

OFFICIALS PRESENT: Mayor Karen Cronin presided and conducted the meeting. Toby Wright, Nathan Tueller, Esther Montgomery

OFFICIALS ABSENT: James Taylor, Brady Lewis

CITY STAFF PRESENT: Greg Westfall, City Administrator
Craig Hall, City Attorney
Shanna Johnson, Chief Deputy Recorder

OTHERS PRESENT: Devin Miles, Sheri Ricks, Markie Russell, Greg Hansen, Steven Lewis, Mitchell Simon III, Shane Crodshan, Charlie Anderson, Ryan Sheldon, Ruben Heredia, Patrick Eborn, Kaden Christensen, Joshua Sorensen, Brock Sorensen, Cole Billings, Tena Hale, Brian Hale, Jaren Campbell

ITEM 1: CALL TO ORDER

Mayor Cronin called the City Council meeting to order.

A. INVOCATION

Council Member Tueller 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 Tueller made a motion to approve the agenda. Council Member Montgomery seconded the motion.

ROLL CALL: Council Member Wright, Yes Council Member Tueller, Yes
Council Member Montgomery, Yes
Motion Approved. 3 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)

- **Beutahful Brows** – Business Owner and operator Markie Russell explained that she will be providing a new cosmetic procedure called micro-blading and will operate out of the Sublime Salon in Perry. She advised that she is also a CNA, has completed all trainings required for micro-blading, has completed courses in cosmetology, is certified with OSHA in the State of Utah, and completed the blood born pathogen training as well. She explained that micro-blading is a cosmetic service that creates natural looking eyebrows through semi permanent makeup, which applies pigment into the first layer of skin. She said that this benefits customers who are seeking partial or full reconstruction of their eyebrows. Ms.

Russell stated that the procedure is performed in a sterile environment, she disinfects the skin, and sanitizes everything prior to the procedure. She said all materials used in the procedure are used only 1 time, and go into the biohazard containers when she is completed with the procedure. She explained that the procedure lasts 1 to 3 years, and requires a touch up each year. Mayor Cronin confirmed that this is not a tattoo. Ms. Russell agreed stating that tattoos go into the second layer of skin making them invasive. She stated that micro-blading only goes into the first layer of skin and does not use a machine but a hand tool. Mayor Cronin asked how long the process takes. Ms. Russell advised it takes 1 ½ to 2 hours. Council Member Wright asked if she is renting space out of the Sublime Salon. Ms. Russell answered yes, she will be renting the upper floor. Council Member Tueller asked if there is a certification that she can provide. Ms. Russell said yes, but she did not bring this with her. Mayor Cronin asked if it requires a license. Ms. Russell said no, but she did register her business with the State.

MOTION: Council Member Wright made a motion to approve the business license for Beutahful Brows. Council Member Tueller seconded the motion.

ROLL CALL: Council Member Wright, Yes Council Member Tueller, Yes
Council Member Montgomery, Yes
Motion Approved. 3 Yes, 0 No.

- **Star Valley Medical Center DBA Salt River Orthopedics** – Shanna Johnson explained that the Michael Hunsaker is the owner who will be operating out of the Goble medical office. She said he could not make it to the meeting tonight but will be in town tomorrow. Mayor Cronin said the application does not list that he will have visiting clientele but stated she believes he will have visiting clientele. Shanna agreed. Council Member Tueller asked if he will be providing medical services out of the office. Shanna said yes. Mayor Cronin asked if he is a doctor. Shanna said she believes so, adding that when she called the Star Valley Medical Center and asked for Doctor Hunsaker they transferred her to Michael Hunsaker. Mayor Cronin said the application does not list what services he will be providing. Council Member Tueller asked if he will be traveling back and forth to do business. Mayor Cronin said that there should be a representative present to answer questions so if the Council would like they can table this, or they can take action.

MOTION: Council Member Tueller made a motion according to Perry City's policies and procedures to table the business license for Star Valley Medical DBA Salt River Orthopedics until Michael Hunsaker or a representative can attend a Council Meeting in order to answer questions regarding the business. He requested that staff contact Mr. Hunsaker and invite him to attend the next city Council Meeting. Council Member Wright seconded the motion.

DISCUSSION: Council Member Montgomery asked if staff was able to talk to another doctor from the Goble office regarding the new business. Shanna said no.

ROLL CALL: Council Member Wright, Yes Council Member Tueller, Yes
Council Member Montgomery, Yes
Motion Approved. 3 Yes, 0 No.

- **TBH Enterprises** – Mayor Cronin advised that this business does not have visiting clientele and is providing administrative services. Tena Hale explained that she will be managing a couple businesses via computer from her home. She said there will not be any visiting clientele, storage of items, etc. She said that occasionally she will travel to Salt Lake for her business, but all business from home will be from her phone, computer, via email, etc. Council Member Tueller asked if this was customer service based. Ms. Hale states she is an office manager and will be doing this from home. Mayor Cronin asked what kind of business will be managed from her home. Ms. Hale explained that the businesses are

automotive based, the owner sales column lifts to put vehicles in the air so they can be worked on, and the other business provides an oil refining system that goes in to diesel engines and gives the vehicle better fuel mileage.

MOTION: Council Member Montgomery made a motion to approve the business license for TBH Enterprises. Council Member Wright seconded the motion.

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

Council Member Montgomery, Yes

Motion Approved. 3 Yes, 0 No.

ITEM 3: PUBLIC HEARINGS AND/OR PUBLIC COMMENTS

A. PUBLIC COMMENTS

Sheri Ricks: informed the Council of the Legacy Field Project. She explained that she is the soccer field assigner for BE United Soccer Club. She said that there are not enough soccer fields for their needs. She explained that BE United is part of the Utah Youth Soccer Association (UYSA) League and they realize there is a problem in the lack of soccer fields. She said they have come up with the Legacy Field Project. They charge every player in the league a fee of \$40 every season, which goes into the Legacy Field Project fund and if land is donated they use these funds to develop the land, build bathrooms, and will take care of the land for the life of the field. She said they are trying to leave a legacy and build fields that our children and grandchildren will play on in the future. She said that the smallest donation of land that they will accept is 2.5 acres but they prefer 5 acres. She stated that UYSA wants control of the fields for 30 years and because they are providing all of the money it is required to be solely for soccer and during the spring and fall soccer season, but can be used for other uses during the off season. They again will maintain the field and they want it to be open space forever. She said that they estimate that the field development will cost \$200,000 to \$300,000 and they do have funds available now, but they may take a year to begin a project and they would love for local contractors to donate their resources. Ms. Ricks said that she talked with Chief Arbon one day and he recommended that she present this information to the City Council. Mayor Cronin thanked her for the information and said that the city has one large developer that may be interested in this project. She said as the City we do not currently have a 5 acre parcel that is available for use as a soccer field, but the City will let developers know of this opportunity.

ITEM 4: PRESENTATIONS

A. RECOGNITION OF TRIUMPH YOUTH SERVICES

Mayor Cronin and the City Council presented a \$1,000 donation check (the majority of this money came from the participants of the competition) to Triumph Youth Services and recognized them for their help working as target setters for 4 days at the NRA Utah State Black Powder Cartridge Rifle Championship match. Mayor Cronin said their assistance made the competition run smooth. She said that this donation will help with their activities including their rugby team. Mayor Cronin said that they will also have a fundraiser coming up to help with their organization. Council Member Tueller asked what they are selling for their fundraiser. Patrick Eborn (a counselor at Triumph) answered that they will be selling oranges. The Mayor and Council thanked the young men and provided them with Perry City pins.

Mayor Cronin presented Perry City pins to Boy Scouts Cole Billings, Brock Sorensen, and Josh Sorensen who were attending the meeting as part of earning their citizenship in the community badge.

Mayor Cronin also presented pins to Box Elder High School students Caden Christensen and Jaren Campbell from Mr. Peter Gerlach's AP Government Class who are attending the meeting to learn more about government and how government works.

B. CITY HIGHLIGHTS

Mayor Cronin reported that the NRA Utah State Black Powder Cartridge Rifle Championship match was a success, explaining that we had more competitors than the prior year and 1 international competitor. She said the level of competition stepped up a bit and they competitors had high winds to work through which made it challenging. Many competitors claimed that the Three Mile Creek Range was the best venue they had been to. She said many stated that they wanted to keep coming to this event.

Mayor Cronin stated that fourth grade Perry resident, Kyden Cefalo, was recognized at the Utah League of Cities and Towns conference for taking 1st Place in the Essay Contest (themed "Why I Like My Community"). She said the League published his essay in a book that was distributed to all conference attendees. The League also made a video presentation highlighting Perry City and Kyden. She reported that the Kyden and his family was able to attend the ULCT luncheon held on Thursday which turned out to be a large event as the current Governor and Democratic nominee had a live debate during the luncheon.

Mayor Cronin reported that Perry City sponsored and presented the community service scholarship to one of the Peach Queen contestants. She said Emily Hames was awarded the community service essay award during the Peach Queen contest. She read to the Council a thank you letter that Emily wrote to the City thanking the city for her scholarship. Mayor Cronin reported that the Peach Queen Shawntae Lund, First Attendant Katie Cronin, and Second Attendant Adia Migliori are all from Perry City.

Mayor Cronin announced that Perry City also did well in the Lip Sync competition at the Peach Days festivities and was awarded the prize of peach licorice. She thanked Council Member Montgomery and Shanna Johnson for their participation as backup singers.

Mayor Cronin reported that we had a very successful Emergency Preparedness Expo. She said many people in the community helped to pull this event off, but noted that many people stated that Monica Taylor was the heart and soul of the expo. Mayor Cronin explained that she helped organize the event and got all the vendors coordinated for the vendor booths. The Mayor and Council expressed their appreciation for Monica.

ITEM 5: ACTION ITEMS

A. APPROVAL OF THE WARRANTS

MOTION: Council Member Wright made a motion to approve the warrants as presented. Council Member Tueller seconded the motion.

ROLL CALL: Council Member Wright, Yes Council Member Tueller, Yes
 Council Member Montgomery, Yes
Motion Approved. 3 Yes, 0 No.

ITEM 6: DISCUSSION ITEMS

A. GENERAL PLAN OPEN HOUSE

Mayor Cronin reported that the General Plan open house is planned for October 5th and 6th. She explained that every couple of years the City wants to get the direct input from the public and use this input to help develop a general plan for the City. She said that the General Plan is then used for the next 5-6 years to guide the planning and development of the City. She said that as the City takes things into consideration both at the Council and Planning Commission level the City refers to the general plan. She stated that in order to try to increase awareness about the Community meeting

the City is having the scouts deliver flyers to residents; it will be on the City's webpage, and she encouraged the Council Members to invite people in Perry City to participate in the meeting.

Mayor Cronin said that during the meeting the City will explain the purpose of a General Plan and then have an open forum of which the public will be able to vote on City initiatives such as:

- Quality job opportunities within a reasonable commute
- Parks and green spaces
- Availability of clean water
- Sales tax options for revenue vs. increased property tax
- Quality public transportation
- Public safety
- Bike lanes, connecting trails, and access to healthy lifestyle options
- Well maintained roads
- Dependable and affordable options for retail services
- Building and paying now for the infrastructure to be able to facilitate more residential growth
- Walkable Communities (mixed use areas of business and residential)
- Others as noted by Council Member or members of the public

Mayor Cronin said that these items will be listed on story boards (or flip charts) and attendees will receive 5 stickers, and those stickers will represent items that they will be willing to pay a little bit more money for. Mayor Cronin said that does not mean that they City will charge more money but if they are willing to pay more that represents that the item is important to them. She stated that the residents do not need to come to both meetings but should attend one meeting. She said that once the information is tabulated it will be reviewed by the City Council and Planning Commission and the City will decide what steps need to happen from there to update the General Plan.

Council Member Wright asked the length of the meeting. Mayor Cronin said the first 15 minutes will be a quick presentation and then the stickers will be handed to out and the meeting will be opened for input. She said the length of time will depend on public input.

Mayor Cronin said that after this open house we will set a meeting where just the business owners will be invited to come in to provide their input.

Council Member Tueller asked how else the meeting has been advertised. Mayor Cronin said this has been advertised door to door, on the website, Facebook and will be listed in the paper. She said City team members will also put out the advertising sandwich boards used to advertise the elections. Mayor Cronin said that word of mouth is the best advertising and again encouraged the Council Members to help get the word out.

Mayor Cronin stated that studies have shown that Utah will double in population in the next 20 years and it is important that we prepare now for growth and development.

B. ULCT FALL CONFERENCE REPORT

Mayor Cronin said that Council Member Montgomery, Greg Westfall, and she attended the Utah League of Cities and Towns Fall Conference last week and she asked both Council Member Montgomery and Greg to report on a summary of some of the things that they learned at the conference:

Greg Westfall reported that he attended planning and zoning classes. He said there was a lot of information regarding planning and how to zone for big box stores, and large businesses. He said that the big moment for him was when he was able to attend a break-out session with Brian Cottom who is the Director of State Lands, Fire, and Forestry. Greg reminded the Council that a new bill

has been passed implementing a program that provides funding for forest fires if communities that provide a predetermined amount of money toward fire prevention. He said that this will help in the event of a large fire in Perry Canyon as the cost of extinguishing the fire will be covered in full by the State. He said when this program first rolled out Perry City was responsible to provide fire prevention at a cost of just north of \$5,000; he stated that after some input from the Mayor and he regarding the map and areas listed this has been reduced to just under \$4,000 in fire prevention. He said that he had a very good conversation regarding this program with Brian Cottom and was also able to discuss other City projects which require a land lease from the State. Greg advised that he was also able to attend a break out session with Cameron Diehl from the league and Roger Tew a tax expert regarding the issues surrounding amendments to the gas tax. He said in summary the State passed a bill that changed the distribution of the gas tax and the results of this were not what they intended. They have had follow meetings to resolve the issue and the City should be getting the full 17% increase on B&C funds in the next few months.

Council Member Montgomery said she had a great experience at the conference. She said that she appreciates the information provided regarding government at a bigger perspective and the ability to associate with fellow colleagues regarding different ways to work through issues and see what has worked for them. She said that she was part of the nomination committee for future board members and Mayor Cronin has been appointed to serve on the board with the support of everyone on the committee. Greg said that this is a pretty big deal as there are Mayors and Representatives nominated for selection onto this board from all over the State and Mayor Cronin was unanimously appointed. He said that this is a very important, prestigious, and valuable position for the City to have her be a part of. Council Member Montgomery agreed stating that this is a result of the relationships that the Mayor has formed as she has served all over the State through attending Utopia Board Meetings, serving on the Wasatch Front Regional Counsel, and the many other things that she is so actively engaged in.

Mayor Cronin agreed that this is a great opportunity to network with much bigger cities and as we do this we gain their support in many different things and we also are able to support them in many different things.

Mayor Cronin reported that one of the break sessions she attended at the conference had specifically to do with General Plans. She said that they explained that if you do this right it makes setting legislation for the community much easier because it can be bounced off the General Plan to see if it fits the parameters set by the community. She said that the plan can be used to help bring in businesses. Mayor Cronin said that she attended another session on Economic Development and Perry City has a couple of diamonds in the rough that could be developed in to crown jewels i.e. Pointe Perry and the Three Mile Creek Gun Range. She said that another thing that the League of Cities and Towns does is that when we band together as cities we make a pretty big voice at the Legislature. She said that one of the things that ULCT has voted to do is to start the conversation with the State regarding Truth in Taxation property tax increase process. She said that nobody wants to raise taxes however the way that the Federal and State Government does it is that they get a percentage increase each year no matter what. They are not required to go through the Truth in Taxation process. She stated that because many people buy things online which has caused the amount collected in sales tax to go down and this has impacted the cities. She said that the ULCT has began conversations with the State to allow cities to get automatic increases in an effort to plan efficiently. This will provide a guaranteed budget year after year. Council Member Montgomery said the current tax amount received does not increase with inflation; this would allow for the amount to increase by inflation.

Mayor Cronin advised other issues being brought to the State by the League is letting cities have local control over fireworks and changing the hotline number for suicide prevention to a number other than 311 as many cities have set this as a phone number citizens can use to call for City services.

Mayor Cronin stated that the Utah League of Cities and Towns not only provides good information but it is also a great resource to elected officials, they teach us how the laws work and how to have effective local control. She said that another topic they covered is land use ordinances and if we want to keep that local control then our ordinances must be defensible, clear and ensure that they do not contradict other ordinances within the code.

She announced that the next ULCT Conference will be April 5-7 in St. George and money has been budgeted to help pay a portion of the costs to attend for the City Council. She stated the next conference in Salt Lake is September 13-15, 2017. She said she would like to set a City goal that all Council Members attend at least the September Conference. She asked the Council to make note of the conference dates and try to plan to attend.

B. CITY CENTER PROJECT UPDATE

Greg Westfall explained that the City Center Subdivision is the development just east of the Three Mile Creek Elementary School. He reported that the water, sewer, pineview, and power infrastructure has been stubbed out on the lower side. He said that the upper side will be installed in a couple of weeks. He stated that Questar Gas and Century Link telephone services will be installed soon. He projected that lots may be listed within 30 days. He said there is a lot of excitement from potential buyers regarding the lots. Greg said that the street projects are also being completed and the City felt it was important to complete the installation of infrastructure because there will be 2 overlays completed Saturday. One overlay going from Promontory School on Linda Way all the way to the northeast corner of the Three Mile Creek elementary school which will correct the street cuts made. The other overlay will be going from Highway 89 down the Perry Park road (2450 South) to 900 West.

Mayor Cronin said that there was an email sent out about doing some additional work on a waterline in the 900 West area near the City Center Subdivision and because there were no concerns regarding the work being completed and impact fees will be utilized to cover the cost of the work.

Mayor Cronin stated one option for the sale of the lots is to sale the lots via closed bid, where a minimum bid will be established and those interested can submit a bid. Craig Hall agreed with this option as it keeps things fair and allows for City employees to be able to submit bids. Greg Westfall also agreed with this process. He said the other option is to list the land with a real estate agent, but advised that this would cost 6-7%. Council Member Wright asked the timeframe for the sale of lots. Greg said he hopes that the bid process can be started in 30 days. Council Member Tueller asked when the 900 West waterline will be completed. Greg stated this will take place in 2 weeks.

C. WASTEWATER TREATMENT BUDGET

Mayor Cronin said a recommendation was brought from the Wastewater Treatment Board to increase the Wastewater Treatment budget by 50% of what was cut at the time of budget approval. Mayor Cronin said the budget was cut in the employee benefits and travel and training areas. She said it is being requested that we put back \$4,000. Mayor Cronin stated her recommendation is to put the \$4,000 and split this between the areas it was removed employee benefits and travel and training, \$2,000 each. Shanna Johnson advised that in order to put the funds back in a budget amendment will be required. She stated that the City will also need to establish where the funds are coming from. She reminded them that money has been transferred from the General Fund to subsidize the Sewer Fund therefore adding money to the Wastewater Treatment budget will impact the General Fund as well. Mayor Cronin said that any funds not used will roll over to the Emergency contingency funds, but stated she still supports adding the money back in order to avoid going to a 3 member budget board. Council Member Montgomery asked why the budget was originally cut. Mayor Cronin explained that these were cut in the benefit line item as we know the true cost of benefits and the amount was not needed to cover benefit costs, the remaining amount was cut from training and travel as per policy there is only \$600 per employee allowed for training.

Council Member Montgomery asked why we are adding money back to the budget if we already know that the current budget listed for the line items is adequate to cover the cost. Mayor Cronin said this is an effort to play nicely in the sandbox. Council Member Montgomery asked if they have trainings planned that will exceed the \$600 per employee. Mayor Cronin said that the policy does not allow this without prior approval and in the previous year they did not use over the standard amount. Council Member Tueller asked Sewer Treatment Board Member Greg Hansen his thoughts on the budget. Greg Hansen said that he is not sure that they need the \$4,000 in the areas of employee benefits and training. He asked if this could be put back into the equipment budget as that is where they will need it. Mayor Cronin said that the City approved the equipment budget asked for; if there was an equipment need the City could consider this. She said the money was cut from employee benefits and travel and it makes budget sense to put it back where it was cut from. Greg Westfall said the recommendation made from the Sewer Board was to approve this to avoid taking the budget to a 3 member board for approval. Council Member Tueller asked if the budget can be moved from the employee benefit and travel/training areas. Shanna said that it can be changed after with approval from the Mayors (Willard & Perry). Council Member Wright said he does not see that this serves any purpose. Mayor Cronin said she does not think it is the City's place to state where the budget is needed. Greg Westfall asked that any changes we make be communicated to Willard so at the end of the process the budgets are the same. Mayor Cronin asked the Perry Board Members to take the message back to the Willard Board members that Perry City will consider action to add \$4,000 to the budget line items that funds were cut from the preliminary budget.

D. BUDGET REPORT

Shanna Johnson gave a financial update for the month of August (see attached presentation). She noted that adjustments may be made to move items from the current year to Fiscal Year 2016 as we close out the prior year. She said these adjustments may take place through the close of the audit which will conclude sometime in December. She reported that 17% of the fiscal year has elapsed. 11% of General Fund revenues show as collected, but some of these fees belong to fiscal year 2016 (FY2016), so the numbers will change as year-end adjustments are made. She reported that 21% of Water Revenues have been collected, 17% of the Garbage Revenues, and 17% of the Storm Drain Revenues. She said sewer fund has received 17% of Sewer Sales, no reimbursements at this time as it is billed on a lag. She stated that the City has collected 41% of non-operating revenues. Shanna reported that the General Fund has spent 25.4% of its budget. She noted that Administration is showing high as the City has paid the annual insurance bill so this will balance out throughout the year. She noted that there are some pay allocations that need to be adjusted for Parks. She stated that 50% of Greg Braegger's pay is being charged to parks and because he is not the Public Works Director this should be allocated throughout Public Works. She advised that she will adjust the allocations and complete journal entries to correct the allocation of pay in July and August. She stated Fire is showing over budget as we paid our annual Fire Contract Bill to Brigham and this budget will balance out through the year. She also noted that the Community Development budget is showing high as we have made our assessment payment for the Pointe Perry SID Bond and this budget will balance out through the year. Shanna reported that 10.1% of the Utility Fund budget has been expended, and the sewer fund has spent 11.5% of its budget. Shanna advised that the Wastewater Treatment Operations is trending high, but we have year-end adjustments to make and we will monitor this closely. She noted that the budget has been impacted by some equipment purchases. Shanna reported that we have not yet received any sales tax for FY2017 as this is on a 2 month lag. She reported that the collected 4.34% more in sales tax in FY2016 compared to FY2015.

As a side note Mayor Cronin reported another thing that the Utah League of Cities is pushing is collecting sales tax on internet sales.

ITEM 7: MINUTES & COUNCIL/MAYOR REPORTS

A. APPROVAL OF CONSENT ITEMS

- **July 28, 2016 Work Session Meeting Minutes**
 - Council Member Montgomery said she was excused from the July 28, 2016 work session but she is also listed as present. She requested this be corrected.
- **July 28 2016 City Council Meeting Minutes**

Council Member Montgomery asked for the following changes:

 - Page 3, Line 18 – add the word ‘crime’.
 - Page3, Line 26 – remove the word ‘she’.
 - Council Members Tueller and Wright advised that they had some grammatical changes that they would forward to Shanna.
- **August 11, 2016 City Council Meeting Minutes – Not approved**
- **August 25, 2016 City Council Meeting Minutes – Tabled**

MOTION: Council Member Wright made a motion to approve the July 28, 2016 City Council Work Session and Regular Meeting Minutes with grammatical changes. Council Member Tueller seconded the motion.

ROLL CALL: Council Member Wright, Yes Council Member Tueller, Yes
Council Member Montgomery, Yes
Motion Approved. 3 Yes, 0 No.

MOTION: Council Member Montgomery made a motion to approve the August 11, 2016 City Council Meeting Minutes with grammatical changes. Council Member Tueller seconded the motion.

ROLL CALL: Council Member Wright, No Council Member Tueller, Yes
Council Member Montgomery, Yes
Motion Failed. 2 Yes, 1 No.

B. MAYOR’S REPORT: Mayor Cronin reported that we put together a task force for code enforcement. She explained there are 6 representatives (3 from the west side, 3 from the east side, 2 each from North, Middle and South)the members are as follows:

- Blake Ostler
- Devin Miles
- Ben Ashcroft
- Randy Matthews
- Brandon Hansen
- Bruce Whiting

Mayor Cronin stated that the taskforce had met once and will be meeting again in 3 weeks. She announced that there will be a NRA Conference October 1-4 and staff will be traveling there on September 30th she explained that the conference will cover Range Development and funding opportunities. She asked if any Council Members are interested in attending. Council Member Tueller indicated that he may be interested in attending.

Mayor Cronin reported that Wastewater Assistant Operator Robert Whimpey passed the Level 2 Sewer Treatment Certification test. She noted that the City budgeted some money to contribute to the Brigham City Senior Center as many of our residents use their services and the City will be presenting this contribution next Monday at noon. She advised that the City will be meeting with the State regarding the gun range land lease on October 5th.

C. COUNCIL REPORTS: Council Member Montgomery reported that she attended a regional trails committee meeting and discussed the County’s plan for future trails and alternate transportation. She stated a draft trails plan will be coming in a couple of weeks. Council Members Wright and Tueller reported that they attended the Emergency Preparedness Expo and felt that this was a success.

D. STAFF COMMENTS: None.

E. ITEMS FOR NEXT NEWSLETTER:

- Invitation to Town Hall Meeting

ITEM 8: EXECUTIVE SESSION:

MOTION: Council Member Montgomery made a motion to close the Public Meeting and go into an Executive Session to discuss the potential acquisition or disposition of real property. Council Member Wright seconded the motion.

ROLL CALL: Council Member Wright, Yes Council Member Tueller, Yes
 Council Member Montgomery, Yes
Motion Approved. 3 Yes, 0 No.

The regular meeting closed at 8:47pm.

MOTION: Council Member Montgomery made a motion to close the Executive Session and reopen the Public Meeting. Council Member Wright seconded the motion.

ROLL CALL: Council Member Wright, Yes Council Member Tueller, Yes
 Council Member Montgomery, Yes
Motion Approved. 3 Yes, 0 No.

The regular meeting reopened at 8:58pm.

ITEM 10: ADJOURNMENT

MOTION: Council Member Wright made a motion to adjourn the council meeting.
Motion Approved. All Council Members were in favor.

The meeting adjourned at 8:59pm.

Susan O Bray, City Recorder

Karen Cronin, Mayor

Shanna Johnson, Chief Deputy Recorder