

Thursday, November 13, 2014

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. 7:00PM

1. Call to Order and Opening Ceremonies

- A. Invocation – Mayor Karen Cronin
- B. Pledge of Allegiance – Todd Christensen
- 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):
 - None

3. Approx. 7:15 PM – Public Hearing and 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 Hearing Regarding Ordinance 14-Q Amending Ordinances relating to City Administrator
- B. Public Hearing Regarding Ordinance 14-P Amending the Elected Official Compensation Schedule
- C. Public Comments

4. Approx. 7:25PM – Action Items (Roll Call Vote)

- A. Approval of the Warrants

Resolution and Ordinances

- B. Ordinance 14-Q Amending Ordinances relating to City Administrator
- C. Ordinance 14-P Amending the Elected Official Compensation Schedule
- D. Resolution 14-29 Authorizing the Mayor to Enter an Interlocal Agreement with Box Elder County Regarding the use of Spillman Software by Perry City Police

Land Use

- E. Motion to Waive 2 Week Waiting Period for Amendment to Brad Wilkes PUD
- F. Motion to Approve Amendment to Brad Wilkes PUD

5. Approx. 7:45 PM – Discussion Items

Land Use Items

- A. Report on November 6, 2014, Planning Commission Meeting
- B. Ordinance 14-L Adopting an Ordinance Allowing Chickens to be kept on Single-Family Residential Lots
- C. Ordinance 13-S Sign Ordinance

Training

- D. Sexual Harassment Training

Other Discussion

- E. Policy Review Teams Update
 - Timekeeping/Payroll

- Contracts & RFP Process
 - F.** RFP for City Realtor
 - G.** Public Safety IFFP
 - H.** Budget Update
- 6. Approx. 8:35 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**
- September 25, 2014 City Council Meeting Minutes
 - October 23, 2014 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-City Administrator, Fourth of July Chairman, Emergency Services Coordinator, City Ambassador
- H. Items for Next City Newsletter**
- 7. Items for Future Meeting**
- 8. Approx. 9:00 PM-Executive Session**
- 9. Approx. 10:00 PM – Adjournment (next regular meeting on Thurs., December 11, 2014 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 6th day of November, 2014. 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