

## **Thursday, July 12, 2012**

### **PERRY CITY COUNCIL MEETING AGENDA**

The Perry City Council will hold a 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. 7:00 PM – Thursday, July 12, 2012**

- 1. Call to Order and Opening Ceremonies**
  - A. Invocation-Jana Nelson
  - B. Pledge of Allegiance-Peter Gerlach
  
- 2. New Business Licenses, Procedural Issues, and Appointments**
  - A. Conflict of Interest Declaration(s), If Any
  - B. New Business License(s)
  - C. Pass out Warrants to Council Members (and Possible Discussion)
  - D. Appoint Members of the Flood Control District Board and/or Planning Commission
  
- 3. Approx. 7:15 PM – Presentations (No Vote Needed)**
  - A. Annual Report by Corey Bennion, Mosquito Abatement Board Member for Perry City
  - B. Other Presentations, if any
  
- 4. Approx. 7:30 PM – Public Comments and/or Public Hearings (No Vote Needed)**

**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. 7:35 PM-Land Use Issues (Roll Call Vote for Items B, C, and D)**
  - A. Review June 7, 2012 and June 21, 2012 Planning Commission Meetings (No meeting held on July 5<sup>th</sup>)
  - B. Ordinance 12-B, Amending PMC Section 58.04.030 (Prohibited Signs), to allow for balloon signs, which are currently prohibited
  - C. Ordinance 12-L, Amending Page 4 of PMC Chapter 45.20 (Land Use Chart), to allow for Cabinet Shops, Planing Mills, and Welding Shops as a conditional use in the NC2 Zone (North of 3000 South on H-89)
  - D. Review (and Possibly Amend or Clarify) Site Plan and Landscaping for Shirlene Peck's New Office and Retail Building East of Wal Mart (Canyon Gate IV, Lot 1, New 3-Unit Building)
  
- 6. Approx. 8:05 PM – Financial, Public Utilities, and Technology Issues (Roll Call Vote for each)**
  - A. Approve of Warrants
  - B. Resolution 12-11, Approving an Inter-local Agreement with Box Elder County for Building Inspection and Plan Check Services
  - C. Resolution 12-12, Adopting an Updated Policy for the Reuse of the Sewer Lagoon Area City Property as a Public Shooting Range
  
- 7. Approx. 8:30 PM – Public Safety and Personnel Issues (No Vote Needed)**
  - A. Discuss Employee Pay Rate Schedules and Models
  - B. Discuss ATV/4-Wheeler Safety

8. **Approx. 8:50 PM – General Discussion Issues (No Vote Needed)**
  - A. Prioritize Projects and Goals for Budget Year (through June 30<sup>th</sup>)
  - B. Review 4<sup>th</sup> of July Celebration (including Appreciation for Events Volunteers)
  
9. **Approx. 9:20 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) June 12, 2012 Regular Meeting
    - (2) June 28, 2012 Regular Meeting
  - B. **Todd Christensen:** Telecommunications (including UTOPIA), Information Technology, City Website/Facebook Page, Economic Development Day, Sanitary Sewer, 4<sup>th</sup> of July
  - C. **Marci Satterthwaite:** Mayor Pro-Tem, City Staff, Land Use, Easter, City Website/Facebook Page, Parks, 4<sup>th</sup> of July
  - D. **Karen Cronin:** First Responders/Fire, UTA/Commuter Rail, Economic Development, Youth Council, Planning Comm. Rep., Employee Benefits, Overall 4<sup>th</sup> of July (and Annual Awards)
  - E. **Peter Gerlach:** Police, Streets/Trails, Youth Council, 4<sup>th</sup> of July
  - F. **Jana Nelson:** Culinary Water, Storm Drain, Flood Control (Non-voting Board Member), Christmas, Parks, 4<sup>th</sup> of July
  - G. **Mayor Nelson:** City Staff (incl. Employee Pay Schedules), County Mayors Board, Public Safety (Police/First Responders/Fire), CERT, UDOT/UTA, City Website (incl. Businesses), 4<sup>th</sup> of July, Mosquito Abatement, Planning Commission/Land Use, Future Cemetery
  - H. Items for **Next City Newsletter**
  
10. **Approx. 9:40 PM – Adjournment (next regular meeting on Thurs., July 26, 2012 at 7:00 PM)**

#### **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, as well as at the Dale Young Park and main Perry City Park, and was faxed to the Ogden Standard-Examiner and Box Elder News Journal on this 5th day of July, 2012. Any individual requiring auxiliary services should contact the City Offices at least 3 days in advance (435-723-6461).

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Susan K Obray, City Recorder