

Thursday, January 26, 2012

PERRY CITY COUNCIL MEETING AGENDA

The Perry City Council will hold its regular 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.

Thursday, January 26, 2012 Regular Council Meeting

- 1. Approx. 7:00 PM – Call to Order and Opening Ceremonies**
 - A. Invocation-Todd Christensen
 - B. Pledge of Allegiance-Jana Nelson

- 2. Approx. 7:05 PM-Presentation(s)**
 - A. Notice of the Mayor’s State of the City Presentation on Thurs., Feb. 9th at 7:05 PM

- 3. New Business Licenses, Procedural Issues, and Appointments**
 - A. Conflict of Interest Declaration(s), If Any
 - B. New Business License(s)
 - C. Pass out Warrants to Council Members (and Possible Discussion)

- 4. Approx. 7:10 PM – Public Comments and/or 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, if any, later in the Meeting)

 - A. **Public Comments (No Public Hearings)**

- 5. Approx. 7:20 PM-Land Use Issues**
 - A. Discussion Regarding January 5, 2012 Planning Commission Meeting

- 6. Approx. 7:25 PM – Financial, Public Utilities, and Technology Issues (Roll Call Vote for each)**
 - A. Discussion Regarding Options for Fees for Fire and Emergency Services
 - B. Financial Appeal by Suresh Kulkarni Regarding a Fire Service Bill
 - C. Financial Appeal Regarding a Culinary Water Bill for Lots 1, 2, 3, and 4 in Indian Hills Subdivision
 - D. Financial Appeal of Impact Fees (Storm Water and Parks /Recreation) for 5 Lots in Walker Springs Sub.
 - E. Report and/or Action Regarding Wastewater Treatment Facility
 - F. Approval of Warrants
 - G. Monthly Financial Report

- 7. Approx. 8:25 PM-Public Safety and Personnel Issues (Roll Call Vote for each)**
 - A. Participation in “Utah Shake Out” on April 17, 2012 (Mock Disaster/Emergency Preparation Event)

- 8. Approx 8:40 PM-Training Regarding Budget and Finance**

- 9. Approx. 9:00 PM – Minutes & Council/Mayor Reports (Including New Council Assignments)**

No Decision Requiring Council Action May be Made if an Item is not specifically on the Agenda

 - A. **Approval of Minutes for:**
 - (1) January 12, 2012 Regular Meeting
 - B. **Todd Christensen:** City Staff, Sewer, Telecommunications, IT/City Website, Economic Development Day, 4th of July
 - C. **Marci Satterthwaite:** Mayor Pro-Tem, City Staff, Land Use, Easter, Website (City Facebook Page), Parks, 4th of July
 - D. **Karen Cronin:** First Responders/Fire, Overall 4th of July, Commuter Rail, Economic Development, Youth Council, Planning Comm. Rep.

- E. Peter Gerlach:** Police, Streets/Trails, Youth Council, 4th of July
- F. Jana Nelson:** Water, Storm Drain, Flood Control (Non-voting Member), Christmas, Parks, 4th of July
- G. Mayor Nelson:** City Staff, County Mayors Board, Public Safety (Police/First Responders/Fire), CERT, UDOT/UTA, Website (Businesses), 4th of July, Mosquito Abatement, Planning Commission/Land Use, Cemetery
- H.** Items for Next City Newsletter

- 10. Approx. 9:25 PM – Adjournment and Photographs of Mayor and Council Members (next regular meeting on February 9, 2012 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, Dale Young Park, Perry City Park and faxed to the Ogden Standard-Examiner and Box Elder News Journal on this 20th day of January, 2012. Any individual requiring auxiliary services should contact the City Offices at least 3 days in advance (435-723-6461).

Susan K Obray, City Recorder