

**Thursday June 22, 2017**  
**PERRY CITY COUNCIL MEETING AMENDED AGENDA**  
(Revising action item order and adding action items 4D, 4H, 4I, 4J)

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. 7:00 PM**

**1. Call to Order and Opening Ceremonies**

- A. Invocation – Toby Wright
- B. Pledge of Allegiance – James Taylor
- C. Review and Adopt the Agenda

**2. Approx. 7:05 PM Procedural Issues**

- A. Conflicts of Interest Declaration(s), If Any
- B. Pass out Warrants to Council Members (and Possible Discussion)
- C. Business License(s):
  - Underground Solutions LLC

**3. Approx. 7:10 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 Comment

**4. Approx. 7:15 PM – Action Items (Roll Call Vote)**

- A. Approval of Warrants
- B. Ordinance 17-A Code Enforcement
- C. Ordinance 17-E Gravel Pits
- D. Ordinance 17-F Adopting the Revised Transportation & Traffic Circulation Element Plan
- E. Resolution 17-19 Approving a Certified Tax Rate for Tax Year 2017
- F. Resolution 17-20 Adopting Firework Restrictions
- G. Resolution 17-21 Authorizing the Execution of a Cooperative Agreement with the Division of Natural Resources Wildlife Management
- H. Resolution 17-22 Authorizing the Mayor to Sign an Animal Control Service Agreement with Brigham City
- I. Resolution 17-23 Authorizing the Mayor to Sign a Letter of Commitment to Participate in the Bear River Region Multi-Jurisdictional Hazard Mitigation Planning Process
- J. Resolution 17-24 Authorizing the Mayor to Sign a Lease Agreement with Utah State Division of Forestry, Fire, and State Lands for Lands North and West of the Three Mile Creek Shooting Sports Complex
- K. Approval to open a Request for Proposal (RFP) process for Right-of-Way Acquisition Services

**5. Approx. 8:05 PM – Discussion Items**

- A. Fourth of July

**6. Approx. 8:15 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

- June 8, 2017 City Council Meeting Minutes
- B.** Mayor's Report
- C.** Council Reports
- D.** Staff Comments
- E.** Items for Next City Newsletter

**7. Approx. 8:30 PM – Executive Session (if needed)**

- A.** Discussion of the purchase, exchange, lease, or sale of real property, when public discussion would disclose the value of the property or prevent the authority from completing the transaction of the best possible terms.
- B.** Strategy session to discuss the character, professional competence, or physical or mental health of an individual.
- C.** Strategy session to discuss collective bargaining.
- D.** Strategy session regarding pending, or reasonably imminent litigation.
- E.** Strategy session to discuss the deployment of security personnel, devices, or systems.
- F.** Discussion of investigative proceedings regarding allegations of criminal misconduct.

**8. Approx. 9:00 PM – Adjournment**

**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: the Perry City Offices, Centennial Park, Perry City Park; and was faxed/emailed to the Ogden Standard-Examiner, Box Elder News Journal; and posted on the State Public Meeting Notice Website on this 21<sup>st</sup> day of June, 2017. Any individual requiring auxiliary services should contact the City Offices at least 3 days in advance (435-723-6461).

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Shanna S. Johnson, Chief Deputy Recorder