

Thursday, February 11, 2016

PERRY CITY COUNCIL MEETING AGENDA

The Perry City Council will hold a meeting on the Thursday identified above, starting at approximately 7:00 PM (following a 6:30 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.

Approx. 6:30 PM

Work Session – Introduction of Potential City Attorney

Approx. 7:00 PM

1. Call to Order and Opening Ceremonies

- A. Invocation – Nathan Tueller
- B. Pledge of Allegiance – Brady Lewis
- 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. Appointments City Boards (Planning Commission, Special Uses & Appeals, Wastewater, Economic Development, Flood Control, Joint Advisory)
- D. Business License(s)
 - None.

3. Presentations

- A. Bear River Health Department Annual Report

4. Approx. 7:20 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 Comments

5. Approx. 7:30 PM – Action Items (Roll Call Vote)

- A. Approval of the Warrants
- B. Resolution 16-02 Awarding Contract for City Legal Services

6. Approx. 7:40 PM – Discussion Items

- A. Maple Hills Subdivision Street Lights

7. Approx. 7:45 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
 - January 28, 2016
- B. Mayor’s Report
- C. Council Reports
- D. Staff Comments
- E. Items for Next City Newsletter

8. Approx. 7:50 PM – Executive Session if needed

9. Approx. 8:00 PM – Adjournment (next regular meeting on Thurs., February 25, 2016 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: 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 8th day of February 2016. 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

Report Criteria:

Detail report.
Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Brigham City Corp.								
6106	Brigham City Corp.	02/01/2016	interlocal storm water	02/01/2016	117.60	117.60	02/01/2016	
6106	Brigham City Corp.	02/01/2016	walmart sales tax	02/01/2016	17,917.65	17,917.65	02/01/2016	
Total Brigham City Corp.:					18,035.25	18,035.25		
Christensen, Palmer & Ambrose								
10659	Christensen, Palmer & Ambrose	11244	audit services	12/31/2015	5,370.00	5,370.00	01/26/2016	
Total Christensen, Palmer & Ambrose:					5,370.00	5,370.00		
Davis & Bott CPA's								
10538	Davis & Bott CPA's	52546	accounting services	12/31/2015	11,899.95	11,899.95	01/26/2016	
Total Davis & Bott CPA's:					11,899.95	11,899.95		
Jones & Associates								
11552	Jones & Associates	16928	Development Reviews	10/01/2015	2,749.50	2,749.50	02/04/2016	
Total Jones & Associates:					2,749.50	2,749.50		
Republic Services								
10200	Republic Services	0493-0005009	garbage service	12/31/2015	16,059.76	16,059.76	02/04/2016	
Total Republic Services:					16,059.76	16,059.76		
Rocky Mountain Power								
2501	Rocky Mountain Power	02/01/2016	WWTP Power	01/15/2016	4,778.96	4,778.96	02/01/2016	
2501	Rocky Mountain Power	02/04/2016	powe bill	01/20/2016	1,605.80	1,605.80	02/04/2016	
2501	Rocky Mountain Power	02/04/2016	power bill	01/20/2016	90.85	90.85	02/04/2016	
2501	Rocky Mountain Power	02/04/2016	power bill	01/20/2016	4,668.87	4,668.87	02/04/2016	
2501	Rocky Mountain Power	02/04/2016	power bill	01/20/2016	84.16	84.16	02/04/2016	
2501	Rocky Mountain Power	02/04/2016	power bill	01/20/2016	469.31	469.31	02/04/2016	
Total Rocky Mountain Power:					11,697.95	11,697.95		
Staker & Parson Companies								
10168	Staker & Parson Companies	3966600	salt	01/14/2016	3,831.25	3,831.25	02/01/2016	
Total Staker & Parson Companies:					3,831.25	3,831.25		
Zions Bank								
11510	Zions Bank	02/04/2016	Utopia	01/25/2016	9,329.24	9,329.24	02/04/2016	
Total Zions Bank:					9,329.24	9,329.24		
Grand Totals:					78,972.90	78,972.90		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
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Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Report Criteria:

Detail report.

Paid and unpaid invoices included.

H. CRAIG HALL
11607 Roselawn Way
South Jordan, Utah 84095
Telephone: (801) 253-8260

chall116@qwest.net

PROFESSIONAL EXPERIENCE

July 2014-Present Missionary for the Church of Jesus Christ of Latter-day Saints
Release date December, 2015 Sao Paulo, Brazil. Serving as Associate Area Legal Counsel.

October 2010-July 2014 City Attorney for cities of Holladay and Midvale Utah
Midvale, Utah 84047

January 2002 to October 2010 **PARTNER**
Chapman and Cutler LLP
201 South Main Street, Suite 2000
Salt Lake City, Utah 84111

Recruited to establish a municipal law department in the Salt Lake City Office of this national law firm.

March 1998 to January 2002 **CITY ATTORNEY**
South Salt Lake Corporation
220 East Morris Avenue
Salt Lake City, Utah 84115

Recruited to establish an "in-house" city attorney's office, including establishing a prosecution division. Besides the responsibilities, which are associated with this type of office, the city required the establishment of new personnel standards, police department policies and procedures, procurement standards and protocol, and creation of a risk management program. A comprehensive re-write of the planning and zoning code is underway. I have successfully defended the annexation of property, which doubled the size of the city in two separate litigations.

April 1977 to March 1998 **CITY ATTORNEY**
Murray City Corporation
5025 South State Street
Murray, Utah 84107

July 1975 to April 1977

ASSISTANT CITY ATTORNEY/PROSECUTOR

Murray City Corporation
5461 South State Street
Murray, Utah 84107

Assistant City Attorney in charge of criminal prosecution for the City and prepared ordinances, contracts and agreements in connection with City matters.

July 1975 to January 2002

PRIVATE PRACTICE

This practice has included environmental clients, estate planning, eminent domain litigation, business law and personal injury. This practice was combined with my work in the offices of Chapman and Cutler.

June 1992 to June 1998

ADJUNCT PROFESSOR

Salt Lake Community College
4600 South Redwood Road
Salt Lake City, Utah 84123

I am presently on sabbatical because of professional time commitments. I have taught Environmental Law and Legal Ethics for six years.

EDUCATION

Juris Doctor Degree from Baylor University School of Law, Waco, Texas — May 1975

B.A. Degree from Brigham Young University, Provo, Utah — 1974. Major in Political Science, American Government. (3.5 GPA out of 4.0 overall, 3.8 out of 4.0 GPA for Major)

Graduate of Murray High School, Murray, Utah — 1968 (3.93 GPA out of 4.0)

HONORS AND ACTIVITIES

Recipient of Honorary Eagle Scout Recognition—Boy Scouts of America, May 2014

Recipient of James E. West Foundation Award — Boy Scouts of America, January 2000

Recipient of Silver Beaver Award — Boy Scouts of America,
March 1993

Recipient of District Award of Merit — Boy Scouts of America,
November 1988

Regional Vice President, 1990 — 2010. International
Municipal Lawyers Association (IMLA) National City
Attorney's Association State Chairman, IMLA 1985 — 1990

Chairman of Ethics Section of IMLA 1995 — 1999

Member Utah State Bar Character and Fitness Committee 2001
— 2014

Member Utah State Bar Examiner Committee 1996 — 2000

Member Board of Directors of Statewide Association of
Prosecutors of Utah 1978 to July 1, 1987. Re-elected to the
Board in September 2002 — 2006

President, Utah Municipal Attorneys Association 1978 — 1980

Named Outstanding Young Man of the Year 1985

Article published in the *Utah Bar Journal* May 1998, entitled
Cities as a PRP in Environmental Cleanups

Law Review Article published April 1975 entitled
Presumptions of Legitimacy in Texas — Baylor Law Review

Member Harvey M. Richey Moot Court Society

Member Phi Alpha Delta Fraternity

COMMUNITY ACTIVITIES

Served as Board of Adjustment Chairman for South Jordan City
2012-14

Director — Salt Lake Community Action Program 1993 —
2002

Member — Granite School District/Taylorville High School
Strategic Planning Committee 1993 — 2001

Board of Directors — Murray City Boys & Girls Club

Special Counsel to Murray Arts Council, Salt Lake Symphonic Choir, Murray Symphony, Murray School District Foundation, Murray City Boys & Girls Club

Boy Scouts of America — Vice President, Great Salt Lake Council 2006-2012

Past District Chairman and Explorer, Varsity Scout and Scoutmaster

Contingent Leader 2017 National Boy Scout Jamboree for Great Salt Lake Council. Responsible for 700 participants

Scoutmaster for 2013 National Boy Scout Jamboree held in July 2013 at Bechtel Summit, West Virginia

Scoutmaster for 2011 World Boy Scout Jamboree held in August 2011 in Sweden

Scoutmaster for 2010 National Boy Scout Jamboree held in August 2010 at Fort A.P. Hill, Virginia

Scoutmaster for 2005 National Boy Scout Jamboree held in August 2005 at Fort A.P. Hill, Virginia

Scoutmaster for 2001 National Boy Scout Jamboree held in August 2001 at Fort A.P. Hill, Virginia

Chairman 2004 Great Salt Lake Council Jamboral

Coach Taylorsville Little League and Babe Ruth 1987 — 1996

Eagle Scout

**PROFESSIONAL
ORGANIZATIONS**

Utah State Bar, State Bar Texas (Inactive), American Bar Association, National Institute of Municipal Law Officers, Statewide Association of Prosecutors, Utah Municipal Attorneys Association

LANGUAGES

Fluent in Portuguese

PERSONAL

Born: June 30, 1950 Rock Springs, Wyoming
Family: Wife, Robyn
Family: Craig, Jr. Shelly, Jeffrey, and Randy

REFERENCES BY REQUEST

The Honorable Richard C. Howe (Retired)
Chief Justice, Utah Supreme Court
830 East 5600 South
Murray, Utah 84107
Telephone: (801) 262-1776

Mayor Lynn F. Pett (Retired)
6223 South 1250 West
Murray, Utah 84123
Telephone: (801) 266-5320

Randy G. Fitts
Holladay City Manager
4580 South 2300 East
Holladay, Utah 84117
Telephone: (801) 272-9450

Dwayne Woolley
General Manager, Trans-Jordan Cities (Regional Landfill
serving Midvale, Murray, Draper, South Jordan, West Jordan,
Sandy and Riverton)
10873 Bacchus Hwy.
South Jordan, Utah 84095
(801) 569-8994

Kane Loader
Midvale City Manager
7505 Holden Street
Midvale, Utah 84047
(801) 567-7225

Exhibit A

Statement of Experience:

40 years of municipal law experience has qualified me to provide highly competent legal services for cities. The following are some examples of projects/matters, which illustrate such experience:

Acquisition of approximately 300 acres of property for the establishment of the Jordan River Parkway and Murray Parkway Golf Course thru negotiation and condemnation actions.

Successfully negotiated acquisition of over 150 parcels of property for the widening of streets in highways in the various cities without the necessity of condemnation actions. Significant projects included widening of 6400 South between State Street and 900 East in Murray and 3900 South 1700 East to 2300 East in City of Holladay.

Murray Smelter Superfund (NPL). Created and led the successful remediation and cleanup and redevelopment the former Asarco Smelter that during the 1930 and 1940' s had polluted approximately 100 acres with hazardous heavy metals and substances. The property was subsequently removed from the National Priority List (Superfund) It is the present location of new Intermountain Medical Center located at 5300 South Main Street. This was also part of a redevelopment agency and project area.

Acquisition and permitting of a hydroelectric facility at the mouth of Little Cottonwood Canyon for Murray City Power.

Successful defense of a First Amendment civil rights case regarding polygamist police officer filed against Murray City Corporation.

Aided in drafting planning and zoning ordinances for Murray City, Midvale City, City of Holladay and South Salt Lake.

Aided in drafting personnel manuals for Murray City, Midvale City, City of Holladay and South Salt Lake.

Successfully defended many employment terminations cases before a civil service commission, employee appeals board and the judicial system. The involved employees included city employees and police and fire officers.

I have served as local counsel for many cities for public financing purposes. This has included recreation bonds, city halls financing, police and fire department needs, public utility revenue bonds for power, water, storm drain and sewer systems. My nine years as a partner at Chapman & Cutler, LLP, allowed me to enhance these skills.

City of Holladay—2014 Millcreek Annexation. I successfully guided and advised the city as they responded to a petition to annex approximately 5,000 residents into the city. The annexation was effective January 1, 2015. Salt Lake County aggressively contested this petition and annexation.

It has been my practice to finalize the drafting of all ordinances, resolutions, and other formal documents in cooperation with the city recorder and other city officials.

The cities of Murray, Midvale and South Salt Lake all have utility systems such as water, sewer, and storm drain. Murray City has these same utility services in addition to its own power department. Services provided to these utilities included acquisition of easements for installation of the infrastructure, agency approval for improvements such as environmental approvals, zoning approvals for systems outside of the city, etc.

Representative Clients: (Prior to leaving for mission)

Murray City Corporation

South Salt Lake

Midvale City

City of Holladay

Northern Utah Rural Landfill Authority (NURLA)

Trans-Jordan Cities—Southern Salt Lake County Interlocal Landfill Authority—similar to Wasatch Integrated

North Point Special Services Service District -Northern Utah County Landfill Authority

South Davis Metro Fire Agency

Salt Lake Community Action Program

Rural Utah Child Develop (Head Start for Carbon, Duchesne, Grand and Kane Counties)

