



HARRISVILLE CITY

363 West Independence • Harrisville, Utah 84404 • (801) 782-1449 Fax

MAYOR:

Richard S. Hendrix

COUNCIL MEMBERS:

Chad Allen
Paula Knighton
Bruce Richins
Michelle Tait
Grover Wilhelmsen

CITY COUNCIL MEETING AMENDED AGENDA 363 West Independence Blvd May 14, 2013

"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: Bruce Richins*

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE & OPENING CEREMONY

3. CONSENT ITEMS

- a. Approve the minutes of April 16, 2013, April 23, 2013, and April 30, 2013 as presented.

4. BUSINESS ITEMS

- a. 2013 Street Maintenance Projects [Gene Bingham]
- b. Discussion/possible action to approve Harrisville City Resolution 2013-03, a resolution entering an Interlocal Agreement with Weber County relating to Storm Water UPDES General Permit. [Gene Bingham]
- c. Discussion/possible action to approve a Deferral and Covenant to run with the Land Agreement for Wahlen Acres. [Russ Wahlen]
- d. Recreation Discussion [Bryan Fife]
- e. Discussion/possible action to set a public hearing for June 11, 2013 for purposes of amending the FY 2012-13 budget in accordance with UCA § 10-6-127. [Lynn Fortie]
- f. Discussion/possible action on adoption of tentative FY2013-14 budget in accordance with UCA § 10-6-113, and set public hearing on proposed final budget for June 11, 2013. [Lynn Fortie]
- g. Discussion on Social Media [Bruce Richins]
- h. Discussion/possible action to surplus CERT van [Bill Morris]

5. PUBLIC COMMENTS

6. MAYOR/COUNCIL FOLLOW-UP

7. ADJOURN

DATE POSTED: May 13, 2013

BY: Jennie Knight, City Recorder

I, Jennie Knight, 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>.