

Thursday, September 9, 2010

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, September 9, 2010 Regular Council Meeting

- 1. Approx. 7:00 PM – Call to Order and Opening Ceremonies**
 - A. Invocation-Marci Satterthwaite
 - B. Pledge of Allegiance-Tom Peterson

- 2. New Business Licenses, Minutes, Procedural Issues, Appointments, and Presentations**
 - A. Conflict of Interest Declaration(s), If Any
 - B. Approval of Minutes for:
 - 1) Approval of the August 26, 2010 RDA Meeting
 - 2) Approval of the August 26, 2010 Regular Meeting 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 Joint Advisory Board Members

- 3. 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)

- 4. Approx. 7:30 PM Land Use Issues (Roll Call Vote Required)**
 - A. Discussion Regarding September 2, 2010 Planning Commission Meeting
 - B. Ordinance 10-O Regarding a zone change (zoning map amendment) to change from RE ½ (half acre zoning, with animal rights) to R1 (1/4 acre zoning, no animal rights) for a 10.775 acre parcel at approx. 2700 South 1200 West (not including existing house on corner), near the southeast corner of the intersection (parcel number 02-028-0121)
 - C. Motion to Waive 2 Week Waiting Period to Act on Item 4D (Includes a Recommendation from the Planning Commission dated September 2nd)
 - D. Ordinance 10-N Regarding Flood Damage Prevention
 - E. Development Agreement for the 1200 South Street Project (Between Commerce Way and 450 West Street)

- 5. Approx. 8:20 PM-Financial, Public Utilities, and Technology Issues (Roll Call Vote for Each Item)**
 - A. Approval of Warrants
 - B. Report and/or Change Order(s) Regarding Wastewater Treatment Facility
 - C. Options Regarding Proposed New Perry Flood Control Board

- 6. Approx. 8:45 PM-Public Safety Issues**
 - A. Report from First Responders
 - B. Consider Changing October 14th Meeting to Tuesday, October 12th at 5:00 to 7:00 PM at the South Ogden Offices for Emergency Management Training

7. **Approx. 9:05 PM – Personnel Issue(Roll Call Vote Required)**
 - A. Ordinance 10-P Regarding Statutory Offices

8. **Approx. 9:10 PM- Council & Mayors 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, Community News
 - 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, All other Municipal Services, 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

9. **Approx. 9:25 PM - Upcoming Meeting(s) and Adjournment (September 23, 2010 at 7:00 PM, for the Next Regular City Council Meeting)**

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 2nd day of September 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