

OFFICIALS PRESENT: Mayor Karen Cronin presided and conducted the meeting.
Esther Montgomery, Todd Christensen, Peter Gerlach

OFFICIALS EXCUSED: Jana Nelson, Brady Lewis

CITY STAFF PRESENT: Greg Westfall, City Administrator
Malone Molgard, City Attorney
Shanna Johnson, Chief Deputy Recorder
Dale Weese, Chief of Police
Steven Downey, Patrol Officer

OTHERS PRESENT: Wendy Jensen, Taylor Jensen, Robert Beebee (Willard City Council Member/ Perry-Willard Sewer Board Member), Adam Mosser, Eric Halter (Three Mile Creek Shooting Sports Complex Chief Range Safety Officer), Jason Grunander, Andrew Grunander, Collin Grunander, Jerry Nelson, Debbie Nelson, Jim Kern, Michael Wood, Ken Braegger (Willard City Mayor), Steve Pettingill

ITEM 1: CALL TO ORDER

Mayor Cronin called the meeting to order.

A. INVOCATION

Mayor Cronin offered the invocation.

B. PLEDGE OF ALLEGIANCE

Council Member Gerlach led the audience in the Pledge of Allegiance.

C. REVIEW AND ADOPT THE AGENDA

MOTION: Council Member Christensen made a motion to approve the agenda. Council Member Montgomery seconded the motion.

ROLL CALL: Council Member Christensen, Yes Council Member Montgomery, Yes
Council Member Gerlach, Yes
Motion Approved. 3 Yes, 0 No.

ITEM 2: PROCEDURAL ISSUES

A. CONFLICT OF INTEREST DECLARATION

B. PASS OUT WARRANTS TO COUNCIL MEMBERS (AND POSSIBLE DISCUSSION)

Shanna Johnson passed out the warrants.

C. BUSINESS LICENSE(S)

None.

ITEM 3: PUBLIC HEARING AND/OR PUBLIC COMMENTS

A. PUBLIC COMMENTS

Mayor Cronin opened the meeting up for public comment.

Jerry Nelson: said that some people have wondered if he is a little tough on the City Council over the last couple of meetings. He said he is very passionate about volunteers and boards, the people who work for the City for little or no money. He said he just wants them to be heard. He said they save us hundreds of thousands of dollars and if we put people in a position on a board as a volunteer we need to make sure we give them their say and let them do their job. He said there is a shoot coming up in a couple of weeks and he wants to make sure it goes off, it is a once in a lifetime opportunity. He said our volunteers are very special and they save us a lot of money.

Steve Pettingill: stated that he is the Board Chair of the Wastewater Board and said although Perry City has chosen not to recognize him, he has been acting in that capacity for the last two months. He said he would hope the City Council would reconsider what they are doing. He said we have lost one employee as he stated would happen because of mismanagement and leadership. He said they look to us for leadership and to honor promises. He said they hired the man at a starting wage and promised him he would get a \$2.00 per hour increase and it was not met. Steve said he warned the board that the employee would quit and he did. He said the mismanagement comes from the top down and he wishes that we could get our heads together on the fact that you hired a board to manage the sewer facility. He claimed that the board is the administrative functioning body of the sewer plant and to meddle in the affairs of the plant causes disruption with the employees and their ability to come and feel that it is a happy place to work. He said he has done his very best to keep a level of calm down there. He said that their meetings have been disrupted at times and he wishes that we could learn to work together. He said before the Council is a benefits request for Jeff Hollingsworth for vacation time that was subtracted to be added back. He said he does not feel that Perry City had the right to do this as there was no Willard representation considered and Perry is there acting again alone making changes without Willard's input. He said that Perry is 50% partners with Willard and there are 5 votes at the table. He said he did not write the contract the cities did and Perry City signed it. He said he would hope that the city could live up it and be fair with their neighbors.

Bob Beebe: stated that he is with the Willard City Council and is acting as an emergency fill-in for the Willard Mayor. He said he would like to encourage Perry City to either restore the vacation hours or pay the time out to Jeff Hollingsworth. He said that we will be back in the same situation again with no relief or ability for him to take vacation time in the foreseeable future. He advised that Jeff Hollingsworth did purchase a \$635 out of state Elk tag, he would like to go, but we are not going to be in a position to give him those days off and he said we might have to reimburse him for the tag.

Eric Halter: said he is the Chief Range Safety Officer and he helps manage the volunteers at the range. He said before the City Council tonight is the policies and procedures for the Range. He said that he has had the opportunity to be a part of the crafting of these policies and procedures and he endorses them completely and whole heartedly as they sit before

the Council tonight. He appreciates past Mayor Nelson being an advocate for the volunteers. He did want to come tonight so if the Council has any questions he could be available to them. He again stated that he whole heartedly is in favor of the policies and the standard operating procedures before the council tonight.

ITEM 4: ACTION ITEMS

A. APPROVAL OF THE WARRANTS

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

ROLL CALL: Council Member Christensen, Yes Council Member Montgomery, Yes
Council Member Gerlach, Yes
Motion Approved. 3 Yes, 0 No.

B. RESOLUTION 15-15 TO AMEND POLICIES RELATED TO THE THREE MILE CREEK SHOOTING SPORTS COMPLEX

Mayor Cronin advised that the draft was sent in the packet and there were a few changes sent after we met with the Gun Range Board and those were sent out the Council yesterday. She reviewed the changes:

- #5 was added, which states that the Chief Range Safety Officer may choose to delegate duties to an assistant.
- The term Range Officers, were changed to Range Safety Officers
- Grammatical corrections i.e. changing "a" to "the", etc.

Council Member Christensen asked how many members are on the board. Mayor Cronin said there are 9 positions on the board and 8 are currently filled. Council Member Christensen asked how many board members were present at the meeting in which these policies were reviewed. Mayor Cronin advised that all board members that have been assigned were present. She stated that the implementation of policy is not a board function but a function of the City Council. She said that the Board is responsible for passing procedures. Jerry Nelson agreed stating that this is correct. Council Member Christensen asked if there are substantial changes to the policies compared to what we have had in the past. Mayor Cronin said that there not any policies set for the Gun Range in the past. She said that the policies came about in order to substantiate our liability insurance. She said that she and the City staff spoke to the Risk Manager at Utah Local Government Trust (Insurance Company for Perry City) and he said that by having Policies and Procedures in place it shows that the City has a plan and is working to mitigate risk. She said that according to Utah Local Government Trust (ULGT) in order for City Volunteers to be covered by the liability insurance they must be approved by the Chief Executive Officer, which is the Mayor. Council Member Christensen asked if they are required to have a background check. Mayor Cronin said that the background check is something that was added by the City as we want to make sure that we do not have somebody who has a felony working with guns at the range. Council Member Gerlach said that he was told that Gun Range Board approved these unanimously. Mayor Cronin clarified that the Gun Range Board took action to approve the Standard Operating Procedures and they were approved unanimously. She said that the policies were presented to the Gun Range Board for their input and at the Board meeting she advised that she would forward any comments that

they had to the City Council. She stated the Board Members did not have any comments, other than Mr. Nelson who said he felt that it was confusing to have two documents. She asked Chief Weese who is the Chairman of the Board if he remembers any other comments. Chief Weese confirmed no other comments were made. Mayor Cronin said that the comments that have been handed out to the Council by Mr. Nelson were not spoken at the Gun Range Board meeting. Jerry Nelson said that is because the Board Members did not get the policies in time to look at them. Mayor Cronin said that the Board received the policies and procedures 24 hours in advance. Council Member Christensen asked the Chief for his input on the policies. Chief Weese said he is in full support of both the policies and the standard operating procedures. Council Member Christensen asked Malone Molgard for his input and asked where the policies came from. Malone Molgard stated that he believes the policies came from other like entities and not having policies in place is a liability issue, it is a good thing to set policies. Council Member Christensen said he would like to hear from Gun Range Board Member Nelson on the subject of board policies. He said he felt it was appropriate to hear from him. Mayor Cronin allowed for Jerry Nelson to speak.

Mr. Nelson referred to the top of the document and the following verbiage:

- "...reports to the Police Chief or the Mayor as directed by the Mayor."
- "...must be approved annually by the Mayor"

Mr. Nelson said the only problem he has with these policies is that we need our volunteers to be reviewed by Range Safety Officers with experience (Example: Eric Halter with 40 years experience) or people with very little experience. He said no insurance would say they prefer someone with less experience approve volunteers over someone with more experience. He said if you talk with the insurance company they will tell you that we do not have to have the mayor approve the volunteers, this can be done by the Gun Range Board, and it can be done by Eric Halter or Chief Weese. Mr. Nelson asked Greg Westfall if he had talked with Jason Watterson. Greg said that he had. Mr. Nelson said Jason Watterson at ULGT and he would like to come out to the gun range to do an insurance run down, but Mr. Nelson said he cannot get anyone to call him back. Mr. Nelson asked that the policies not be passed until he can meet with Jason Watterson.

Mayor Cronin handed out to the City Council a document from Jason Watterson that specifies that volunteers need to be approved by the Chief Executive Officer or their designee. Council Member Christensen asked if Mr. Watterson was with the ULGT. Mayor Cronin said yes and explained that he is the Risk Management Assessor. Mayor Cronin said that the Chief Range Safety Officers will be doing most of the interviews and vetting of volunteer applicants prior to approval. Council Member Christensen stated that according to this correspondence from Jason Watterson these duties could be delegated to the Chief Range Safety Officer. Mayor Cronin said she could delegate this responsibility if she chose to do so.

Jerry Nelson said that this delegating option should be put into the policy.

Mayor Cronin advised that she did not come up with these policies alone. This process included Police Chief Weese, Chief Range Safety Officer Eric Halter, Malone Molgard, Greg Westfall, Shanna Johnson (for the finance portion), and herself and the Range Board has reviewed these policies without any suggested changes.

Council Member Montgomery said that the only thing it takes for the Mayor to give approval is a recommendation from the Gun Range Board. Jerry Nelson said to put it in the policies. Council Member Montgomery said that it is in the policy already.

Council Member Christensen said that the policy could be changed to state that approval of volunteers will be made by the Mayor or a designated representative. Mayor Cronin said they could make this change.

Mayor Cronin asked Malone if he had a comment. Malone stated that the approval of volunteers is the Mayor's job and he is not sure what the concern is.

Mayor Cronin allowed comments from Gun Range Board Member Eric Halter. Mr. Halter stated that being discussed currently are the policies and broken out is the standard operating procedures for the range. He said that this in fact is a policy in which we did not have before. He said this range has evolved to the point of needing policies. He said that these are relative to the insurance and the Mayor's piece can be delegated to the Chief of Police or the Chief Range Safety Officer. The Chief Executive Officer or Mayor is not expected to have all of the expertise but that is why there is staff to assist her. He said that is what is listed in this policy and he would recommend approving this policy as it is written.

Council Member Montgomery said there is one section that is duplicated in both the policies and the procedures and she wanted to clarify that this was intended to be duplicated. Mayor Cronin said that because of its importance the duplication was listed at the request of Police Chief Weese.

Mayor Cronin said that as a Range Management team we vetted these policies completely and if one felt strongly about something it was listed in both documents.

Council Member Christensen said as with any new policy you may put it into effect and realize we may need to adopt some changes. Mayor Cronin agreed that the policies are not set in concrete; it is a first attempt in creating a policy and ensures that we are covered by insurance. She said it shows that we have policies and procedures in place and it protects the City.

Council Member Gerlach said that he had a chance to talk to people regarding the policies prior to the meeting and heard different sides. He stated that he is comfortable in passing these policies as they are written. Council Member Montgomery agreed with Council Member Gerlach. Council Member Christensen said that he has not had as much time as he would like to review the document, but because it has went through the Gun Range Board's review, and because he feels it something that needs to be passed and can be amended later if needed, he is in favor of the policies being put in place. He said we need to be open to input and changes as they are needed. Council Member Gerlach stated that with the upcoming shooting competition he feels that it would be appropriate to put these policies and procedures in place now.

C. RESOLUTION 15-16 TO ACCEPT AMENDED STANDARD OPERATING PROCEDURES FOR THE THREE MILE CREEK SHOOTING SPORTS COMPLEX

MOTION: Council Member Gerlach made a motion to approve Resolution 15-15 and 15-16 regarding the Policies and Standard Operating Procedures for the Three Mile Creek Shooting Sports Complex. Council Member Montgomery seconded the motion.

ROLL CALL: Council Member Christensen, Yes Council Member Montgomery, Yes
Council Member Gerlach, Yes
Motion Approved. 3 Yes, 0 No.

D. FINANCIAL REQUEST OF \$861.36 FOR TAYLORS COVE WATERLINE UPSIZE

Mayor Cronin reminded the Council that action was taken to increase the size of the waterline in a section of the Taylor's Cove Subdivision to assist with the future City project, which would require a larger size of water line. At that time Brett Jones of Jones and associates put together an estimated cost for the upsize of the waterline and the City Council approved the project for the amount of \$19,455.34. The final project costs were \$861.36 over the approved project estimate. Mayor Cronin advised that Wendy Jensen, developer of Taylor's Cove Subdivision, I requesting that this additional amount be approved for payment. She said that City Engineer Brett Jones has reviewed this and it is his recommendation that the City pay the additional cost.

MOTION: Council Member Montgomery made a motion to approve the financial request for \$861.36 for the Taylors Cove Waterline Upsize. Council Member Christensen seconded the motion.

ROLL CALL: Council Member Christensen, Yes Council Member Montgomery, Yes
Council Member Gerlach, Yes
Motion Approved. 3 Yes, 0 No.

E. MOTION TO APPROVE ENGINEERING WORK RELATED TO THE UPDATING OF PERRY CITY PUBLIC WORKS STANDARDS

Mayor Cronin said that there is budget available to cover this and she asking for the City Council support to pull out some of the City Ordinances regarding public works and put these into one umbrella as the Perry City Public Works Standards. She said that these will all be listed together and will make it easier to ensure that standards are not missed. She said that she has talked a lot about this with the City Engineer and with Greg Westfall who is also in favor of this. Council Member Christensen asked if this put standards such as road cuts, water mains, etc. into one standard. Greg Westfall said yes, and this will allow for the standards to be easily updated as the State makes changes to state mandated standards or requirements. He said this will also make it easier for our contractors or ourselves to easily find standards related to development and projects as opposed to having to read through the Municipal Code to find them. Council Member Christensen said his only recommendation is that as staff we date changes to the standards as they occur. Council Member Christensen asked what work will be needed to accomplish this. Greg stated it will take some research and work to review and compile the standards into one document. Greg said we can do a lot the work ourselves, but Jones and Associates will be there to assist with the project. Council Member Christensen asked what about budget for the project. Mayor Cronin advised that budget was included for engineering in the professional and technical line item of the Community Development Department's budget.

MOTION: Council Member Christensen made a motion to approve Engineering work related to the updating of Perry City Public Works Standards. Council Member Gerlach seconded the motion.

ROLL CALL: Council Member Christensen, Yes Council Member Montgomery, Yes
Council Member Gerlach, Yes
Motion Approved. 3 Yes, 0 No.

ITEM 5: DISCUSSION

A. EMPLOYEE BENEFIT REQUEST

Mayor Cronin explained that there was a letter received from Jeff Hollingsworth employee at the Wastewater Treatment Plant. She passed out the letter to the Council and to the Willard City Mayor and Council Members in attendance, stating that she sent them a letter inviting them to be here for this discussion. She advised that per the Perry City Personnel Policy we only allow our employees to carry over 150% of their annually accrued vacation hours. She stated when the end of the year rolled around the policy mandated that all buckets be reviewed and taken down to the allowed carryover of 150%. She said at the same time that this was done Greg Westfall and Shanna Johnson had talked with Jeff and advised that there would be the opportunity for him to put in a request for an exception and Shanna helped Mr. Hollingsworth draft the letter requesting the exception. She stated that the City has tried to be helpful in getting this request to this point. Mayor Cronin said at this time the item is up for discussion only. She said that there are a couple of concerns that have been noted, Council Member Beebe has indicated that it is hard for Mr. Hollingsworth to take vacation, so therefore one of the concerns is that we need to get appropriate coverage for the plant to allow for time off. Mayor Cronin said that this can be done a couple different ways and she turned some time over to Greg Westfall to review coverage options. Greg said he understands it you have to have a certain level of certification in order to be left as the direct report in charge. He recommended hiring and paying someone with the proper certification level to be there and allow for Jeff to take time off. He said that is the most ideal situation, but the other option is to possibly contract with other plant operators to assist with coverage. He said that this may require more funding but thinks we really need to look at something. Council Member Christensen said that we have looked at contracting with someone but this is not real fluent and may not allow for him to take a half day off and said it would be better to get someone local hired to provide this coverage. Mayor Cronin said we will be hiring a new assistant operator for the plant and it is a requirement that this individual either have or obtain the appropriate certification, which will take care of coverage. Council Member Christensen asked if this can be stipulated in the hiring process. Shanna Johnson said that this has always been a requirement and we have made employees aware of this requirement in the past, but this is an extremely hard test, and we have had really good employees out there that have not been able to pass the test. She said that the City and the Wastewater Board had been pretty lenient with this requirement. She said previous employees have voluntarily moved on to new job opportunities, we have not terminated employees based on not passing the test within 1 year. She also explained that it is difficult to hire someone who already has the certification as the pay set for the position is pretty low and makes it difficult to be competitive with other agencies that offer this service. She said that pay maybe something that the Sewer Board and the cities may need to look at increasing the pay for this position

in order to get someone certified hired. Shanna said another option could possibly be having staff members in the public works departments of Perry and Willard City the opportunity to test and get the required certification to provide coverage as a back up so that Jeff can take vacation. Shanna stated that this is a logistic issue that the Board, Willard and Perry need to work together to resolve. She said that the Plan of Operations for the Wastewater Treatment plant states that both cities will provide employees to assist with coverage.

Mayor Cronin said that this is an option to take under consideration and if nothing else we could contract with a neighboring agency to allow for Jeff to take vacation. Steve Pettingill asked to make comment. Mayor Cronin allowed for him to address the Council. Mr. Pettingill stated that they have talked with other agencies and they do not want us to take or use their employees. He said in order to get a level 2 certified operator up and running we must pay people and keep our promises. He said the current employee left because we did not keep our promise. He did not agree with going to other plants at other cities and try to take their employees. He said you know how that would feel if it were your employees. He said that the Wastewater Treatment Plant does have an emergency plan in place with Leland Meyers at the North Davis Sewer Facility, so if anything were to happen to Jeff Hollingsworth he would run the plant. He said we are covered but we need to pay our employees and treat them fairly. Mayor Cronin responded stating that the offer to give the former employee that Mr. Pettingill is referring to a \$2 per hour raise was based on him passing his Wastewater Treatment 2 Certification test and she has not received any requests to implement a \$2 per hour increase. She said that Perry City did not deny any pay increase requests, no request was ever received.

Mayor Cronin stated that what is being reviewed tonight is the pay benefit exception. Council Member Christensen stated this would have to be based on justification. Mayor Cronin agreed and said that this is reviewing justification and how he can utilize the time if the exception is granted as deemed by the Council. Mayor Cronin said the reason that Willard was invited is that if there is a pay out on vacation they would be responsible for a portion of the pay out. She asked if Willard City Mayor, Kenneth Braegger if he had anything he would like to add. Mayor Braegger stated that he was fine if the plan is to pay out the vacation but did not advise in taking away the vacation hours. He said that it is risky to not provide an employee to take vacation and then take away the hours. He said that he sees this being a board decision and not a Council decision. He said Willard is in support of either reinstating the hours or paying them out. Mayor Cronin agreed. She said that by policy it states Mr. Hollingsworth is a Perry City employee and the action taken was based on the Perry City Personnel Policy. This policy was applied to all Perry City employees not only Mr. Hollingsworth and was not done maliciously. She stated that is why the staff advised Mr. Hollingsworth of the exception process and have assisted him in the process.

Council Member Gerlach stated in Mr. Hollingsworth's letter he asks for one of two options. Mayor Cronin cautioned against the option to pay out vacation. She said that the city has never paid out vacation to employees except those based on separation of employment and this would open this option up to any exempt employee. Council Member Gerlach said he understands that this is an exception request and said that although Mr. Hollingsworth is

an employee of Perry City he is different as he works for the Perry-Willard shared Wastewater facility.

Mayor Cronin advised there are a couple concerns from staff as there is very little time off that has been logged for Mr. Hollingsworth, but there was a time when staff went to the Wastewater Treatment Plant and Mr. Hollingsworth was not there but at Island Park. She said that the date that this occurred has not been logged as time off. She said that we need to look at this. Council Member Montgomery agreed that we need to look at how an employee can be at Island Park and not take vacation. Mayor Cronin said that she has worked with staff on this and because this is public works function she has asked for Greg Westfall to look at this. She asked Greg for his input. Greg said that this was just up for discussion tonight but he thinks we need to treat the employee fairly and put the vacation back. He said once someone is brought in to provide coverage during time off he would suggest encouraging the employee take the vacation and put a sunset period in place, at which time the vacation would expire and the hours would go down to the allowed hour as listed in the current policy. He again stated we would encourage use of vacation. Mayor Cronin asked for Shanna Johnson's input. Shanna agreed that Mr. Hollingsworth has not had the opportunity to use his vacation. She said the only reason the time off bucket was adjusted was that if the policy is going to apply to one employee it must apply to all employees, but every employee also has the opportunity to apply for an exception to policy. She said that every employee's vacation time was adjusted to 150% of annual accrued vacation. This action was not taken in an effort to treat any employee unfairly; it was only taken in an effort to follow the policy set by our elected officials. She said the next step in the policy is to bring it forth as an exception request. She said that she has done her best to help Mr. Hollingsworth through the exception process. She agreed with Greg Westfall and recommended that the vacation hours be reinstated with a set timeframe in which they can be used. Shanna stated that Perry, Willard, and the Wastewater Treatment Board has a responsibility to staff the plant so that the employee can have vacation and whether we do this through a staff member or through a contract we need to come up with a remedy immediately. Mayor Cronin added to this stating that not only do we add this back but we encourage that the employee takes the time. Council Member Christensen said the issue seems to be adequate coverage. He said that an exception can be granted but how long will it take to get adequate coverage. He said that Mr. Hollingsworth will be in the same situation next year. He said that Mr. Hollingsworth is a very responsible person he does not dare leave the plant. He may have been in Island Park but this may have only been for 36 hours. Council Member Christensen said that he is more concerned that he feels he cannot leave the plant and until there is someone trained he will continue to feel this way. Council Member Christensen recommended paying the hours out. Shanna Johnson said that we have other exempt employees and if their duties become to the point that they cannot take time off the City will have to pay their hours out as well. Council Member Christensen said that if the City cannot allow time off then that is the City's burden. He said if he is put in a position that an employee cannot take time off we need to fix it. Mayor Cronin said that is an option that you can make, but she believes it does create a slippery slope. She said that Steve Pettingill has indicated that the plant does have coverage so the employee should be able to take vacation. Council Member Christensen stated he felt this was enough of an extenuating circumstance that it is not setting precedence for everyone. Shanna Johnson did not agree, stating that she believes this opens the payout option for any employee that is not granted vacation due to coverage requirements. Mayor Cronin

said that Shanna and Greg have looked at this issue and agree that the time should be put back with a sunset period and this will not open up the City to having to look at paying out time. Greg Westfall said that what he appreciates seeing in this discussion is that everyone is looking at being fair and at what is best for the employee. He said right now it is only up for discussion and the Council can take time to think about this prior to taking action at the next meeting. Council Member Gerlach asked if a third option could be to pay out some of the time and put some of the time back into the time off bucket. Mayor Cronin said you could do that. She said any time we pay out the time we open this option to all. Council Member Christensen disagreed stating he feels that this situation is unique and he is not worried about the repercussions of other employees getting paid for time off that cannot be approved. Mayor Cronin said that this is also a management issue. She said that time off is something that must be managed and used throughout the year. Mayor Cronin said it is a discussion item and the Council has some time to think about it. Mayor Braegger said that if we are going to consider a sunset clause with the employee using his vacation, maybe we need to put a sunset clause on how long it takes to hire someone to provide coverage. He said if it takes us 1-2 years to get someone hired, 3 years would not be enough time to use the vacation. Steve Pettingill said that various employees have taken the test 6 times and have not yet passed it. He said there is a 6 month waiting period between each test.

B. SELECTION OF PERRY CITY TO BE SPOTLIGHTED ON A T.V. SERIES

Mayor Cronin reported that Perry City was contacted by a T.V. Series called City View. She said that Greg and she met with them and went through a series of interviews and then they got online and researched City View. She said they tour the United States and do segments on cities that they feel would be good place to live. She said that they have never highlighted a City in Utah before. She said that we were selected and they would do a 5 minute piece on the City as part of a 30 minute show. It would be aired 19 times regionally on channels like ABC, NBC, FOX, and once on a national channel such as Discovery and then they have the rights to sale it. She said it sounds pretty good, but they asked participate in the scheduling fees which cost \$19,000. She said at that point they reached out to the County to see if they would like participate with tourism dollars, but that exceeds the County's tourism marketing budget. She said that they also found that they wanted to this in November, which is not Perry's prettiest time. She said that the City View executives told City View that they cannot do this in November, but we may be able to schedule this for a better time of year and we could possibly budget some money to go toward this. They said that they made mention that this opportunity may not be available at that time. She said this made her a little nervous, to just deny the opportunity so she wanted to bring this to the Council. She said if nothing else it was a nice honor to be selected. Greg said that the person who is over the City View concept presented this business idea on Shark Tank and he hosts the show. He said that the segments are done very well, but he does not suggest spending this amount of money on it. Mayor Cronin agreed that they did not feel it would garner a good return on investment but wanted to discuss it with the Council. She asked the Council to let her know if they would like it to be brought back as an action item.

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

A. APPROVAL OF CONSENT ITEMS

- **JULY 23, 2015 COUNCIL MEETING MINUTES**
- **AUGUST 6, 2015 CITY COUNCIL MEETING MINUTES** - Tabled

MOTION: Council Member Montgomery made a motion to approve the meeting minutes for the July 23, 2015 City Council Meeting with some grammatical corrections. Council Member Gerlach seconded the motion.

ROLL CALL: Council Member Christensen, Yes Council Member Montgomery, Yes
 Council Member Gerlach, Yes
Motion Approved. 3 Yes, 0 No.

B. TODD CHRISTENSEN: reported that the Utopia meeting was cancelled and the next meeting is set for September.

C. PETER GERLACH: Nothing reported.

D. JANA NELSON: Absent.

E. ESTHER MONTGOMERY: Nothing reported.

F. BRADY LEWIS: Absent.

G. MAYOR CRONIN: asked the Council Members to let her know who wants to be in the Peach Days parade with her. Council Member Montgomery said she will participate in the parade, Council Member Christensen was not sure yet. Mayor Cronin reported that Perry City sponsored the Community Award for the Peach Queen pageant and she will be going to the pageant to present the award. She advised that next week is fair week and encouraged the Council support the event. She said there is an honor flight concert that will be this coming Saturday at 7pm. She said that proceeds help support our local World War II vets in participating in the honor flight.

H. STAFF COMMENTS: None.

I. ITEMS FOR NEXT NEWSLETTER

- None.

ITEM 7: EXECUTIVE SESSION

MOTION: Council Member Christensen moved to close the Public Meeting and open an Executive Session to discuss potential litigation and Character and Fitness of an Individual. Council Member Montgomery seconded the motion.

ROLL CALL: Council Member Montgomery, Yes Council Member Gerlach, Yes
 Council Member Christensen, Yes
Motion Approved. 3 Yes, 0 No.

The Regular Public meeting closed at approximately 8:25pm.

MOTION: Council Member Montgomery moved to close the Executive Session and return to the Public Meeting. Council Member Christensen seconded the motion.

ROLL CALL: Council Member Montgomery, Yes Council Member Gerlach, Yes
Council Member Christensen, Yes
Motion Approved. 3 Yes, 0 No.

The Regular Public meeting reopened at approximately 8:50pm.

Mayor Cronin announced that the Utah League of Cities Towns Conference is at the same time as the September 17, 2015 City Council meeting and stated that this may need to be cancelled. She said that this will be up for action at the next City Council meeting.

ITEM 8: Adjournment

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

The meeting adjourned at 8:51pm.

Susan Obray, City Recorder

Karen Cronin, Mayor

Shanna Johnson, Chief Deputy Recorder