

**THURSDAY JUNE 9, 2016**  
**PERRY CITY REDEVELOPMENT AGENCY MEETING AGENDA**

The Perry City Redevelopment Agency Board will hold its RDA Meeting on Thursday, June 9, 2016, in the City Council Room at 3005 South 1200 West in Perry, starting at approximately 6:30 PM. Agenda items may vary depending on length of discussion, cancellation of scheduled items, or agenda alterations. Numbers and/or times are estimates of when agenda items will be discussed. The agenda shall be as follows, with every item being a discussion and/or action item, unless otherwise indicated:

Approx. 6:30 PM

1. Call to Order
2. Presentation
  - A. Proposed Fiscal Year 2016-2017 RDA Budget
  - B. Discussion
3. Approx. 6:35 PM - Public Hearing
  - A. Resolution 16-02 Adopting the Fiscal Year 2016-2017 Tentative Budget as the Final Budget
4. Action Item
  - A. Resolution 16-02 Adopting the Fiscal Year 2016-2017 Tentative Budget as the Final Budget
  - B. Approval of May 26, 2016 RDA Meeting Minutes
5. Approx. 6:45 PM - Adjournment
  - A. Motion to Adjourn

**Certificate of Posting**

The undersigned duly appointed official hereby certifies that a copy of the foregoing agenda was sent to each member of the RDA Board 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 3<sup>rd</sup> day of June 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, RDA Secretary

**REDEVELOPMENT AGENCY  
OF PERRY CITY**

**RDA RESOLUTION NO. 16-02**

**A RESOLUTION ADOPTING A FINAL BUDGET; MAKING  
APPROPRIATIONS FOR THE SUPPORT OF THE  
REDEVELOPMENT AGENCY OF THE PERRY CITY FOR THE  
FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30,  
2017.**

**WHEREAS**, the Executive Director of the Redevelopment Agency of the Perry City, as required by law, submitted to the Perry City Council a tentative budget including all supporting schedules and data (herein the "*Tentative Budget*") on May 26, 2016 for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017; and

**WHEREAS**, the Tentative Budget was tentatively adopted by the Board of Directors of the Redevelopment Agency on May 26, 2016; and

**WHEREAS**, pursuant to law, a copy of the Tentative Budget was placed on record in the City Recorder's Office for inspection by the general public during normal office hours, at least ten days prior to its final adoption; and

**WHEREAS**, pursuant to law, a public hearing to receive public comment and consider adoption of a final budget (herein the "*Budget*") was held on June 9, 2016 at 6:35 p.m. in the City Council Chambers located at 3005 South 1200 West, Perry, Utah; and

**WHEREAS**, pursuant to law, the date, time, and place of the public hearing, the right of citizens to be heard, the location of the City Recorder's Office where the Tentative Budget was available for public inspection, was published in at least one issue of a newspaper of general circulation published within Box Elder County at least seven days prior to said public hearing; and

**WHEREAS**, all interested persons in attendance at the public hearing were given an opportunity to be heard, for or against, the estimate of revenues and expenditures or any item thereof in the Tentative Budget; and

**WHEREAS**, pursuant to law, the Agency has published the necessary notice and held the public hearings required prior to adopting the proposed property tax rate and setting the property tax levy; and

**WHEREAS**, it is the intent and desire of the Perry City to comply with all applicable State and local laws regarding the adoption of the Budget; and

**WHEREAS**, the Perry City Redevelopment Agency finds that it is in the best interests of the citizens of Perry City to adopt a final budget for the Agency.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Directors of the Redevelopment Agency of Perry City, Utah as follows:

**SECTION I  
BUDGET ADOPTION**

A. The budgeted amounts shown in *Exhibit A*, the Redevelopment Agency of Perry City 2016-2017 Budget attached hereto and by this reference incorporated herein, are hereby appropriated for the corporate purposes and objects of the Redevelopment Agency of Perry City, Utah for the fiscal year commencing July 1, 2016, and ending June 30, 2017, and are hereby adopted as the Budget of the Redevelopment Agency of Perry City, Utah for the Fiscal Year 2016-2017.

B. Pursuant to law, a copy of the Budget for each fund within the Budget shall be certified by the Executive Director as the “Budget Officer” and shall be filed with the State Auditor within 30 days after adoption of the Budget.

C. Pursuant to law, a certified copy of the Budget shall be filed in the office of the City Recorder and shall be available for public inspection during regular business hours.

**SECTION II  
FURTHER ACTION**

In addition to the foregoing, the Executive Director is hereby directed to implement any other necessary actions pertinent to the adoption of the Budget, the establishment of a tax rate, and the levy of property taxes with approval from the City Council. Such actions may include, but are not necessarily limited to, notification, reporting, and publishing as required by and consistent with applicable law.

**SECTION III  
SEVERABILITY**

If any provision of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby.

**SECTION IV  
EFFECTIVE DATE**

This Resolution shall take effect immediately upon posting, as required by law, deposited and recorded in the office of the City Recorder, and accepted as required herein.

**PASSED AND APPROVED** this 9th day of June, 2016.

**BOARD OF DIRECTORS OF THE  
REDEVELOPMENT AGENCY OF THE PERRY  
CITY**

By: \_\_\_\_\_  
Karen Cronin, Chairman

[SEAL]

**VOTING:**

Esther Montgomery	Yea ___	Nay ___
Brady Lewis	Yea ___	Nay ___
James Taylor	Yea ___	Nay ___
Nathan Tueller	Yea ___	Nay ___
Toby Wright	Yea ___	Nay ___

**ATTEST:**

\_\_\_\_\_  
Susan Obray,  
Board Recorder

**Community Development and  
Renewal Agencies**

**Name** Perry City RDA

**Adopted Budget**

**Fiscal Year Ended** 06/30/17

Form: RB-BUD-1-2010

**Part I**

**Certification**

ADOPTION OF BUDGET INFORMATION:

In compliance with Utah Code Section 17C-1-601, Community Development and Renewal Agencies are required to prepare budgetary information in accordance with adopted procedures.

I, the undersigned, certify that the attached budget document is a true and correct copy of the budget of the above named entity and fiscal year, as approved and adopted by resolution dated

\_\_\_\_\_. A public hearing, which met the requirements of the Utah Code Section (indicate

which):

17C-1-601, (applicable to entities who are adopting a budget prior to beginning of the fiscal year)

59-2-918 and 919, (applicable to entities who have budgeted a tax rate increase)

was held on \_\_\_\_\_.

Karen Cronin, Mayor

\_\_\_\_\_  
Budget Officer or Agency Director

\_\_\_\_\_  
Date

435-723-6461

\_\_\_\_\_  
Phone Number

karen.cronin@perrycity.org

\_\_\_\_\_  
Email Address

**Community Development and  
Renewal Agencies**

**Name** Perry City RDA

**Adopted Budget**

**Fiscal Year Ended**

06/30/17

Form: CDA-BUD-1-2010

**Basic Form Instructions**

- 1) Budget forms submitted must present a balanced budget as required by Utah Code. Budgeted expenditures must equal budgeted revenues.
- 2) 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.
- 3) A copy of the final budget should be sent to the Office of the Utah State Auditor within 30 days of adoption.
- 4) Please report amounts rounded to the nearest dollar. Some items may not apply to your agency.

- 5) 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.
- 6) Send completed budgets electronically to 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

**Part II GENERAL FUND REVENUES**

	Source of Revenue (a)	Prior Year Actual Revenue (b)	Current Year Estimate (c)	Ensuing Year Approved Budget Appropriation (d)
	<b>Taxes</b>			
1.1	Tax Increment Monies - Current	48,667	81,652	70,549
1.2	Prior Years' Tax Increment - Delinquent			
1.3	Other (Specify):			
1.4				
1.5				
	<b>Intergovernmental Revenue</b>			
2.1	Loans/Grants from Local Units			
2.2	Other (Specify):			
2.3				
2.4				
2.5				
	<b>Miscellaneous Revenue</b>			
3.1	Interest Earnings			
3.2	Rents and Concessions			
3.3	Sale of Fixed Assets			
3.4	Other (Specify):			
3.5				
3.6				
	<b>Contributions and Transfers</b>			
4.1	Contributions from Private Sources			
4.2	Contributions from Fund Balance			
4.3	Contributions from Other (Specify):			
4.4				
4.5				
	<b>TOTAL REVENUES</b>	48,667	81,652	70,549

CONTINUE ON PAGE 3 WITH PART III

<b>Part III</b>	<b>GENERAL FUND EXPENDITURES</b>
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	Expenditure (a)	Prior Year Actual Exp. (b)	Current Year Estimate (c)	Ensuing Year Approved Budget Appropriation (d)
	<b>General Government</b>			
1.1	Salaries			
1.2	Governing Board (Board of Directors)			
1.3	Rent			
1.4	Legal Fees			
1.5	Central Staff			
1.6	Administrative			
1.7	Supplies & Other Materials			
1.8	Professional Services			
1.9	Other (Specify):			
1.10				
1.11				
1.12				
1.13				
1.14				
1.15				
	<b>Redevelopment Activities</b>			
2.1	Relocations, demolition, land acquisitions, infrastructure, improvements, etc.			
2.2	Other (Specify):			
2.3				
2.4				
2.5				
2.6				
2.7				
	<b>Miscellaneous</b>			
3.1	Other (Specify):			
3.2	Contribution to Debt Service Fund	48,667	81,652	70,549
3.3				
3.4				
3.5				
3.6				
	<b>Budgeted Increase in Fund Balance</b>			
	<b>TOTAL EXPENDITURES</b>	48,667	81,652	70,549

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# Thursday, June 9, 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 6:45 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. 6:45 PM - Work Session

1. Fiscal Year 2016-2017 Budget Planning

### Approx. 7:00 PM

#### 1. Call to Order and Opening Ceremonies

- A. Invocation – Nathan Tueller
- B. Pledge of Allegiance – Esther Montgomery
- C. Review and Adopt the Agenda

#### 2. Approx. 7:05 PM 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. 7:10 PM Presentations

- A. City Highlights
- B. Water Conservation and Overage Rate Increase

#### 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. Ordinance 16-C Water Overage Rate Increase
- B. Public Comments

#### 5. Approx. 7:25 PM – Action Items (Roll Call Vote)

- A. Approval of the Warrants
- B. Resolution 16-07 Adopting the Fiscal Year 2016-2017 Tentative Budget as a Final Budget
- C. Resolution 16-08 Adopting a Fiscal Year 2015-2016 Budget Amendment
- D. Ordinance 16-C Water Overage Rate Increase

#### 6. Approx. 7:40 PM – Discussion Items

- A. Streets Projects and Funding
- B. City Land
- C. Fourth of July & Community Awards
- D. Smith and Edwards Range Day

#### 7. Approx. 8:05 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
  - April 28, 2016 City Council Meeting Minutes
  - May 12, 2016 City Council Work Session
  - May 12, 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 (if needed)**

**9. Approx. 9:00 PM – Adjournment (next regular meeting on Thurs., June 23, 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/mailed to the Ogden Standard-Examiner, Box Elder News Journal; and posted on the State Public Meeting Notice Website on this 3<sup>rd</sup> day of June 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>Hansen &amp; Associates</b>								
9625	Hansen & Associates	15754	subdivision layout	10/06/2015	3,235.00	3,235.00	05/23/2016	
Total Hansen & Associates:					3,235.00	3,235.00		
<b>Jones &amp; Associates</b>								
11552	Jones & Associates	17256	miscellaneous	05/01/2016	707.00	707.00	05/23/2016	
11552	Jones & Associates	17256	Three Mile Creek Gun Range	05/01/2016	2,984.75	2,984.75	05/23/2016	
11552	Jones & Associates	17256	pointe perry	05/01/2016	1,356.00	1,356.00	05/23/2016	
11552	Jones & Associates	17256	Evans Canyon	05/01/2016	1,468.50	1,468.50	05/23/2016	
11552	Jones & Associates	17256	Streets	05/01/2016	105.00	105.00	05/23/2016	
11552	Jones & Associates	17256	Streets	05/01/2016	306.00	306.00	05/23/2016	
11552	Jones & Associates	17256	Culinary Water	05/01/2016	105.00	105.00	05/23/2016	
11552	Jones & Associates	17256	Well #2	05/01/2016	157.50	157.50	05/23/2016	
11552	Jones & Associates	17256	Storm Drain	05/01/2016	748.50	748.50	05/23/2016	
11552	Jones & Associates	17256	Storm Drain	05/01/2016	3,119.00	3,119.00	05/23/2016	
Total Jones & Associates:					11,057.25	11,057.25		
<b>KAREN CRONIN</b>								
11245	KAREN CRONIN	05/18/2016	Mileage and Expenses	05/05/2016	2,993.76	2,993.76	05/18/2016	
11245	KAREN CRONIN	05/18/2016	Mileage and Expenses	05/05/2016	42.00	42.00	05/18/2016	
Total KAREN CRONIN:					3,035.76	3,035.76		
<b>Republic Services</b>								
10200	Republic Services	0493-0005115	garbage service	04/30/2016	4,091.79	4,091.79	05/18/2016	
10200	Republic Services	0493-0005117	garbage service	04/30/2016	16,048.16	16,048.16	05/18/2016	
Total Republic Services:					20,139.95	20,139.95		
<b>Rocky Mountain Power</b>								
2501	Rocky Mountain Power	05/23/2016	WWTP Power	05/12/2016	9,956.19	9,956.19	05/23/2016	
Total Rocky Mountain Power:					9,956.19	9,956.19		
Grand Totals:					47,424.15	47,424.15		

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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: \_\_\_\_\_

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Report Criteria:

Detail report.

Paid and unpaid invoices included.

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# Ordinance 16-C

## An Ordinance Amending the Culinary Water Rate Fee Structure by Increasing Overage Consumption Rates

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**, culinary water is a precious natural resource in the State of Utah and in Perry City (“City”); and

**WHEREAS**, efforts should be made by every resident and business in the City to conserve this precious natural resource by utilizing proper watering practices; and

**WHEREAS**, the present water rate fee structure does not encourage such practices;

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

**Section 1:** The Water Overage Rate Structure as described in Exhibit “A” attached hereto and incorporated herein for all purposes is adopted and 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 shall be effective July 1, 2016.

**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 June, 2016.

**PERRY CITY**

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

**VOTING:**

Esther Montgomery	Yea	___	Nay	___
Brady Lewis	Yea	___	Nay	___
James Taylor	Yea	___	Nay	___
Nathan Tueller	Yea	___	Nay	___
Toby Wright	Yea	___	Nay	___

**ATTEST:**

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Susan Obray  
City Recorder

Exhibit A

**Water Overage Rate Structure**

<b>For those with Pine View Secondary Water</b>			
<b>Base Rate</b>	<b>0-10,000 Gallons</b>	<b>10,001 – 20,000 Gallons</b>	<b>20,001 - &lt; Gallons</b>
\$15.00	Included	\$0.95	\$2.00 per thousand

<b>For those without Pine View Secondary Water</b>			
<b>Base Rate</b>	<b>0-15,000 Gallons</b>	<b>15,001 – 30,000 Gallons</b>	<b>30,001 - &lt; Gallons</b>
\$15.00	Included	\$0.95	\$2.00 per thousand

**PERRY CITY RESOLUTION**

**No. 16-07**

**AN RESOLUTION ADOPTING A FINAL BUDGET FOR THE  
GENERAL FUND; MAKING APPROPRIATIONS FOR THE  
SUPPORT OF THE PERRY CITY FOR THE FISCAL YEAR  
BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017.**

**WHEREAS**, the Mayor of Perry City, as required by law, submitted to the Perry City Council a tentative budget including all supporting schedules and data (herein the “*Tentative Budget*”) on May 12, 2016 for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017; and

**WHEREAS**, the Tentative Budget was adopted by the City Council on May 12, 2016; and

**WHEREAS**, pursuant to law, a copy of the Tentative Budget was placed on record in the City Recorder’s Office for inspection by the general public during normal office hours, at least ten days prior to its final adoption; and

**WHEREAS**, pursuant to law, a public hearing to receive public comment and consider adoption of a final budget which includes the general fund, enterprise funds, capital improvements, and debt service (herein the “*Budget*”) was held on May 26, 2016 at 7:15 p.m. in the City Council Chambers located at 3005 South 1200 West, Perry, Utah; and

**WHEREAS**, pursuant to law, the date, time, and place of the public hearing, the right of citizens to be heard, the location of the City Recorder’s Office where the Tentative Budget was available for public inspection, was published in at least one issue of a newspaper of general circulation published within Box Elder County at least seven days prior to said public hearing; and

**WHEREAS**, all interested persons in attendance at the public hearing were given an opportunity to be heard, for or against, the estimate of revenues and expenditures or any item thereof in the Tentative Budget; and

**WHEREAS**, pursuant to law, the Perry City Council, at a regularly scheduled meeting of the City Council, must adopt a final budget and set the property tax levy before the 22nd day of June of each year if there is no increase in the certified tax rate; and

**WHEREAS**, pursuant to law, the City has published the necessary notice and held the public hearings required prior to adopting the proposed property tax rate and setting the property tax levy; and

**WHEREAS**, it is the intent and desire of the Perry City to comply with all applicable State and local laws regarding the adoption of the Budget; and

**WHEREAS**, the Perry City Council finds that it is in the best interests of the citizens of the Perry City to adopt a final budget for the City; and

**WHEREAS**, the City has not yet received its proposed certified tax rate from Box Elder County, but will prior to June 22, 2016.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of Perry City, Utah as follows:

**SECTION I  
BUDGET ADOPTION**

A. The budgeted amounts shown in *Exhibit A*, Perry City Budget 2016-2017 Budget, for the General Fund, Enterprise Funds, Debt Service and other funds, attached hereto and by this reference incorporated herein, are hereby appropriated for the corporate purposes and objects of the Perry City, Utah for the Fiscal Year commencing July 1, 2016, and ending June 30, 2017, and are hereby adopted as the Budget of Perry City, Utah for the Fiscal Year 2016-17.

B. Pursuant to law, a copy of the Budget for each fund within the Budget shall be certified by the Mayor, Karen Cronin as the “Budget Officer” and shall be filed with the State Auditor within 30 days after adoption of the Budget.

C. Pursuant to law, a certified copy of the Budget shall be filed in the office of the City Recorder and shall be available for public inspection during regular business hours.

**SECTION II  
FURTHER ACTION**

A. In addition to the foregoing, the Mayor and city staff is hereby directed to implement any other necessary actions pertinent to the adoption of the Budget, the establishment of a tax rate, and the levy of property taxes with approval from the City Council. Such actions may include, but are not necessarily limited to, notification, reporting, and publishing as required by and consistent with applicable law.

B. Budget surpluses in excess of the 25% maximum fund balance in the General Fund allowed by State law will be distributed to the Capital Projects Fund.

**SECTION III  
SEVERABILITY**

If any provision of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby.

**SECTION IV  
EFFECTIVE DATE**

This Resolution shall take effect immediately upon posting, as required by law, deposited and recorded in the office of the City Recorder, and accepted as required herein.

**PASSED AND APPROVED** this 9<sup>th</sup> day of June 2016.

**PERRY CITY COUNCIL**

By: \_\_\_\_\_  
Karen Cronin, Mayor

[SEAL]

**VOTING:**

Esther Montgomery	Yea ___	Nay ___
Brady Lewis	Yea ___	Nay ___
James Taylor	Yea ___	Nay ___
Nathan Tueller	Yea ___	Nay ___
Toby Wright	Yea ___	Nay ___

**ATTEST:**

\_\_\_\_\_  
Susan Obray  
City Recorder

**DEPOSITED** in the office of the City Recorder this \_\_\_\_th day of June, 2016.

**RECORDED** this \_\_\_\_th day of June, 2016.

Exhibit "A"

Perry City Budget 2016-2017

<b>Budget Form for:</b> Cities, Towns & Counties	<b>Name</b>	Perry City
	<b>Fiscal Year Ended</b>	6/30/2017

### Basic Form Instructions

1. As required by Utah statutes, budget forms submitted must present a balanced budget, meaning budgeted expenditures must equal budgeted revenues.
2. 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.
3. **A copy of the final budget should be sent to the State Auditor's Office within 30 days of adoption.**
4. Please report amounts rounded to the nearest dollar.
5. Some items may not apply to your entity.
6. If you have questions about the form contact:
  - Counties: Van Christensen  
[vchristensen@utah.gov](mailto:vchristensen@utah.gov) or (801) 538-1394
  - Municipalities: Jeremy Walker  
[jeremywalker@utah.gov](mailto:jeremywalker@utah.gov) or (801) 538-1040.
7. **Upload completed budgets to reporting.auditor.utah.gov.** If you have any questions related to the uploading of your document, please contact Kylie Cone at 801-538-1364 or [kccone@utah.gov](mailto:kccone@utah.gov)

**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 (a)		Prior Year Actual Revenue (b)	Current Year Estimate (c)	Ensuing Year Approved Budget Appropriation (d)
<b>Taxes</b>				
1.1	General Property Taxes - Current	664461	565440	581101
1.2	Prior Years' Taxes - Delinquent			
1.3	General Sales and Use Taxes	642353	640100	695851
1.4	Franchise Taxes	239244	273500	248900
1.5	Transient Room Tax	9500	7000	9450
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	96649
1.10	Penalties and Interest on Delinquent Taxes			
1.11	Other (specify): Transit Tax		212196	216500
<b>Licenses and Permits</b>				
2.1	Business Licenses and Permits	20559	20900	20600
2.2	Non-business Licenses and Permits	985	500	1500
2.3	Building, Structures, and Equipment	92486	82100	93974
2.4	Marriage Licenses			
2.5	Motor Vehicle Operation			
2.6	Cemetery - Burial Permits			
2.7	Animal Licenses	2858	2900	3000
2.8	Other (specify):			

CONTINUE PART I ON PAGE 2

Name Perry City		Fiscal Year Ended		6/30/2017
Part I General Fund Revenue - Continued				
Source of Revenue (a)		Prior Year Actual Revenue (b)	Current Year Estimate (c)	Ensuing Year Approved Budget Appropriation (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	4000
3.5	Sale of Maps and Publications	70	150	150
3.6	Auditor's Fees			
3.7	Surveyor's Fees			
3.8	Treasurer's Fees			
3.9	Public Safety	3725	3970	3700
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	3225
3.25	Cemeteries			
3.26	Miscellaneous Services	20273	12600	15900
3.27	Other (specify):			
<b>Fines and Forfeitures</b>				
4.1	Fines	36927	37900	28500
4.2	Forfeitures			
4.3	Other (specify):			

CONTINUE PART I ON PAGE 3

Name Perry City		Fiscal Year Ended		6/30/2017
Part I General Fund Revenue - Continued				
Source of Revenue (a)		Prior Year Actual Revenue (b)	Current Year Estimate (c)	Ensuing Year Approved Budget Appropriation (d)
<b>Intergovernmental Revenue</b>				
5.1	Federal Grants	22713		
5.2	General Government	10570	12638	13000
5.3	Public Safety	5937	6860	6295
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	180000
5.11	Liquor Fund Allotment	3990	3990	5000
5.12	Grants from Local Units	1000	20000	4100
5.13	Other (specify):	56000	40000	49000
<b>Miscellaneous Revenue</b>				
6.1	Interest Earnings	18800	18000	26500
6.2	Rents and Concessions			
6.3	Sale of Fixed Assets - Compensation for Loss			45000
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		10,000	10000
7.2	Transfer From: Park Impact Fees		20677	
7.3	Transfer From: Tourism Grant Funds Restricted			2000
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	73500
	<b>Beg. General Fund Bal. to be Appropriated</b>		158314	198062
	<b>TOTAL REVENUES</b>	2038871	2479541	2635457

CONTINUE ON PAGE 4 WITH PART II

Name Perry City		Fiscal Year Ended		6/30/2017
Part II General Fund Expenditures				
Expenditure (a)		Prior Year Actual Exp. (b)	Current Year Estimate (c)	Ensuing Year Approved Budget Appropriation (d)
<b>General Government</b>				
Administrative/Legislative		565121	695600	742417
Commission or Council				
Legislative Committees and Special Bodies				
Ordinances and Proceedings				
Judicial		27343	34500	35000
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		Fiscal Year Ended		6/30/2017
Part II General Fund Expenditures - Continued				
Expenditure (a)		Prior Year Actual Exp. (b)	Current Year Estimate (c)	Ensuing Year Approved Budget Appropriation (d)
<b>Public Safety</b>				
	Police Department	524424	540644	582400
	Fire Department	20200	28310	29900
	Corrections (Jail)			
	Protective Inspections			
	Other Protective			
	Agricultural Inspection			
	Animal Control and Regulation	852.6	1450	1350
	Flood Control			
	Emergency Services (Civil Defense)			
	Other (specify): First Responders	26943	33894	37312
<b>Public Health</b>				
	Health Services			
	Infirmaries			
	Other (specify):			
<b>Highway and Public Improvements</b>				
	Highways	308118	360892	267679
	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	92070
	Park Lighting			
	Recreation and Culture			
	Libraries			
	Cemeteries			
	Other (specify): Gun Range	37912	40946	70080

CONTINUE PART II ON PAGE 6

Name Perry City		Fiscal Year Ended		6/30/2017
Part II General Fund Expenditures - Continued				
Expenditure (a)		Prior Year Actual Exp. (b)	Current Year Estimate (c)	Ensuing Year Approved Budget Appropriation (d)
<b>Community and Economic Development</b>				
Community Planning				
Community Development		54275	424996	503252
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	131497
Transfer To: Capital Projects - Fire Station		25000	25000	25000
Transfer To: Capital Projects - 1200 West South				57500
Transfer To: Capital Projects - 1200 West North				60000
Transfer To: Debt Service Fund			14852	
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	2479541	2635457

CONTINUE ON PAGE 7 FOR PART III

<b>Name</b>	<b>Perry City</b>	<b>Fiscal Year Ended</b>	<b>6/30/2017</b>
<b>Part III</b>	<b>Special Revenue Fund</b>		
<b>Nature of the Fund:</b>			
<b>Description (a)</b>	<b>Prior Year Actual (b)</b>	<b>Current Year Estimate (c)</b>	<b>Ensuing Year Approved Budget Appropriation (d)</b>
<b>Revenues</b>			
<b>Other Sources</b>			
Usage of Beginning Fund Balance			
Transfer From:			
<b>TOTAL REV AND OTHER SOURCES</b>	0	0	0

<b>Expenditures</b>			
<b>Other Uses</b>			
Budgeted Increase in fund Balance			
Transfer To:			
<b>TOTAL EXP AND OTHER USES</b>	0	0	0

<b>Name</b> Perry City	<b>Fiscal Year Ended</b>	<b>6/30/2017</b>
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<b>Part IV Debt Service Fund</b>
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Description (a)	Prior Year Actual (b)	Current Year Estimate (c)	Ensuing Year Approved Budget Appropriation (d)
<b>Revenues</b>			
Bond Issues (Except Enterprise)			
Property Taxes	48667	81652	70549
Fee-in-Lieu of Property Taxes			
Interest Income			
Transfer From:			
Other: Charges for Service	75003	188151	190032
Transfer from: General Fund		14852	
<b>TOTAL REVENUE</b>	123670	284655	260581

<b>Beginning Fund Balance</b>	179046	117187	191712
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<b>TOTAL AVAILABLE FOR APPROPRIATION</b>	302716	401842	452293
--	--------	--------	--------

<b>Expenditures</b>			
Debt Service	135000	142000	148000
Retirement of bonds			
Interest on bonds	45079	43903	37967
Agent's Fees	5450	9375	10000
Other: Transfer to RDA Tax Increment to Payback loan		14852	
<b>TOTAL EXPENDITURES</b>	185529	210130	195967

<b>Ending Fund Balance</b>	117187	191712	256326
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<b>Name</b>	<b>Perry City</b>	<b>Fiscal Year Ended</b>	<b>6/30/2017</b>
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<b>Part V</b>	<b>Capital Projects Fund</b>
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<b>Nature of the Fund:</b>	Perry-Brigham Joint Fire Station
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Description (a)	Prior Year Actual (b)	Current Year Estimate (c)	Ensuing Year Approved Budget Appropriation (d)
<b>Revenues</b>			
Transfers from General Fund	25000	25000	25000
Interest Income			
Other Additions			
<b>TOTAL REVENUE</b>	25000	25000	25000

<b>Beginning Fund Balance</b>		25000	50000
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<b>TOTAL AVAILABLE FOR APPROPRIATION</b>	25000	50000	75000
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<b>Expenditures</b>			
<b>TOTAL EXPENDITURES</b>	0	0	0

<b>Ending Fund Balance</b>	25000	50000	75000
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<b>Name</b>	<b>Perry City</b>	<b>Fiscal Year Ended</b>	<b>6/30/2017</b>
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<b>Part V</b>	<b>Capital Projects Fund</b>
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<b>Nature of the Fund:</b>	1200 West South
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Description (a)	Prior Year Actual (b)	Current Year Estimate (c)	Ensuing Year Approved Budget Appropriation (d)
<b>Revenues</b>			
Transfers from General Fund			57500
Interest Income			
Other Additions			
<b>TOTAL REVENUE</b>	0	0	57500

<b>Beginning Fund Balance</b>			
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<b>TOTAL AVAILABLE FOR APPROPRIATION</b>	0	0	57500
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<b>Expenditures</b>			
<b>TOTAL EXPENDITURES</b>	0	0	0

<b>Ending Fund Balance</b>	0	0	57500
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<b>Name</b>	<b>Perry City</b>	<b>Fiscal Year Ended</b>	<b>6/30/2017</b>
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<b>Part V</b>	<b>Capital Projects Fund</b>
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<b>Nature of the Fund:</b>	1200 West North
----------------------------	-----------------

Description (a)	Prior Year Actual (b)	Current Year Estimate (c)	Ensuing Year Approved Budget Appropriation (d)
<b>Revenues</b>			
Transfers from General Fund			60000
Interest Income			
Other Additions			
<b>TOTAL REVENUE</b>	0	0	60000

<b>Beginning Fund Balance</b>			
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<b>TOTAL AVAILABLE FOR APPROPRIATION</b>	0	0	60000
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<b>Expenditures</b>			
<b>TOTAL EXPENDITURES</b>	0	0	0

<b>Ending Fund Balance</b>	0	0	60000
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<b>Name</b>	<b>Perry City</b>	<b>Fiscal Year Ended</b>	<b>6/30/2017</b>	
<b>Part VI</b>	<b>Other Fund</b>			
<b>Nature of the Fund:</b>				
	<b>Description (a)</b>	<b>Prior Year Actual (b)</b>	<b>Current Year Estimate (c)</b>	<b>Ensuing Year Approved Budget Appropriation (d)</b>
	<b>Revenues</b>			
	Transfers from General Fund			
	Interest Income			
	Other Additions			
	<b>Beginning Fund Balance to be Appropriated</b>			
	<b>TOTAL REVENUE</b>	0	0	0
	<b>Expenditures</b>			
	<b>Appropriated Increase in fund Balance</b>			
	<b>TOTAL EXPENDITURES</b>	0	0	0

**INSTRUCTIONS:**

- The enterprise budget form is an accrual basis budget. While we acknowledge that a cash flow analysis is critical to the effective operation of any organization, it is more important to know whether the enterprise is operating at a profit or loss on current year revenues and expenses in a fiscal year period. Since enterprise funds are required to follow the same accounting principles for determining profit or loss that a private company is, it must be recognized that certain items such as bond proceeds are not revenues even though they provide cash, and items such as construction and major improvements of systems and debt repayment are not expenses even though they use cash. Accordingly, it would be helpful for the town to use the cash reconciliation section provided at the bottom of the form for cash flow analysis. Net income (loss) should not reflect retained earnings.

- A separate budget should be submitted for each enterprise function, such as water and electric. A combined budget may be prepared only if the function of the enterprise is closely related, such as water and sewer.

- Bonds to be repaid from enterprise funds should be budgeted and reported in the enterprise fund rather than the debt service fund.

**See page 2 of section IV.C.02 in the Uniform Accounting Manual**

Name	Perry City	Fiscal Year Ended	6/30/2017	
Part VII	Enterprise or Internal Service Fund:	Fleet Lease		
	Description (a)	Prior Year Actual (b)	Current Year Estimate (c)	Ensuing Year Approved Budget Appropriation (d)
	<b>Operating Revenue</b>			
	Charge for Services	40747	56030	50845
	Interest Earned			
	Other:			
	Other:			
	Other:			
	<b>TOTAL OPERATING REVENUE</b>	40747	56030	50845
	<b>Operating Expense</b>			
	Personnel Services			
	Contractual Services			
	Material and Supplies			
	Depreciation	40747	56030	50845
	Other:			
	Other:			
	Other:			
	<b>TOTAL OPERATING EXPENSE</b>	40747	56030	50845
	<b>Non-Operating Revenue (Expense) and Transfers</b>			
	Connection Fees			
	Interest Expense			
	Capital Contributions From Outside Sources			
	Impact Fee Collected			
	Operating Transfers From:			
	Operating Transfers From:			
	Operating Transfers From:			
	Operating Transfers From:			
	Impact Fee Spent			
	Operating Transfers To:			
	Operating Transfers To:			
	Operating Transfers To:			
	Operating Transfers To:			
	Other: Net Assets Beginning	61148	61148	61148
	<b>NET INCOME (LOSS)</b>	61148	61148	61148
	<b>Cash Operating Needs</b>			
	Net Income (Loss)	61148	61148	61148
	Plus: Depreciation			
	Plus:			
	Plus:			
	Plus:			
	Less: Major Improvements and Capital Outlay			
	Less: Bond Principal Payments			
	Less:			
	Less:			
	Less:			
	<b>TOTAL CASH PROVIDED (REQUIRED)</b>	61148	61148	61148
	<b>Source of Cash Required</b>			
	Cash Balance at Beginning of Year			
	Sale of Investment and Other Current Assets			
	Issuance of Bonds and Other Debt			
	Loans from Other Funds			
	Other:			
	Other:			
	<b>TOTAL CASH PROVIDED (REQUIRED)</b>	0	0	0

Name	Perry City	Fiscal Year Ended	6/30/2017
<b>Part VII</b>	<b>Enterprise or Internal Service Fund:</b>	<b>Utility Fund</b>	
Description (a)	Prior Year Actual (b)	Current Year Estimate (c)	Ensuing Year Approved Budget Appropriation (d)
<b>Operating Revenue</b>			
Charge for Services	637786	658000	663480
Interest Earned	2690		1500
Other: Misc Operating Revenue	9250	7000	8300
Other:			
Other:			
<b>TOTAL OPERATING REVENUE</b>	<b>649726</b>	<b>665000</b>	<b>673280</b>
<b>Operating Expense</b>			
Personnel Services	122822	161582	139363
Contractual Services	203366	210900	200550
Material and Supplies	18293	119645	522638
Depreciation	94289	96105	93779
Other: Utilities	69077	65800	64500
Other: Repairs and Maintenance	29050		
Other:			
<b>TOTAL OPERATING EXPENSE</b>	<b>536897</b>	<b>654032</b>	<b>1020830</b>
<b>Non-Operating Revenue (Expense) and Transfers</b>			
Connection Fees			
Interest Expense	-4429	-3968	-3020
Capital Contributions From Outside Sources			
Impact Fee Collected	114155	84300	99485
Operating Transfers From:			
Operating Transfers From:			
Operating Transfers From:			
Operating Transfers From: Unrestricted Fund Balance			100371
Impact Fee Spent			260000
Operating Transfers To:			
Other: Miscellaneous Revenues	1455	1000	1300
<b>NET INCOME (LOSS)</b>	<b>224010</b>	<b>92300</b>	<b>110586</b>
<b>Cash Operating Needs</b>			
Net Income (Loss)	224010	92300	110586
Plus: Depreciation			
Plus:			
Plus:			
Plus:			
Less: Major Improvements and Capital Outlay			
Less: Bond Principal Payments			
Less:			
Less:			
Less:			
<b>TOTAL CASH PROVIDED (REQUIRED)</b>	<b>224010</b>	<b>92300</b>	<b>110586</b>
<b>Source of Cash Required</b>			
Cash Balance at Beginning of Year			
Sale of Investment and Other Current Assets			
Issuance of Bonds and Other Debt			
Loans from Other Funds			
Other:			
Other:			
<b>TOTAL CASH PROVIDED (REQUIRED)</b>	<b>0</b>	<b>0</b>	<b>0</b>

Name	Perry City	Fiscal Year Ended	6/30/2017
<b>Part VII</b>	<b>Enterprise or Internal Service Fund:</b>	<b>Sewer Fund</b>	
Description (a)	Prior Year Actual (b)	Current Year Estimate (c)	Ensuing Year Approved Budget Appropriation (d)
<b>Operating Revenue</b>			
Charge for Services	891134	918919	935163
Interest Earned		1500	1500
Other: Miscellaneous Revenues	750	475	690
Other:			
Other:			
<b>TOTAL OPERATING REVENUE</b>	<b>891884</b>	<b>920894</b>	<b>937353</b>
<b>Operating Expense</b>			
Personnel Services	163914	187599	195530
Contractual Services	16085	25000	25000
Material and Supplies	7870	144530	183850
Depreciation	413053	413288	416615
Other: Utilities	88352	82700	67925
Other: Repairs and Maintenance	86282		
Other: Insurance expenses	19325	21600	21600
<b>TOTAL OPERATING EXPENSE</b>	<b>794881</b>	<b>874717</b>	<b>910520</b>
<b>Non-Operating Revenue (Expense) and Transfers</b>			
Connection Fees			
Interest Expense	-306500	-298500	-298500
Capital Contributions From Outside Sources	15549	18500	0
Impact Fee Collected	146975	92700	140170
Operating Transfers From: General Fund	142628	142628	131497
Operating Transfers From:			
Operating Transfers From:			
Operating Transfers From:			
Impact Fee Spent			
Operating Transfers To:			
Other: Miscellaneous	-11487		
<b>NET INCOME (LOSS)</b>	<b>84168</b>	<b>1505</b>	<b>0</b>
<b>Cash Operating Needs</b>			
Net Income (Loss)	84168	1505	0
Plus: Depreciation			
Plus:			
Plus:			
Plus:			
Less: Major Improvements and Capital Outlay			
Less: Bond Principal Payments			
Less:			
Less:			
Less:			
<b>TOTAL CASH PROVIDED (REQUIRED)</b>	<b>84168</b>	<b>1505</b>	<b>0</b>
<b>Source of Cash Required</b>			
Cash Balance at Beginning of Year			
Sale of Investment and Other Current Assets			
Issuance of Bonds and Other Debt			
Loans from Other Funds			
Other:			
Other:			
<b>TOTAL CASH PROVIDED (REQUIRED)</b>	<b>0</b>	<b>0</b>	<b>0</b>

**PERRY CITY**

**RESOLUTION NO. 16-08**

**AN RESOLUTION AMENDING THE BUDGET FOR THE PERRY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016.**

**WHEREAS**, on June 18, 2015, the Perry City Council adopted by resolution the budget for the Perry City for the fiscal year beginning July 1, 2015 and ending June 30, 2016, in accordance with the requirements of the state statute; and

**WHEREAS**, the Mayor has prepared and filed with the City Recorder a proposed amendment to the adopted budget for consideration by the City Council; and

**WHEREAS**, said proposed amendment reflects the addition of Mass Transit Funds, a reallocation funds; and

**WHEREAS**, the proposed amendments have been duly noticed and a public hearing held on May 26, 2016; and

**WHEREAS**, all conditions precedent to the amendment of the budget have been accomplished; and

**WHEREAS**, the Perry City Council determines that amending the fiscal year 2015-2016 budget is in the best interest of the health, safety, and welfare of the citizens of the Perry City, Utah.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the Perry City, Utah as follows:

**SECTION 1  
BUDGET ADOPTION**

The budget amendment attached hereto as *Exhibit A* and made a part of this Resolution is hereby adopted and incorporated in the budget of the Perry City, Utah for the fiscal year beginning July 1, 2015, and ending June 30, 2016, in accordance with the requirements of state law.

**SECTION 2  
CERTIFICATION**

The City Recorder is hereby directed to have this Resolution certified by the Mayor, Karen Cronin, as Budget Officer.

**SECTION 3  
EFFECTIVE DATE**

This resolution shall take effect immediately upon posting, as required by law, deposited and recorded in the office of the City Recorder, and accepted as required herein.

**PASSED AND APPROVED** this 9<sup>th</sup> day of June, 2016.

**PERRY CITY**

By: \_\_\_\_\_  
Karen Cronin, Mayor

[SEAL]

**VOTING:**

Esther Montgomery	Yea ___	Nay ___
Brady Lewis	Yea ___	Nay ___
James Taylor	Yea ___	Nay ___
Nathan Tueller	Yea ___	Nay ___
Toby Wright	Yea ___	Nay ___

**ATTEST:**

\_\_\_\_\_  
Susan Obray  
City Recorder

**DEPOSITED** in the office of the City Recorder this \_\_\_\_th day of June, 2016.

**RECORDED** this \_\_\_\_th day of June, 2016.

**EXHIBIT A**

**BUDGET AMENDMENTS TO 2015-2016 BUDGET**

	Additional	Reduction	Budget Amended (3/24/16)	Budget Amendment 2
<b>ADDITIONAL REVENUES FOR GENERAL FUND</b>				
Mass Transit Tax	\$212,196		0	\$212,196
Transfer from Public Safety Impact Fees		\$8,250	\$18,250	\$10,000
Contribution from Fund Balance		\$5,250	\$148,712	\$143,462
<b>AMENDMENTS TO GENERAL FUND EXPENSES</b>				
JUDICIAL	\$3,500		\$31,000	\$34,500
COMMUNITY DEVELOPMENT (MASS TRANSIT TAX TO UTA)	\$212,196		\$212,800	\$424,996
GUN RANGE		\$17,000	\$57,946	\$40,946

1 PERRY CITY COUNCIL MEETING  
2 PERRY CITY OFFICES  
3 April 28, 2016

7:08 PM

4  
5 OFFICIALS PRESENT: Mayor Karen Cronin presided and conducted the meeting. Nathan  
6 Tueller, Toby Wright, Esther Montgomery, Brady Lewis, James  
7 Taylor (arrived at 7:41pm)

8  
9 CITY STAFF PRESENT: Greg Westfall, City Administrator  
10 Shanna Johnson, Chief Deputy Recorder

11  
12 OTHERS PRESENT: Blake Ostler, Devin Miles, Shara Holt

13 **ITEM 1: CALL TO ORDER**

14 Mayor Cronin called the City Council meeting to order.

15 **A. INVOCATION**

16 Mayor Cronin offered the invocation.

17 **B. PLEDGE OF ALLEGIANCE**

18 Shanna Johnson led the audience in the Pledge of Allegiance.

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

20  
21 **MOTION:** Council Member Tueller made a motion to approve the agenda. Council Member Lewis  
22 seconded the motion.

23 **ROLL CALL:** Council Member Lewis, Yes Council Member Tueller, Yes  
24 Council Member Wright, Yes Council Member Montgomery, Yes  
25 **Motion Approved.** 4 Yes, 0 No.

26  
27 **ITEM 2: PROCEDURAL ISSUES**

28 **A. CONFLICT OF INTEREST DECLARATION**

29 None.

30  
31 **B. PASS OUT WARRANTS TO COUNCIL MEMBERS (AND POSSIBLE DISCUSSION)**

32 Shanna Johnson passed out the warrants.

33  
34 **C. APPOINTMENTS**

- 35 • None.

36  
37 **D. BUSINESS LICENSE(S)**

- 38 • None.

39  
40 **ITEM 3: PRESENTATIONS**

41 **A. CITY HIGHLIGHTS**

42 Mayor Cronin reported that the City received a check from the Friends of the NRA in the amount of  
43 \$7,845 which is part of grant that the City received. The NRA is also sending the City some  
44 equipment and the total grant received was \$12,500. She said the grant will be used to put in a trap  
45 venue at the gun range.

46

1 Mayor Cronin advised that Public Works employee, Jay Bywater, took the Sewer Treatment Grade II  
2 Certification test, which is a very hard test to pass. She explained that most people take the test 2-3  
3 times before passing it. She said Jay's objective in taking the test this time was just to see what the  
4 test would be like in an effort to know what he should study. She recognized that not only did Jay  
5 pass the test, but out of the 17 individuals that took the test only 5 passed, and Jay received the  
6 highest score. She indicated that his test results were very exciting.

7  
8 **ITEM 4: PUBLIC HEARINGS AND/OR PUBLIC COMMENTS**

9 **A. PUBLIC COMMENTS**

10 No comments were made.

11  
12 **ITEM 5: ACTION ITEMS**

13 **A. APPROVAL OF THE WARRANTS**

14 **MOTION:** Council Member Lewis made a motion to approve the warrants. Council Member  
15 Montgomery seconded the motion.

16 **ROLL CALL:** Council Member Lewis, Yes Council Member Tueller, Yes  
17 Council Member Wright, Yes Council Member Montgomery, Yes

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

19  
20 **B. ORDINANCE 16-B LARGE ANIMAL ORDINANCE**

21 Mayor Cronin said this is a proposed amendment to the current large animal ordinance. She said  
22 that Planning Commission has worked to put together some recommended changes to the  
23 ordinance. She turned the time over to Greg Westfall who has been working very closely with the  
24 Planning Commission on the proposed amendments. Greg explained that some clerical changes  
25 were made and he reviewed the main changes explaining that the Agricultural (A) and Agricultural  
26 Limited (AL) zones were combined; it was clarified where large animals can be, what defined a  
27 large animal, and added language regarding small and medium sized animals. He said that the  
28 Planning commission decided small and medium animals should be located in the Residential 1  
29 Acre (R1A) and the Rural Residential ½ Acre (RE ½) zones. Greg said residents can have large  
30 animals in the A and AL zones as follows:

- 31
- 32 • 1 large animal for a 40,000 square foot parcel; and
  - 33 • 1 additional large animal for each additional 20,000 square feet on the same parcel.

34 He explained small and midsize animals are allowed as follows:

- 35
- 36 • 1 small/midsize animal for a 20,000 square foot parcel; and
  - 37 • 1 additional small/midsize animal for each additional 20,000 square feet on the same  
38 parcel.

39 Greg said that this came to the City Council before and was sent back to the Planning Commission.  
40 He said that he wrote the draft code which did not include the small/midsize animals, the Planning  
41 Commission added this.

42  
43 Mayor Cronin advised to ensure whatever ordinance is passed can be enforced. She asked the  
44 Council to keep this in mind as they consider this action item. She said if this recommendation is  
45 passed research will need to be done to find which parcels currently have large animals on the  
46 property and hold record of this so if at any time the use changes for more than a year the allowed  
47 non-conforming use expires.

48  
49 Council Member Tueller asked what happens to those who are currently not in a zone outlined in  
50 this Ordinance, but have large animals. Greg Westfall said that he spoke with David Church  
51 regarding this and he stated that if the individual is currently allowed this use the City can continue  
52 to allow the use. Mayor Cronin said that is where the city will need to go out and document the

1 non-conforming uses. Council Member Tueller asked how many people require a non-conforming  
2 use. Greg Westfall said he is not sure.

3  
4 Mayor Cronin said that the proposed amendment spurred from an issue that came up a couple of  
5 years ago. She said that there was a developer who put in a subdivision of about 100 plus homes.  
6 The idea was that he had another large parcel next to this subdivision he was going to develop into  
7 another subdivision. Mayor Cronin said that people who bought the first 100 homes purchased  
8 their homes with the perception that the land adjacent to the subdivision was going to be  
9 developed into another 100 homes. The developer decided not to do this and wanted to use the  
10 land for an agricultural purpose so he could get taxed at a lower rate. She advised he wanted to put  
11 cows and horses on the land. The people living there were not in favor of having cows and horses.  
12 She said that the idea of this Ordinance is not to take away rights, but to protect homeowners in  
13 residential zones or at least give them a true picture of what they can expect when building or  
14 buying a home.

15  
16 Greg explained that there are two other zones in the city that this will not impact the Agricultural  
17 zone and the Limited Agricultural zones.

18  
19 Brady Lewis asked if small animals were allowed in R1/3. Greg said no, small animals are only  
20 allowed in the RE ½ and the R1A. The R1/3 zone will only allow chickens or domesticated animals.

21  
22 Mayor Cronin said that she has had people come to her wanting midsize animals allowed only  
23 where large animals are allowed and small/midsize animals limited to the back lots only. Planning  
24 Commission Chair, Blake Ostler advised that this limitation is already addressed in the Ordinance as  
25 it requires that the animals be kept with the set back requirements, which is typically 30 feet.  
26 Mayor Cronin said that is typical but not always the case. It was discussed that the ordinance  
27 requires a 30 foot setback if there is no building and it states that if there is a building that the  
28 animals are kept 16 feet to the rear of the building. The Council felt this addressed this concern.

29  
30 Commissioner Ostler explained that Commissioner Vicki Call felt that allowing small and midsize  
31 animals in the RE ½ and R1A zones was important for the 4-H participants within the City that may  
32 not have the acreage but have at least a ½ acre lot to accommodate small to midsize animals.

33  
34 Council Member Montgomery recommended that if approved these provisions be updated  
35 throughout the Municipal Code. She said she would like to be able to look at a R1 zone and know  
36 exactly what is and what is not allowed. Mayor Cronin and Greg Westfall indicated that the City is  
37 working toward this.

38  
39 Mayor Cronin said during the Legislative Session they discussed whether land use code should be  
40 left at the City level or taken over to the State level. Cities lobbied long and hard to keep this at the  
41 City level, however at the most recent Utah League of Cities and Towns Conference cities were  
42 strongly encouraged to go through their land use codes and get rid of language that has conditional  
43 uses (it's either allowable or not), to make sure the codes are enforceable, and to take criminal  
44 penalties and make them civil penalties. She said she has assigned the review and update of our  
45 code to Greg Westfall and he will be working on this every Wednesday morning. Mayor Cronin said  
46 the goal is to make the Municipal Code clear, defensible, and easily enforced.

47  
48 Council Member Lewis clarified that if he lives in an R1 zone and he has a ½ acre he can't have a  
49 rabbit. Greg Westfall stated in his opinion there is the law and then the intent of the law. He said  
50 his questions would be:

- 51
- Are you selling the rabbit?
  - Are you harvesting the rabbit?
- 52

- 1 • Are you breeding the rabbit?

2 Greg said if you answer no to these questions then you are telling him that you have a domesticated  
3 rabbit or a pet that he would not consider in violation of this ordinance. He said he would also have  
4 to consider the number of rabbits and if the animal was a nuisance.

5  
6 Council Member Montgomery pointed out that the way that the Ordinance is written indicates that  
7 the rabbit would not be allowed. Mayor Cronin said that the City can look at writing language to  
8 make this clearer. Council Member Montgomery encouraged this. Council Member Lewis said that  
9 he would also look at adding ducks and pigeons under this provision. He said that he believes these  
10 animals can be used for preparedness just like chickens. Greg cautioned that this is where we want  
11 to be careful because the word preparedness is very close to harvesting; whereas a domesticated  
12 pet in most cases would not fall under this category. Mayor Cronin stated that we have to protect  
13 the rights of all. Greg said to keep in mind that if you buy in a R1 zone what are your general  
14 expectations of that zone. Council Member Tueller agreed stating he lives in a R1 zone because  
15 although he likes the rural feel of horses on the west side that is not what he wants by his home. He  
16 said he likes the Ordinance and thinks it is great the way it is written. Council Member Montgomery  
17 asked if he thought we needed to clarify domesticated animals in the R1 zone. Council Member  
18 Wright said that it will come down to if and when a complaint is made regarding the animal and  
19 then the specific situation would be reviewed. Greg said we need to keep in mind the intent and  
20 purpose of the zone. Commissioner Ostler reviewed the purpose and intent of low density  
21 residential zones as stated in the ordinance under R1/3:

22  
23 *The purpose of the low density residential zone is to provide appropriate locations where low*  
24 *density residential neighborhoods may be established, maintained, and protected. The*  
25 *regulations are intended to prohibit those uses which would be intrusive to activities and uses*  
26 *usually associated with single-family neighborhoods.*

27  
28 Council Member Tueller again stated that he likes the way Ordinance is currently written.

29  
30 **MOTION:** Council Member Wright made a motion to approve Ordinance 16-B Large Animal  
31 Ordinance as presented. Council Member Tueller seconded the motion.

32 **ROLL CALL:** Council Member Lewis, Yes Council Member Tueller, Yes  
33 Council Member Wright, Yes Council Member Montgomery, Yes

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

35  
36 Mayor Cronin thanked the Planning Commission for all their work on the Large Animal Ordinance.

37  
38 Council Member Taylor arrived at 7:41pm.

39  
40 **C. RESOLUTION 16-05 PERFORMANCE REVIEW POLICIES AND PROCESS**

41 Mayor Cronin said the City is looking at making changes to the Performance Review process. This is  
42 not yet ready to bring forth to the Council for action. She explained that currently in our policies  
43 there are 4 levels of performance:

- 44 1. Needs Improvement
- 45 2. Meets
- 46 3. Doing Well and took on added duties
- 47 4. Doing Well and actually saving the city money

48 Mayor Cronin said that it was hard for people to get any corrective feedback when receiving a  
49 rating of 1. She said this was demoralizing to employees, so we are proposing to add in another  
50 level between 1 and 2, with ratings indicating the following:

- 51 1. Strongly Needs Improvement
- 52 2. There are some concerns

- 1 3. Meets
- 2 4. Exceeds
- 3 5. Performance with Cost Savings to City

4 Mayor Cronin said we are also looking at opening up some pay ranges. In an effort to remain  
5 competitive we need to do another wage comparison. She said he has asked Shanna to conduct a  
6 pay survey of which she has started. Mayor Cronin said that we will be reviewing this information  
7 and will bring this to the Council when this comes back for action.

8

9 **D. APPROVAL OF BID FOR EVANS CANYON STORM DRAIN AND DETENTION BASIN PROJECT**

10 Greg Westfall explained that this is the project creating the new detention basin on Highway 89  
11 which will replace 3-4 other smaller detention basins. He said the budget was approved for the  
12 project and the project was put out for bid. Greg advised that the lowest qualifying bid received  
13 was for \$154,338.89. He stated that this has been vetted by the City Engineer and the City Attorney.  
14 He said the project will be awarded to Wilk-N-Son Construction. This action item will formalize the  
15 award and contract. Mayor Cronin said that bringing this to the Council as an action item is a bit of  
16 overkill. She said that after talking with the attorney, because this was a budgeted item that was  
17 approved it really did not have to come back to the Council for approval. She said because it was  
18 already placed as an action item, we do ask that the Council will take action to approve the item.  
19 Council Member Taylor asked if impact fees will be covering this item. Mayor Cronin confirmed  
20 that impact fees will cover the entire cost of the project.

21

22 **MOTION:** Council Member Montgomery made a motion to accept the bid from Wilk-N-Son  
23 Construction for the Evans Canyon Storm Drain and Detention Basin Project. Council Member  
24 Wright seconded the motion.

25 **ROLL CALL:** Council Member Lewis, Yes Council Member Tueller, Yes  
26 Council Member Wright, Yes Council Member Montgomery, Yes  
27 Council Member Taylor, Yes

28 **Motion Approved.** 5 Yes, 0 No.

29

30 **ITEM 6: DISCUSSION ITEMS**

31 **A. GREEN WASTE**

32 Mayor Cronin said Brigham Fire has burned the pile of garbage that was at the Green Waste. It is at  
33 a level of which this can be reopened to the public, but there are some issues that have occurred in  
34 the past. She said in the past people have brought large trees over 3 feet in diameter, which is way  
35 beyond what the intent is of this facility. She said that people have also brought non-green waste  
36 items i.e. old TVs, Lazy Boy recliners, couches, etc. She said that these items could not be burned;  
37 therefore the City had to take them to the County dump and pay for the items to be disposed of.  
38 Mayor Cronin explained that she and staff have brainstormed ways to remedy this, for example by  
39 having a key rental and have users sign something stating that they would respect the intent of the  
40 area and only dump green waste. She said that the City needs to understand that if someone takes  
41 paint or other chemicals to the green waste area it then becomes a hazardous waste site and then  
42 the City would be required to abide by all of the parameters of remediating a hazardous waste site,  
43 which gets to be expensive. She stated she wanted this all out on the table as the Council discusses  
44 what to do with the green waste area.

45

46 Greg Westfall advised that we had very similar issues with the City clean up. It was going well, but  
47 we had to bring in a whole other dumpster because when the dumpsters filled up people just threw  
48 out their items all over the ground surrounding the dumpster. He said that the Green Waste is a  
49 great service, but he has concerns of abuse.

50

51 Mayor Cronin said that she has been contacted multiple times by people asking when the Green  
52 Waste area would be opened back up. She said that there are all different sides to the issue.

1 Council Member Tueller asked if we can pay someone to be down there to monitor the area while it  
2 is open. Mayor Cronin said that this could result in overtime payments to an employee. She said we  
3 do have an employee that we could have do this on Wednesday mornings.

4  
5 Council Member Tueller asked about the key rental and if those who pay for the key would keep the  
6 key the whole summer. Mayor Cronin said yes. She said that the nominal fee may help with any  
7 costs incurred.

8  
9 Council Member Lewis asked what kind of signage is on the site. Mayor Cronin said there is a sign  
10 that states that the area is for green waste only and violators will be prosecuted. Council Member  
11 Lewis said he feels that we have a good honest community and if we have really good signage with  
12 good guidelines there should not be an issue. Mayor Cronin agreed that 99% of our residents are  
13 good to follow the rules, but there are a few that are causing an issue.

14  
15 Mayor Cronin said that Council Member Taylor suggested opening the area during set hours when  
16 it could be monitored by an employee similar to the Deseret Industries drop off locations. Council  
17 Member Taylor said this could be on a week day when they would be paid their regular salary.  
18 Mayor Cronin stated this could be on Fridays from 10am to 5pm. Council Member Taylor said it is a  
19 great thing to be green and to show our community and other communities that we are working to  
20 be green. He said it should not cost much, but he does not see that allowing after hours dumping as  
21 effective he said that Deseret Industries also had to stop because of the costs they incurred due to  
22 having to take items to the dumps. Council Member Tueller recommended locking it up when not  
23 open. Greg said this is still abused; they dump items on the outside of the fence. Mayor Cronin  
24 advised of a situation when the fire department went down one day to assess the area, the next day  
25 when they went back somebody had take the fence off of the hinges and dumped a swing set at the  
26 location, then just laid the fence back on the ground and did not even put it back on the hinges.

27  
28 Council Member Lewis suggested some cameras. Mayor Cronin said that key rental could help pay  
29 for something like this. Shanna said that key rental would also help pay for dumping fees when  
30 needed. Council Member Tueller said that Ogden City issues a card that people must pay for in  
31 order to dump.

32  
33 Mayor Cronin reviewed what she understands as the direction the Council would like to go:

- 34 • Look at opening the green waste when someone is there to monitor it.
- 35 • Look at fee for those who use it.

36  
37 Council Member Montgomery said it is not likely that residents will be able to utilize the green  
38 waste during week. Council Member Tueller said it would be best to have someone there on  
39 Saturdays. Council Member Lewis suggested getting some cameras. Greg said that you can use trail  
40 cameras but you have to buy the more expensive ones (\$1500 to \$3000) that uploads to a satellite.  
41 He said this will also take daily monitoring. He said the city would also need to be willing to enforce  
42 penalties if anything is found. Council Member Tueller said another option is to open and close it  
43 during the week and on Saturdays and not monitor it, but have a camera.

44  
45 Mayor Cronin asked each Council Member what they would like to see done with the green waste:

- 46 • **Council Member Montgomery:** said she would like to see someone there on Saturdays if  
47 feasible and key rental during the week.
- 48 • **Council Member Tueller:** said he would like designate times for the green waste to be  
49 open during the week and would also like to see a card or key rental. He was open to all  
50 options but would like to see it open.

- 1 • **Council Member Taylor:** said it would be ideal for someone to be there during the week  
2 and maybe one Saturday a month. He said that he thinks someone needs to be there he does  
3 not trust the key rental.
- 4 • **Council Member Wright:** agreed with Council Member Taylor. He would like to see it open  
5 up a couple days a month.
- 6 • **Council Member Lewis:** recommended overly bearing signage with what is and is not  
7 allowed and some dummy or real cameras. He also said he would like this be closed at  
8 night. He did not like the idea of manning it if we are not able to open it when people want  
9 and need it.

10  
11 Mayor said they will research these options and bring something back at our next meeting. She said  
12 it will remain closed until we come up with plan for opening it.

#### 13 14 **B. WASTEWATER TREATMENT PLANT**

15 Mayor Cronin said that it has been mentioned in a previous meeting that the Director of the  
16 Division of Water Quality wanted to come and speak with the City Council. She reported that she  
17 received a call from Walt Baker, Director of Division of Water Quality, who said that he heard that  
18 this is what was told to Perry City and told Mayor Cronin that he never expressed a desire to come  
19 speak at a Council meeting nor did he think he needed to. She said that it was not that the City  
20 denied this opportunity, but that Walt Baker called and said it was not his intent. Mayor Cronin  
21 reported that as she talked with Mr. Baker over the phone and they did set up a meeting to discuss a  
22 few items. She said that Gary Crane (Attorney working on the Wastewater Dispute), Craig Hall (City  
23 Attorney), Shanna Johnson, Greg Westfall, Walt Baker, and herself did meet and during this  
24 meeting Mr. Baker said he reviewed the inter-local agreement and felt it was very straight forward.  
25 She reported that Mr. Baker interpreted that there are two entities who signed an inter-local  
26 agreement; that is what is on the books and in the rear view mirror. She reported that Mr. Baker  
27 indicated that the State does not want to get in the middle of the issue as that is not their place and  
28 as he read the agreement it is clear that the Sewer Board is an advisory board only, and that the  
29 entities with the controlling authority are the two cities who entered into the agreement.

#### 30 31 **ITEM 7: MINUTES & COUNCIL/MAYOR REPORTS**

##### 32 33 **A. APPROVAL OF CONSENT ITEMS**

- 34 • **March 24, 2016 City Council Meeting Minutes:**

35  
36 **MOTION:** Council Member Taylor made a motion to approve the March 24, 2016 City Council  
37 Meeting Minutes. Council Member Montgomery seconded the motion.

38 **ROLL CALL:** Council Member Lewis, Yes Council Member Tueller, Yes  
39 Council Member Wright, Yes Council Member Montgomery, Yes  
40 Council Member Taylor, Yes

41 **Motion Approved.** 5 Yes, 0 No.

- 42 • **April 14, 2016 Work Session Meeting Minutes** – Tabled
- 43 • **April 14, 2016 City Council Meeting Minutes** – Tabled

44  
45 **B. MAYOR'S REPORT:** reported that the Fourth of July is just around the corner. She said there  
46 are still a few events that could use volunteers:

- 47 • Parade – needs a Chairman
- 48 • Award Dinner – needs a Chairman

49 Mayor Cronin asked the Council Members to get with her if they can volunteer or help with these  
50 events. Council Member Tueller said he would be gone the week of July 4<sup>th</sup> at Scout camp. Council  
51 Member Montgomery asked if we have gotten a Council Member to volunteer to judge Perry's Got  
52 Talent yet. Mayor Cronin said she would let Shanna take care of this.

1 Mayor Cronin reported that there are two remaining budgets to review prior to Tentative Budget  
2 Approval and proposed that these are reviewed in a work session prior to the next meeting.  
3 Shanna advised that in compliance with State law she will present a Tentative Budget to the Council  
4 in the first meeting in May. She explained that the Council can adopt the Tentative Budget in that  
5 meeting or at the following meeting. She said the budget can still change up to final approval.  
6 Council Member Taylor asked when the budget must go out for public review. Mayor Cronin  
7 advised upon passing the Tentative Budget. She said her goal is to have a public hearing the second  
8 meeting of May so that if there are any comments the City has time to take those comments into  
9 consideration prior to final approval.

10  
11 Mayor Cronin reported that Utopia is now available for all residents on the East side and currently  
12 the City has a 15% take rate.

13  
14 Mayor Cronin advised that the City will be applying dust guard this year. She explained that this is  
15 an oil based product that is applied to dirt roads to keep dust down. She said it typically lasts 6  
16 weeks or until the first big rain storm. She said the staff is proposing this be the last year that this is  
17 applied. Mayor Cronin said it costs about \$7,000 to apply to about 5 roads. She stated that it has  
18 been suggested that if we do not apply dust guard we do an extra mid-summer road grading. She  
19 said there is some citizens that pay the city to have this applied to their private streets. Greg  
20 advised that if we do not apply this product to City streets this would also no longer be available for  
21 private roads.

22  
23 Mayor Cronin announced that on May 24, 2016 the City will be conducting an active shooter  
24 training with the C.E.R.T. Team, which the Council is invited to participate in.

25  
26  
27 **C. COUNCIL REPORTS:** Nothing reported.

28  
29 **D. STAFF COMMENTS:**  
30 None.

31  
32 **E. ITEMS FOR NEXT NEWSLETTER**

33 Mayor Cronin stated that the current newsletter includes some emergency preparedness  
34 information regarding shelter in place and also generators. She said that during the month of June  
35 the City will encourage families to conduct shelter in place drills, those that participate will be given  
36 a treat, most likely a Perry Ice coupon.

37  
38 Mayor Cronin advised that the current newsletter also includes some information regarding Water  
39 Conservation. She said that if the City does not take conservative measures regarding culinary  
40 water, the State will put in place mandates. She reported that asked Greg Westfall to put together  
41 some water costs and came up with some ways to encourage conservation.

42  
43 Greg Westfall reported that he surveyed 6 cities (Brigham, Tremonton, Ogden, Farmington,  
44 Kaysville, Perry) to see what they do to ensure conservation of water. He reviewed the following  
45 information:

46

City	Base Rate	Base Gallons Allowed
Tremonton	\$13.70	12,800
Brigham	\$9.68	7,000
Perry	\$15.00	10,000

47

1 Greg said he has taken all the information and calculated what the Base Rate would be if each of the  
 2 cities offered 10,000 base gallons of water. He also surveyed what the water overage rate is for  
 3 every 1,000 gallons over. See table below:  
 4

City	Base Rate (@10,000 Gallons)	Overage Rate (per 1,000 Gallons Over Base)
Perry	\$15.00	\$0.95
Tremonton	\$10.71	\$1.13
Brigham	\$13.76	\$1.36
Ogden	\$40.00	\$2.61
Farmington	\$49.00	\$3.00
Kaysville	\$28.00	\$4.00

5  
 6 Greg said this gives an idea of what can be done with overage rates in an effort to encourage  
 7 conservation. He indicated that there are a significant number of residents that use between 60,000  
 8 to 90,000 gallons of water per month. He said that 10,000 gallons is more than adequate for the  
 9 average home, for example his family of 5 uses 4,000 gallons a month. He said that home size,  
 10 number of bathrooms, whether or not there is a pool will impact this. He said that we need to  
 11 encourage residents to conserve water. He recommended allowing adequate gallons in the base  
 12 rate and increasing the overage rate for those exceeding the base gallons. Council Member Taylor  
 13 said he totally agrees with this. He stated water is a precious resource and we do not put enough  
 14 sting on those who are not conserving. Council Member Lewis asked if there is any pattern for  
 15 those who are using over 10,000 gallons. Mayor Cronin noted that Perry City is fortunate to have a  
 16 large number of subdivisions that have access to secondary water sources. She said yet there are  
 17 people who access that are not hooking up to the system because it is cheaper to use culinary water.  
 18 Council Member Taylor said that is not conservation and it is not green.

19 Mayor Cronin said that at the last meeting we talked about our culinary water wells. A year ago  
 20 they were pumping at a much higher level than they currently are. She said that the City is going to  
 21 do some refurbishments to the wells to see if we can get the water levels back to where they were,  
 22 but if we can't we are at a point that we do not want people to use our well water to water lawns if  
 23 they have access to secondary water. Mayor Cronin said currently the City allows 10,000 of water  
 24 to those with secondary and 15,000 gallons to those without access to secondary water per month.  
 25 She said if we look at doing something where we charge \$0.95 per gallon over base up to an  
 26 additional 10,000 gallons, then step up to double the overage rate thereafter it may encourage more  
 27 conservation. Greg said this step system would still be very affordable for people who are not going  
 28 the 10,000 base by that much. He stated that he discussed the water overage fee with Public Works  
 29 Director Greg Braegger and they talked about only taking the next level of overage fee to just \$2.00  
 30 but after seeing these numbers he is not sure that is enough. He said that when he worked in  
 31 Monticello they allowed 25,000 gallons to residents to use for culinary and for watering lawns. He  
 32 said this is very generous as you should be able to water a ¼ acre lawn with 18,000 gallons.

33 Mayor Cronin said that the other thought is that we receive our water from wells and we do not  
 34 know how much water is in the aquifers like so if we want to protect the water we need to start  
 35 thinking along the way of conservation. This is not a way to make additional revenue, this is purely  
 36 conservation based. Council Member Tueller said that is great because he has been part of  
 37 meetings for other organizations on this topic when this was not the case. He said we need to do  
 38 things like develop technology, remediate wells, not just charge additional fees. Mayor Cronin said  
 39 if we do not conserve and if we are unable to refurbish the wells we will be looking at a bond and  
 40 that would be increasing the base rate, so we are trying to be proactive and preventative.

41 Mayor Cronin asked the Council for their input on increasing the water overage rate:

1 **Council Member Tueller:** said he is for looking at increasing the water overage rate as long as the  
2 City is also looking to develop new technology to help in conservation efforts.

3 **Council Member Montgomery:** indicated that she was in support of looking to increase the water  
4 overage rate.

5 **Council Member Taylor:** also agreed that he would be in support of increasing the water overage  
6 rate and would like to see a notice sent to any resident using over 30,000 gallons per month.

7 **Council Member Wright:** said he thought we should move forward with looking into increasing  
8 the water overage rate.

9 **Council Member Lewis:** expressed his support of continuing to look at increasing the water  
10 overage rate.

11 No other newsletter items were discussed.

12 **ITEM 8: EXECUTIVE SESSION**

13 **MOTION:** Council Member Montgomery moved to close the Public Meeting and open an Executive  
14 Session to discuss strategy regarding pending or imminent litigation. Council Member Wright  
15 seconded the motion.

16 **ROLL CALL:** Council Member Lewis, Yes Council Member Tueller, Yes  
17 Council Member Wright, Yes Council Member Montgomery, Yes  
18 Council Member Taylor, Yes  
19 **Motion Approved.** 5 Yes, 0 No.  
20

21 The Regular Public Meeting closed at approximately 8:34pm.

22 **MOTION:** Council Member Tueller moved to close the Executive Session and open the Public  
23 Meeting. Council Member Wright seconded the motion.

24 **ROLL CALL:** Council Member Lewis, Yes Council Member Tueller, Yes  
25 Council Member Wright, Yes Council Member Montgomery, Yes  
26 Council Member Taylor, Yes  
27 **Motion Approved.** 5 Yes, 0 No.  
28

29 The Regular Public meeting reopened at approximately 9:32pm.  
30

31 **ITEM 9: ADJOURNMENT**

32 **MOTION:** Council Member Montgomery made a motion to adjourn the council meeting. Council  
33 Member Taylor seconded the motion.

34 **Motion Approved.** All Council Members were in favor.  
35

36 The meeting adjourned at 9:33pm.  
37  
38  
39

40 \_\_\_\_\_  
41 Susan Obray, City Recorder

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

42  
43  
44  
45 \_\_\_\_\_  
46 Shanna Johnson, Chief Deputy Recorder