

**MINUTES OF THE CITY OF HARRISVILLE
CITY COUNCIL MEETING**

Tuesday, March 22, 2011
7:00 p.m.
Council Chambers
363 West Independence Blvd.
Harrisville, Utah 84404

PRESENT: Mayor Richard Hendrix, Council Member Chad Allen, Council Member Wayne Crowther, Council Member Bruce Richins, Council Member Michelle Tait, Council Member Grover Wilhelmsen.

STAFF: Jennifer Morrell, City Recorder; Bill Morris, City Administrator.

VISITORS: Dallas Singleton, Melanie Day, Dave Hardman, Larry Crouch, Ruth Pearce, Jeff Pearce, Lynn Froerer, Adriana Vilchis, Cesar Saldana, Bob Howard, Matt Hartvigsen.

7:00 P.M. CITY COUNCIL MEETING

1. Mayor Richard Hendrix called the meeting to order and welcomed all visitors.
2. Grover Wilhelmsen led the Pledge of Allegiance and offered the opening ceremony.
3. **CONSENT ITEMS**
 - a. **Approve the minutes of March 8, 2011 as presented.**

MOTION: Council Member Allen motioned to approve the minutes of March 8, 2011 as presented. Council Member Tait seconded the motion. All Council Members voted aye. Motion passed.

4. PUBLIC COMMENTS

Bob Howard, 602 N. Harrisville Road, asked the Council what was happening with the vacant house behind the Jiffy Lube that was supposed to be torn down. He expressed concern about people going in and out of the property all the time. He said an agreement was made in a Council Meeting that the house would be torn down when construction on the Jiffy Lube was complete but nothing has been done. He asked the Mayor and Council when it would be torn down. Mayor Hendrix said the City would look into it.

5. BUSINESS ITEMS

- a. **Discussion and possible action on Ordinance No. 436, Updated Storm Drain Capital Facilities Plan and Impact Fee Study.**

Council Member Richins asked if this was the maximum impact fee. Mayor Hendrix acknowledged that was correct and added that it was a reduction in cost from the last study. Council Member Tait asked if it would be evaluated yearly. Matt Hartvigsen from Jones and Associates said it could be adjusted for inflation without doing another study. He said this type of study should typically be conducted every 4 years.

MOTION: Council Member Richins motioned to adopt Ordinance No. 436, Updated Storm Drain Capital Facilities Plan and Impact Fee Study. Council Member Wilhelmsen seconded the motion. Roll call vote. All Council Members voted yes. Motion passed.

b. Update from North View Fire District.

North View Fire Chief Lynn Froerer reviewed the District's 2010 Annual Report. He noted that there was an increase of 1 call between 2009 and 2010. Chief Froerer said medical services are their number one call with 72% of calls being medical related. He also gave a breakdown of how calls are divided in the areas they serve with 54.5% of calls to North Ogden, 18.5% to Pleasant View, and 16.5% to Harrisville. The report also lists Ogden, Farr West and Other which he said are mainly ambulance assists and noted they have an agreement to augment Ogden and Weber fire departments. He said they fill in for each other to meet the NFPA requirements. He reviewed the code enforcement inspections performed by the Fire Marshall saying there were 361 inspections performed in 2010. Chief Froerer concluded by reading the last paragraph of the report which mentioned the increase in emergency calls leaving less time for non-emergency workloads.

Chief Froerer discussed their recent audit and stated they are on firm financial ground. He said the budget for this year does not require them to ask for an increase but they are having a capital facilities plan and impact fee study done. He said they are discussing a Pleasant View station and a future Harrisville station. They are looking at acquiring the ground even though constructing a station will be some years down the road and noted there is redundancy between their main station and the Pleasant View station which is why a future station in Harrisville would be beneficial. He also explained the fire prevention and safety program that is presented to the elementary schools.

Chief Froerer said April will be open burn season and permits are required. He said they are available at the fire station or city offices. He talked about the paging grant received by Ogden and the new paging system installed in every fire station in Weber County, explaining how it has shortened response time because of faster notification. He also discussed the new lighting in the station and the way it has reduced response time as well as a timer that allows crews to see what their response time is.

Mayor Hendrix asked how many positions will be open on the District Board of Trustees. Chief Froerer stated there is one position open for each city. Those who want to run need to apply at their office before the cutoff date in July.

c. Presentation from Ogden/Weber Chamber of Commerce.

Dave Hardman, president of the Ogden/Weber Chamber of Commerce, shared some of the things that the Chamber does. He said they represent the voice of business and the voice of the community and explained how they are involved in lobbying the state legislature regarding local business issues.

Mr. Hardman said they track the legislative bills on a weekly basis that deal with issues in the community and mentioned that 92% of the legislators voted the same position the Chamber took. He said the Chamber does the research that helps the legislature vote in a way that is representative of community needs. One of the things they lobbied for was funding for a new Weber State University building in Davis County. He talked about the importance of education in creating a strong work force and said it is necessary for economic growth.

Mr. Hardman also talked about businesses that come into the community and create new jobs citing the example of CSN Corp., an e-commerce business selling household goods, which will create hundreds of jobs. He said the Chamber takes calls from businesses in need of help and connects them with resources to help them succeed. He invited the city to be involved with the Chamber but said they will serve us whether we are involved or not. He presented the Mayor with an invitation for one member of the City to attend the new member lunch held the first Monday of each month.

d. Report from Weber County Animal Shelter Advisory Committee.

Bill reported on the meeting and discussed the new animal shelter. He said they are showing a revenue shortfall but the committee feels it will be made up in the summer which is generally a busy time for them. Mr. Morris reviewed the statistics for Harrisville and the cost for animals that are picked up noting that Harrisville makes up 4% of their operation at the shelter. Mr. Morris said they will meet again in three months.

Council Member Allen asked why South Ogden and Riverdale City are showing up on our stats because they have their own shelter. Mr. Morris said he wasn't sure but thinks it might be owners from those cities relinquishing animals to the shelter. Council Member Tait asked about the costs for each animal and asked how large of an animal they would confiscate. Mr. Morris said the shelter handles mainly cats and dogs but they can take large farm animals if necessary.

He also mentioned the shelter is not euthanizing any animals that are adoptable. He said all the food is donated and there are volunteer groups assisting them. Also, adoption groups are taking the animals to local pet stores for adoption. Mr. Morris also mentioned the shelter is open on Saturdays until noon. He said the animals they euthanize are sick, old, aggressive, or violent animals. He explained the shelter is working on getting a gas chamber that will make the process more humane and added they also do private cremations.

6. PUBLIC COMMENTS

None.

7. MAYOR/COUNCIL FOLLOW UP

Council Member Wilhelmsen discussed some of the problems they are encountering regarding the use of volunteers for Heritage Days. He said they are required to fill out an application and have background checks performed. Also, they need to be over the age of 18. He mentioned there are some new activities this year and reviewed some of the new contests that will take place including changes to the frozen t-shirt contest.

Larry Crouch, Ogden/Weber Chamber of Commerce, asked to make another comment about the Chamber and thanked the Council for letting them come in and make their presentation.

8. ADJOURN

Mayor Hendrix moved to adjourn at 7:50 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

RICHARD HENDRIX
Mayor

ATTEST:

JENNIFER MORRELL
City Recorder

Approved this 12th day of April, 2011