

Thursday, May 10, 2012

PERRY CITY COUNCIL MEETING AGENDA

The Perry City Council will hold its regular meeting on the Thursday identified above, starting at approximately 7:00 PM in the City Council Room at 3005 South 1200 West in Perry. Agenda items may vary depending on length of discussion, cancellation of scheduled items, or agenda alteration. Numbers and/or times are estimates of when agenda items will be discussed. Action on public hearings will always be later in the same meeting or at a subsequent meeting. Every agenda item shall be a discussion and/or action item, unless otherwise indicated.

Approx. 6:00 PM Thursday, May 10, 2012 Budget Work Meeting

Thursday, May 10, 2012 Regular Council Meeting

- 1. Approx. 7:00 PM – Call to Order and Opening Ceremonies**
 - A. Invocation-Duncan Murray
 - B. Pledge of Allegiance-Karen Cronin

- 2. Approx. 7:05 PM-Presentation(s)**
 - A. Report by Codey Illum, Perry City Building Official

- 3. New Business Licenses, Procedural Issues, and Appointments**
 - A. Conflict of Interest Declaration(s), If Any
 - B. New Business License(s), Including Domino's Pizza and Seagull Book
 - C. Pass out Warrants to Council Members (and Possible Discussion)
 - D. Appoint a Member of the Perry/Box Elder Flood Control Board

- 4. Approx. 7:25 PM – Public Comments and/or Public Hearings**

Rules: (1) Please Speak Only Once (Maximum of 3 Minutes) per Agenda Item; (2) Please Speak in a Courteous and Professional Manner; (3) Do Not Speak to Specific Member(s) of the City Council, Staff, or Public (Please Speak to the Mayor or to the Council as a Group); (4) Please Present Possible Solutions for All Problems Identified; and (5) No Decision May Be Made During this Meeting if the Item Is Not Specifically on the Agenda (with Action on Public Hearings, if any, later in the Meeting)

 - A. **Public Comments**

- 5. Approx. 7:30 PM-Land Use Issues**
 - A. Discussion Regarding May 3, 2012 Planning Commission Meeting

- 6. Approx. 7:35 PM – Financial, Public Utilities, and Technology Issues (Roll Call Vote for each)**
 - A. Report Regarding the Utah Transit Authority's Transit Academy
 - B. Follow-up regarding "Go Local" Web Page Upgrade (or Alternative Technology)
 - C. Motion to Approve a Contract for City Engineering Services
 - D. Approval of Warrants

- 7. Approx. 8:05 PM-Public Safety and Personnel Issues (Roll Call Vote for each)**
 - A. Motion to Approve a New Personal History Statement Form for the Police Department
 - B. Motion to Approve a Pay Rate for a Full Time Police Officer

- 8. Approx. 8:25 PM – Minutes & Council/Mayor Reports (Including Council Assignments)**

No Decision Requiring Council Action May be Made if an Item is not specifically on the Agenda

 - A. **Approval of Minutes for:**
 - 1) April 26, 2012 Regular Meeting
 - B. **Todd Christensen:** City Staff, Sewer, Telecommunications(Including UTOPIA), IT/City Website, Economic Development Day, 4th of July
 - C. **Marci Satterthwaite:** Mayor Pro-Tem, City Staff, Land Use, Easter, Website (City Facebook Page), Parks, 4th of July
 - D. **Karen Cronin:** First Responders/Fire, Overall 4th of July, Commuter Rail, Economic Development, Youth Council, Planning Comm. Rep.

- E. **Peter Gerlach:** Police, Streets/Trails, Youth Council, 4th of July
- F. **Jana Nelson:** Water, Storm Drain, Flood Control (Non-voting Member), Christmas, Parks, 4th of July
- G. **Mayor Nelson:** City Staff, County Mayors Board, Public Safety (Police/First Responders/Fire), CERT, UDOT/UTA, Website (Businesses), 4th of July, Mosquito Abatement, Planning Commission/Land Use, Cemetery
- H. Items for **Next City Newsletter**
- I. Discussion Regarding “**Annual Awards**”

9. Approx. 8:40 PM-Executive Session

10. Approx. 9:30 PM – Adjournment (next regular meeting on May 24, 2012 at 7:00 PM, with a 6:00 PM Budget Work Meeting)

Certificate of Posting

The undersigned duly appointed official hereby certifies that a copy of the foregoing agenda was sent to each Member of the City Council and was posted in three locations at the Perry City Offices, Dale Young Park, Perry City Park and faxed to the Ogden Standard-Examiner and Box Elder News Journal on this 4th day of May, 2012. Any individual requiring auxiliary services should contact the City Offices at least 3 days in advance (435-723-6461).

Shanna Johnson, Deputy City Recorder