

**Thursday, March 24, 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 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 – Esther Montgomery
- B. Pledge of Allegiance – Nathan Tueller
- 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
- D. Business License(s)
  - None

**3. Presentations**

- A. City Highlights

**4. Approx. 7:15 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 Hearing Regarding Ordinance 16-A Storm Drain Capital Facilities Plan Amendment
- B. Public Hearing Regarding Resolution 16-03 Fiscal Year 2015-2016 Budget Amendment
- C. Public Comments

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

- A. Approval of the Warrants
- B. Ordinance 16-A Storm Drain Capital Facilities Plan Amendment
- C. Resolution 16-03 Fiscal Year 2015-2016 Budget Amendment
- D. Approval of a Regional Detention Basin Project to be paid for with Impact Fees
- E. Matt Hansen Lot Line Adjustment
- F. Perry-Willard Wastewater Treatment Amendments

**6. Approx. 7:50 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
  - February 25, 2016 City Council Meeting Minutes
- B. Mayor's Report
- C. Council Reports
- D. Staff Comments
- E. Items for Next City Newsletter

**7. Approx. 8:00 PM – Executive Session (if needed)**

**8. Approx. 8:30 PM – Adjournment (next regular meeting on Thurs., April 14, 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 18<sup>th</sup> day of March 2016. 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

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 |
|--------------------------------------|-------------------------------|----------------|------------------------|--------------|--------------------|-------------|------------|--------|
| <b>Brigham City Corp.</b>            |                               |                |                        |              |                    |             |            |        |
| 6106                                 | Brigham City Corp.            | 03/07/2016     | interlocal storm water | 03/04/2016   | 117.60             | 117.60      | 03/07/2016 |        |
| 6106                                 | Brigham City Corp.            | 03/07/2016     | walmart sales tax      | 03/04/2016   | 23,515.87          | 23,515.87   | 03/07/2016 |        |
| Total Brigham City Corp.:            |                               |                |                        |              | 23,633.47          | 23,633.47   |            |        |
| <b>H. Craig Hall/Attorney At Law</b> |                               |                |                        |              |                    |             |            |        |
| 12050                                | H. Craig Hall/Attorney At Law | 03/07/2016     | Retainer For March     | 03/02/2016   | 3,000.00           | 3,000.00    | 03/07/2016 |        |
| Total H. Craig Hall/Attorney At Law: |                               |                |                        |              | 3,000.00           | 3,000.00    |            |        |
| <b>Polydyne Inc.</b>                 |                               |                |                        |              |                    |             |            |        |
| 11400                                | Polydyne Inc.                 | 1026337        | clarifloc              | 02/10/2016   | 2,124.00           | 2,124.00    | 03/08/2016 |        |
| Total Polydyne Inc.:                 |                               |                |                        |              | 2,124.00           | 2,124.00    |            |        |
| <b>Rocky Mountain Power</b>          |                               |                |                        |              |                    |             |            |        |
| 2501                                 | Rocky Mountain Power          | 03/08/2016     | WWTP Power Bill        | 02/16/2016   | 5,061.85           | 5,061.85    | 03/08/2016 |        |
| Total Rocky Mountain Power:          |                               |                |                        |              | 5,061.85           | 5,061.85    |            |        |
| <b>Utah Local Governments Trust</b>  |                               |                |                        |              |                    |             |            |        |
| 10333                                | Utah Local Governments Trust  | 1522700        | annual auto pd premium | 03/10/2016   | 9,819.39           | 9,819.39    | 03/08/2016 |        |
| Total Utah Local Governments Trust:  |                               |                |                        |              | 9,819.39           | 9,819.39    |            |        |
| Grand Totals:                        |                               |                |                        |              | 43,638.71          | 43,638.71   |            |        |

Dated: \_\_\_\_\_

Mayor: \_\_\_\_\_

City Council: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

City Recorder: \_\_\_\_\_

REQUISITION/PURCHASE ORDER

Perry City Corporation
3005 South 1200 West, Perry, Utah 84302
(435)723-6461 or Fax (435)723-8584

TO: Ken Harff, Ford
ATTN:
PHONE:

DATE: 12-16-15
DEPT:
ACCOUNT:
P.O. NUMBER: 15-248

AN ORDER IS HEREBY PLACED FOR THE FOLLOWING:

Table with 4 columns: QUANTITY, ITEM, UNIT PRICE, PRICE. Row 1: 2016, F-150, , 24,259.06

TOTAL \$ 24,259.06

UTAH TAX EXEMPT: 11630937-002-STC

Requested By: Greg W.

Signatures for advance approval (before ordering or paying)

Department Head (Preferred) or Office Manager (Substitute)

[Signature]

City Administrator, Mayor, Supervising Council Member or Board Member

Check #
Date
I hereby certify the within claim to be correct.
Clerk
Approved by
Budget Code

Resolution 14-03A (Expenditure Approval Process) requires:

- 1. (a) All non-routine expenditures of less than \$250.00... (b) all routine utility expenditures...
2. All non-routine expenditures of \$250.01 to \$2000.00 shall require a purchase order...
3. All non-routine expenditures of \$2000.01 or more shall require a purchase order...

==> Dealer: F56557

2016 F-150

Page: 1 of 2

Order No: Q585 Priority: B3 Ord FIN: QS050 Order Type: 5B Price Level: 635

Ord PEP: 101A Cust/Flt Name: UTAH PO Number:

|      |                  | RETAIL  | DLR INV    |     |                 | RETAIL | DLR INV |
|------|------------------|---------|------------|-----|-----------------|--------|---------|
| F1E  | F150 4X4 R/C     | \$31260 | \$28995.00 | X27 | 3.31 REG AXLE   | NC     | NC      |
|      | 141" WHEELBASE   |         |            |     | 6950# GVWR      |        |         |
| YZ   | OXFORD WHITE     |         |            |     | FRT LICENSE BKT | NC     | NC      |
| C    | CLOTH 40/20/40   |         |            |     | SELECTSHIFT     |        |         |
| G    | GRAY INTERIOR    |         |            |     | PRO TRAILER AST |        |         |
| 101A | EQUIP GRP        | 2055    | 1856.00    | 53A | TRAILER TOW PKG | 895    | 808.00  |
|      | .XL SERIES       |         |            |     | AM/FM CD        |        |         |
|      | .POWER EQUIP GRP |         |            |     |                 |        |         |
|      | .SYNC            |         |            |     |                 |        |         |
|      | .CRUISE CONTROL  |         |            |     |                 |        |         |
|      | .BOXLINK         |         |            |     |                 |        |         |
|      | .17"SILVER STEEL |         |            |     |                 |        |         |
| 99F  | 5.0L V8 FFV ENG  | 1595    | 1440.00    |     |                 |        |         |
| 446  | ELEC 6-SPD AUTO  |         |            |     |                 |        |         |
|      | .265/70R-17 A/T  |         |            |     |                 |        |         |

TOTAL BASE AND OPTIONS 37250 32681.48  
 XL MID DISCOUNT (750) (678.00)  
 TOTAL 36500 32003.48

\*THIS IS NOT AN INVOICE\*

\* MORE ORDER INFO NEXT PAGE \*

F8=Next

F3/F12=Veh Ord Menu

F1=Help

F2=Return to Order

F4=Submit

F5=Add to Library

S006 - MORE DATA IS AVAILABLE.

QC08254

Quote # 24,259.06  
 Price 24,259.06  
 Date 12-16-15  
 Customer \_\_\_\_\_

*M. West*  
 City administrator  
 2-1-16

**Ken Garff** | American Fork  
**Ford**

Phone: 801-763-8800  
 Cell: 801-362-1261  
 Fax: 801-763-6895  
 jme@kengarff.com

**JIM ELLIOTT**  
 COMMERCIAL FLEET MANAGER

597 East 1000 South  
 American Fork, UT 84003  
 www.kengarfford.com

*perry city*  
 r-morc90@AFFD004

CNGP530

VEHICLE ORDER CONFIRMATION

12/16/15 18:33:14

==>

Dealer: F56557

2016 F-150

Page: 2 of 2

Order No: Q585 Priority: B3 Ord FIN: QS050 Order Type: 5B Price Level: 635

Ord PEP: 101A Cust/Flt Name: UTAH PO Number:

|                     | RETAIL | DLR INV   | RETAIL | DLR INV |
|---------------------|--------|-----------|--------|---------|
| 23 GAL TANK         |        |           |        |         |
| 76C REARVIEW CAMERA | 250    | 227.00    |        |         |
| FLEX FUEL           |        |           |        |         |
| SP DLR ACCT ADJ     |        | (1414.00) |        |         |
| SP FLT ACCT CR      |        | (442.00)  |        |         |
| FUEL CHARGE         |        | 9.48      |        |         |
| B4A NET INV FLT OPT | NC     | 7.00      |        |         |
| DEST AND DELIV      | 1195   | 1195.00   |        |         |

TOTAL BASE AND OPTIONS 37250 32681.48

XL MID DISCOUNT (750) (678.00)

TOTAL 36500 32003.48

\*THIS IS NOT AN INVOICE\*

F1=Help

F2=Return to Order

F7=Prev

F4=Submit

F5=Add to Library

F3/F12=Veh Ord Menu

S099 - PRESS F4 TO SUBMIT

QC08254

# 5TH WEST RENTAL & REPAIR

75 N 500 W  
BRIGHAM UT. 84302  
(435) 723-5172 fax. (435) 723-9243

BID

### Customer

Name PERRY CITY  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_  
Phone \_\_\_\_\_

Date 03.02.2016  
Order No. \_\_\_\_\_  
Rep \_\_\_\_\_  
FOB \_\_\_\_\_

| Qty | Description                    | Unit Price | TOTAL      |
|-----|--------------------------------|------------|------------|
| 1   | TRIMSTAR 48 HUSTLER MOWER      | \$5,300.00 | \$5,300.00 |
| 1   | TRADE ON 54 TRIMSTAR \$2200.00 |            | \$0.00     |

*LESS TRADE = 3100.00*

*Proslide XT*

### Payment Details

- Cash
- Check
- Credit Card

Name \_\_\_\_\_  
CC # \_\_\_\_\_  
Expires \_\_\_\_\_

|                     |                   |
|---------------------|-------------------|
| SubTotal            | \$5,300.00        |
| Shipping & Handling | \$0.00            |
| Taxes State         | \$0.00            |
| <b>TOTAL</b>        | <b>\$5,300.00</b> |

Office Use Only

03.15.16

ESTIMATE/QUOTE  
THIS IS NOT AN INVOICE

Page 1

Estimate :XX 29979

Bill Name:PERRY CITY  
3005 S 1200 W  
PERRY,UT 84302

Terms :PREPAID  
Ord Date:03.15.16  
Cust PO :WALKER DECK QUOTE

---

| Item Number<br>Description     | :Ordered | :Unit Price | :Net Extension |
|--------------------------------|----------|-------------|----------------|
| WM DR64<br>REAR DISCHARGE DECK | 1.00     | 3870.00     | 3492.00        |
| WP 2430-10<br>DECK ARM KIT     | 1.00     | 187.57      | 187.57         |

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Subtotal : 4057.57  
Discount : 378.00-  
Sales Tax : 0.00  
Freight : 0.00  
Order Total : 3679.57

IPACO Inc.  
555 North 1000 West  
Logan, Utah  
84321  
<http://www.ipaco.biz>  
(435) 753-1942  
Tax ID # : 87-031-8301

Advantage Rental  
 3115 S. 1900 W.  
 West Haven, UT 84401  
 801-731-3440

47699  
 03/21/2016 0.00  
 03/21/2016 12:52 PM

**Contract/Invoice Reprint**

**Account #:** 1842  
 PERRY CITY  
 3005 S 1200 W  
 PERRY, UT 84302

//

435-723-6461

KELLY R RANDALL

PERRXXXXX 16-034 // 0.00

| Item Number | Description              | Qty  | Amount  |
|-------------|--------------------------|------|---------|
| 9476        | Tubular Shaft Yoke Shaft | 1.00 | 172.48  |
| 9695        | Frame, Mower Deck S105   | 1.00 | 2200.88 |
| 25769       | Slip Clutch,             | 1.00 | 599.60  |

Thank you for choosing Advantage Rental  
 After Hrs EMERGENCY Numbers 801-430-4866 - 801-430-4868  
 Fuel Charges: \$7.00/Gal. Propane \$2.00 per Lb  
 Cleaning Fee: \$35.00/Hr. Labor: \$75.00/Hr.  
 1 Day = 24 Hrs 8 Hrs Meter 1 Week = 4-7 Days 40 Hrs on Meter  
 1 Month = 3-4 Weeks or 28 Days 160-200 Hrs on Meter

|                             |                |
|-----------------------------|----------------|
| <b>Total Sales</b>          | <b>2972.96</b> |
| <b>Subtotal</b>             | <b>2972.96</b> |
| <b>Total</b>                | <b>2972.96</b> |
| <b>Amount Tendered</b>      |                |
| <b>Amount Posted To A/R</b> | <b>2972.96</b> |

Terms: Net 30 Day

# Ordinance 16-A

## An Ordinance Amending and Adopting the Perry City Storm Drain Plan

THE PERRY CITY COUNCIL, AS THE GOVERNING BODY OF PERRY CITY, STATE OF UTAH, DOES HEREBY MAKE THE FOLLOWING FINDINGS OF PUBLIC INTEREST AND ORDAINS AS FOLLOWS:

WHEREAS, the Utah Code 11-36a requires “each local political subdivision ... intending to impose an impact fee shall prepare a written analysis of each impact fee.”; and

WHEREAS, Perry City did cause Zions Bank Public Finance to prepare a Storm Drain Impact Fee Analysis in September 2014; and

WHEREAS, Perry City did also cause Jones and Associates Consulting Engineers to prepare a Storm Drain Capital Facilities Plan and Impact Fee Facilities Plan; and

WHEREAS, since the adoption of the original Capital Facilities Plan changes have been identified which will enhance the system and possibly reduce the number of facilities that may be needed; and

WHEREAS, notice of the public hearing regarding the proposed modifications was published in a newspaper of general circulation on March 9, 2016 and March 16, 2016; and

WHEREAS, the public hearing was held on March 24, 2016 and public comment was received.

**NOW THEREFORE, BE IT ORDAINED BY THE PERRY CITY COUNCIL AS FOLLOWS:**

**Section 1:** The Storm Drain Capital Facilities Plan Amendment as described in Exhibit “A”, attached hereto and incorporated herein for all purposes is approved.

**Section 2:** **Severability.** If a court of competent jurisdiction determines that any part of this ordinance is unconstitutional or invalid, then such portion of the ordinance, or specific application of the ordinance, shall be severed from the remainder, which remainder shall continue in full force and effect.

**Section 3:** **Effective date.** This Ordinance takes effect immediately after approval and posting.

**Section 4:** **Further Action.** The City Council may take further action consistent with this ordinance or as it deems necessary.

PASSED AND APPROVED by the Perry City Council on this \_\_\_\_ day of March, 2016.

**PERRY CITY**

BY \_\_\_\_\_  
Mayor Karen Cronin

ATTEST:

COUNCIL MEMBERS: VOTING

\_\_\_\_\_  
City Recorder

|            | Aye   | Nay   |
|------------|-------|-------|
| MONTGOMERY | _____ | _____ |
| WRIGHT     | _____ | _____ |
| TAYLOR     | _____ | _____ |
| LEWIS      | _____ | _____ |
| TUELLER    | _____ | _____ |

RECORDED this \_\_\_ day of \_\_\_\_\_, 2016.

PUBLISHED OR POSTED this \_\_\_ day of \_\_\_\_\_, 2016.

**CERTIFICATE OF PASSAGE AND PUBLICATION OR POSTING**

According to the provision of U.C.A. §10-3-711, 1953 as amended, I, the City Recorder of Perry City, Utah, hereby certify that foregoing ordinance was duly passed and published, or posted at

1) \_\_\_\_\_ 2) \_\_\_\_\_

and 3) \_\_\_\_\_ on the above referenced dates.

\_\_\_\_\_  
City Recorder                      DATE: \_\_\_\_\_

# PERRY CITY CORPORATION

## *Storm Drain Capital Facilities Plan & Impact Fee Facilities Plan*



*Prepared by*

**JONES & ASSOCIATES**

*Consulting Engineers*



**April 2014**  
*(Revised March 2016)*



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# STORM DRAIN CAPITAL FACILITIES PLAN & IMPACT FEE FACILITIES PLAN

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*for*

*PERRY CITY CORPORATION*



**April 2014 – Revised March 2016**

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*Prepared By:*

*Jones and Associates Consulting Engineers*

*1716 East 5600 South*

*South Ogden, Utah 84403*

*801-476-9767*

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## 1.0 INTRODUCTION

### 1.1 Background

Perry City is located in Box Elder County approximately 50 miles north of Salt Lake City. The 2010 census places the city's population at 4,512. Interstate 15, Highway 89 and the Union Pacific Railroad all run from north to south within the city limits and dissect the city into areas three areas surrounded by these topographic features. The city has a total area of 7.7 square miles. Perry City is bordered by Brigham City to the north, and Willard City to the south. Perry City was settled in 1851 and has been a small agricultural community. In recent years the city has seen increased residential development, especially in the areas east of Highway 89. This new development has increased the amount of impervious area and has lead to increased flooding. Several small detention basins have been constructed to reduce the amount of storm water discharge during storm events. Jones and Associates Engineering has served as the contracted City Engineers for Perry City for the last two years.

The first part of this report includes the results of the storm drain system model that was prepared for the collection system and a Capital Facilities Plan for the future of the system. The last section of the report is called an Impact Fee Facilities Plan. This is a short term (6-10 year) look at the city's needs in relation to land development. The IFFP is required by Utah State Code (Title 11 Chapter 36a) for any city that wishes to charge an Impact Fee. A separate Impact Fee Analysis is being prepared by Zions Bank which will be based on the results of this report.

### 1.2 Capital Facilities Plan Overview

A draft storm drainage plan was prepared for locations within Perry City in 1997 by RB&G Engineering. RB&G Engineering also prepared draft drainage plans for Evans Canyon, Mathias Canyon, and Three Mile Creek drainages. This plan will serve to identify existing and future storm water flows and identify the infrastructure needed for future developments. It lays out the backbone of the future storm drainage system in those areas. There is no attempt to show exact locations or pipe networks where future growth will dictate the design location as development happens. Some areas addressed by the plan are existing developed land and the plan is more precise in those areas.

*This revision of the plan includes the addition of a drainage trunk line and detention basin extending from 100 West to Highway 89 at 1850 South (Project #22). This project will accommodate regional storm drainage discharge from developments proposed in 2016. These Developers have agreed to provide property for regional detention east of Highway 89 which will serve to reduce the size of the planned detention basin required west of Highway 89 (Project #15) in the future. The new Project #22 and its associated reduction to Project #15 are included in this amended CFP. Project #15 is anticipated to be constructed beyond the construction window for the IFFP. Project #22 is proposed to be completed within the timeline of the IFFP.*

*Project #20 is another drainage trunk line project located at 2830 South & 1000 West. Recent review of the project suggests its likelihood for completion will now be outside of the IFFP*

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*window. Its estimated project cost is nearly identical to that of Project #22. As such, we recommend Project #22 simply replace Project #20 on the IFFP and feel no adjustment to the current impact fee is necessary.*

### **1.3 Study Area**

Perry City's current city boundary was used to determine potential growth area. The entire area was reviewed with city officials and a likely development progression plan was developed. The potential growth of the city will be addressed in Zions Public Finance Impact Fee Analysis. The Impact Fees calculated in this report are given for one service area as defined by the city boundary. A build-out situation was modeled for the study area. The Impact Fees which will be calculated from information in this report are given for the service area as defined. Only storm drainage flows from within the city were evaluated as part of this study. No other zones or divisions are considered for separate fee structures in this study.

### 4.3 Capital Facilities Plan (Future Storm Drain System)

The Capital Facilities Plan outlines the planned improvement projects needed for the city's future. This plan is a first design for many future development properties. It lays out the backbone of the future storm drainage system in those areas. There is no attempt to show exact locations or pipe networks where future growth will require adjustment to the plan. Some areas addressed by the plan are existing developed land and the plan is more precise in those areas.

This report does not attempt to identify the storm drain lines that will be in need of replacement in the future due to the life expectancy of the pipe. It is expected that depreciation costs, which are budgeted and set aside, will be sufficient for these problems.

Figures 4.3.2 and 4.3.3 (Capital Facilities Plan) identify the projects associated with the overall Capital Facilities Plan. A summarized list of the projects in Figures 4.3.2 and 4.3.3 are shown in Table 4.3.1 below, and itemized cost estimates and descriptions for each of the capital improvements are included in Appendix A. Figures 4.3.4 and 4.3.5 show the expected runoff for the 10 year and 100 year storm events. The table below divides the project costs between developer costs, capital improvement projects, and current deficiencies. The "Current Deficiency" column represents deficiencies in the current system that will be corrected during the construction of a capital improvement project. The "Developer Participation" column represents the parts of capital improvement projects that will be paid for by developers to facilitate their development and are the parts of the improvements that will serve only their development. The "System Improvements" column represents the parts of the Capital Improvement Projects that will provide services for the community as a whole or over sizing capacity for future development areas. This is the column that will be used to calculate the impact fee.

Since the city requires that the 10 year storm event be detained prior to discharge there are numerous locations on the Capital Facilities Plan where developers will be required to provide on-site detention and infrastructure. This study doesn't attempt to estimate the cost or location of all these improvements.

**Table 4.3.1 – Summary of Capital Improvement Projects**

| # | Project Description  | Current Deficiency | Developer Participation | System Improvements | Total            |
|---|--|--------------------|-------------------------|---------------------|------------------|
| 1 | Drainage trunkline & regional detention – 3600 S. & Hwy. 89      | \$0                | \$393,835               | \$393,770           | <b>\$787,605</b> |
| 2 | Drainage trunkline & regional detention – 3600 S. & 1000 W.      | \$0                | \$305,370               | \$220,610           | <b>\$525,980</b> |
| 3 | Drainage trunkline & regional detention – 4000 S. & 1200 W.      | \$0                | \$196,950               | \$158,990           | <b>\$355,940</b> |
| 4 | Drainage trunkline & regional detention – 3600 S. & UPRR         | \$0                | \$195,000               | \$183,820           | <b>\$378,820</b> |
| 5 | Drainage trunkline & regional Detention Basin – 3200 S. & Hwy 89 | \$0                | \$139,555               | \$83,590            | <b>\$223,145</b> |
| 6 | Drainage trunkline & regional detention – 3300 S. & 1200 W.      | \$0                | \$152,230               | \$90,870            | <b>\$243,100</b> |

| #  | Project Description  | Current Deficiency | Developer Participation | System Improvements | Total               |
|----|--|--------------------|-------------------------|---------------------|---------------------|
| 7  | Drainage trunkline & regional detention – 3400 S. & East of I-15 | \$0                | \$357,630               | \$195,130           | <b>\$552,760</b>    |
| 8  | Drainage trunkline– 3100 S. & East of I-15                       | \$0                | \$344,500               | \$88,920            | <b>\$433,420</b>    |
| 9  | Drainage trunkline– 2700 S. & UPRR                               | \$0                | \$451,425               | \$187,850           | <b>\$639,275</b>    |
| 10 | Drainage trunkline– 2300 S. & 1200 W.                            | \$0                | \$76,180                | \$46,280            | <b>\$122,460</b>    |
| 11 | Drainage trunkline & regional detention – 2450 S. & UPRR         | \$0                | \$724,425               | \$583,830           | <b>\$1,308,255</b>  |
| 12 | Drainage trunkline & regional detention – 2450 S. & UPRR         | \$0                | \$141,570               | \$135,460           | <b>\$277,030</b>    |
| 13 | Drainage pipe & detention basin– 2450 S. & Hwy. 89               | \$616,680          | \$0                     | \$0                 | <b>\$616,680</b>    |
| 14 | Drainage pipe & detention basin– 1900 S. & Hwy. 89               | \$88,191           | \$0                     | \$63,861            | <b>\$152,052</b>    |
| 15 | Drainage trunkline & regional detention – 1850 S. & 700 W.       | \$0                | \$879,385               | \$634,855           | <b>\$1,514,240</b>  |
| 16 | Drainage trunkline & regional detention – 1600 S. & 400 W.       | \$0                | \$903,045               | \$1,009,905         | <b>\$1,912,950</b>  |
| 17 | Drainage trunkline & regional detention – 1700 S. & 1400 W.      | \$0                | \$782,210               | \$746,720           | <b>\$1,528,930</b>  |
| 18 | Drainage trunkline – 2250 S. & 1400 W.                           | \$0                | \$253,760               | \$94,900            | <b>\$348,660</b>    |
| 19 | Drainage trunkline & regional detention – 1750 S. & East of I-15 | \$0                | \$930,280               | \$766,610           | <b>\$1,696,890</b>  |
| 20 | Drainage trunkline – 2830 S. & 1000 W.                           | \$67,633           | \$84,825                | \$67,632            | <b>\$220,090</b>    |
| 21 | Drainage trunkline – 900 W. & 2600 S.                            | \$18,512           | \$0                     | \$74,048            | <b>\$92,560</b>     |
| 22 | Drainage trunkline & detention basin – 1850 S. & 100 W.          | \$0                | \$30,000                | \$190,000           | <b>\$220,000</b>    |
|    |  |                    |                         |                     |                     |
|    | <b>Totals</b>  | <b>\$791,016</b>   | <b>\$7,342,175</b>      | <b>\$6,017,651</b>  | <b>\$14,150,842</b> |

**Table 5.4.1 – Most Likely Capital Improvement Projects**

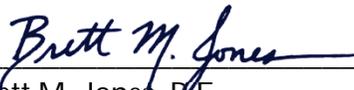
| <b>Proj.</b>  | <b>Project Description – Est. Construction Yr.</b>                            | <b>New ESU's Served</b> | <b>Current Deficiency</b> | <b>Developer Participation</b> | <b>Impact Fee Improvements</b> | <b>% Impact Fee Qual.</b> | <b>Total</b>          |
|---------------|---|-------------------------|---------------------------|--------------------------------|--------------------------------|---------------------------|-----------------------|
| 1             | Drainage trunkline & regional detention basin (3600 S. & Hwy 89) – 2018-2019  | 326                     | \$0                       | \$393,835                      | \$393,770                      | 50%                       | <b>\$787,605</b>      |
| 2             | Drainage trunkline & regional detention basin (3600 S. & 1000 W.) – 2020-2021 | 181                     | \$0                       | \$305,370                      | \$220,610                      | 42%                       | <b>\$525,980</b>      |
| 5             | Drainage trunkline & regional detention basin (3200 S. & Hwy 89) – 2019-2020  | 90                      | \$0                       | \$139,555                      | \$83,590                       | 37%                       | <b>\$223,145</b>      |
| 13            | Drainage Pipe & Detention Basin (2450 S. & Hwy 89) – 2015-2016                | 0                       | \$616,680                 | \$0                            | \$0                            | 0%                        | <b>\$616,680</b>      |
| 14            | Drainage trunkline & regional detention basin (1900 S. & Hwy 89) – 2016-2017  | 104                     | \$88,191                  | \$0                            | \$63,861                       | 42%                       | <b>\$152,052</b>      |
| 21            | Drainage trunkline (900 W. & 2600 S.) – 2018-2019                             | 51                      | \$18,512                  | \$0                            | \$74,048                       | 80%                       | <b>\$92,560</b>       |
| 22            | Drainage trunkline & regional detention basin (1850 S. & 100 W.) – 2016-2017  | 87                      | \$0                       | \$30,000                       | \$190,000                      | 86%                       | <b>\$220,000</b>      |
| <b>Totals</b> |   |                         | \$723,383                 | \$868,760                      | \$1,025,879                    |                           | <b>\$2,618,022.00</b> |

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## 5.5 Certification

"I certify that the attached impact fee facilities plan:

1. includes only the costs of public facilities that are:
  - a. allowed under the Impact Fees Act; and
  - b. actually incurred; or
  - c. projected to be incurred or encumbered within six years after the day on which each impact fee is paid;
2. does not include:
  - a. costs of operation and maintenance of public facilities;
  - b. costs for qualifying public facilities that will raise the level of service for the facilities, through impact fees, above the level of service that is supported by existing residents; or
  - c. an expense for overhead, unless the expense is calculated pursuant to a methodology that is consistent with generally accepted cost accounting practices and the methodological standards set forth by the federal Office of Management and Budget for federal grant reimbursement; and
3. complies in each and every relevant respect with the Impact Fees Act."

  
\_\_\_\_\_  
Brett M. Jones, P.E.

## **Resolution 16-03**

### **A Perry City Resolution Approving A Budget Amendment For Fiscal Year 2015-2016.**

**WHEREAS**, Perry City (hereafter sometimes referred to as “City” or “municipality”) is a municipal corporation duly incorporated and existing under the laws of Utah; and Title 10, Chapter 9a of the *Utah Code Annotated*, 1953, as amended, authorizes the City to regulate land use and development; and *Utah Code Annotated* §10-8-84 authorizes the City to provide for safety, preserve health, promote prosperity, peace, and good order.

**WHEREAS**, The Perry City Council is responsible for the Perry City budget and have the authority to from time to time and as needed to amend the Perry City budget.

WHEREAS Notice of the Public Hearing to consider the proposed amendments to the fiscal year 2015-2016 Budget was published on March 16, 2016 as required by statute; and

WHEREAS, said pubic hearing was conducted by the city council on March 24, 2016; and

**WHEREAS**, The Perry City Council sees it necessary to amend the budget for fiscal year 2015-2016.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF PERRY  
AS FOLLOWS:**

**Section 1.** The City Council of Perry City approves the budget amendment for fiscal year 2015-2016 as contained in Exhibit “A attached hereto, and incorporated herein for all purposes.

PASSED AND ADOPTED by the City Council of Perry City, Utah, this \_\_\_\_ day of March, 2016.

**PERRY CITY**

BY \_\_\_\_\_  
Mayor Karen Cronin

ATTEST:

\_\_\_\_\_  
City Recorder

COUNCIL MEMBERS: VOTING

|            | Aye   | Nay   |
|------------|-------|-------|
| MONTGOMERY | _____ | _____ |
| WRIGHT     | _____ | _____ |
| TAYLOR     | _____ | _____ |
| LEWIS      | _____ | _____ |
| TUELLER    | _____ | _____ |

|                                 |                          |                           |
|---------------------------------|--------------------------|---------------------------|
| <b>Adopted Budget Form for:</b> | <b>Name</b>              | <b>Perry City - DRAFT</b> |
| Cities, Towns & Counties        | <b>Fiscal Year Ended</b> | <b>6/30/2016</b>          |

**Basic Form Instructions**

- As required by Utah statutes, budget forms submitted must present a balanced budget, meaning budgeted expenditures must equal budgeted revenues.
- If prior year surplus amounts are to be appropriated in this budget, the amount is to be presented as a source of revenue in the budget. Also, any budgeted increase in a fund balance must be presented as an expenditure within the appropriate budget.
- A copy of the final budget should be sent to the State Auditor's Office within 30 days of adoption.**
- Please report amounts rounded to the nearest dollar.
- Some items may not apply to your entity.
- If you have questions about the form, call Patricia Nelson at (801) 538-1334 or 1-800-622-1243, or send an email to patricianelson@utah.gov.
- Send completed budgets electronically to [sao@utah.gov](mailto:sao@utah.gov) or mail a printed form to:**  
 Office of the Utah State Auditor  
 Utah State Capitol Complex  
 East Office Building Suite E310  
 PO Box 142310  
 Salt Lake City, UT 84114

**Definitions:** *Current Budget Year:* The budget year in which a local government is currently operating. *Ensuing Budget Year:* The next upcoming budget year, also known as the "incoming" budget year

**Part I General Fund Revenues**

| Source of Revenue<br>(a)    |  | Prior Year<br>Actual Revenue<br>(b) | Current Year<br>Amendment<br>(c) | Ensuing Year<br>Approved Budget<br>Appropriation<br>(d) |
|-----------------------------|--|-------------------------------------|----------------------------------|---|
| <b>Taxes</b>                |  |                                     |                                  |   |
| 1.1                         | General Property Taxes - Current           | 664461                              | 565440                           |   |
| 1.2                         | Prior Years' Taxes - Delinquent            |                                     |                                  |   |
| 1.3                         | General Sales and Use Taxes                | 642353                              | 640100                           |   |
| 1.4                         | Franchise Taxes                            | 239244                              | 273500                           |   |
| 1.5                         | Transient Room Tax                         | 9500                                | 7000                             |   |
| 1.6                         | Re-appraisals                              |                                     |                                  |   |
| 1.7                         | Assessing and Collecting - State-wide Levy |                                     |                                  |   |
| 1.8                         | Assessing and Collecting - County Levy     |                                     |                                  |   |
| 1.9                         | Fee-in-Lieu of Property Taxes              |                                     | 96506                            |   |
| 1.10                        | Penalties and Interest on Delinquent Taxes |                                     |                                  |   |
| 1.11                        | Other (specify):                           |                                     |                                  |   |
|                             |  |                                     |                                  |   |
| <b>Licenses and Permits</b> |  |                                     |                                  |   |
| 2.1                         | Business Licenses and Permits              | 20559                               | 20900                            |   |
| 2.2                         | Non-business Licenses and Permits          | 985                                 | 500                              |   |
| 2.3                         | Building, Structures, and Equipment        | 92486                               | 82100                            |   |
| 2.4                         | Marriage Licenses                          |                                     |                                  |   |
| 2.5                         | Motor Vehicle Operation                    |                                     |                                  |   |
| 2.6                         | Cemetery - Burial Permits                  |                                     |                                  |   |
| 2.7                         | Animal Licenses                            | 2858                                | 2900                             |   |
| 2.8                         | Other (specify):                           |                                     |                                  |   |
|                             |  |                                     |                                  |   |

CONTINUE PART I ON PAGE 2

| Name Perry City - DRAFT                 |   | Fiscal Year Ended                   |                                 | 6/30/2016   |
|---|---|-------------------------------------|---------------------------------|---|
| Part I General Fund Revenue - Continued |   |                                     |                                 |   |
| Source of Revenue<br>(a)                |   | Prior Year<br>Actual Revenue<br>(b) | Current Year<br>Estimate<br>(c) | Ensuing Year<br>Approved Budget<br>Appropriation<br>(d) |
| <b>Charges for Services</b>             |   |                                     |                                 |   |
| 3.1                                     | General Government                      |                                     |                                 |   |
| 3.2                                     | Court Costs, Fees, and Charges (Clerk)  |                                     |                                 |   |
| 3.3                                     | Recording of Legal Documents (Recorder) |                                     |                                 |   |
| 3.4                                     | Zoning and Subdivision Fees             | 5172                                | 1000                            |   |
| 3.5                                     | Sale of Maps and Publications           | 70                                  | 150                             |   |
| 3.6                                     | Auditor's Fees                          |                                     |                                 |   |
| 3.7                                     | Surveyor's Fees                         |                                     |                                 |   |
| 3.8                                     | Treasurer's Fees                        |                                     |                                 |   |
| 3.9                                     | Public Safety                           | 3725                                | 3970                            |   |
| 3.10                                    | Special Police Services                 |                                     |                                 |   |
| 3.11                                    | Special Protective Services             |                                     |                                 |   |
| 3.12                                    | Corrective Fees (Jail)                  |                                     |                                 |   |
| 3.13                                    | Streets and Public Improvements         |                                     |                                 |   |
| 3.14                                    | Street, Sidewalk, and Curb Repairs      |                                     |                                 |   |
| 3.15                                    | Parking Meter Revenue                   |                                     |                                 |   |
| 3.16                                    | Street Lighting Charges                 |                                     |                                 |   |
| 3.17                                    | Sanitation                              |                                     |                                 |   |
| 3.18                                    | Sewer Charges                           |                                     |                                 |   |
| 3.19                                    | Street Sanitation Charges               |                                     |                                 |   |
| 3.20                                    | Refuse Collection Charges               |                                     |                                 |   |
| 3.21                                    | Sale of Waste and Sludge                |                                     |                                 |   |
| 3.22                                    | Weed Removal and Cleaning Charges       |                                     |                                 |   |
| 3.23                                    | Health                                  |                                     |                                 |   |
| 3.24                                    | Parks and Public Property               | 3206                                | 2800                            |   |
| 3.25                                    | Cemeteries                              |                                     |                                 |   |
| 3.26                                    | Miscellaneous Services                  | 20273                               | 12600                           |   |
| 3.27                                    | Other (specify):                        |                                     |                                 |   |
|   |   |                                     |                                 |   |
| <b>Fines and Forfeitures</b>            |   |                                     |                                 |   |
| 4.1                                     | Fines                                   | 36927                               | 37900                           |   |
| 4.2                                     | Forfeitures                             |                                     |                                 |   |
| 4.3                                     | Other (specify):                        |                                     |                                 |   |
|   |   |                                     |                                 |   |

CONTINUE PART I ON PAGE 3

| Name Perry City - DRAFT                          |  | Fiscal Year Ended                   |                                 | 6/30/2016   |
|--|--|-------------------------------------|---------------------------------|---|
| Part I General Fund Revenue - Continued          |  |                                     |                                 |   |
| Source of Revenue<br>(a)                         |  | Prior Year<br>Actual Revenue<br>(b) | Current Year<br>Estimate<br>(c) | Ensuing Year<br>Approved Budget<br>Appropriation<br>(d) |
| <b>Intergovernmental Revenue</b>                 |  |                                     |                                 |   |
| 5.1  | Federal Grants                               | 22713                               |                                 |   |
| 5.2  | General Government                           | 10570                               | 12638                           |   |
| 5.3  | Public Safety                                | 5937                                | 6860                            |   |
| 5.4  | Highways and Streets                         |                                     |                                 |   |
| 5.5  | Health                                       |                                     |                                 |   |
| 5.6  | Cultural - Recreation                        |                                     |                                 |   |
| 5.7  | Federal Payments in Lieu of Taxes            |                                     |                                 |   |
| 5.8  | State Grants                                 |                                     |                                 |   |
| 5.9  | State Shared Revenue                         |                                     |                                 |   |
| 5.10   | Class "C" Road Fund Allotment                | 178042                              | 219500                          |   |
| 5.11   | Liquor Fund Allotment                        | 3990                                | 3990                            |   |
| 5.12   | Grants from Local Units                      | 1000                                | 20000                           |   |
| 5.13   | Other (specify): Parks Impact Fee            | 56000                               | 40000                           |   |
| <b>Miscellaneous Revenue</b>                     |  |                                     |                                 |   |
| 6.1  | Interest Earnings                            | 18800                               | 18000                           |   |
| 6.2  | Rents and Concessions                        |                                     |                                 |   |
| 6.3  | Sale of Fixed Assets - Compensation for Loss |                                     |                                 |   |
| 6.4  | Sale of Materials and Supplies               |                                     |                                 |   |
| 6.5  | Sales of Bonds                               |                                     |                                 |   |
| 6.6  | Other Financing - Capital Lease Obligations  |                                     |                                 |   |
| 6.7  | Other (specify):                             |                                     |                                 |   |
| <b>Contributions and Transfers</b>               |  |                                     |                                 |   |
| 7.1  | Transfer From: Public Safety Impact Fees     |                                     | 18250                           |   |
| 7.2  | Transfer From: Park Impact Fees              |                                     | 20677                           |   |
| 7.3  | Transfer From:                               |                                     |                                 |   |
| 7.4  | Transfer From:                               |                                     |                                 |   |
| 7.5  | Transfer From:                               |                                     |                                 |   |
| 7.6  | Loan From:                                   |                                     |                                 |   |
| 7.7  | Loan From:                                   |                                     |                                 |   |
| 7.8  | Contribution from Private Sources            |                                     |                                 |   |
| 7.9  | Beg. Class "C" Road Fund Bal. to be Appopr.  |                                     | 10000                           |   |
| <b>Beg. General Fund Bal. to be Appropriated</b> |  |                                     | 148712                          |   |
| <b>TOTAL REVENUES</b>                            |  | 2038871                             | 2265993                         | 0   |

CONTINUE ON PAGE 4 WITH PART II

| Name Perry City - DRAFT                   |                                  | Fiscal Year Ended               | 6/30/2016   |
|---|----------------------------------|---------------------------------|---|
| Part II General Fund Expenditures         |                                  |                                 |   |
| Expenditure<br>(a)                        | Prior Year<br>Actual Exp.<br>(b) | Current Year<br>Estimate<br>(c) | Ensuing Year<br>Approved Budget<br>Appropriation<br>(d) |
| <b>General Government</b>                 |                                  |                                 |   |
| Administrative/Legislative                | 565121                           | 695600                          |   |
| Commission or Council                     |                                  |                                 |   |
| Legislative Committees and Special Bodies |                                  |                                 |   |
| Ordinances and Proceedings                |                                  |                                 |   |
| Judicial                                  | 27343                            | 31000                           |   |
| City and Precinct Courts                  |                                  |                                 |   |
| Juvenile Court                            |                                  |                                 |   |
| District and Circuit Courts               |                                  |                                 |   |
| Law Library                               |                                  |                                 |   |
| Executive and Central Staff Agencies      |                                  |                                 |   |
| Executive                                 |                                  |                                 |   |
| Boards and Commissions                    |                                  |                                 |   |
| Central Purchasing                        |                                  |                                 |   |
| Personnel                                 |                                  |                                 |   |
| Budgeting                                 |                                  |                                 |   |
| Data Processing                           |                                  |                                 |   |
| Microfilming                              |                                  |                                 |   |
| Administrative Agencies                   |                                  |                                 |   |
| Auditor                                   |                                  |                                 |   |
| Clerk                                     |                                  |                                 |   |
| Treasurer                                 |                                  |                                 |   |
| Recorder                                  |                                  |                                 |   |
| Attorney                                  |                                  |                                 |   |
| Surveyor                                  |                                  |                                 |   |
| Assessor                                  |                                  |                                 |   |
| Non-Departmental                          |                                  |                                 |   |
| General Governmental Buildings            |                                  |                                 |   |
| Elections                                 |                                  |                                 |   |
| Planning and Zoning                       |                                  |                                 |   |
| Education and Community Promotion         |                                  |                                 |   |
| Other Professional Services               |                                  |                                 |   |
| Other (specify):                          |                                  |                                 |   |
|   |                                  |                                 |   |

CONTINUE PART II ON PAGE 5

| Name Perry City - DRAFT                              |                                    | Fiscal Year Ended                |                                 | 6/30/2016   |
|--|------------------------------------|----------------------------------|---------------------------------|---|
| <b>Part II General Fund Expenditures - Continued</b> |                                    |                                  |                                 |   |
| Expenditure<br>(a)                                   |                                    | Prior Year<br>Actual Exp.<br>(b) | Current Year<br>Estimate<br>(c) | Ensuing Year<br>Approved Budget<br>Appropriation<br>(d) |
| <b>Public Safety</b>                                 |                                    |                                  |                                 |   |
|  | Police Department                  | 524424                           | 540644                          |   |
|  | Fire Department                    | 20200                            | 28310                           |   |
|  | Corrections (Jail)                 |                                  |                                 |   |
|  | Protective Inspections             |                                  |                                 |   |
|  | Other Protective                   |                                  |                                 |   |
|  | Agricultural Inspection            |                                  |                                 |   |
|  | Animal Control and Regulation      | 852.6                            | 1450                            |   |
|  | Flood Control                      |                                  |                                 |   |
|  | Emergency Services (Civil Defense) |                                  |                                 |   |
|  | Other (specify): First Responders  | 26943                            | 33894                           |   |
|  |                                    |                                  |                                 |   |
| <b>Public Health</b>                                 |                                    |                                  |                                 |   |
|  | Health Services                    |                                  |                                 |   |
|  | Infirmaries                        |                                  |                                 |   |
|  | Other (specify):                   |                                  |                                 |   |
|  |                                    |                                  |                                 |   |
| <b>Highway and Public Improvements</b>               |                                    |                                  |                                 |   |
|  | Highways                           | 308118                           | 360892                          |   |
|  | Class "C" Road Program             |                                  |                                 |   |
|  | Sanitation                         |                                  |                                 |   |
|  | Sewage Collections and Disposal    |                                  |                                 |   |
|  | Shop and Garage                    |                                  |                                 |   |
|  | Construction                       |                                  |                                 |   |
|  | Repair and Maintenance             |                                  |                                 |   |
|  | Other (specify):                   |                                  |                                 |   |
|  |                                    |                                  |                                 |   |
| <b>Parks, Rec., and Public Property</b>              |                                    |                                  |                                 |   |
|  | Park and Park Areas                | 145280                           | 135829                          |   |
|  | Park Lighting                      |                                  |                                 |   |
|  | Recreation and Culture             |                                  |                                 |   |
|  | Libraries                          |                                  |                                 |   |
|  | Cemeteries                         |                                  |                                 |   |
|  | Other (specify): Gun Range         | 37912                            | 57946                           |   |
|  |                                    |                                  |                                 |   |
| CONTINUE PART II ON PAGE 6                           |                                    |                                  |                                 |   |

| Name Perry City - DRAFT                              |  | Fiscal Year Ended                |                                 | 6/30/2016   |
|--|--|----------------------------------|---------------------------------|---|
| <b>Part II General Fund Expenditures - Continued</b> |  |                                  |                                 |   |
| Expenditure<br>(a)                                   |  | Prior Year<br>Actual Exp.<br>(b) | Current Year<br>Estimate<br>(c) | Ensuing Year<br>Approved Budget<br>Appropriation<br>(d) |
| <b>Community and Economic Development</b>            |  |                                  |                                 |   |
| Community Planning                                   |  |                                  |                                 |   |
| Community Development                                |  | 54275                            | 212800                          |   |
| Urban Redevelopment and Housing                      |  |                                  |                                 |   |
| Economic Development and Assistance                  |  |                                  |                                 |   |
| Economic Opportunity                                 |  |                                  |                                 |   |
| Other (specify):                                     |  |                                  |                                 |   |
|  |  |                                  |                                 |   |
| <b>Debt Service</b>                                  |  |                                  |                                 |   |
| Principal and Interest                               |  |                                  |                                 |   |
| Other (specify):                                     |  |                                  |                                 |   |
|  |  |                                  |                                 |   |
| <b>Transfers and Other Uses</b>                      |  |                                  |                                 |   |
| Transfer To: Sewer Fund                              |  | 142628                           | 142628                          |   |
| Transfer To: Capital Projects                        |  | 25000                            | 25000                           |   |
| Transfer To:   |  |                                  |                                 |   |
| Loan To:   |  |                                  |                                 |   |
| Loan To:   |  |                                  |                                 |   |
| Loan To:   |  |                                  |                                 |   |
| Use of Restricted/Reserved Fund Balance              |  |                                  |                                 |   |
| Class "C" Road Funds                                 |  |                                  |                                 |   |
|  |  |                                  |                                 |   |
| <b>Miscellaneous</b>                                 |  |                                  |                                 |   |
| Judgments and Losses                                 |  |                                  |                                 |   |
| FEMA Reimbursement of Flood Costs                    |  |                                  |                                 |   |
| Other Flood Costs                                    |  |                                  |                                 |   |
| Other (specify):                                     |  |                                  |                                 |   |
|  |  |                                  |                                 |   |
| <b>Budgeted Increase in Fund Balance</b>             |  | 160775.4                         |                                 |   |
|  |  |                                  |                                 |   |
| <b>TOTAL EXPENDITURES</b>                            |  | 2038872                          | 2265993                         | 0   |

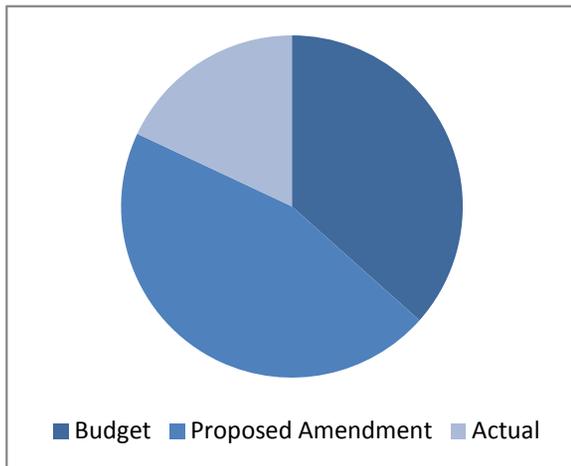
CONTINUE ON PAGE 7 FOR PART III

PERRY CITY BUDGET  
FY2016

**TMC Gun Range 10-57-00**

| Code         | Description                    | Budget           | Proposed Amendment | Actual           | Available        | %          | Trend            | Notes  |
|--------------|--------------------------------|------------------|--------------------|------------------|------------------|------------|------------------|--|
| 4111         | Staff Hours                    | 4,908.80         | 5,111.00           | 3,141.20         | 1,767.60         | 64%        | 5,444.75         |  |
| 4113         | Benefits                       | 3,280.07         | 1,250.00           | 896.24           | 2,383.83         | 27%        | 1,553.48         |  |
| 4224         | Office Supplies                | 200.00           | 1,135.00           | 809.48           | -609.48          | 405%       | 1,133.27         |  |
| 4225         | Equip Supplies & Maint         | 7,500.00         | 7,350.00           | 2,377.57         | 5,122.43         | 32%        | 3,328.60         | General Supplies   |
| 4226         | Building Grounds & Maintenance | 18,250.00        | 18,750.00          | 10,000.00        | 8,250.00         | 55%        | 18,250.00        | Yearly Fee for 5 yrs.<br>77% to paid by Fire Impact Fees<br>23% to be paid by Police Impact Fees<br>JE \$460 for IF Study to 4337 <b>\$8,250 Grant Match</b> |
| 4229         | Range Meetings & Promotion     | 2,000.00         | 4,500.00           | 3,971.25         | -1,971.25        | 199%       | 5,559.75         | Lunch Mtgs & promo materials (reduced by \$500)  |
| 4332         | Grant Expense                  | 8,250.00         | 8,250.00           | 0.00             | 8,250.00         | 0%         | 8,050.00         | Tourism Grant - \$8,250  |
| 4337         | Prof & Technical               | 1,500.00         | 10,800.00          | 1,274.30         | 225.70           | 85%        | 1,784.02         |  |
| 4339         | Portable Restrooms             | 800.00           | 800.00             | 528.44           | 271.56           | 66%        | 739.82           | Portable Restrooms   |
| <b>Total</b> |                                | <b>46,688.87</b> | <b>57,946.00</b>   | <b>22,998.48</b> | <b>23,690.39</b> | <b>49%</b> | <b>45,843.69</b> |  |

59% of Fiscal Year Has Elapsed



**Budget Health**  
Green

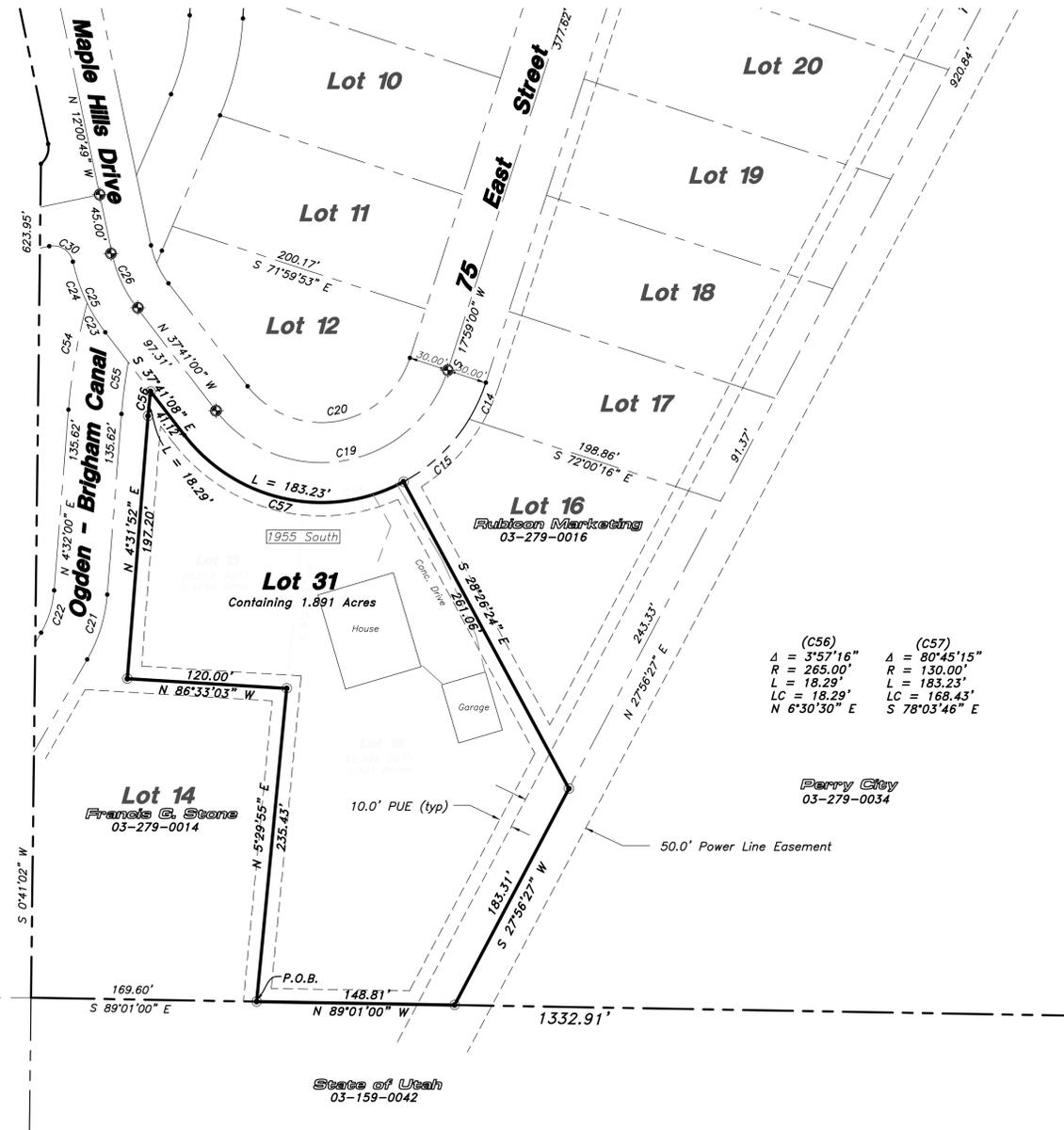
**Notes:**  
7 Months of Operation

| <b>Amend 1</b> |                      |
|----------------|----------------------|
| Overall        | Exp Change 11,257.00 |
|                | Rev Increased        |
| Gun Range Fees | 4,388.00             |
| Cont from FB   | 6,869.00             |
|                | 11,257.00            |

# Maple Hills Subdivision Plat "A"

## First Amendment to Lots 13 and 15

Perry City, Box Elder County, Utah  
A Part of the Northeast Quarter of Section 36,  
Township 9 North, Range 2 West, Salt Lake Base & Meridian



|                      |                       |
|----------------------|-----------------------|
| (C56)                | (C57)                 |
| $\Delta = 3157'16''$ | $\Delta = 80'45'15''$ |
| $R = 265.00'$        | $R = 130.00'$         |
| $L = 18.29'$         | $L = 183.23'$         |
| $LC = 18.29'$        | $LC = 168.43'$        |
| $N 6'30'30'' E$      | $S 78'03'46'' E$      |

**SURVEYOR'S CERTIFICATE**

I, K. Greg Hansen, do hereby certify that I am a Registered Professional Land Surveyor in the State of Utah in accordance with Title 58, Chapter 22, Professional Engineers and Land Surveyors Act; and I have completed a Survey of the Property Described on this Plat in accordance with Section 17-23-17 and have Verified all Measurements, and have Placed Monuments as Represented on this Plat, and have Hereby Amended and Subdivided said Tract into One (1) Lot, know Hereafter as Maple Hills Subdivision Plat "A" First Amendment to Lots 13 and 15 in Perry City, Box Elder County, Utah, and has been Correctly Drawn to the Designated Scale and is True and Correct Representation of the Herein Described Lands Included in said Subdivision, Based Upon Data Compiled from Records in the Box Elder County Recorder's Office and from said Survey made by me on the Ground.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

K. Greg Hansen P.L.S.  
Utah Land Surveyor License No. 167819



**BOUNDARY DESCRIPTION**

LOTS 13 AND 15, MAPLE HILLS SUBDIVISION PLAT "A", PERRY CITY, BOX ELDER COUNTY, UTAH SURVEY BEING SITUATED IN THE NORTHEAST QUARTER OF SECTION 36, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE SALT LAKE BASE AND MERIDIAN.

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 15, BEING A POINT LOCATED 27.16 FEET SOUTH 01°03'31" WEST ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 36 AND 2738.12 FEET NORTH 90°00'00" EAST AND 169.60 FEET SOUTH 89°01'00" EAST FROM THE WEST QUARTER CORNER OF SAID SECTION 36;

RUNNING THENCE ALONG THE BOUNDARY LINE OF SAID LOT 13 AND THEN LOT 15 THE FOLLOWING NINE (9) COURSES; (1) NORTH 05°29'55" EAST 235.43 FEET; (2) NORTH 86°33'03" WEST 120.00 FEET; (3) NORTH 04°31'52" EAST 197.20 FEET; (4) NORTHERLY TO THE RIGHT ALONG THE ARC OF A 265.00 FOOT RADIUS CURVE, A DISTANCE OF 18.29 FEET, CHORD BEARS NORTH 06°30'30" EAST 18.29 FEET, HAVING A CENTRAL ANGLE OF 03°57'16" TO THE SOUTH RIGHT-OF-WAY LINE OF MAPLE HILLS DRIVE; (5) SOUTH 37°41'08" EAST 41.12 FEET (41.36 FEET BY RECORD) ALONG SAID SOUTH RIGHT-OF-WAY LINE; (6) EASTERLY TO THE LEFT ALONG THE ARC OF A 130.00 FOOT RADIUS CURVE, A DISTANCE OF 183.23 FEET, CHORD BEARS SOUTH 78°03'46" EAST 168.43 FEET, HAVING A CENTRAL ANGLE OF 80°45'15" ALONG SAID SOUTH RIGHT-OF-WAY LINE; (7) SOUTH 28°26'24" EAST 261.06 FEET; (8) SOUTH 27°56'27" WEST 183.31 FEET; AND (9) NORTH 89°01'00" WEST 148.81 FEET; TO THE POINT OF BEGINNING, CONTAINING 1.891 ACRES.

**OWNER'S DEDICATION AND CONSENT TO AMEND**

KNOW ALL MEN BY THESE PRESENTS THAT WE, THE UNDERSIGNED OWNERS OF THE ABOVE DESCRIBED TRACT OF LAND HAVING CAUSED THE SAME TO BE AMENDED AND SUBDIVIDED INTO A LOT AS SHOWN ON THIS PLAT AND NAME SAID TRACT MAPLE HILLS SUBDIVISION PLAT "A" FIRST AMENDMENT TO LOTS 13 AND 15 AND HEREBY DEDICATE, GRANT AND CONVEY TO PERRY CITY, BOX ELDER COUNTY, UTAH, ALL THOSE CERTAIN STRIPS AS EASEMENTS FOR PUBLIC UTILITY AND DRAINAGE PURPOSES AS SHOWN HEREON. THE SAME TO BE USED FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF PUBLIC UTILITY SERVICE LINES AND DRAINAGE AS MAY BE AUTHORIZED BY PERRY CITY.

IN WITNESS WE HAVE HEREUNTO SET OUR SIGNATURE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016.

Matthew Byron Hansen  
Carrie Margaret Hansen  
Matthew B. Hansen  
Carrie S. Hansen

**ACKNOWLEDGMENT**

State of Utah  
County of Box Elder  
On this \_\_\_\_\_ day of \_\_\_\_\_, 2016, Matthew Byron Hansen a.k.a. Matthew B. Hansen and Carrie Margaret Hansen a.k.a. Carrie S. Hansen, Husband and Wife as Joint Tenants, Personally Appeared before me, the Undersigned Notary Public in and for said County of Box Elder, in the State of Utah, the Signers of the Attached Owners Dedication, two in Numbers, who duly Acknowledged to me they Signed it Freely and Voluntarily and for the Purpose Therein Mentioned.

**COUNTY RECORDER'S NO.**

State of Utah, County of Box Elder, Recorded and Filed at the Request of \_\_\_\_\_  
Date \_\_\_\_\_ Time \_\_\_\_\_ Fee \_\_\_\_\_  
Abstracted \_\_\_\_\_  
Index \_\_\_\_\_  
Filed in: \_\_\_\_\_ File of Plats \_\_\_\_\_  
County Recorder \_\_\_\_\_

**NARRATIVE**

The Purpose of this Survey was to Establish the Two Lot Amendment of Lots 13 and 15, Maple Hills Subdivision Plat "A", comprising of tax Id. No.s 03-279-0013 & 03-279-0015, combining both lots into 1 lot as Shown and Described Hereon. This Survey was Ordered by Matt Hansen. The Control used to Establish the Property Corners was the Existing Box Elder County Surveyor Monumentation Surrounding Section 36, Township 9 North, Range 2 West, S.L.B.&M. The basis of bearing is the West line of the southwest quarter of said Section which bears South 01°03'31" West, an assumed bearing taken from said Maple Hills Subdivision Plat "A".

**APPROVAL AS TO FORM**

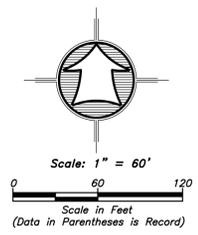
APPROVED AS TO FORM THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, A.D., 2016

ATTORNEY

**APPROVAL AND ACCEPTANCE**

PRESENTED TO THE \_\_\_\_\_ THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, A.D., 2016 AT WHICH TIME THIS SUBDIVISION WAS APPROVED AND ACCEPTED.

ATTEST: \_\_\_\_\_ RECORDER \_\_\_\_\_ MAYOR \_\_\_\_\_ DATE \_\_\_\_\_



**LEGEND**

|  |                             |
|--|-----------------------------|
|  | Subject Property Line       |
|  | Subdivision Boundary        |
|  | Interior Property Line      |
|  | Interior Property Line      |
|  | Centerline                  |
|  | Fence Line (Wire)           |
|  | Street Monument             |
|  | Found rebar set by others   |
|  | Set 5/8"x24" Rebar With Cap |
|  | Section Corner              |

**NOTE:**  
ALL PUBLIC UTILITY EASEMENTS (P.U.E.) ARE 10.0 FOOT WIDE UNLESS OTHERWISE NOTED.

**COUNTY SURVEYOR'S CERTIFICATE**

I hereby certify that the Box Elder County Surveyor's Office has Reviewed this plat for Mathematical Correctness, Section Corner Data, and for Harmony with Lines and Monuments on Record in County Offices. The Approval of this Plat by the Box Elder County Surveyor does not Relieve the Licensed Land Surveyor who Executed this Plat from the Responsibilities and/or Liabilities Associated Therewith.

County Surveyor \_\_\_\_\_ Date \_\_\_\_\_

**PLANNING COMMISSION APPROVAL**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, A.D., 2016 BY THE PERRY PLANNING COMMISSION.

CHAIRMAN \_\_\_\_\_

West Quarter Corner Section 36, T. 9 N., R. 2 W., SLB&M Found Box Elder County Monument

Southwest Corner of Sec. 36, T. 9 N., R. 2 W., SLB&M Found Box Elder County Brass Cap Monument

**HANSEN & ASSOCIATES, INC.**  
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Visit us at [www.haies.net](http://www.haies.net)  
Brigham City Ogden Logan  
(435) 723-3491 (801) 399-4905 (435) 752-8272

1 PERRY CITY COUNCIL MEETING  
2 PERRY CITY OFFICES  
3 February 25, 2016

7:02 PM

5 OFFICIALS PRESENT: Mayor Karen Cronin presided and conducted the meeting.  
6 Esther Montgomery, Toby Wright, James Taylor, Brady Lewis

8 OFFICIALS EXCUSED: Nathan Tueller

10 CITY STAFF PRESENT: Greg Westfall, City Administrator  
11 Shanna Johnson, Chief Deputy Recorder  
12 Susan Obray, City Recorder  
13 Jolene Eddington, Treasurer  
14 Scott Hancey, Interim Police Chief  
15 Craig Hall, City Attorney

17 OTHERS PRESENT: Dave Hancey, Colleen Hancey, Tesla Hancey, Rex Christensen, Lewis  
18 Hardin, Garrett Christensen, Tyler Holman, Vicki Call, Mark Cronin, Shara Holt, Todd  
19 Christensen, Andreas Rivera, Toby Mileski, Stephen Bailey, Kurt Bailey , Tyler Reeder

20 **ITEM 1: CALL TO ORDER**

21 Mayor Cronin called the regular City Council meeting to order.

22 **A. INVOCATION**

23 Mayor Cronin offered the invocation.

24 **B. PLEDGE OF ALLEGIANCE**

25 Greg Westfall led the audience in the Pledge of Allegiance.

26 **C. REVIEW AND ADOPT THE AGENDA**

27 **MOTION:** Council Member Montgomery made a motion to move Item 2C (State of the City  
28 Presentation) to Item 3B after Public Comment and approve the agenda. Council Member  
29 Taylor seconded the motion.

30 **ROLL CALL:** Council Member Taylor, Yes                      Council Member Montgomery, Yes  
31 Council Member Wright, Yes                                      Council Member Lewis, Yes  
32 **Motion Approved.** 4 Yes, 0 No.

34 **ITEM 2: PROCEDURAL ISSUES**

35 **A. CONFLICT OF INTEREST DECLARATION**

36 Council Member Lewis noted a possible conflict of interest with item 4B (as he is building a  
37 house in Maple Hills Subdivision). City Attorney Craig Hall advised that Council Member  
38 Lewis was fine to participate during Item 4B.

40 **B. PASS OUT WARRANTS TO COUNCIL MEMBERS (AND POSSIBLE DISCUSSION)**

1 Shanna Johnson passed out the warrants.

2

3 **C. STATE OF THE CITY** (Moved to Item 3B)

4

5 Mayor Cronin recognized the Boy Scouts in the audience (Garrett Christensen, Lewis  
6 Hardin, and Tyler Reeder). They noted they are working on their citizenship and  
7 community merit badge with a Perry City pin.

8

9 **D. APPOINT STATUTORY OFFICERS**

10 Mayor Cronin presented appointments to following positions:

- 11 • Susan Obray – City Recorder
- 12 • Jolene Eddington – City Treasurer
- 13 • Scott Hancey – Interim Police Chief
- 14 • Shanna Johnson – Chief Deputy Recorder (ceremonial, merit employee)
- 15 • Greg Westfall – City Administrator (ceremonial, contract employee)
- 16 • Craig Hall – City Attorney (ceremonial, contractor)

17

18 **MOTION:** Council Member Montgomery made a motion to approve the appointments as  
19 presented. Council Member Lewis seconded the motion.

20 **ROLL CALL:** Council Member Taylor, Yes                      Council Member Montgomery, Yes  
 21                      Council Member Wright, Yes                      Council Member Lewis, Yes  
 22                      **Motion Approved.** 4 Yes, 0 No.

23

24 **E. APPOINTMENTS**

25 Mayor Cronin presented the appointments of Blake Ostler as the Planning Commission  
26 Chairman and Travis Coburn as the Planning Commission Vice Chairman.

27

28 **MOTION:** Council Member Lewis made a motion to approve the appointments of Blake  
29 Ostler as the Planning Commission Chairman and Travis Coburn as the Planning  
30 Commission Vice Chairman. Council Member Wright seconded the motion.

31 **ROLL CALL:** Council Member Taylor, Yes                      Council Member Montgomery, Yes  
 32                      Council Member Wright, Yes                      Council Member Lewis, Yes  
 33                      **Motion Approved.** 4 Yes, 0 No.

34

35 Mayor Cronin reported that Willard Council Member Del Fredde and herself met together  
36 to talk with Robert K. Lund about serving as the mutually selected member serving on the  
37 Sewer Facility Board and he agreed to serve in this capacity. Mayor Cronin presented the  
38 appointment of Robert Lund as the mutually selected member of the Sewer Facility Board  
39 to the City Council and asked for their support. Mayor Cronin advised the Mr. Lund was a  
40 Vice President at Thiokol, served as a Stake President when the Perry and Willard Stakes  
41 were the same Stake, and he is a man of great integrity, he has great depth of knowledge  
42 and he has a great personality. She stated she felt he would do a great job serving on the  
43 board.

44

1 **MOTION:** Council Member Montgomery made a motion to approve the appointment of  
2 Robert K. Lund as the mutually selected Sewer Facility Board Member. Council Member  
3 Taylor seconded the motion.

4 **ROLL CALL:** Council Member Taylor, Yes                      Council Member Montgomery, Yes  
5                      Council Member Wright, Yes                      Council Member Lewis, Yes  
6                      **Motion Approved.** 4 Yes, 0 No.

7  
8 **F. OATH OF OFFICE CEREMONY FOR STATUTORY OFFICERS**

9 Shanna Johnson conducted the oath of office for City Recorder Susan Obray.

10  
11 Susan Obray conducted the oath of office for City Treasurer Jolene Eddington, Chief Deputy  
12 Recorder Shanna Johnson, City Administrator Greg Westfall, Interim Police Chief Scott  
13 Hancey, and City Attorney Craig Hall.

14  
15 Mayor Cronin stated that we have a great team here at Perry City and expressed her  
16 gratitude for these individuals and their willingness to serve in these capacities.

17  
18 **G. BUSINESS LICENSE(S)**

- 19 • None.

20  
21 **ITEM 3: PUBLIC COMMENTS AND STATE OF THE CITY PRESENTATION**

22 **A. PUBLIC COMMENTS**

23  
24 **Tyler Reeder:** requested sidewalk be installed along 3000 South.

25  
26 **Todd Christensen:** commended the public works staff for their work in temporarily  
27 patching the pothole on 1200 West until a more permanent patch can be completed. He  
28 reported that he has served on the Utopia Board since 2006 and stated that he would like  
29 to continue to serve on the board. He closed by thanking the Mayor and City Council for  
30 their service and wished them the best of luck.

31  
32 **B. STATE OF THE CITY**

33 Mayor Cronin presented the State of City. She reviewed the importance of City Services,  
34 Highlights from 2015 and Goals for 2016 (see attached presentation).

35  
36 **ITEM 4: ACTION ITEMS**

37 **A. APPROVAL OF THE WARRANTS**

38 Council Member Lewis asked about the payment made to Hoffman Utah. Shanna advised  
39 that she was not sure exactly what equipment or part was purchased but it was for the  
40 Wastewater Treatment Facility. Greg Westfall said he believes these were UV lights.  
41 Shanna Johnson said this is in budget and approval is issued by the Sewer Facility Board it  
42 comes to the City Council as a secondary approval. Council Member Lewis asked how often  
43 the City makes payments for building inspection to the County. Shanna advised that this is  
44 paid quarterly.

45  
46 **MOTION:** Council Member Lewis made a motion to approve the warrants. Council  
47 Member Taylor seconded the motion.

1 **ROLL CALL:** Council Member Taylor, Yes Council Member Montgomery, Yes  
2 Council Member Wright, Yes Council Member Lewis, Yes

3 **Motion Approved.** 4 Yes, 0 No

4 **B. MAPLE HILLS SUBDIVISION STREETLIGHTS**

5 Greg Westfall explained as previously discussed escrow money was collected for this  
6 purpose and he presented two bids for the installation of streetlights in the Maple Hills  
7 Subdivision:

- 8 1. Black & McDonald - \$6,908.00
- 9 2. C.R.B. Underground LLC - \$8,100.00

10 He said the recommendation of the staff is to award the contract to Black & McDonald to  
11 complete the project, installing 3 streetlights. Council Member Taylor asked if the same  
12 product specs were given to each contractor. Greg Westfall confirmed that the same specs  
13 were given to the contractor by Greg Braegger the Public Works Director. Council Member  
14 Lewis asked about the lamps asking if there were specs provided as far as what kind of  
15 lights were to be used and what they were to look like. Greg Westfall said this comes from  
16 the City’s public works standards which details the type of light poles and lights that are  
17 allowed. This is based off of the type of lights we can maintain. He said that the number of  
18 lights and placement is determined by the City Engineer. Council Member Wright asked if  
19 the lights would be similar to the lights installed in the Vintage Farms subdivision. Mayor  
20 Cronin said that they are not the same. She explained that when Vintage Farms went in the  
21 sub-developer picked the lights. In the Maple Hills subdivision they just put money into  
22 escrow and left this to the City to install the lights. She said the City is basing the lights off  
23 the public works standards.

24  
25 **MOTION:** Council Member Taylor made a motion to approve and accept the \$6,908.00 bid  
26 submitted by Black and McDonald for the installation of streetlights in the Maple Hills  
27 Subdivision. Council Member Montgomery seconded the motion.

28 **ROLL CALL:** Council Member Taylor, Yes Council Member Montgomery, Yes  
29 Council Member Wright, Yes Council Member Lewis, Yes

30 **Motion Approved.** 4 Yes, 0 No

31  
32 **ITEM 6: DISCUSSION**  
33 **A. TOURISM GRANTS**

34 Mayor Cronin reported that as a City team we have come up with three different grant  
35 proposals that we will be submitting:

- 36  
37 1. Fourth of July Celebration – Mayor Cronin said that the tourism grant funds come  
38 from restaurant and transient room tax. She stated that our Fourth of July brings in  
39 a lot of people and The City wants to bring some of these funds back into our Fourth  
40 of July Celebration.
- 41 2. Gun Range Master Plan and Parking Improvements – Mayor Cronin advised funds  
42 awarded would be used to develop a Gun Range Master plan and improve parking.  
43 She said that we have to wait until late in the season to open the gun range because  
44 parking is so wet and we want to get proper drainage based off the master plan in  
45 effort to get people out there shooting earlier in the season.
- 46 3. Trail Improvements at Dale Young Nature Park: Mayor Cronin explained that funds  
47 would be used to install a continuous loop walking/jogging path around the Dale  
48 Young Nature Park.

1 Mayor Cronin reported that all applications are due on Monday. She said unless there are  
2 any other ideas the City will be submitting those three applications. Council Member  
3 Wright asked if there was anything the City Council needs to do to help with that  
4 process. Mayor Cronin said the applications are completed and ready to submit but she  
5 will keep in mind that he would like to help next year. Council Member Lewis asked what  
6 runner up ideas submitted. Mayor Cronin said trails is always the big request, however we  
7 have submitted another grant for funding to install a trail along 1200 West heading toward  
8 Walmart. She said this a narrow road and when people are running or biking in the area it  
9 gets dangerous. She said the City has put in for a much larger grant for this project through  
10 the Wasatch Front Regional Council. Also, down on the south end of 1200 West the City has  
11 a grant in to complete the road and trail system to connect into Willard. She said there  
12 were thoughts for putting in for additional venues at the gun range, but the City has already  
13 put some other grant applications out and is waiting to hear back on these. Council  
14 Member Lewis asked if this was annual grant and asked for the Mayor to go over the timing  
15 of the grant. Mayor Cronin said that the Box Elder County Tourism Grant is an annual grant  
16 which applications open at the first of February. She said that there is approximately  
17 \$170,000 to be awarded throughout the County. She said that the grant board meets and  
18 reviews the grant applications. She said last year she was told that there was over  
19 \$600,000 in grant requests and only about \$170,000 to be awarded. She said that these are  
20 just requests, they will be considered and the funding will depend on the board's decision  
21 to award. Council Member Montgomery said she would like to get together with the Mayor  
22 another time to see the trail grant application that was submitted. The Mayor agreed to  
23 meet with her to review this stating that Jay Bywater put together a great plan and  
24 presentation for this.

25

## 26 **B. NRA GRANT OPPORTUNITIES**

27 Mayor Cronin reported following the NRA match last September she has received several  
28 calls from the NRA headquarters back east and NRA Officials have expressed desire to look  
29 at the gun range to move some of their national championship matches to our facility. She  
30 said that the Perry range is not quite up to the standard needed for these matches yet, but  
31 they encouraged us to send some representatives to the NRA Conference in an effort to be  
32 considered for a portion of the \$23M in grant funding available to shooting facilities. She  
33 explained that this is where you meet the key people in charge of this funding and network  
34 with them and get access to that \$23M pot of money. Mayor Cronin said she asked Greg to  
35 look into the costs associated with this conference and he came up with the cost of \$1,700  
36 per person. She stated in order to make this a beneficial trip she would think we would  
37 need to send herself, Greg Westfall and the Chief Range Safety Officer to the conference.  
38 Mayor Cronin advised that she and Greg are looking at potential funding and we may need  
39 to do a budget amendment to afford this. Mayor Cronin said she wanted to bring this to the  
40 Council and get their feel about whether or not we want to look at this opportunity to make  
41 needed the connections to get access to the funding. Council Member Lewis asked if the  
42 funding available is the tournament budget for the year or is this something else. Mayor  
43 Cronin explained that this is money that is generated by many of the manufacturers and  
44 people associated with the NRA in an effort to promote shooting sports. She stated within  
45 Utah we have our own Friends of the NRA. Mayor Cronin reported that the City has put in a  
46 grant application with the Friends of the NRA. She said these grants are usually awarded in  
47 the amount of about \$5,000 to \$20,000, which is great, but if you go to the National  
48 Conference and work through the National NRA Foundation you have a better chance at

1 larger funding. Greg Westfall advised that this is purely a grant fund. Council Member  
2 Wright asked if the funds need to be used for NRA Championships or for whatever you put  
3 in for. Mayor Cronin answered you can use the funding for whatever project you put in for,  
4 so if the City puts in for a trap and skeet shooting venue and we are awarded the grant the  
5 money will be used to fund this venue. She said that as we look at installing a trap shooting  
6 venue the projected costs are around \$20,000 to \$40,000 depending on whether we are  
7 planning to make this a temporary venue (with temporary structures) or if we are looking  
8 at making this a permanent fixed venue. Mayor Cronin stated that when we are looking at  
9 that kind of funding we are looking at amounts that go beyond what our local groups have  
10 available. Council Member Taylor asked if anyone within the State NRA can help us to  
11 network for this funding. Greg said that the Mayor has done a great job in networking and  
12 getting to know the local NRA individuals and networking with the State people, these  
13 connections have resulted in the City putting in for the grant applications already  
14 submitted and they have all given the Mayor their support and have encouraged the City to  
15 attend the National Conference where they will help us to network at the national level.  
16 Council Member Lewis asked when the conference takes place. Mayor Cronin stated that  
17 this is in May. She said a couple weeks ago she was having lunch with the Governor and as  
18 part of that meeting she brought up the gun range and come to find out he loves to shoot  
19 guns, so they have set up an opportunity for him to come out and shoot and then go eat at  
20 Maddox. Mayor Cronin said we are getting a lot of people supporting this facility because it  
21 gives a safe place for people to go out a shoot and enjoy this sport. She said some people of  
22 golf courses, some have swimming pools, we could not afford these but through funding  
23 opportunities we have a shooting sports complex and the development would move much  
24 faster if we can get access to larger funding. She asked if anyone was opposed to the City  
25 pursuing this avenue. Council Member Lewis asked what budget this would come out of.  
26 Mayor Cronin said this would come out of the Gun Range budget via a budget amendment.  
27 She said that we have higher than expected sales tax revenue and healthy fund balance.  
28 She said if needed the City would ask the Council to approve a budget amendment to fund  
29 this conference. Council Member Lewis said he would not be opposed to looking at this  
30 further and getting further information about it. Council Member Taylor said he is not  
31 opposed as long as the City brings a grant back. No other Council members expressed  
32 opposition. Mayor Cronin said it she will be bringing back some numbers and a possible  
33 budget amendment if needed at the next meeting.

34

### 35 **C. UDOT I-15 EXPANSION PROJECT**

36 Mayor Cronin reported that the Utah Department of Transportation (UDOT) will be  
37 expanding the I-15 corridor from the Farr West exit (at 2700 South) up Brigham (at 1100  
38 South). She said that they will start at the Flying J exit in Willard and go North to 1100  
39 South. They will then go South from 1100 South to the Farr West off ramp, and then back  
40 north to the Willard Flying J exit to complete the expansion. They have a contract in place  
41 to be completed by October 25, 2016 with a very heavy penalty per day if not completed by  
42 that date. Mayor Cronin said as Council Member Taylor just noted Highway 89 will be  
43 getting a lot of extra traffic. She said that we will coordinate this with our local law  
44 enforcement and Utah Highway Patrol to make sure we can continue to have safe access to  
45 the Highway. She said that she and Greg met with the project managers the other day and  
46 told them that for the East side of Perry the only way for those residents to commute north  
47 and south is via Highway 89. She said they need to be aware of that and we need to make  
48 sure our police officers are helping to ensure the safety during this project. Mayor Cronin

1 said that this project was scheduled to start until March 15, 2016 but we have received a  
2 call stating that they would like to start as early as this weekend. She said that one of the  
3 things they need is somewhere to deposit road base and we are looking at some city owned  
4 sites where we may be able to utilize road base. Council Member Taylor asked as we get  
5 updates that we share those updates with the community. Mayor Cronin agreed with this  
6 suggestion stating we will post updates on the City website. Mayor Cronin noted that  
7 Geneva Rock is heading up the project; we do have a Geneva rock pit in town and from time  
8 to time they may need to extend operating hours (which per ordinance is from 6am to  
9 6pm) in order to meet the needs of the project. The Mayor said that from time to time she  
10 will be granting requests for extended hours, sometime these hours will be open for 24  
11 hours. She said that she has asked for a schedule of when this will be needed so the City  
12 can notify residents.

13

14 **ITEM 6: MINUTES & COUNCIL/MAYOR REPORTS**

15

16 **A. APPROVAL OF CONSENT ITEMS**

- 17 • **January 28, 2016 City Council Meeting Minutes**
- 18 • **February 4, 2016 City Council Meeting Minutes**

19

20 Council Member Taylor requested a correction on page 4, line 37 of the January 28, 2016  
21 City Council Meeting Minutes. He advised that the word ‘not’ should be added to the  
22 sentence. Shanna Johnson committed to making the correction.

23

24 **MOTION:** Council Member Montgomery made a motion to approve the January 28, 2016  
25 and February 4, 2016 City Council Meeting Minutes with some grammatical and noted  
26 corrections. Council Member Taylor seconded the motion.

27 **ROLL CALL:** Council Member Taylor, Yes            Council Member Montgomery, Yes  
28                            Council Member Wright, Yes            Council Member Lewis, Yes

29

**Motion Approved.** 4 Yes, 0 No

30

31 **B. MAYOR’S REPORT:** Mayor Cronin had nothing further to report.

32 **C. COUNCIL REPORTS:** Council Member Montgomery wanted to make sure that the  
33 upcoming CERTS class is in our upcoming newsletter. Mayor Cronin said this will be  
34 included in the newsletter. No other comments were made.

35

36 Mayor Cronin asked if Vicki Call from the Planning Commission had anything to report. Vicki  
37 had nothing to report.

38

39 **D. STAFF COMMENTS:** No Comments.

40

41 **E. ITEMS FOR NEXT NEWSLETTER**

- 42 • CERTS Training.

43

44 **ITEM 8: EXECUTIVE SESSION** – No Executive Session took place.

45 **ITEM 9: ADJOURNMENT**

46

1 **MOTION:** Council Member Wright made a motion to adjourn the council meeting. Council  
2 Member Taylor seconded the motion.

3 **Motion Approved.** All Council Members were in favor.

4

5 The meeting adjourned at 8:11pm.

6

7

8

9 \_\_\_\_\_  
Susan Obray, City Recorder

\_\_\_\_\_ Karen Cronin, Mayor

10

11

12

13

14

15 \_\_\_\_\_  
Shanna Johnson, Chief Deputy Recorder