

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
Ryan Arbon, Chief of Police
Craig Hall, City Attorney
Greg Westfall, City Administrator

OTHERS PRESENT: Stuart Grover, Orié Valenzuela, Mark Ewing, Tresa Peterson, Andrew Watkins, Blake Ostler, Nelson Phillips, Craig Bruderer, and Kevin Jeppsén

ITEM 1: CALL TO ORDER

Mayor Cronin called the City Council meeting to order.

A. INVOCATION

Council Member Wright offered the invocation.

B. PLEDGE OF ALLEGIANCE

Council Member Tueller 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 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.

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. Appointment of City Emergency Manager

Mayor Cronin explained the position of the City Emergency Manager (CEM) was created around a year ago. She stated it is a volunteer position and the former CEM (Monica Taylor) has reported her current schooling schedule does not allow for her to [attend the monthly Thursday night County Emergency Preparedness Meetings] fulfill this position currently. Mayor Cronin said Ms. Taylor is in school and that she resigned from this position however she will still help and support the new CEM. Mayor Cronin stated Ms. Taylor gave her a few names to consider

and she is presenting the name of Orié Valenzuela who is attendance this evening for appointment to the CEM position. She asked Mr. Valenzuela to introduce himself to the Council.

Mr. Valenzuela stated he is a career firefighter and has volunteered both in firefighting and in quick response units. He said he hopes to use the knowledge and experience he has obtained over the years to fully fulfill this position and be an asset to Perry as the CEM.

Council Member Wright inquired if his fulltime job is in Weber County.

Mr. Valenzuela affirmed this and stated his current position is a Driver Engineer and he also is on multiple firefighting committees.

Mayor Cronin stated that the County Meetings which the CEM must attend are on every third Thursday of each month and Mr. Valenzuela feels he will be able to attend those meetings within his schedule.

Mr. Valenzuela affirmed this. He stated he has a few grants and other ideas he would like to bring to Perry City to help further aid the Quick Response Unit.

MOTION: Council Member Montgomery made a motion to approve Orié Valenzuela to the appointment of City Emergency Manager. 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.

D. BUSINESS LICENSE(S)

- **Wasatch Leather LLC**

Mark Ewing explained this is a business he has started out of his home. He stated he builds leather products such as holsters, belts, rifle slings, etc. He said he is starting to sell them online (wasatchleather.com) and decided to get registered as LLC.

Mayor Cronin clarified there is no visiting clientele.

Mr. Ewing affirmed this.

MOTION: Council Member Taylor made a motion to approve the business license for Wasatch Leather LLC. 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.

- **Peachy Kleen Car Wash**

Mayor Cronin explained the City approved a temporary business license for Peachy Kleen Car Wash until they finished their landscaping. She stated the landscaping is now complete so and the business is seeking a permanent business license. She stated the applicant was not asked to attend due to already being approved on the temporary business license.

Council Member Wright inquired about the enter and exit signage which was supposed to be put up. He also wasn't sure if the large flags they have are allowed per City Codes.

MOTION: Council Member Lewis made a motion to approve the business license for Peachy Kleen Car Wash with the condition of an Enter and Exit Sign as discussed by the Planning Commission. 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 3: PRESENTATIONS

A. ROCKY MOUNTAIN POWER GRANT PRESENTATION

Mayor Cronin explained Craig Bruderer of Rocky Mountain Power has come to present an award of \$3,000 for the safe exchange zone.

Chief of Police Ryan Arbon thanked Mr. Bruderer and Rocky Mountain Power for assisting the Police with this idea. He explained the safe exchange zone allows people who purchase/sell something online and need to meet up with the seller/buyer, to do so in the safe exchange zone under 24 hour video and audio surveillance verses at their home or somewhere else. He explained this provides more security and protection for both parties. He stated if any kind of incident occurs from the exchange the person with the grievance can use the footage to correct the incident (as all recordings will be kept for 2-4 weeks).

Chief Arbon explained these safe exchange zones can also be used for those who are going through custody issues. He expounded the parents of the children can meet here and exchange the children in an area with the same protection given by having the audio and video surveillance.

Chief Arbon then presented a few pictures which give examples of safe exchange zones and reviewed the area the Perry Police have set aside for this safe exchange zone.

Chief Arbon thanked the Mayor and Brett Jones (City Engineer) for their assistance and support with making this safe exchange zone a reality.

Craig Bruderer stated Rocky Mountain Power is excited about this project and happy to be a part of it.

Chief Arbon said they are hoping to have this safe exchange zone up and running by December or January.

Craig Bruderer presented Chief Arbon and the City Council with the check for \$3,000 from Rocky Mountain Power.

Mayor Cronin thanked those involved in this process.

B. CONSERVATION EASEMENT ORDINANCE

Planning Commissioners Stuart Grover and Blake Ostler presented the Conservation Easement Ordinance (See Presentation).

The Council clarified and discussed the presentation and decided to each review the proposed ordinance thoroughly and come prepared to discuss it at their next meeting, with

the plan to put in on the agenda for possible action during the November City Council Meeting.

ITEM 4: PUBLIC HEARTING AND/ OR PUBLIC COMMENT

A. PUBLIC COMMENT

No Public Comment received.

ITEM 5: ACTION ITEMS

A. APPROVAL OF THE WARRANTS

MOTION: Council Member Taylor made a motion to approve the warrants. Council Member Wright 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.

Mayor Cronin stated the City had a meeting today with Mr. Bess regarding the street issue between Corey Ansley (subdivision) and where Mr. Bess developed a subdivision. She stated she felt both parties were satisfied by the resolution reached. She said at the next meeting there will be a warrant for Mr. Bess and it is regarding this resolution of the street issue.

ITEM 6: DISCUSSION ITEMS

A. ORDINANCE 17-J CONSERVATION EASEMENT

No discussion was given, as the Council has decided to further review Ordinance 17-J and then come back with their discussion at the next meeting.

B. POTENTIAL DISCUSSION OF REVISED GRAVEL PIT ORDINANCE

Mayor Cronin reviewed with the Council the standstill agreement which the City had with Geneva Rock (based on the discussion in the June 22nd City Council Meeting). She stated since then there have been multiple meetings back and forth between the City Attorney and the Geneva Rock Attorney. She explained the representatives from Geneva desired the City to make an agreement instead of an ordinance regarding this matter, and that the City feels an ordinance is a better option for the City.

Mayor Cronin stated the City had a meeting which Council Member Tueller, City Engineer Brett Jones, and City Administrator Greg Westfall attended, and the recommendation came from this meeting was to take the conditional use parts out of the ordinance and make things either a permitted use or not allowed. She said Geneva Rock seems to be more amiable to this approach.

Mayor Cronin stated the removal of conditional uses is the biggest change which has come from the Planning Commission. She said the language has also been thoroughly worked through.

Council Member Tueller affirmed this and hoped that both parties will be able to now move forward with these new changes.

City Attorney, Craig Hall said he feels this updated version of the ordinance is a better product and will better serve both parties.

Mayor Cronin stated the matters which the City has held firm on are the hours of operation and the slope change from 2 to 1 to 3 to 1 at final reclamation.

Mayor Cronin asked the Council to review this ordinance as well and come ready to discuss and possibly take action at their next meeting.

ITEM 7: MINUTES & COUNCIL/MAYOR REPORTS

A. APPROVAL OF CONSENT ITEMS

- **September 14, 2017 City Council Meeting Minutes**
- **September 28, 2017 City Council Meeting Minutes**

MOTION: Council Member Wright made a motion to approve the September 14, 2017 and September 28, 2017 City Council Meeting Minutes. 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.

B. MAYOR'S REPORT

Mayor Cronin highlighted the Town Hall Meeting (regarding Cyber Safety) the City had last Thursday evening, she stated around 50 people attended. She said the information Agent Purdy shared was very informative. She reviewed the main things Agent Purdy said parents should do to help their kids, besides monitoring their cellphones, is to do have more quality family time and increase confidence in their children through sincere recognition. She said he explained that most children who turn to the internet for attention due so out of a lack of self-esteem.

Mayor Cronin said she and Shanna Johnson went down to the Governor's office Economic Development Meeting and there is some good news coming from that meeting.

Mayor Cronin said the City has a resident which has requested the option of having a cemetery within the City. She said she told him she would create a task force to work on options for a City Cemetery. She asked for one of the Council Members to chair this task force.

None of the Council Members offered to take this assignment.

Mayor Cronin stated there is a Meet the Candidates Night on Tuesday at 6:30pm at Three Mile Creek Elementary

C. COUNCIL REPORTS

Council Member Lewis inquired if the City has ever done an electronic newsletter and/or an email list. He said he would love to head that up because he feels it would lower printing costs and many people would prefer to receive it digitally.

Mayor Cronin said the Staff would look into this option.

Council Member Tueller inquired about the Welcome Signs.

Mayor Cronin stated a few scouts have expressed interest in doing the Welcome Signs for their Eagle Projects.

Council Member Lewis stated he has presented the Mayor with a few different options to consider.

D. STAFF COMMENTS

Shanna Johnson said the City's new phones should be live tomorrow and the company (Nextiva) who is running them have been a great company to work with thus far. She stated the City will receive two months free.

E. ITEMS FOR NEXT CITY NEWSLETTER

Tresa Peterson explained the Mayor has allowed for a section in the newsletter for a community service opportunity which will be donating necessities to Syrian refugees.

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.

No Executive Session required.

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 8:42 PM.

Susan Obray, City Recorder

Karen Cronin, Mayor

Shanna Johnson, Chief Deputy Recorder