

OFFICIALS PRESENT: Mayor Kevin Jeppsen presided and conducted the meeting. Toby Wright, Andrew Watkins, Esther Montgomery, Blake Ostler, and Nathan Tueller (arrived at 7:28 p.m.)

CITY STAFF PRESENT: Shanna Johnson, Chief Deputy Recorder
Robert Barnhill, City Administrator
Scott Hancey, Chief of Police

OTHERS PRESENT: Eric Johnson, Nelson Phillips, Ryan Forsyth, Justin James, and Melanie Barnhill

ITEM 1: CALL TO ORDER

Mayor Jeppsen called the electronic City Council meeting to order. The Mayor read the statement from the CDC and Utah Department of Health regarding electronic meetings: The CDC and Utah Department of Health have declared a national and state pandemic for COVID-19 where social distancing and other requirements are in place to prevent the spread of this infectious disease.

ITEM 2: PROCEDURAL ISSUES

A. CONFLICT OF INTEREST DECLARATION

None.

ITEM 3: ACTION ITEMS

A. APPROVAL OF WARRANTS

The Council reviewed and discussed the warrants.

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

ROLL CALL: Council Member Wright, Yes Council Member Watkins, Yes
 Council Member Montgomery, Yes Council Member Ostler, Yes

Motion Approved. 4 Yes, 0 No.

B. RESOLUTION 2020-16 FINAL BOND RESOLUTION: A RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,350,000 TAXABLE SEWER REVENUE REFUNDING BONDS, SERIES 2020, TO REFINANCE THE ISSUER'S OUTSTANDING TAXABLE SEWER REVENUE BONDS, SERIES 2008; AND RELATED MATTERS.

Eric Johnson reviewed and discussed the Final Bond Resolution with the Council. The bond is for \$7,350,000 with an interest rate of 2%, reduced from 3%. He explained that this is a no cash transaction and will open up approximately \$200,000 in a reserve funds that can be used toward the bond payment.

Council Member Oster asked if the City's legal Council has reviewed the bond. Shanna Johnson stated that Bill Morris, City Attorney, had reviewed it and did not have any concerns. She also stated that Eric Johnson is the Legal Counsel for the City regarding the matter.

ROLL CALL: Council Member Wright, Yes
Council Member Montgomery, Yes

Council Member Watkins, Yes
Council Member Ostler, Yes

Motion Approved. 4 Yes, 0 No.

ITEM 4: MINUTES & COUNCIL/MAYOR REPORTS (INCLUDING COUNCIL ASSIGNMENTS)

A. APPROVAL OF CONSENT ITEMS

- August 13, 2020 City Council Work Session Minutes
- August 13, 2020 City Council Meeting Minutes

MOTION: Council Member Montgomery made a motion to approve the August 13, 2020 City Council Work Session and August 13, 2020 City Council Meeting Minutes. Council Member Wright seconded the motion.

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

Council Member Watkins, Yes
Council Member Ostler, Yes

Motion Approved. 5 Yes, 0 No.

B. MAYOR'S REPORTS

Mayor Jeppesen stated that there is still some interest in Pointe Perry from developers but nothing that the Council or Staff has been interested in.

C. COUNCIL REPORTS

Council Member Wright stated a concern about there being difficulty at the last Planning Commission meeting to connect to the meeting through the Perry City webpage. Bob discussed that there was a mistake made where the link is usually posted on the website and that it was not posted in both locations available on the website and was not posted where it usually is. He also stated there was an issue with the link but that it had been resolved.

Council Member Watkins said that he also had a citizen tell him that they had tried to join the Truth in Taxation meeting and had difficulty joining, stating that the link said meeting was already in process. Shanna Johnson said that they should have been able to join so long as the meeting was still in process. He also said that he is excited to get the Perry City Youth Council up and running again.

Council Member Ostler asked if there was a way in the Land Use Management Act to make applications not vested. Bob stated that if the application is not complete or has not met the standards, the application can be denied. Bob also explained that the complete application and fees paid would start the vesting and discussed the code regarding subdivisions.

D. STAFF COMMENTS

Bob stated that some code amendments regarding signs and land use chart would be coming to the Council from Planning Commission. He also expressed appreciation to the Council for the good work they have done.

Shanna agreed with Bob that the Council has had some difficult decisions and has done a good job. She also informed them that the budget has been submitted to the State and that the Division of Water Quality board will be informed that the resolution has been passed and will move forward with closing.

E. PLANNING COMMISSION REPORT

None.

ITEM 5: EXECUTIVE SESSION

- None required.

ITEM 6: 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 7:43 p.m.

Susan Obray, City Recorder

Kevin Jeppsen, Mayor

Shanna Johnson, Chief Deputy Recorder