

OFFICIALS PRESENT: Mayor Kevin Jeppsen presided and conducted the meeting. Esther Montgomery, James Taylor, Nathan Tueller, Toby Wright, and Andrew Watkins

CITY STAFF PRESENT: Shanna Johnson, Chief Deputy Recorder; Robert Barnhill, City Planner

OTHERS PRESENT: None

ITEM 1: Welcome to Order and Welcome

Mayor Jeppsen welcomed everyone and called the meeting to order.

ITEM 2: Projects Review

The Council and Staff reviewed and clarified the following 2019 Project Priority List developed in the November 10, 2018 Council Retreat meeting:

1. **Land for City Building**- the Council decided to discuss this item in the Executive Session.
2. **Gun Range Improvements**- the Council verified that the shed is on schedule to be installed and the opening date will be decided once the land dries out.
3. **Pointe Perry**- Robert Barnhill stated Maverik is moving forward with their renovations (this item will be further discussed in Executive Session).
4. **1100 South COA Commercial Area**- Shanna Johnson stated the City needs to establish the Tax Increment for this area and suggested meeting with Brigham City's council members to decide the best way to move forward. Robert Barnhill said he would reach out to Paul Larsen of Brigham City to discuss next steps.
The Council and Staff discussed the Interlocal agreement with Brigham City regarding Walmart.
5. **City Branding and Beautification**- the Council and Staff reviewed the updating of the City logo on City trucks, the status of the Perry City welcome sign to be placed on the north side of town; this involves working with Questar Gas to install this on a utility easement. Shanna reported on the currently status of the website update.
6. **Mass Transit Tax** - the Council and Staff agreed that a meeting needs to take place with the County Commissioners to review options on how to address the current Mass Transit Tax situation, and possibly repeal the tax.
7. **Completion of General Plan**- the Council and Staff discussed and reviewed the current status of the General Plan update and stated the General Plan Committee are still working with W.F.R.C. on the final draft. Robert Barnhill stated the WFRC should be sending the draft to the Planning Commission for their input.
8. **Park Grants**- Robert Barnhill reviewed the options they have been working on with Brett Jones for updating the City Parks. He stated the City did not apply for the Utah Outdoor Recreation Grant to upgrade their parks this year, but may apply next year. The Council and Staff discussed the option of getting donations, subcontracting work for some tasks

normally completed by the Public Works Department, and other viable options for updating the City Parks.

Shanna Johnson reviewed with the Mayor and Council the 2019 Project List (see attached).

ITEM 3: Budget Planning

Tabled.

ADJOURNMENT

Mayor Jeppsen closed the work session.

The meeting adjourned at 6:55 PM.

Susan Obrey, City Recorder

Kevin Jeppsen, Mayor

Shanna Johnson, Chief Deputy Recorder