



# HARRISVILLE CITY

363 West Independence • Harrisville, Utah 84404 • (801) 782-4100

MAYOR:

Michelle Tait

COUNCIL MEMBERS:

Grover Wilhelmson  
Gary Robinson  
Jennifer Jensen  
Ruth Pearce  
Clark Beecher

**CITY COUNCIL MEETING**  
**AMENDED AGENDA**  
**363 West Independence Blvd**  
**January 9, 2018**

"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 Michelle Tait**

**Mayor Pro Tem: Ruth Pearce**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE & OPENING CEREMONY [Mayor Tait]**

**3. CONSENT ITEMS**

- a. Approve the minutes of November 21, 2017 as presented.
- b. Check Register
- c. Discussion/possible action on advice and consent to Mayor's Appointments for: [Mayor Tait]
  - (i) Mayor Pro Tem
  - (ii) Planning Commission Appointments
  - (iii) Central Weber Sewer
  - (iv) Bona Vista Water District
  - (v) Mosquito Abatement Board

**4. BUSINESS ITEMS**

- a. Presentation of the FY2016-17 audit report. [Christensen, Palmer, & Ambrose]
- b. Discussion/possible action to grant Final Acceptance for Wildflower Subdivision Phase 6. [Bill Morris]
- c. Discussion/possible action to approve Harrisville Resolution 2018-01; a resolution adopting the 2018 update report to the Moderate Income Housing Plan. [Bill Morris]
- d. Discussion/possible action to approve Harrisville Resolution 2018-02; a resolution approving an Interlocal Agreement between Harrisville City and Participating Entities authorizing and governing the Interlocal Law Enforcement Narcotic and Gang Strike Force. [Bill Morris]
- e. Discussion/possible action to adopt the 2018 Meeting Schedule.

**5. PUBLIC COMMENTS - (3 minute maximum)**

**6. MAYOR/COUNCIL FOLLOW-UP:**

**7. ADJOURN**

DATE POSTED: Jan 4, 2017

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](http://www.cityofharrisville.com) and the State Public Meeting Notice website at <http://pmn.utah.gov>.