

**MINUTES OF HARRISVILLE CITY
CITY COUNCIL MEETING**

Tuesday, August 23, 2016 – 7:00 p.m.
Council Chambers
363 West Independence Blvd
Harrisville, Utah 84404

Present: Mayor Bruce Richins, Council Member Jeff Pearce, Council Member Gary Robinson, Council Member Jennifer Jensen, Council Member Ruth Pearce.

Staff: Bill Morris, City Administrator, Sean Lambert, Public Works Director, Jennie Knight, City Recorder.

Visitors: Nathan Averill, Krystal & Rosemarie Averill, Blair Christensen, Aspen Teuscher, Brenna Teuscher, Austin Tracy, Malorie Brask, Jacob Schlegel, Ann Richins, Krislyn Murray, Ronald Harvey.

7:00 P.M. CITY COUNCIL MEETING

1. Call to Order.

Mayor Richins called the meeting to order and welcomed all visitors.

2. Opening Ceremony.

Council Member Robinson led the pledge of allegiance and conducted the opening ceremony.

3. Consent Items.

- a. Approve the minutes of August 9, 2016 as presented.

MOTION: Council Member J. Pearce motioned to approve the minutes of August 9, 2016 as presented. Council Member Robinson seconded the motion. All Council Members voted aye. Motion passed.

4. Business Items.

a. Discussion/possible action to award contract for General Plan Consultant.

Bill Morris suggested Council delay this discussion until the new Council Member is selected unless there are any questions that need to be addressed right away. Council Member Jensen commented on how expensive these proposals are. She inquired as to why Council needs to pay a consultant and proposed the costs could be decreased by the city hiring their own developer. She feels like these proposals are not making any promises and the city may be better off finding someone ourselves. Mayor Richins pointed out the general plan is 20 years old and needs to be updated. Council Member Jensen asked if the city can do this cheaper than \$50,000. Bill Morris pointed out Rural Consultants bid is more affordable. Council Member Jensen would like to take a step back in the process because she feels this is a lot of money for a general plan. Bill

Morris suggested getting a bid from another consultant. Council Member Jeff Pearce said he has another resource as well. Council Member Jensen expressed her preference to get another bid and have another presentation. Bill Morris suggested having a work session in more of a question/answer style with all proposals. Mayor Richins said his concern with Better City's proposal is they may be proposing to do elements of the general plan that have already been completed. Bill Morris said they may not have realized this and may update their bid if given the chance. He said they may be able to remove the entire section regarding moderate income housing and find the hard costs of the open ended issues. Ideally Council would pick the low bid. They normally don't provide the costs of competitor bids, but this bid is actually on record.

MOTION: Council Member Robinson motioned to table the contract for General Plan Consultant. Council Member R. Pearce seconded the motion. All Council Members voted aye. Motion passed.

b. Discussion/possible action to approve Harrisville City Resolution 2016-11; a resolution entering an agreement with WACOG for Larsen Lane funding.

Bill Morris explained this resolution authorized the funding of Larsen Lane through WACOG. Mayor Richins asked if these contracts were previously approved by resolutions. Bill Morris suggested any type of contract be adopted by resolution unless the city passes an ordinance allowing the Mayor to enter contracts without resolutions. Mayor Richins explained the transportation subcommittee that started last year examined potential costs but the bids came in much higher than anticipated. Part of this was due to the UDOT requirements that were not included in the previous agreement. He also pointed out construction has already started on this project. Bill Morris said the contract was approved at the previous meeting.

MOTION: Council Member R. Pearce motioned to approve Harrisville City Resolution 2016-11; a resolution entering an agreement with WACOG for Larsen Lane funding. Council Member Robinson seconded the motion. A Roll Call vote was taken.

Council Member R. Pearce	Yes
Council Member Jensen	Yes
Council Member Robinson	Yes
Council Member J. Pearce	Yes

Motion passed 4-0.

c. Discussion/possible action to approve Harrisville City Resolution 2016-12; a resolution entering an agreement with Bona Vista for installation of a new waterline on Larsen Lane and Washington Blvd.

Bill Morris explained this resolution is the agreement for Bona Vista to install a new water line during the Larsen Lane project. This work is being completed by the same contractor as the rest of the project. Mayor Richins pointed out their contribution is

about \$60,000. The board members that sit on the Bona Vista board rely on these types of opportunities because it is expensive to conduct street construction on their own. Sean Lambert explained the water line is being installed to continue further down Larsen lane to address future development. Ultimately it is up to Bona Vista how long they run this line down. The end idea is they don't want to have a new development tie into an old line.

Gary Robinson asked where the money amount is listed. Sean Lambert said this was broken out on the bid. Mayor Richins said Bona Vista will be paying for this line out of their own funds. Bill Morris clarified this approval is for the memorandum of understanding; the bid contract was approved at the last meeting. If there are any overages regarding the Bona Vista portion of the project, Bona Vista will be on the hook to pay for any changes.

MOTION: Council Member J. Pearce motioned to approve Harrisville City Resolution 2016-12; a resolution entering an agreement with Bona Vista for installation of a new waterline on Larsen Lane and Washington Blvd. Council Member Jensen seconded the motion. A Roll Call vote was taken.

Council Member R. Pearce	Yes
Council Member Jensen	Yes
Council Member Robinson	Yes
Council Member J. Pearce	Yes

Motion passed 4-0.

Bill Morris thanked the Mayor Richins and Sean Lambert for their efforts securing the grant funding for this project.

d. Discussion/possible action to conduct interviews for Harrisville City Council Member applicants.

Mayor Richins drew names to determine the order for interviews. The order was determined as Ronald Harvey, Blair Christensen, Jacob Schlegel, Austin Tracy, and Nathan Averill.

Ronald Harvey introduced himself by saying he has been working as a mechanic for 14 years and in the Army Reserves for 19 years. He has lived in the city for 2 years, likes the city, and has no complaints. He has 4 kids and plans to stay and raise his family here. Having worked for the government for the last 14 years, he's seen things he doesn't like in government. He gets paid to do that job for the government but considers service on council as a civil job. Since they are not paid a lot, but rather review and look things over. Making sure this city is well taken care of and some of the large big government things don't happen here. He expressed his displeasure with overspending in government. He has been involved with coaching boy's recreation. He feels recreation teams for baseball need to be increased because kids are focused on non physical activities. He sees the combining of teams with other surrounding cities as a lack of participation. He enjoyed attending Heritage Days.

Mayor Richins asked where he lives. Ron Harvey explained he lives on 1500 North. Mayor Richins asked what branch of the government he works for. He responded the Army in the BDO as the lead mechanic. He's hoping to find employment outside of the Army. Mayor Richins asked if he has an agenda if selected. Ron Harvey said he doesn't feel as if he has an agenda. He plans to be in this area until his youngest child is out of high school. He grew up in Clearfield, feels like that city has suffered based on some decisions made in comparison to other local cities. He feels like North Ogden's plans for additional moderate income housing is concerning.

Blair Christensen, 2325 N. 750 W., has live in Harrisville for 30 years. Grew up on 750 West and enjoys the city. He enjoyed the opportunity to participate in Heritage Day's, the parade, and other traditions that have continued in the city. He currently works at Autoliv; on air bags and enjoys knowing he makes a difference. He has 4 kids, one recently got married. His mother still lives in the area. He is supportive of youth baseball as well. He likes fun entertainment for youth, and would continue to encourage participation. He enjoys outdoors and being together as families. Council Member R. Pearce asked why he would like to serve on council. Blair Christensen said about a year ago he decided to get involved with the city. He has been on the planning commission since and has learned a lot and would like to get more involved in the city. He would like to do all that he can to be involved and help the city continue to grow and be a good place to live.

Jacob Schlegel has lived in Harrisville for 3 years. He loves living here and feels the city needs to focus on working on the general plan to make sure people know where Harrisville is on the map. He feels we need to brand the community. We don't want to get too large but be a gateway with our own unique brand. He is someone that could listen to residents and change minds if necessary. He gets feedback throughout the community that Council just make decisions without listening. He likes how the North Ogden Mayor makes personal responses to each message on Facebook. He would like to involve the Council more in the community. He feels like Council can be a quorum of diverse people that can get along. He also likes to have local recreation programs available. He would like to build the sense of community without over development and work with planning commission to get the business district built up.

Austin Tracy said she lives on Hwy 89 across from Ben Lomond Golf Course. She has always loved living in Harrisville and does not plan on moving. She has been volunteering with the city for many years by running the baby contest for Heritage Days. She has also sought a position on Council twice; the last time as the write in candidate receiving over 200 votes. She supports the community events and attends the Farmer's Market every week. Currently she has been the Youth City Council volunteer and has attended all Council meetings with exception of two. She wants to make sure children want to stay in this community as well.

Nathan Averill said he lives around the corner from Council Member Robinson and Mayor Richins. He is planning on staying in his house for awhile. He is currently working in BDO where he is a chemist. He can live in his current home for a long time and wants

to be on Council to help make decisions for the long term. He doesn't want to see 5-10 year plans because he plans to be here for a long time. He would like to see things work out and the city be a positive good place. He is willing to make the cuts to keep the long term goal.

Bill Morris distributed the ballots. Council Members voted. Mayor Richins read the results aloud; one vote for Ron Harvey, one for Nathan Averill, and two votes for Austin Tracy. Austin Tracy will be appointed.

e. Discussion/possible action to appoint Harrisville City Council Member.

MOTION: Council Member R. Pearce motioned to appoint Austin Tracy as the council member to fill the mid-term vacancy. Council Member Robinson seconded the motion. A Roll Call vote was taken.

Council Member R. Pearce	Yes
Council Member Jensen	Yes
Council Member Robinson	Yes
Council Member J. Pearce	Yes

Motion passed 4-0.

Bill Morris said we will conduct the oath of office and the paper work at the next regularly scheduled meeting. Jennie Knight explained the voting process for the next municipal election with this addition two-year seat available.

5. Public Comments - (3 minute maximum)

No public comments were offered.

6. Mayor/Council Follow-Up:

Council Member J. Pearce informed Council North View Fire Department passed an increase.

Bill Morris said the survey results came back for Heritage Days. Jennie Knight explained the results. Council Member Jensen suggested having a survey each year.

Council Member Jensen said she already talked to police about cars running the stop sign by her house. Mayor and Council gave a short discussion about how long they should patrol the area to eliminate this problem. Admittedly this helped control the issue. Mayor Richins asked which officer patrolled. Council Member Jensen could not remember. She requested some consistency to help eliminate the problem.

Council Member Robinson asked about the fireworks study. Mayor Richins said he hasn't conducted this yet and explained the process of lighting the fireworks. He said the length of the show can be controlled by the frequency of the fireworks.

Bill Morris asked if Council Members attending the League training in September could follow-up with Jennie; and included Austin Tracy.

7. **CLOSED EXECUTIVE SESSION:** Utah State Code §52-4-204 & §52-4-205(1)(a): The Council may consider a motion to enter into Closed Executive Session for the purpose of discussion of character, professional competence, or physical or mental health of individual(s).

MOTION: Council Member J. Pearce motioned to close the public meeting and enter into a Closed Executive Session. Council Member R. Pearce seconded the motion. All Council Members voted aye. Motion passed.

Mayor and Council convened into a Closed Executive Session.

MOTION: Council Member R. Pearce motioned to close the closed executive session. Council Member Robinson seconded the motion. All Council Members voted aye. Motion passed.

8. Adjourn.

Mayor Richins declared the meeting adjourned at 8:35pm.

ATTEST:

BRUCE RICHINS
Mayor

JENNIE KNIGHT
City Recorder
Approved this 13th day of September, 2016