

MINUTES OF HARRISVILLE CITY
CITY COUNCIL MEETING
Tuesday, February 24, 2015 – 7:00p.m.
Council Chambers
363 West Independence Blvd
Harrisville, Utah 84404

Present: Mayor Bruce Richins, Council Member Jennifer Morrell, Council Member Michelle Tait, Council Member Jennifer Jensen, Council Member Grover Wilhelmsen, Council Member Jeffery Pearce.

Staff: Keith Wheelwright, Police Lieutenant, Max Jackson, Police Chief, Bill Morris, City Administrator, Jennie Knight, City Recorder.

Visitors: Ruth Pearce, Cutler Webster, Kohl Christensen, Jordin Bosworth, Alexis Papageorge, Patricia Young, Bridger Langeveld, Shauntelle Tingey, Aidan Hatch.

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.

Boy Scout Aiden Hatch from Troop 506 led the pledge of allegiance. Council Member Pearce conducted the opening ceremony.

3. Consent Items.

- a. Approve the minutes of January 27, 2015 as presented.

Jennie Knight informed Council Gene Bingham requested a few changes be made to the minutes. The first sentence in the first paragraph of page three “is” was changed to “does”. The last sentence in the same paragraph, “UDOT” was changed to “Property owners”. The second sentence on the last paragraph of the same page was removed. Mayor Richins requested the \$6.4 figure included in the last line of the second paragraph on page 4 be changed to “\$6.4 million”.

MOTION: Council Member Pearce motioned to approve the minutes of January 27, 2015 as amended. Council Member Morrell seconded the motion. All Council Members voted aye. Motion passed.

4. Business Items.

a. City Cycle Police Presentation

Chris Rowley, former Harrisville City Police Sergeant, explained he now works with World Famous Citycycle of Ogden who is presenting the Harrisville Police Department with a new Cannondale interceptor police bicycle. Max Jackson, Harrisville Police Chief,

presented the owner of World Famous Citycycle Ogden, Drew Johnson, with a plaque of appreciation. Mayor and Council thanked Drew Johnson for this generous donation. Max Jackson said School Resource Officer Glen Gammell will be attending the bike patrol school. He said this bike will be put to use with Heritage Days, patrolling the neighborhood in the good weather months, and to support the Special Olympics Torch Run. Mayor Richins asked to include pictures of this donation on social media.

b. Discussion/possible action to approve Harrisville City Resolution 2015-02; A Resolution of Harrisville City, Utah, adopting policies and fees for police reports; and providing an effective date.

Bill Morris introduced the background on this resolution. The previous policy including police fees is outdated and needs to be updated. The fee for written reports, photographs, audio recording, video recording, and emailed reports is now \$25 per case. In some circumstances, part of the information is redacted for privacy issues which create work for staff. There is no charge to release reports for victims, government agencies, or defense attorneys.

Council Member Morrell pointed out a clerical error in the last sentence of section one. The word "of" was added after "Release" and an (s) was added after the word "report". Council Member Jensen asked if this fee schedule is consistent with surrounding cities. Bill Morris confirmed there is a range for different items and levels; we opted to set a basic fee that encompasses everything. Council Member Jensen said she feels this is rather low for the amount of work required. Mayor Richins pointed out this is going in the right direction. Council Member Pearce asked how many requests we receive. Bill Morris said the exact number is not known but a fair amount of reports are requested regularly.

MOTION: Council Member Jensen motioned to approve Harrisville City Resolution 2015-02; a resolution of Harrisville City, Utah, adopting policies and fees for police reports; and providing an effective date. Council Member Tait seconded the motion. A Roll Call vote was taken.

Council Member Wilhelmsen	Yes
Council Member Tait	Yes
Council Member Pearce	Yes
Council Member Jensen	Yes
Council Member Morrell	Yes

Motion passed 5-0.

c. Discussion/possible action to approve Harrisville City Resolution 2015-03; A Resolution of Harrisville City, Utah, Council adopting Harrisville City's legislative priorities for the 2015 Utah General Legislative Session; and providing an effective date.

Bill Morris explained the background behind this resolution. This was initiated by WACOG and the League of Cities and Towns to protect municipal water rights, water development, air quality, and transportation issues. Weber-Morgan Health Department

will conduct some studies and passing this resolution shows the city's supports. The biggest issue is the transportation. Council Member Morrell asked what the purpose and intent of the resolution is. Bill Morris said this will show support for the efforts the League of Cities and Towns is taking to the legislators to make changes. Council Member Pearce said his understanding of this resolution is to stand behind the League. Mayor Richins pointed out a clerical error in the third line down under #4. "Meeting" was changed to "meet".

MOTION: Council Member Tait motioned to approve Harrisville City Resolution 2015-03; a resolution of Harrisville City, Utah, Council adopting Harrisville City's legislative priorities for the 2015 Utah General Legislative Session; and providing an effective date. Council Member Pearce seconded the motion. A Roll Call vote was taken.

Council Member Wilhelmsen	Yes
Council Member Tait	Yes
Council Member Pearce	Yes
Council Member Jensen	Yes
Council Member Morrell	Yes

Motion passed 5-0.

5. PUBLIC COMMENTS - (3 minute maximum)

Pat Young, 140 W 2025 N., expressed her concern regarding the traffic problems at Majestic Elementary. She has concern with 2550 and also the backside of the school at 2425 North. She said the school has a representative outside with a bright vest but the traffic is still an issue. She is aware of the concerns regarding the sidewalk issues on 2550 North but is concerned because motorists are not watching. She would like to see more police patrols in the area during the commute times. She would not like to see the injury of a child; even one injured child is too many. She said Principal Wallace sent a letter out to parents, but things seem to be getting worse.

Council Member Jensen agreed there are safety concerns, especially on 2550 North. This is a 40 mph speed limit where traffic is not slowing in front of the school even with the congestion. She said even in the red zone section, parents are still parking in this area. These are the parents of the students going to this school.

Pat Young said she is worried watching these children. She has brought this issue here to see what can be done.

Keith Wheelwright, Harrisville City Police Lieutenant, said he patrols this area daily. He concurs there is a traffic issue and parents are part of the problem. The allowed parking on 2425 was intended to move the cars off of 2550 North. Telling parents they can't park in this area creates more of an issue on 2550. This area was poorly designed from the beginning. Additionally a lot of these issues are parent related. There is only one patrol officer on duty during the morning and he is assigned as the school resource officer at Orion, and there is only one duty car in the afternoon. The police department is

not ignoring the problem. When a patrol vehicle is onsite, the problems disappear, but they are not regularly available to make this happen.

Council Member Jensen stated this is an overpopulated school. She suggested working with Pleasant View to address the issue on 2550 North.

Lt. Wheelwright pointed out Pleasant View only has one duty car during these times and their priority is Lomond View Elementary because it had worse safety issues.

Richard Hendrix, 2220 N. 750 W, stated he appreciates the comments from the public trying to address these safety concerns. He also appreciates what the elected officials are doing to address these concerns. He read the minutes from last meeting regarding the proposal of the 750 West property. He gave a brief history of when this property was purchased. He stated that at the time Mayor Oates met with an architect to discuss plans. These plans are still available and may include some pricing estimates and indicate what was being thought of 10 years ago.

Cutler Webster, 116 E. 100 E., stated he has witnessed a lot of people running the four stop on Pennsylvania. He said he understood this used to be a two way stop. Mayor Richins explained they allowed the flow of traffic to continue with the heavy construction trucks coming and going through the area, but there was always a plan for this to be a four way stop.

6. MAYOR/COUNCIL FOLLOW-UP:

Council Member Jensen asked Bill Morris for a follow-up on the sidewalk issue. Bill Morris said he and Jennie Knight met with the individual assigned to the Harrisville RAMP Grant Project. They gave a tour of the affected area; including the trail that was recently put in by North Ogden. He felt the meeting was successful; however, the committee has the final vote.

Council Member Jensen said she witnesses dangerous situations daily in this area. Bill Morris said we have done everything within our power to offer a solution. Mayor Richins also signed a letter of support for the PRA to apply for an additional grant. Council Member Pearce asked about the time frame before we know if we have been awarded the grant. Bill Morris responded within the next week or two. Council Member Wilhelmsen asked about installing blinking speed signs. Mayor Richins said we are looking into the cost of these.

Bill Morris also suggested Council Member Jensen reach out to Pleasant View City again as they have new people involved. He also suggested she contact Drew Wilson from Weber County School District who is over facilities. Council Member Jensen said they have been denied requests for a school zone in the past. Bill Morris said the PTA must pass off on the school routing plan. This may offer an opportunity to readdress the issue.

Council Member Tait asked if there is any funding available through the city for the Farmer's market. Bill Morris suggested applying for the small RAMP grants. The city would be ineligible if we receive the grant for the sidewalk. Also, the Department of Community and Culture may be a resource for funding. Bill Morris said the deadline for

small RAMP grant funding is in April. He is more than willing to get additional information for her regarding funding.

Council Member Morrell asked about the Safe Routes to School funding. Bill Morris said this was sequestered by the Federal Government so it is no longer available.

Mayor Richins asked Council Member Tait if the Easter Egg Hunt is taking place on the Saturday before Easter. Jennie Knight informed Council she has advertised the event in the city Newsletter and reserved the park on Saturday, April 4th at 9:00am.

MOTION: Council Member Wilhelmsen motioned to adjourn the regular meeting and enter into a Closed Executive Session. Council Member Morrell seconded the motion. All Council Members voted aye. Motion passed.

7. **Closed Executive Session**-Utah State Code §52-4-204 & §52-4-205: The Council may consider a motion to enter into Closed Executive Session for the purpose of discussion of the character, professional competence, or physical or mental health of individual(s) and discussion regarding deployment of security personnel, devices, or systems.

Mayor and Council convened into a closed executive session.

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

8. Adjourn.

[Council Member Morrell was excused]

9. Heritage Days Work Session.

Mayor Richins called the work session to order. Council Member Jensen asked if anyone has committed any food vendors for the event. Mayor Richins suggested making assignments for the food vendors to avoid duplications.

Mayor Richins will contact to Pier 49, Asian Express, and Walmart.

Council Member Jensen said Council Member Morrell will talk to Fremont High School clubs and teams to see if they would like to run a booth.

Council Member Jensen said she will go to Weber High and Orion Jr. High to see if any clubs or teams would like to do a food booth. She commented we didn't have enough food booths last year. She feels if we can get people involved in doing food booths we can get a larger crowd. Council Member Jensen will work with Pat Young. Mayor Richins suggested inviting her to attend the work session.

Council Member Jensen would like to put medallions on Facebook and hold a scavenger hunt. Participants can find the clue for the day and increase the advertisement on Facebook. She would like to give away a prize such as a Chili's gift card or Walker Theatre tickets. She said this is more about promoting the city Facebook

page so when the Heritage Days information goes out, there is already a following of people.

Council Member Jensen asked for any additional thoughts on activities. Council Member Tait pointed out the ones suggested in earlier meetings.

Council Member Jensen said Wasatch Peaks Credit Union will help with saw dust scramble. She said we contacted them late in the year last time.

Council Member Tait said the Youth City Council met with Representative Gage Froerer while attending the Local Officials Day at the Legislature. He even came out of session to greet them. He offered his support for Heritage Days. Mayor Richins said he has done this in the past. Council Member Tait said he was very personable and this was a highlight of this activity. Council Member Jensen will touch base with him as she has a contact with his office.

Mayor and Council discussed by moving up the Heritage Days date the 2015 celebration falls into the same budget year as the 2014 year celebration. Jennie Knight suggested Council Member Jensen contact Pam Crosbie for the remaining budget amount. The fireworks are already arranged and paid for.

Council Member Jensen asked how Harrisville's Got Talent is going. Council Member Wilhelmsen said he is having difficulty finding someone to chair over the committee. Many are willing to help with the committee but not oversee things. Mayor and Council discussed several people in the community who may be willing to help. They also gave discussion about having entertainment throughout the day. Council Member Wilhelmsen asked if this might take away from the talent show. Council Member Jensen did not feel it would. Performer's throughout the day would have 15-20 minutes for entertainment; talent show participants only perform one number a piece.

Council Member Jensen said she would like to keep the bowery open for entertainment throughout the day and also to give people an area to be out of the sun.

Council Member Jensen said she is hoping to have Weber High School football team help with the Ninja Warrior event.

Council Member Jensen said she will not be having the baby contest. She would like to stick to the Harvest ideas. Mayor and Council gave discussion on when to have the next Farmer's Market. Mayor and Council gave discussion on having a Master Gardner do a presentation.

Council Member Tait suggested contacting Home Depot or Lowe's for the kids activities or possibly the Ogden Nature Center could bring in some animals for a presentation.

Council Member Jensen wondered whether or not to have the parade. Council Member Wilhelmsen and Mayor Richins said they both received positive feedback about having the small parade. There is a challenge because the parade cannot move through the entire community. Milissa Ferguson has been the parade coordinator in the past. Mayor and Council agreed to offset the parade time from Pleasant View City and possibly draw for their participants if possible.

Council Member Jensen said the car show volunteer fell through with a conflict in scheduling. Mayor Richins suggested having the disc golf tournament instead. Mayor and Council gave a brief discussion on how to run the disc golf tournament.

Council Member Morrell is in charge of the 5K and will have Fremont High cross country team do the timing again. Council Member Jensen is hoping to include Striders running store to help with advertisement.

Council Member Pearce will coordinate the Bingo event and contact Del Taco as a potential food vendor. Council Member Wilhelmsen will reach out to Taco Time. Council Member Tait will contact Javier's and Pizza Man. Council Member Jensen asked Mayor Richins to contact John Watson about cars for the parade. Mayor and Council agreed to invite former Mayor Dave Anderson and wife Teresa to be the grand marshal in the parade.

Mayor Richins suggested holding a Heritage Days work session after every Council meeting for the near future. He also reminded Council the budget work sessions will begin the end of March.

Mayor Richins motioned to adjourn at 8:58pm.

ATTEST:

BRUCE RICHINS

Mayor

JENNIE KNIGHT

City Recorder

Approved this 10th day of March, 2015