reopen the regular session. Council Member Taylor seconded the motion.

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

**Motion Approved.** 5 Yes, 0 No.

The regular meeting reopened at 8:33 pm

**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 8:33 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