

Thursday, June 13, 2013
PERRY CITY COUNCIL MEETING AMENDED 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. 6:00 to 6:50PM – Thursday, June 13, 2013, Budget Work Session Plan FY2013-14

Approx. 7:00PM – Thursday, June 13, 2013

- 1. Call to Order and Opening Ceremonies**
 - A. Invocation – Mayor Nelson
 - B. Pledge of Allegiance – Marci Satterthwaite

- 2. New Business Licenses, Procedural Issues, and Appointments**
 - A. Conflicts of Interest Declaration(s), If Any
 - B. New Business License(s)
 - C. Pass out Warrants to Council Members (and Possible Discussion)

- 3. Approx. 7:05 PM-Special Petitions and Appeals**
 - A. Financial Appeal by Barry and Karen Braithwaite Regarding Culinary Water Overage

- 4. Approx. 7:15PM – 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; (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); and (6) Comments must be made in person or in writing (with your name being stated for the record).

 - A. **Public Comments**
 - B. Public Hearing Regarding Items 6A and 6B

- 5. Approx 7:40PM – Land Use Issues**
 - A. Review of June 6, 2013 Planning Commission Meeting
 - B. Motion to Approve the Site Plan for Three Mile Creek Range
 - C. Application by Ryan Hodges and First Solutions for the Placement of Two Telecommunications Towers on City-Owned Land (immediately east of or near the Perry City Offices, at 3005 S. 1200 W; and east of Maple Hills Subdivision, at or near the northeast corner of Parcel No. 03-279-0033)

- 6. Approx. 8:00 PM – Financial, Public Utilities, and Technology Issues (Roll Call Vote)**
 - A. Ordinance 13-X to Approve the FY 2013-2014 Tentative Budget as a Final Budget (with or Without changes)
 - B. Ordinance 13-Z to approve the FY 2012-2013 Tentative Budget Amendment as a Final Budget Amendment (with or without changes)
 - C. Approve Warrants
 - D. Motion to Allow a Selection Committee to work with the City’s Independent Insurance Agent to Select an Employee Health Insurance plan(s) for FY 2013-2014
 - E. Presentation by Mark Cram of Siemens Industry, Inc. Regarding Energy Project Performance Contracting

- 7. Approx. 8:45 PM-Additional Petitions and Appeals**
 - A. Petition from Heritage Theater to Remove City-owned Trees on Highway 89 in front of theater

- 8. Approx. 9:10PM – Minutes & Council/Mayor Reports (Including Council Assignments)**

No Council Action May be Taken if an Item is not specifically on the Agenda

B. Approval of Minutes for:

- 1) April 25, 2013 Regular City Council Meeting
- 2) May 9, 2013 Regular City Council Meeting
- 3) May 23, 2013 Work Session
- 4) May 23, 2013 Regular City Council Meeting

B. Todd Christensen: Telecommunications (including UTOPIA), Information Technology, Website/Facebook Page, Economic Development Day, Sanitary Sewer, 4th of July

C. Marci Satterthwaite: Mayor Pro-Tem, City Staff, Land Use, Easter, Website/Facebook Page, Parks, 4th of July

D. Karen Cronin: First Responders/Fire, UTA/Commuter Rail, Economic Development, Youth Council, Planning Comm. Rep., Employee Benefits, Overall 4th of July (and Annual Awards)

E. Peter Gerlach: Police, Streets/Streetlights/Trails, Youth Council, 4th of July

F. Jana Nelson: Culinary Water, Storm Drain, Flood Control (Board Member), Christmas, Parks, 4th of July

G. Mayor Nelson: City Staff (incl. Employee Pay Schedules), County Mayors Board, Public Safety (Police/First Responders/Fire), CERT, UDOT/UTA, Website (incl..Businesses), 4th of July, Mosquito Abatement, Planning Commission/Land Use, Future Cemetery

H. Items for Next City Newsletter

I. Annual Awards (to be Presented on the 4th of July), including Parade Grand Marshals, Boyd White Award, and Business and Citizen of the Year Awards

9. Approx. 9:30PM – Adjournment (next regular meeting on Thurs., June 27, 2013 at 7:00PM)

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 7th day of June, 2013. Any individual requiring auxiliary services should contact the City Offices at least 3 days in advance (435-723-6461).

Susan K. Obray, City Recorder