

Thursday, April 14, 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 after a 6:00 PM Work Session, in the City Council Room at 3005 South 1200 West in Perry. Agenda items may vary depending on length of discussion, cancellation of scheduled items, or agenda alteration. Numbers and/or times are estimates of when agenda items will be discussed. Action on public hearings will always be later in the same meeting or at a subsequent meeting. Every agenda item shall be a discussion and/or action item, unless otherwise indicated.

Approx. 6:00 PM - Work Session

- Fiscal Year 2016-2017 Budget Planning

Approx. 7:00 PM

1. Call to Order and Opening Ceremonies

- A. Invocation – Mayor Cronin
- B. Pledge of Allegiance – Brady Lewis
- C. Review and Adopt the Agenda

2. Procedural Issues

- A. Conflicts of Interest Declaration(s), If Any
- B. Pass out Warrants to Council Members (and Possible Discussion)
- C. Appointments
- D. Business License(s)
 - None

3. 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 Comments

4. Approx. 7:25 PM Presentations

- A. City Highlights
- B. Open Meetings Training

5. Approx. 7:45 PM – Action Items (Roll Call Vote)

- A. Approval of the Warrants
- B. Resolution 16-04 City Recognition Weeks
- C. Approval of bid for the Dale Young Park Bowery
- D. Approval of the Suncrest Subdivision Storm Drain Development Agreement
- E. Approval of Bid for Improvements to Allen Street Well #2
- F. Fiscal Year 2017 Health Benefits Outlook and Approval

6. Approx. 8:10 PM – Discussion Items

- A. Fourth of July

7. Approx. 8:15 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
 - March 10, 2016 City Council Meeting Minutes
- B. Mayor's Report
- C. Council Reports
- D. Staff Comments
- E. Items for Next City Newsletter

8. Approx. 8:30 PM – Executive Session

9. Approx. 9:00 PM – Adjournment (next regular meeting on Thurs., April 18, 2016 at 7:00 PM)

Certificate of Posting

The undersigned duly appointed official hereby certifies that a copy of the foregoing agenda was sent to each member of the City Council and was posted in three locations: the Perry City Offices, Centennial Park, Perry City Park; and was faxed/emailed to the Ogden Standard-Examiner, Box Elder News Journal; and posted on the State Public Meeting Notice Website on this 8th day of April 2016. Any individual requiring auxiliary services should contact the City Offices at least 3 days in advance (435-723-6461).

Shanna S. Johnson, Chief Deputy Recorder

Report Criteria:

Detail report.
Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Advantage Rental								
10558	Advantage Rental	47699	Mower Deck	03/21/2016	2,972.96	2,972.96	03/29/2016	
Total Advantage Rental:					2,972.96	2,972.96		
Ferguson Enterprises, INC								
11967	Ferguson Enterprises, INC	0979422	Raptor HYD Setter	03/08/2016	2,134.09	2,134.09	03/29/2016	
Total Ferguson Enterprises, INC:					2,134.09	2,134.09		
Ken Garff								
10326	Ken Garff	F56557	2016 F-150	12/16/2015	24,259.06	24,259.06	04/05/2016	
Total Ken Garff:					24,259.06	24,259.06		
Parr Brown Gee & Loveless								
12046	Parr Brown Gee & Loveless	823198	Professional Services Rendered	03/14/2016	3,847.77	3,847.77	03/24/2016	
Total Parr Brown Gee & Loveless:					3,847.77	3,847.77		
Republic Services								
10200	Republic Services	0493-0005052	garbage service	02/29/2016	16,073.44	16,073.44	03/24/2016	
Total Republic Services:					16,073.44	16,073.44		
Rocky Mountain Power								
2501	Rocky Mountain Power	03/24/2016	WWTP Power	03/15/2016	4,970.77	4,970.77	03/24/2016	
2501	Rocky Mountain Power	03/24/2016	power bill	03/15/2016	1,621.03	1,621.03	03/24/2016	
2501	Rocky Mountain Power	03/24/2016	power bill	03/15/2016	89.05	89.05	03/24/2016	
2501	Rocky Mountain Power	03/24/2016	power bill	03/15/2016	3,081.85	3,081.85	03/24/2016	
2501	Rocky Mountain Power	03/24/2016	power bill	03/15/2016	87.68	87.68	03/24/2016	
2501	Rocky Mountain Power	03/24/2016	power bill	03/15/2016	415.72	415.72	03/24/2016	
Total Rocky Mountain Power:					10,266.10	10,266.10		
Utah Local Governments Trust								
10333	Utah Local Governments Trust	03/24/2016	insurance	03/14/2016	19,325.39	19,325.39	03/24/2016	
Total Utah Local Governments Trust:					19,325.39	19,325.39		
Zions Bank								
11510	Zions Bank	04/05/2016	Utopia	03/25/2016	9,329.24	9,329.24	04/05/2016	
Total Zions Bank:					9,329.24	9,329.24		
Grand Totals:					88,208.05	88,208.05		

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

Mayor: _____

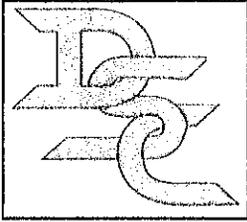
City Council: _____

City Recorder: _____

Report Criteria:

Detail report.

Paid and unpaid invoices included.



BID

DEAN STOKES CONSTRUCTION INC.
38 WEST 1550 SOUTH
PERRY, UT. 84302
 DEAN (435) 730-4300
 RYAN (435) 730-4334 Fax # 435-723-6535
 LANCE (435) 730-1804

Proposal No.

4880

DATE:

3/24/2016

CUSTOMER:

Perry City
 Project: 20' x 30' Covered Bowery
 Location: Nature Park

Bid Is Good For 30 Days.

NO.	DESCRIPTION	AMOUNT
1	Labor and material to form and pour 20' x 30' exterior concrete pad.	
2	Labor and material to set 8 metal support posts in concrete for beams.	
3	Labor and material to frame roof.	
4	Labor and material to install metal soffit & fascia	
5	Labor and material to install 30 yr. architectural shingles on roof.	
TAX RATE		
TAX		
TOTAL		\$12,969.00

NOTE:

Excavation provided by Perry City.

Deduction for roofing labor \$410.00

Electrical: \$95.00 for each can or outlet, cost cannot be determined for power to building without additional information.

Additional cost for option of metal roof add \$395.00.

Crossman Construction

1836 maple hills drive
 Perry, Utah 84302
 435-225-2076

CROSSMAN CONSTRUCTION
 Casey Crossman
 General Contractor
 Perry Utah
 "A Reputation You Can Build On"
435-225-2076

Estimate

Date	Estimate #
3/15/2016	100

Name / Address
Perry City nature park bowery bid 3005 outh 1200 west perry, utah 84302

			Project
Description	Qty	Cost	Total
all excavation as is needed for the building structure itself including footings and concrete slab prep. also includes the placement of 3/4 minus rock base underneath slab (no exterior digging or trenching included)		3,300.00	3,300.00
24"X24"X30" concrete footings with #4 rebar reinforcemnt including whips to extend into the slab above	6	350.00	2,100.00
form and pour 4" concrete slab with thickened edge and fiber mesh reinforcement additive and set bolt pattern for steel posts		2,700.00	2,700.00
saw cutting slab into roughly 7' X 6' sections		350.00	350.00
custom fabricated 6" round columns with a 12"x12" base including 4 holes for 5/8"X16" Jbolt attachment and custom saddle with 2-5/8" through bolt holes to attach beam	6	350.00	2,100.00
roof framing to be 6;12 pitch to adhere to all building codes as required by perry city includes :		6,500.00	6,500.00
--- 31/2"x 11 7/8"X30' laminated beams on two sides(to be covered with soffit).			
--- engineered trusses with underneath vault as requested			
--- 15/32" roof sheeting			
--- 6" douglas fir fascia and barge rafters			
--- all blocking and required fasteners			
all aluminum soffit, fascia. and beam wrap (ceiling included)		3,800.00	3,800.00
customer to pick color			
vinyl siding installed on end gables		650.00	650.00
architectural 30 year shingles	10	220.00	2,200.00
profit approximately 10% of total price of project		2,600.00	2,600.00
Note; additional item pricing		0.00	0.00
electrical: including 24 recessed cans with led trims, install one GFCI protected receptacle in each corner of soffit, instal a keyed switch to control the bowery can lighting, install a junction box to accomodate incoming power connections... no trenching or connection of power to bowery in this bid.. \$3500.00			
16" standing seam metal roof option A: \$5000.00		0.00	0.00
3' wide 26 gauge standard metal roofing option B: \$4500.00		0.00	0.00
5% contingency included		1,300.00	1,300.00
thank you for letting us give you an estimate	Total		\$27,600.00

WATER WELL SERVICES
ROD MUND
170 WEST 200 NORTH
WILLARD, UT 84340

November 5, 2015

TO: PERRY CITY
ATTN: GREG BRAEGGER

REF: WELL HEAD IMPROVEMENTS

1- RAISING WELL HEAD -- 18"-2', NEW SOLE PLATE WITH GASKET	\$ 1,800.00
2- RAISING DISCHARGE - LINE TO APPROPRIATE HEIGHT	\$ 800.00
3- PLUMBING TO OUTSIDE WITH AIR GAP	\$ 1,000.00
4- NEW MAG METER --- 2780. ⁰⁰	
5- PUMP TO WASTE VALVE <i>optional 5460.⁰⁰</i>	

#11,840

Greg Braegger

From: Jones, Brett [brettj@jonescivil.com]
Sent: Thursday, April 7, 2016 4:48 PM
To: Greg Braegger; Greg Westfall; Shanna Johnson; Karen Cronin
Subject: Well #2 Compliance Upgrades

All,

In preparation for the upcoming City Council meeting, it appears that we have only one bid for the compliance upgrade work on Well #2. This bid for the work was received from Rod Mund, previously. On March 31st, our office requested quotes from 7 additional contractors for the work in an effort to follow the City's purchasing policy. Here is a summary of the responses we received:

- Widdison Turbine Service: Initially interested in the work, but too busy to provide a quote.
- Great Basin Development: No response
- Ormond Construction: "I think that Rod is the best option for the work listed as that is who we generally sub or well work to."
- Whitaker Construction: Stated they would use Rod Mund as a sub and would be more expensive to general the work
- Knudson Construction: Prefer not to do this type of work since they are busy
- Associated Brigham Contractors: Prefer not to do this type of work since they are busy
- Kapp Construction: Assumed they wouldn't be competitive due to distance of the project

Based on the responses received, we would recommend the quote from Rod Mund be accepted. We feel his company is capable to do the work and his pricing appears to be fair.

If you have any other questions, please feel free to let us know.

Thanks,

Brett



JONES & ASSOCIATES
Consulting Engineers

BRETT M. JONES, P.E.

P: (801) 476-9767

C: (801) 391-0034

F: (801) 476-9768

E: brettj@jonescivil.com



Where to?

This document contains the following information:

- » **Renewal Rates**
- » **E-Care**
- » **Value Clinics**
- » **Autism Benefit**
- » **Benefits Changes and Reminders**
- » **Payroll Coordinators Meetings**
- » **Benefit Selection Form**

Online Info

[Click here](#) to find details about the following:

- » *Medical benefits*
- » *Dental Benefits*
- » *Pharmacy*
- » *Vision*
- » *PEHP FLEX\$*

Welcome to Open Enrollment 2016-17

This file provides live links to important information about PEHP's medical, pharmacy, and dental plans, ancillary programs, and healthcare reform. It also includes your 2016-17 rates and enrollment form.

Follow these five easy steps to enroll your agency:

- 1** Review the Renewal Timeline at the bottom of this page.
- 2** Review your agency's percentage increase, included in the email, and your 2016-17 rates. (See page 2)
- 3** Review the plan, benefit and administrative changes. (See pages 5-6)
- 4** Sign up to attend an LGRP Payroll Coordinators Meeting. (See page 7)
- 5** Review the 2016-17 Benefit Selection Form. You'll find your current benefit selections. If you wish to maintain your current benefits, just check the box at the top of the form, sign it and return it. (See page 8)

Renewal Timeline

April 1: Open Enrollment period opens.

April 6-26: Payroll Coordinators Meetings for benefits managers, providing detailed information and Q&A opportunities on the upcoming renewal.

May 27: Benefits Selection Form deadline.

June 10: Open Enrollment period closes.

July 1: New plan year begins.

Rate Sheet for PERRY CITY



LOCAL GOVERNMENTS RISK POOL: Rate Renewal July 1, 2016 to June 30, 2017

MEDICAL PLANS	SINGLE	DOUBLE	FAMILY
Preferred Traditional Standard Option 1	\$662.52	\$1,371.40	\$1,855.02
Preferred Traditional Standard Option 2	\$623.78	\$1,291.22	\$1,746.58
Preferred Traditional Standard Option 3	\$603.74	\$1,249.76	\$1,690.48
Preferred Traditional Standard Option 4	\$588.26	\$1,217.70	\$1,647.12
Preferred STAR Option 1	\$565.70	\$1,170.98	\$1,583.92
Preferred STAR Option 2	\$547.36	\$1,133.02	\$1,532.58
Preferred STAR Option 3	\$512.54	\$1,060.96	\$1,435.12
Preferred STAR Option 4	\$517.62	\$1,071.46	\$1,449.32
Adv/Sum Traditional Standard Option 1	\$503.52	\$1,042.26	\$1,409.82
Adv/Sum Traditional Standard Option 2	\$474.08	\$981.32	\$1,327.38
Adv/Sum Traditional Standard Option 3	\$458.84	\$949.80	\$1,284.76
Adv/Sum Traditional Standard Option 4	\$447.08	\$925.44	\$1,251.82
Adv/Sum STAR Option 1	\$429.92	\$889.94	\$1,203.78
Adv/Sum STAR Option 2	\$416.00	\$861.10	\$1,164.76
Adv/Sum STAR Option 3	\$389.54	\$806.32	\$1,090.68
Adv/Sum STAR Option 4	\$393.38	\$814.30	\$1,101.48

Please talk to your PEHP Client Services Representative about Summit Exclusive rates.

DENTAL PLANS	SINGLE	DOUBLE	FAMILY
Preferred Choice (Waiting Period) – PC-E	\$47.34	\$64.74	\$97.98
Preferred Choice (No Waiting Period) – PC-A	\$47.90	\$65.52	\$99.18
Traditional (No Waiting Period) – TCD	\$49.84	\$68.18	\$103.20
Premium Choice (No Waiting Period) – PCD	\$54.36	\$74.32	\$112.50

Note: STAR plans are offered only with In-Network and Out-of-Network Providers.

Amwell On-Demand Doctors

A Faster, Easier Way to See a Doctor » See a doctor via mobile or web. It's available 24 hours a day, every day, and you don't need an appointment. Use Amwell for fevers, ear infections, cold, flu, allergies, migraines, pinkeye, stomach pain, and much more.

If You're on a Traditional Plan

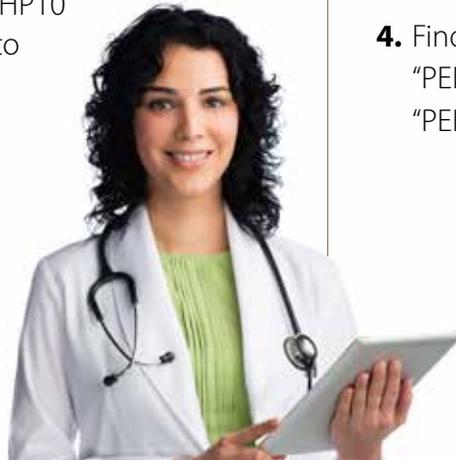
Each on-demand doctor consultation costs only a \$10 co-pay.

If You're on The STAR Plan

Each on-demand doctor consultation costs only **\$40** before you meet your deductible. After your deductible is met, you pay only a **\$10 co-pay**. **As a limited offer**, until May 31, 2016, Amwell consultations will cost only **\$10!** Just enter PEHP10 at the payment menu to get that price.

To Get PEHP's Lower Pricing

1. Go to the [Amwell website](#) or download the app (available at [iTunes](#) and [Google Play](#)).
2. Choose "PEHP" as your health insurance.
3. Enter your subscriber ID. Find it on your benefits card. Or log in to [PEHP for Members](#) and go to "See What I'm Enrolled In" in the "my Benefits" menu.
4. Find the service key field and enter "PEHP" if you're on the Traditional Plan or "PEHPSTAR" if you're on The STAR Plan.



Limited-Time Special for The STAR Plan:

Until May 31, 2016, **Amwell consultations cost only \$10!**

Just enter PEHP10 at the payment menu. During the special offer period your deductible isn't automatically credited the \$10 co-pay. If you want to apply the co-pay toward your limits, fill out and return [this form](#). You can be credited anytime during the plan year.

PEHP Value Clinics

Convenient and Affordable » Make one of these full-service clinics your family doctor and save! They provide all the services of a family doctor or dentist, but at a lower cost.

Medical

The STAR Plan » 25% discount on what you would normally pay an in-network provider

Traditional Plan » \$10 office co-pay

Salt Lake City

[Health Clinics of Utah](#)

168 N 1950 W, Ste. 201

801-715-3500

Hours: M-F 7 a.m. to 6 p.m.

Salt Lake City

[Midtown Clinic](#)

230 South 500 East, Suite 510

801-320-5660

Hours: M-F 8:30 a.m. to 5 p.m.

Ogden

[Health Clinics of Utah](#)

2540 Washington Blvd., Ste. 122

801-626-3670

Hours: M-F 7 a.m. to 6 p.m.

Provo

[Health Clinics of Utah](#)

150 E Center Street, Ste. 1100

801-374-7011

Hours: M-F 8 a.m. to 5 p.m.

Dental

10% discount on what you would normally pay an in-network provider.

Salt Lake City

[Family Dental Plan](#)

168 N 1950 W, Ste. 202

801-715-3400

Hours: M-F 7:30 a.m. to 6 p.m.

Ogden

[Family Dental Plan](#)

950 25th Street, #A

801-395-7090

Hours: M-F 7:30 a.m. to 6 p.m.

St. George

[Family Dental Plan](#)

321 N Mall Drive, Ste. M101

435-652-3806

Hours: M-F 8 a.m. to 5 p.m.



Check with your employer to see which medical and dental plans are available to you. You must be enrolled in an active PEHP medical plan to visit a medical clinic. You must be enrolled in an active PEHP dental plan to visit a dental clinic.

Autism Spectrum Disorder Benefit

A brief overview of PEHP's Autism Spectrum Disorder coverage:

- » Children ages 2-9 (stops on 10th birthday) are eligible for the benefit.
- » The benefit covers up to 600 hours per year of behavioral health treatment.
- » Therapeutic care includes services provided by speech therapists, occupational therapists, or physical therapists.
- » Please call PEHP for information regarding which autism spectrum disorders and services are covered.
- » Eligible Autism Spectrum Disorder services do not accrue separately, and are subject to the medical plan's visit limits, regular cost sharing limitations – deductibles, co-payments, and coinsurance – and would apply to the out-of-pocket maximum.
- » Mental health services require Preauthorization.
- » No benefits for services received from out-of-network Providers. List of in-network providers is available by logging in to www.pehp.org or by calling PEHP.



Note: Providers *MUST* submit a diagnosis and treatment plan to PEHP within 14 days of beginning treatment. The treatment plan may be reviewed by PEHP.

Benefit Changes and Reminders

Benefit Changes

» PEHP E-Care & Value Clinics

PEHP recently added two value options – Amwell as an E-Care provider (see Page 3), and access to PEHP Value Clinics (Page 4).

» Chiropractic Out-of-Network Coverage

Beginning July 1, 2016 chiropractic services will no longer be covered for out-of-network providers. This is in an effort to help manage costs and quality for chiropractic services. Members can visit www.pehp.org to find participating providers. Members can also nominate a provider to be added as in-network if they are not listed as a participating provider on the provider directory.

» STAR Plan ACA Individual Cap

As part of the Affordable Care Act (ACA) individual members cannot spend more than \$6,550 in out-of-pocket expenses, for individual Traditional plans and single STAR plans. The individual member cap goes up to \$6,850 when the coverage is double or family on Traditional plans and family STAR plans. The current Traditional plans are all ACA compliant; however, there are some groups with STAR plans that this requirement will affect. PEHP has taken steps to ensure those plans are compliant. Please review with your Client Services Representative to determine if your groups plan is affected, and learn how the issue is being addressed internally and communicated to members.

Reminder

» Medicare Supplement

As a reminder, all of PEHP's prescription drug plans are creditable. PEHP's Medicare Part D Prescription Drug Plans are creditable.

Employers need to disclose to CMS that prescription drug coverage is creditable annually no later than 60 days from the beginning of a plan year (contract year, renewal year). Do so at [this link](#).

» Summit Exclusive

Groups who offer the Summit Network only are eligible for the Summit Exclusive Network. Please talk to your PEHP Client Services Representative about Summit Exclusive rates.

» Pharmacy

PEHP's Preferred Drug List is modified periodically with changes based on recommendations from PEHP's Pharmacy and Therapeutics Committee.

» Message Center

Visit the Message Center at www.pehp.org. This tool allows PEHP to send announcements, messages, and forms that directly relate to our members' needs and concerns.

» PEHP Treatment Advisor

This innovative online tool helps you understand your treatment options, based on clinical evidence, patient satisfaction, and your personal preferences.

LGRP Payroll Coordinators Meeting

Who Should Attend?

Personnel responsible for Medical, Dental, Vision, Life, & Retirement Benefits



The half-day meeting is **FREE** and will include information on:

- » *Advantage, Summit & Preferred Networks*
- » *STAR Plans*
- » *Healthy Utah*
- » *FLEX\$*
- » *Pharmacy*
- » *Utah Retirement Systems*
- » *Medical*
- » *Dental*
- » *Vision*
- » *Life/AD&D Insurance*
- » *Online Enrollment*
- » *Health Savings Accounts*
- » *Healthcare Reform*
- » *Cost & Quality Tools*

<p>Wednesday, April 6 St. George City Offices Council Chambers 175 E. 200 N., St. George</p>	<p>Monday, April 11 Cache County Admn. Bldg Multipurpose Room 179 N. Main, Logan</p>						
<p>Wednesday, April 13 Vernal City Offices Community Room 374 E. Main, Vernal</p>	<p>Tuesday, April 19 Sevier County Admn. Bldg Training Room (Basement) 250 N. Main, Richfield</p>						
<p>Thursday, April 21 Central Utah Water Conservancy District Offices 355 W. University Parkway, Orem</p>	<p>Tuesday, April 26 URS/PEHP Offices URS Basement Conference Room 540 E. 200 S., Salt Lake City</p>						
<p>Program Agenda</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">9 a.m. Sign-in and Welcome</td> <td style="width: 50%;">10 a.m. Opticare</td> </tr> <tr> <td>9:10 a.m. Utah Retirement Systems</td> <td>10:10 a.m. Break</td> </tr> <tr> <td>9:50 a.m. EyeMed</td> <td>10:25 a.m. PEHP Benefits</td> </tr> </table>		9 a.m. Sign-in and Welcome	10 a.m. Opticare	9:10 a.m. Utah Retirement Systems	10:10 a.m. Break	9:50 a.m. EyeMed	10:25 a.m. PEHP Benefits
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9:50 a.m. EyeMed	10:25 a.m. PEHP Benefits						



Registration Required

Contact: Brian Alm 801-366-7796 • brian.alm@pehp.org

2016-17 Benefit Selection Form



Please mark the benefit plan(s) your agency will offer to employees for the plan year starting July 1, 2016.

This form must be filled out completely and returned to PEHP by May 27, 2016.

Questions? Contact Gabriel Woodruff-Pace at 801-366-7530.

YOUR CURRENT BENEFITS: PERRY CITY

Medical: SUM4T, ADV4T, SSTAR1, ASTAR1
 Dental: TCD
 Vision: None
 Pharmacy: C
 Life/AD&D: NO
 FLEX\$: NO
 LTD: YES

NO CHANGES:
 Check this box if you wish to maintain current benefits. You must fill out new ACA Reporting section, if applicable.

MEDICAL BENEFITS: Summit Exclusive (SX), Summit (S), Advantage (A) & Preferred (P) Networks (Please mark ✓)

	Option 1	Option 2	Option 3	Option 4
Traditional – In-Network & Out-of-Network Providers	<input checked="" type="checkbox"/> SX <input type="checkbox"/> S <input type="checkbox"/> A <input type="checkbox"/> P	<input checked="" type="checkbox"/> SX <input type="checkbox"/> S <input type="checkbox"/> A <input type="checkbox"/> P	<input checked="" type="checkbox"/> SX <input type="checkbox"/> S <input type="checkbox"/> A <input type="checkbox"/> P	<input checked="" type="checkbox"/> SX <input type="checkbox"/> S <input type="checkbox"/> A <input type="checkbox"/> P
Traditional – In-Network Providers only	<input checked="" type="checkbox"/> SX <input type="checkbox"/> S <input type="checkbox"/> A <input type="checkbox"/> P	<input checked="" type="checkbox"/> SX <input type="checkbox"/> S <input type="checkbox"/> A <input type="checkbox"/> P	<input checked="" type="checkbox"/> SX <input type="checkbox"/> S <input type="checkbox"/> A <input type="checkbox"/> P	<input checked="" type="checkbox"/> SX <input type="checkbox"/> S <input type="checkbox"/> A <input type="checkbox"/> P
STAR (In-Network & Out-of-Network Providers)*	<input checked="" type="checkbox"/> SX <input type="checkbox"/> S <input type="checkbox"/> A <input type="checkbox"/> P	<input checked="" type="checkbox"/> SX <input type="checkbox"/> S <input type="checkbox"/> A <input type="checkbox"/> P	<input checked="" type="checkbox"/> SX <input type="checkbox"/> S <input type="checkbox"/> A <input type="checkbox"/> P	<input checked="" type="checkbox"/> SX <input type="checkbox"/> S <input type="checkbox"/> A <input type="checkbox"/> P

*If offering a STAR plan, please list your Health Savings Account (HSA) vendor: Health Equity HSA Bank Other: _____

PHARMACY BENEFITS (Please mark ✓)

Option: A B C D G

DENTAL BENEFITS (Please mark ✓)

Preferred Choice Dental – Existing Dental Benefits (PC-E) <i>(5-year Missing Tooth Waiting Period / 6-month Orthodontic & Prosthodontic)</i>	<input type="checkbox"/>
Preferred Choice Dental – Alternative Dental Benefits (PC-A) <i>(Waiting Period for Missing Tooth, Orthodontic and Prosthodontic Waived)</i>	<input type="checkbox"/>
Traditional Choice Dental (TCD)	<input type="checkbox"/>
Premium Choice Dental (PCD)	<input type="checkbox"/>

ONLINE ENROLLMENT

The PEHP online enrollment portal will open the date we receive your Selection Form, and will close Friday, June 10, 2016.

VISION BENEFITS (Please mark ✓)

EyeMed – PEHP Full (Plan H)	<input type="checkbox"/>
EyeMed – PEHP Eyewear Only (Plan F)	<input type="checkbox"/>
Opticare of Utah – 10-120C Full Benefits	<input type="checkbox"/>
Opticare of Utah – 120C Eyewear Only	<input type="checkbox"/>

ANCILLARY PRODUCTS (Please mark ✓)

PEHP FLEXIBLE SPENDING ACCOUNT (FLEX\$)	ROLLOVER <input type="checkbox"/>	GRACE PERIOD <input type="checkbox"/>
PEHP GROUP TERM LIFE & ACCIDENTAL DEATH AND DISMEMBERMENT (AD&D) PLANS	<input type="checkbox"/>	
LONG-TERM DISABILITY (LTD)	<input type="checkbox"/>	

Please return completed form by May 27, 2016

See page 2 of form for Autism Benefit, ACA Reporting, and Agency Information sections

Email: gabriel.woodruff-pace@pehp.org | Fax: 801-245-7530

Mail: Gabriel Woodruff-Pace, PEHP, 560 East 200 South, Salt Lake City, Utah 84102-2004

AUTISM BENEFIT

FOR GROUPS WITH AT LEAST 51 EMPLOYEES: An autism benefit is now available. The rates provided with in this packet **do not include** this benefit. The cost to add this benefit is listed below. Check the box if you **choose not to add** this benefit. If you are a group that has less than 50 employees and are interested in adding this benefit talk to your Client Services Representative for more information.

Additional Costs:

- 100+ employees = 0.5%
- 50-99 employees = 0.75%

Note – For education agencies only: As defined by the Utah Legislature, coverage of behavior health therapy for the treatment of Autism is mandatory for education agencies with 50+ full-time equivalent employees, and must be added as a benefit to the employer health plan. The State law follows the federal ACA regulations concerning who is an “applicable large employer” for determining how many full-time equivalent employees an employer maintains and whether that employer is subject to this Autism treatment mandate. Talk to your Client Services Representative for questions or more information.

GROUPS OF 51+ EMPLOYEES:

We choose no autism benefit

ACA GROUP REPORTING

You **only** need to complete this if you are an applicable large employer (50+ full-time employees) and have elected to have PEHP do your IRS ACA reporting.

New Hire Waiting Period:

- Date of Hire
- Month after Date of Hire
- 30 days after Date of Hire
- 60 days after Date of Hire
- 90 days after Date of Hire
- Other (Can't be more than 90 days)
Please define: _____

Affordability:

What is the premium cost share percentage for a single coverage, 30-hour-per-week employee?

%

If different, what is the cost share for a 40-hour-per-week employee?

%

Is there any other premium share that applies to full-time (30+ hours per week) employees not listed above? (i.e. administrators, classifieds, teachers)

Yes, _____% No

What is the lowest annual salary for a full-time employee? \$ _____

(If this doesn't meet affordability standards, we may contact you for more information.)

AGENCY INFORMATION

I certify that all the information on this form is true and correct. All other terms and conditions of the **Employer Health Insurance Agreement and Dental Agreement** shall remain in effect.

AGENCY NAME

TOTAL NUMBER OF EMPLOYEES (INCLUDING NON-BENEFITED)

CONTACT PERSON

TITLE

EMAIL ADDRESS

SIGNATURE

PHONE NUMBER

DATE / /

1 PERRY CITY COUNCIL MEETING
2 PERRY CITY OFFICES
3 March 10, 2016

6:59 PM

4
5 OFFICIALS PRESENT: Mayor Karen Cronin presided and conducted the meeting. Nathan
6 Tueller, Toby Wright, James Taylor, Brady Lewis

7
8 OFFICIALS EXCUSED: Esther Montgomery

9
10 CITY STAFF PRESENT: Shanna Johnson, Chief Deputy Recorder
11 Shawn Blauer – Police Officer

12
13 OTHERS PRESENT: Shara Holt, Juan M. Bravo Jr., Dustin John, Todd Christensen, Anna Christensen,
14 Tolman Walker, David Walker

15 **ITEM 1: CALL TO ORDER**

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

17 **A. INVOCATION**

18 Toby Wright offered the invocation.

19 **B. PLEDGE OF ALLEGIANCE**

20 Mayor Cronin led the audience in the Pledge of Allegiance.

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

22 Mayor Cronin advised that she had a presentation she would like to make and asked that the
23 agenda be amended adding presentation in the place of appointments on item 2C as she has no
24 appointments to make.

25
26 **MOTION:** Council Member Lewis made a motion approve the agenda as amended. Council Member
27 Tueller seconded the motion.

28 **ROLL CALL:** Council Member Taylor, Yes Council Member Tueller, Yes
29 Council Member Wright, Yes Council Member Lewis, Yes
30 **Motion Approved.** 4 Yes, 0 No.

31
32 **ITEM 2: PROCEDURAL ISSUES**

33 **A. CONFLICT OF INTEREST DECLARATION**

34 None.

35
36 **B. PASS OUT WARRANTS TO COUNCIL MEMBERS (AND POSSIBLE DISCUSSION)**

37 Shanna Johnson passed out the warrants.

38
39 **C. PRESENTATION**

40 Mayor Cronin reported that next week will be very exciting as on March 15th Perry residents will
41 begin to be able to connect to Utopia fiber optic internet. Mayor Cronin recognized Todd
42 Christensen for his 10 years of service on the Utopia Board and stated the City would like to express
43 their appreciation for his efforts by having his home be the first home in Perry City connected to
44 Utopia fiber. She also presented Todd with a Mayor's Award in recognition of all he has done to
45 make Utopia available to the City of Perry.

46

1 **D. BUSINESS LICENSE(S)**

2 • **Bravo Made HM**

3 Juan Bravo advised that he will provide residential landscaping, concrete, and fence construction
4 services. Mayor Cronin stated there will be no visiting clientele and asked if there would be any
5 large equipment kept at the home. Mr. Bravo said no large equipment would be stored at the home,
6 but he would have a work truck. Council Member Taylor clarified that Hargis Hill road is in Perry
7 City boundaries. Mayor Cronin explained that half of Hargis Hill road is in Perry. Mr. Bravo said his
8 home is the last home within the boundary.

9
10 **MOTION:** Council Member Lewis made a motion to approve the business license for Bravo Made
11 HM. Council Member Tueller seconded the motion.

12 **ROLL CALL:** Council Member Taylor, Yes Council Member Tueller, Yes
13 Council Member Wright, Yes Council Member Lewis, Yes
14 **Motion Approved.** 4 Yes, 0 No.

15
16 • **Quality Residential Services**

17 Dustin John explained that his business would provide residential home maintenance such as
18 changing furnace filters, water softener salt, batteries in smoke detectors, and water filters. Mayor
19 Cronin stated there is no visiting clientele and asked if there would be any large pieces of
20 equipment stored at the home. Mr. John said there would not be any large equipment, he said he
21 will have some supplies on hand but there is no need to store a large quantity.

22
23 **MOTION:** Council Member Lewis made a motion to approve the business license for Quality
24 Residential Services. Council Member Tueller seconded the motion.

25 **ROLL CALL:** Council Member Taylor, Yes Council Member Tueller, Yes
26 Council Member Wright, Yes Council Member Lewis, Yes
27 **Motion Approved.** 4 Yes, 0 No.

28
29 **ITEM 3: PUBLIC COMMENTS**

30 **A. PUBLIC COMMENTS**

31 None.

32
33 **ITEM 4: ACTION ITEMS**

34 **A. APPROVAL OF THE WARRANTS**

35
36 **MOTION:** Council Member Lewis made a motion to approve the warrants. Council Member Taylor
37 seconded the motion.

38 **ROLL CALL:** Council Member Taylor, Yes Council Member Tueller, Yes
39 Council Member Wright, Yes Council Member Lewis, Yes
40 **Motion Approved.** 4 Yes, 0 No.

41
42 **ITEM 6: DISCUSSION**

43 **A. FY2016-2017 BUDGET PLANNING SCHEDULE**

44 Shanna Johnson reported that she has sent out the most recent budget update to the Department
45 Heads with a request that they begin preparing their department budget proposals for the next
46 fiscal year; she said that the requests will be reviewed and consolidated to create what will be our
47 tentative budget. She advised that there will be a small budget amendment coming to the Council
48 for review at the next City Council meeting and then we will begin going over the budget for
49 following year. Shanna reviewed the Fiscal Year 2016-2017 budget planning schedule below:

- 50
51 • April –June: Budget Work Sessions
52 • May 12th: File Tentative Budget with City Council

- May 26th: Tentative Budget approval (this can also be approved on May 12th). Once approved this will be made available to the public.
- June 9th: Public Hearing regarding Budgets
- Final Budget Approval – prior to June 22nd per State law. (recommended June 9th or special meeting prior to deadline)

Shanna Johnson advised that we will be working very hard on the budget if they have any questions regarding the process or the budget the Council should contact the Mayor as she is the budget officer.

Mayor Cronin said that this is a heads up as the meetings can get a bit long as we review the budget. She asked if the Council would like to review budget data prior to the regular city council meetings or during the regular meeting. The Council indicated that they prefer work session prior to the regular meetings. Mayor Cronin stated we will schedule 6pm work sessions to review budget.

ITEM 6: MINUTES & COUNCIL/MAYOR REPORTS

A. APPROVAL OF CONSENT ITEMS

- February 11, 2016 City Council Meeting Minutes
- February 22, 2016 City Council Meeting Minutes

Shanna Johnson advised that she has provided the minutes for Mayor and Council review. She advised that she received some grammatical changes from Council Member Wright and Mayor Cronin.

MOTION: Council Member Wright made a motion to approve the February 11, 2016 and February 22, 2016 City Council Meeting Minutes and the February 11, 2016 Work Session Meeting Minutes with the noted grammatical corrections. Council Member Taylor seconded the motion.

ROLL CALL: Council Member Taylor, Yes Council Member Tueller, Yes
Council Member Wright, Yes Council Member Lewis, Yes

Motion Approved. 4 Yes, 0 No

B. MAYOR'S REPORT: Mayor Cronin advised that the Utah League of Cities and Towns Spring conference will take place April 6-8, 2016 in St. George. She stated that we have budgeted for the Council Member to have a lap top or go to the conference, but we were able to get the chrome books for less than planned so there is some funding available to pay for the conference registration. She said that changes made during the Legislative Session that will affect cities will be reviewed at this conference; they also have many other seminars and workshops that you can attend. She asked the Council Members to contact her if they would like to go, so she can see that they are registered. Mayor Cronin reported that the Annual Easter Egg Hunt will take place on March 26, 2016 at 9:00am and she asked council Member Montgomery to assist with this event. She advised that the Box Elder High Honor Society and the FBLA will help to stuff and hide the eggs. She asked if there was one other Council Member who would be willing to help so that this event coordination can be rotated next year. She asked them to contact her if they would like to help.

C. COUNCIL REPORTS: Nothing reported.

D. STAFF COMMENTS: No Comments.

E. ITEMS FOR NEXT NEWSLETTER

- Utopia Updates and Service Provider Info (as provided)
- Perry City Clean Up

1 Council Member Taylor asked if there are rules associated with the City clean up he said that it
2 seems that people use more than their fair share and place items that should not be placed in the
3 dumpster. Shanna advised that there are rules and they are published in the newsletter. Mayor
4 Cronin said that people do not always read the fine print. Council Member Taylor said the
5 dumpsters seem to fill up fast and asked if there is a reason there is only 6 dumpsters and if we can
6 get more. Mayor Cronin said that we only budgeted for 6, but these are emptied twice during the
7 clean up.

8
9 Mayor Cronin reported that the City green waste dump has been closed as it is full and needs to be
10 burned. She said that she has gotten with the Fire Chief and Fire Marshall this morning and as soon
11 as they can they will burn this. She said this will most likely take place in April. Mayor Cronin said
12 there were a lot of things taken there that should not have been taken there i.e. televisions, toys,
13 chairs, etc. She said that a suggestion has been made to lock the gate to the green waste and then
14 have a key that residents can purchase for the season to use the green waste area. She said this
15 would hopefully eliminate dumping of construction material, cement, trees removed by heavy
16 equipment, and other items that were taken there that should not have been. She said usually the
17 city first responders could burn this, but because of the large amount taken there the City will need
18 the assistance of Brigham City Fire. Mayor Cronin asked the Council to contact her with input
19 regarding this. Council Member Taylor asked how access was given before. Mayor Cronin said that
20 this is currently locked but was previously just left open for resident use. Council Member Tueller
21 asked if there could be possible coordinated days when the City could open this for general access.
22 Mayor Cronin said that we could look into this. Council Member Taylor said he thought this was a
23 good idea. Council Member Lewis asked if items allowed/not allowed are clearly posted. Mayor
24 Cronin said it is and there is also a posting that states it is under surveillance.

25
26 Mayor Cronin said there have been a lot of calls regarding burn permits. She explained that these
27 can be obtained online and there is a link on our website to the burn permit. She said that permits
28 are issued based on a clearing index. She said that all fires are supposed to be put out completely
29 before sunset.

30
31 **ITEM 8: EXECUTIVE SESSION**

32 **MOTION:** Council Member Taylor moved to close the Public Meeting and open an Executive
33 Session to discuss strategy regarding pending or imminent litigation and the character and fitness
34 of an individual. Council Member Lewis seconded the motion.

35 **ROLL CALL:** Council Member Taylor, Yes Council Member Tueller, Yes
36 Council Member Wright, Yes Council Member Lewis, Yes
37 **Motion Approved.** 4 Yes, 0 No
38

39 The Regular Public Meeting closed at approximately 7:35pm.

40 **MOTION:** Council Member Tueller moved to close the Executive Session and return to the Public
41 Meeting. Council Member Taylor seconded the motion.

42 **ROLL CALL:** Council Member Taylor, Yes Council Member Tueller, Yes
43 Council Member Wright, Yes Council Member Lewis, Yes
44 **Motion Approved.** 4 Yes, 0 No
45

46 The Regular Public meeting reopened at approximately 9:25pm.

47
48 **ITEM 9: ADJOURNMENT**

49 **MOTION:** Council Member Taylor made a motion to adjourn the council meeting.
50

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

2

3 The meeting adjourned at 9:25pm.

4

5

6

7

8

9 _____
Susan Obray, City Recorder

Karen Cronin, Mayor

10

11

12

13

14

15 _____
Shanna Johnson, Chief Deputy Recorder