

OFFICIALS PRESENT: Mayor Kevin Jeppsen presided and conducted the meeting. Andrew Watkins, Esther Montgomery, Blake Ostler, and Nathan Tueller

OFFICIALS ABSENT: Toby Wright

CITY STAFF PRESENT: Shanna Johnson, Chief Deputy Recorder
Robert Barnhill, City Administrator
Scott Hancey, Chief of Police
Tyler Wagstaff, Public Works Director
Bill Morris, City Attorney

OTHERS PRESENT: Nelson Phillips, Tyanne Wagstaff, Jan Kerr, 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: PUBLIC HEARING

A. Public Hearing Regarding Resolution 2020-17 Adopting the 2020 Water Conservation Plan.

No Comment.

ITEM 4: ACTION ITEMS

A. APPROVAL OF WARRANTS

The Council reviewed and discussed the warrants. Shanna discussed pre-approval for a purchase for some tasers for the Police department that had been added. Council Member Tueller asked what the payment to AAA security was for at the soccer field and Tyler Wagstaff, Public Works Director, stated that it was for some automated locks for the restrooms.

MOTION: Council Member Montgomery made a motion to approve the warrants along with the pre-approval for the tasers. Council Member Tueller seconded the motion.

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

Motion Approved. 4 Yes, 0 No.

B. ORDINANCE 20-P AMENDING THE PERRY MUNICIPAL CODE REGARDING TEMPORARY USES AND STRUCTURES

Bob Barnhill explained what temporary uses could be (corn maze, Perry Ice, food trucks or similar things) and stated that the Code is currently silent regarding temporary uses. He

ITEM 5: DISCUSSION ITEMS

A. BUDGET UPDATE

Shanna presented the Fiscal Year 2021 budget update for August 2020 and noted that some items (included in revenues and expenditures) would be adjusted and moved to FY2020 (see presentation).

Shanna indicated that sales tax revenue has been much higher than anticipated and that the Council may want to consider applying this revenue to the budget in the future.

Mayor Jeppesen notified the Council that a proposed budget amendment would be on an upcoming agenda regarding the staff reorganization that was discussed at a prior meeting. He stated that he would be contacting the Council Members to address any questions or concerns that they had.

Shanna added that there would be an additional change in the proposed amendment because the tax revenue for parks was applied entirely to the parks equipment capital projects fund but \$4,000 was meant to be put toward mature trees.

ITEM 6: MINUTES & COUNCIL/MAYOR REPORTS (INCLUDING COUNCIL ASSIGNMENTS)

A. APPROVAL OF CONSENT ITEMS

- August 27, 2020 City Council Work Session Minutes
- August 27, 2020 City Council Meeting Minutes

MOTION: Council Member Watkins made a motion to approve the August 27, 2020 City Council Work Session and August 27, 2020 City Council Meeting Minutes. Council Member Tueller seconded the motion.

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

Motion Approved. 4 Yes, 0 No.

B. MAYOR’S REPORTS

Mayor Jeppsen reported a concern regarding speeding in the school zone that was brought to his attention. He discussed putting more police presence and a speed trailer in the area by Three Mile Creek elementary school. Bill Morris, City Attorney, asked if the school had submitted their school access routing plan, (that would be approved by a safety committee) and that the school may be in violation with State code by not submitting that plan. Bill discussed drafting a letter with Scott Hancey, Chief of Police, to be sent to the school to advise that they not having submitted their routing plan and report the issue to the school board.

The other concern the Mayor received was regarding the recently implemented soccer fees. Mayor Jeppsen stated he felt that this concern seemed to be isolated to the individual. The Mayor questioned if there was a way to lessen the cost it took to maintain the soccer field by burning in the lines and painting over them. He also stated that in his discussion with the individual it was brought up that the arena at Dale Young Park is maintained by Public Works and no fee is being charged for the use of that, even though it is mainly used by non-Perry residents. Mayor Jeppesen said that he discussed that with the Public Works department and it takes a lot less time to maintain the arena than the soccer fields even though it does take Public Works equipment to do so. He suggested the Council may need to decide in the future if the arena would need to be reserved and a fee charged for use.

Mayor Jeppesen also informed the Council that on one of the land deals that was discussed recently is on track and there will be an executive session soon to discuss it.

C. COUNCIL REPORTS

Council Member Tueller discussed a recent sewer board meeting and noted there was some equipment that went out that had not been anticipated but was replaced. He said there was a big expenditure with Huber, (for the dry press at the wastewater treatment plant), and that it is a big improvement.

Council Member Watkins discussed meeting with the USU advisory board and starting a yearly tradition of a pickle ball tournament to increase scholarships and other opportunities. He also discussed meeting with Chief Hancey and working with the Perry City Youth Council to promote safety on Highway 89.

D. STAFF COMMENTS

Bob Barnhill informed the Council of Davis Creek Estates (across from Maverik) starting construction soon, that they were approved in 2007 and have 31 lots. He added that there are other subdivisions that will be starting construction as well.

Shanna Johnson reported that the City closed on the sewer revenue bond refinance on Tuesday and that because the 30-day notice period had not yet been met, the City will need to sign a certificate noting that no concerns or comments were received on Monday to final out the bond process.

Council Member Tueller asked about the status on the project on the south end of 1200. Bob stated that it is almost impossible to get reinforced concrete pipe right now. He said that they are hoping that the intersection will get paved before winter. Tyler Wagstaff agreed with Bob, that they are hoping to get enough pipe to finish the intersection and get it paved before winter. He said the rest will have to wait until spring.

Tyler Wagstaff said that all the asphalt has been laid that was supposed to be done by Fall. He said that some shoulder work still needed to be done on 900 W. He also informed the Council that the new sign (City Office and Gun Range) had been installed on the Highway. Shanna asked Council Member Watkins who made the sign because the City had been asked for that information and that the City also wanted to recognize who made it. Council Member Watkins said that Sean Morris is the person that made the sign, and Mark Hardin designed it.

Bill Morris said he would come in and sign a plat tomorrow and discuss an appeal that was filed. He also stated that he appreciated working with Shanna and the staff on the sewer bond refinance.

E. PLANNING COMMISSION REPORT

Commissioner Kerr discussed that the Planning Commission did not have a quorum for their original meeting and the only thing they worked on at the rescheduled Planning meeting was the zone change that the Council passed tonight.

ITEM 7: 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 8:05 p.m.

Susan O Bray, City Recorder

Kevin Jepps en, Mayor

Shanna Johnson, Chief Deputy Recorder