

Thursday, May 9, 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 6:40PM – Thursday, May 9, 2013, Budget Work Session Plan FY2013-14
Approx. 6:40 to 6:55PM – Discussion Regarding Sewer Issues, Mayor Jerry Nelson

Approx. 7:00PM – Thursday, May 9, 2013

1. Call to Order and Opening Ceremonies

- A. Invocation – Marci Satterthwaite
- B. Pledge of Allegiance – Duncan Murray

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. 7:10PM – 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. **Presentation by the City Staff** Regarding the CDBG Grant and the 900 West Street Project (City Center Phase)
- B. **Second Public Hearing Regarding Community Development Block Grant (CDBG)** to discuss the project determined to be applied for in the current Program Year under the CDBG Small Cities Program, as follows: the 900 West Street Improvements Project (City Center Phase), which includes curb, gutter, sidewalk, water line, and asphalt improvements on 900 West Street (at and to the north and south of the 2450 South intersection), with improvements to be completed using \$100,000 in CDBG Project funding, as well as approx. \$220,000 to \$270,000 in “B & C Road Funds” and approx \$70,000 in culinary water impact fees
- C. **Discussion and/or Action by the City Council** Regarding the CDBG Grant and the 900 West Street Project (City Center Phase)
- D. **Public Comments**

4. Approx. 7:35 PM- Municipal Election Issues

- A. Resolution 13-10 to Approve of a Contract for 2013 Municipal Election Services with Box Elder County

5. Approx 7:45PM – Land Use Issues

- A. Review of May 2, 2013 Planning Commission Meeting, Including Telecommunications Tower Application (Discussion Only; Action Item, Schedule for May 23rd Meeting)
- B. Application for Orchard Cove Condos (at/near 2350 S. Hwy. 89) to be Re-designated as a PUD (Motion to Waive 2-Week Rule Required).

6. Approx. 8:05 PM – Financial, Public Utilities, and Technology Issues (Roll Call Vote)

- A. Approve Warrants
- B. Additional Discussion Regarding the Current Levels of Impact Fees and Possible Changes to Consider
- C. 1200 West Trail and connection to Willard City’s 200 West Trail

- D. Update Regarding 1100 South I-15 Interchange Project (“Diverging Diamond”)
- E. Monthly Financial Report
- F. FY 2013-2014 Tentative Budget

7. Approx. 8:50PM – Public Safety and Personnel Issues

- A. Resolution 13-11 to Approve of a Contract for July 2013 to June 2014 Fire Protection Services and Fire Marshal Services with Brigham City
- B. Resolution 13-12 to Approve of a Contract for July 2013 to June 2015 Animal Control Services with Brigham City

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

A. Approval of Minutes for:

- 1) April 25, 2013 Work Session
- 2) April 25, 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. Initial Discussion Regarding Annual Awards (to be Presented of the 4th of July)

9. Approx. 9:25PM – Adjournment (next regular meeting on Thurs., May 23, 2013 at 7:00PM, preceded by a 6:00PM Budget Work Session)

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 3rd day of May, 2013. 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