

HARRISVILLE CITY
CITY COUNCIL MEETING
AMENDED AGENDA
363 West Independence Blvd
December 13, 2011

"In accordance with the Americans with Disabilities Act, the City of Harrisville will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting the City Recorder at 801-782-4100, providing at least three working days advance notice of the meeting."

7:00 P.M. CITY COUNCIL MEETING

Presiding: Mayor Richard Hendrix

Mayor Pro Tem: Grover Wilhelmsen

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE & OPENING CEREMONY**
 - a. Presentation of Distinguished Service Medal to Detective Mark Wilson.
- 3. CONSENT ITEMS**
 - a. Approve the minutes of November 22, 2011 as presented.
- 4. BUSINESS ITEMS**
 - a. General discussion on splash pad operations and policies. [Gene Bingham]
 - b. Discussion and/or possible action to approve Resolution 2011-13, Personnel Policy Manual Amendments. [Bill Morris]
 - c. Discussion and/or possible action to approve 2012-2013 Capital Investments Plan. [Bill Morris]
 - d. Discussion and/or possible action to approve Resolution 2011-15, Fair Campaign Practices. [Bill Morris]
- 6. PUBLIC COMMENTS**
- 7. MAYOR/COUNCIL FOLLOW-UP**
 - a. Meeting cancellation - December 27, 2011
 - b. Set date for Council/Planning Commission retreat.
- 8. ADJOURN**

DATE POSTED: December 12, 2011

BY: Jennifer Morrell, City Recorder

I, Jennifer Morrell, certify that I am the City Recorder of Harrisville City, Utah, and that the foregoing City Council agenda was faxed to the Ogden Standard Examiner, Weber County Library, and neighboring cities. The agenda was also posted at the following locations: City Hall, on the City's website www.cityofharrisville.com and the State Public Meeting Notice website at <http://pmn.utah.gov>.