

Thursday, February 25, 2010
PERRY CITY COUNCIL MEETING AMENDED AGENDA

The Perry City Council will hold its regular 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.

6:00 PM Thursday, February 25, 2010 Work Session

- A. Financial/Budget
- B. Consolidated Fee Schedule

Thursday, February 25, 2010 Regular Council Meeting (in the City Council Room)

1. **Approx. 7:00 PM – Call to Order and Opening Ceremonies**
 - A. **Invocation**-Duncan Murray
 - B. **Pledge of Allegiance**-Shanna Johnson

2. **New Business Licenses, Minutes, Procedural Issues, and Appointments**
 - A. **Conflict of Interest Declaration(s), If Any**
 - B. **Approval of Minutes for:**
 - (1) Approval of the February 11, 2010 Regular City Council Meeting Minutes
 - (2) Approval of the January 30, 2010 City Council Retreat Minutes
 - C. **New Business License(s)**
 - D. **Pass out Warrants to Council Members (and Possible Discussion)**
 - E. **Appoint Planning Commission and/or other Board/Committee Members, Including:**
 - (1) Todd Christensen, Utopia Board
 - (2) Kim Barnard and Bruce Howard, Special Uses and Appeals Board

3. **Approx. 7:15 PM Public Comments (No Public Hearings)**

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; and (5) No Decision May Be Made During this Meeting if the Item Is Not Specifically on the Agenda (with Action on Public Hearings later in the Meeting)

 - A. **Public Comments**

4. **Approx. 7:25 PM Presentations, Awards, Financial Applications**
 - A. 2010 Census Presentation (Further Action by CERT Team and Newsletter)
 - B. Utopia Update (Fiber Optic Network)

5. **Approx. 7:50 PM - Land Use Issues (Roll Call for Each Item)**
 - A. Ordinance 10-E, Amending Title 58 (Signs), Regarding Subdivision Monuments
 - B. Comments Regarding Recent Planning Commission Meeting

6. **Approx. 8:05 PM - Public Utilities, Streets and Municipal Services Issues (Roll Call Vote for Each Item)**
 - A. Ordinance 10-F, Amending Title 15, Regarding Time Period to Pay Monthly Utility Fees

7. **Approx. 8:20 PM General Ordinances and Resolutions; Training:**
 - A. Resolution 10-02, approving Title 84 (Consolidated Fee Schedule)

- B. Ordinance 10-D, Amending Title 14 (Vehicles and Traffic) Regarding Parking and Registration of Motor Vehicle
 - C. Ordinance 10-G, Adopting a Class B Liquor Business License
 - D. Training Regarding the State Constitution-Article XI and XXIII
8. **Approx.9:00 PM-Financial and Technology Issues** (Roll Call Vote for Each Item)
- A. Approval of Warrants
 - B. Report and/or Change Order(s) Regarding Wastewater Treatment Facility
9. **Approx. 9:10 PM Personnel Issues**
- A. None
10. **Approx. 9:10 PM Executive Session Regarding Pending Litigation and/or the Fitness or Character of an Individual(s)**
11. **Approx.9:20 PM -City Council & Mayor Reports** (Discussion Regarding Council Assignments)
No Decision Requiring Council Action May be Made if an Item is not specifically on the Agenda
- A. Boyd Malan: Storm Drain, Flood Control, 4th of July Breakfast, All Parks, Cemetery, Appeal Authorities, Council Corner
 - B. Marci Satterthwaite: Easter, Overall 4th of July, Christmas, Other City Celebrations
 - C. Karen Cronin: 4th of July Float, Economic Development, Youth Council, Business Spotlight
 - D. Bill Walker: 4th of July T-shirts, Telecommunications, First Responders, Water, Sewer, Streets, Vehicles
 - E. Tom Peterson: Police, Planning Comm., Mayor Pro-tem, Centennial Committee, 4th of July Car Show, Historic Preservation
 - F. Mayor Nelson: County Mayors Board, Police, City Staff, Flood Control, Sewer, 4th Of July Movie, Mosquito Abatement, Computers/IT, CERT Team
 - G. Items for Next City Newsletter
12. **Approx. 9:50 PM - Upcoming Meeting(s) and Adjournment** (March 11, 2010 at 7:00 PM, for the Next Regular City Council Meeting, preceded by a 6:00 PM Ribbon Cutting Ceremony)

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, Dale Young Park, Perry City Park and Faxed to the Ogden Standard-Examiner and Box Elder News Journal on this 19th day of February 2010. Any individual Requiring Auxiliary Services should contact the City Offices at least 3 days in advance (435-723-6461).

Susan K. Obray, City Recorder