Thursday, March 5, 2015 PERRY CITY COUNCIL MEETING AGENDA

The Perry City Council will hold a meeting on the Thursday identified above, starting at approximately 7:00 PM after a 6:00 PM Work Session, 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

Work Session:

- A. Fielding Public Safety Complaints Training
- B. City Administrator Position Discussion
- C. Wasatch Front Regional Council 2040 Plan Input
- **D.** Executive Session if needed

Approx. 7:00 PM

1. Call to Order and Opening Ceremonies

- A. Invocation Esther Montgomery
- **B.** Pledge of Allegiance Peter Gerlach
- C. Review and Adopt the Agenda

2. Procedural Issues

- A. Conflicts of Interest Declaration(s), If Any
- **B.** Pass out Warrants to Council Members (and Possible Discussion)
- **C.** Business License(s):
 - Simply Exquisite Fashion
 - Perry Eye Care

3. Approx. 7:15 PM – Public Hearing and/or Public Comments (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

4. Approx. 7:20 PM – Action Items (Roll Call Vote)

- **A.** Approval of the Warrants
- **B.** Financial Appeal by Boyd Montgomery Utility Billing
- C. Ordinance 15-C Adopting the 2015 Perry Municipal Code
- D. Ordinance 15-D to Amend and Clarify Street Names and Signage in the Perry Municipal Code
- E. Resolution 15-01 Approving a Fee for Residential Chicken Permits
- **F.** Final Approval of Sunridge Subdivision Phase 5
- G. Approve use of Impact Fees for 1750 South Hill Haven Water Line design work
- H. Interlocal Agreement for Brigham City Fire Services
- I. CDBG Application

5. Approx. 8:20 PM – Discussion Items

- A. Storm System Maintenance
- B. FY2015 Budget Update & FY2016 Budget Timeline
- C. Code Enforcement Draft Ordinance
- D. Park Rental

6. Approx. 8:40 PM – Minutes & Council/Mayor Reports (Including Council Assignments)

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

- A. Approval of Consent Items
 - January 22, 2015 City Council Work Session Minutes
 - February 19, 2015 City Council Meeting Minutes
- B. Todd Christensen: Mayor Pro-Tem, Information Technology, Telecommunications, UTOPIA, WWTP
- C. Peter Gerlach: Streets, Street Lights/Signs, Transportation/UTA, Youth Council, Emergency Services/First Responders
- D. Jana Nelson: Flood Control Board, Culinary Water, Mosquito Abatement, Cemetery Location
- E. Esther Montgomery: Parks & Trails, Community Outreach, Fourth of July Co-Chair, Storm Water
- F. Brady Lewis: Police/Night Out Against Crime, Economic Development, Planning Commission
- **G.** Mayor Cronin: Chief Executive Officer, Fourth of July Chairman, Emergency Services Coordinator, City Ambassador
- H. Items for Next City Newsletter
- 7. Items for Future Meeting
- 8. Approx. 9:15 PM-Executive Session if needed
- 9. Approx. 10:00 PM Adjournment (next regular meeting on Thurs., March 19, 2015 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 26th day of February, 2015. Any Individual requiring auxiliary services should contact the City Offices at least 3 days in advance (435-723-6461).

Shanna S. Johnson, Chief Deputy Recorder