

**MINUTES OF HARRISVILLE CITY
CITY COUNCIL MEETING
October 22, 2019 – 7:00 p.m.
363 West Independence Blvd
Harrisville, UT 84404**

Present: Mayor Michelle Tait, Council Member Grover Wilhelmsen, Council Member Gary Robinson, Council Member Ruth Pearce, Council Member Clark Beecher, Council Member Steve Weiss.

Staff: Bill Morris, City Administrator, Jennie Knight, City Recorder, Rick Hill, Bailiff, Mark Wilson, Police Chief, Dennis Moore, Police Lieutenant, Jon Ungard, Police Sergeant, Alicia Davis, Police Detective, James Laub, Police Officer.

Visitors: Richard Hendrix, Elizabeth Ungard, Michael Houston, Rich Gonzales, Austin Moffitt, Aspen Teuscher, Trent Nelson.

7:00 P.M. CITY COUNCIL MEETING

1. Call to Order.

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

2. Opening Ceremony.

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

3. Oath of Office - Harrisville Police Department

Chief Wilson explained Harrisville Police Department has recently experienced a change with Sergeant Gammell leaving Public Safety to replace Dan Funk who is leaving Public Works. Jon Ungard has been promoted to Sergeant, with Alicia Davis as Detective, and James Laub will be sworn in as a new officer.

Jennie Knight administered the Oath of Office to Sergeant Jon Ungard, Detective Alicia Davis, and Officer James Laub.

4. Consent Items.

- a. Approve the minutes of October 8, 2019 as presented.

MOTION: Council Member Beecher motioned to approve the minutes of October 8, 2019 as presented. Council Member Pearce seconded the motion. All Council Members voted aye. Motion passed.

5. BUSINESS ITEMS

- a. **Discussion/possible action to adopt Harrisville Resolution 2019-14; Justice Court Recertification.**

Bill Morris explained every few years the Justice Court must be recertified. The included documents have been prepared to meet the recertification requirements. He has signed

off as the City Attorney and recommends approval. Council Member Beecher commented on how many requirements there are for recertification.

MOTION: Council Member Wilhelmsen motioned to adopt Harrisville Resolution 2019-14; Justice Court Recertification. Council Member Weiss seconded the motion. A Roll Call Vote was taken.

Council Member Weiss	Yes
Council Member Beecher	Yes
Council Member Pearce	Yes
Council Member Robinson	Yes
Council Member Wilhelmsen	Yes

Motion passed 5-0.

b. Discussion/possible action to approve Harrisville General Election Poll Workers and Locations.

Jennie Knight explained there are six vote centers available for voters on Election Day. The list included the poll workers that will be working each of these locations. Since voters are allowed to vote at any of the vote centers, all of the locations and poll workers need to be approved.

MOTION: Council Member Weiss motioned to approve Harrisville General Election Poll Workers and Locations. Council Member Robinson seconded the motion. All Council Members voted aye. Motion passed.

6. Public Comments - (3 minute maximum)

No public comments were offered.

7. Mayor/Council Follow-Up:

Mayor Tait reminded Council of the Fall Festival on Monday, October 28th at 5pm. Donuts and hot chocolate will be provided for the public. She is hoping this will be a well-attended event.

Mayor Tait informed Council a bid will be received tomorrow at 1pm to see what the cost will be to upgrade the Council Room audio system.

Council Member Robinson asked if Council has given any more consideration to moving public comments to the beginning of the meeting. Mayor and Council agreed to move the comment period to the beginning of the meeting.

Council Member Robinson asked if a letter has been sent to the resident regarding the four way stops. Bill Morris said staff has not received an update on this item.

Bill Morris reported the radar stop signs will be installed by the end of the month.

Council Member Robinson asked where in the process is the annexation, with regard to what is happening in the media. Bill Morris responded a public hearing at the City Council level will be held on November 12th, 2019. Council Member Robinson asked for clarification on the state law. Bill Morris explained the Annexation Policy Plan is what is subject for approval, the actual annexation is a separate process. Bill Morris directed staff to send out the state law requirements to Council outlining the annexation procedure.

Council Member Wilhelmsen asked about traffic signs. He stated before 1100 North was constructed, residents in Cinnamon Park were concerned with the amount of traffic. Bill Morris explained requirements for signage. Council Member Weiss asked about consideration of flashing signs for cross walks. Bill Morris explained this type of signage is very expensive; approximately \$17,000 per sign. Council Member Robinson asked about flags at cross walks. Bill Morris suggested having a work session to discuss transportation issues.

Council Member Robinson asked if the storm water project on 750 West has been started. Bill Morris reported staff has not received an update on the status of this project.

8. **CLOSED EXECUTIVE SESSION:** Utah State Code §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 Weiss motioned to close the public meeting and enter a Closed Executive Session. Council Member Wilhelmsen seconded the motion. A Roll Call vote was taken.

Council Member Weiss	Yes
Council Member Beecher	Yes
Council Member Pearce	Yes
Council Member Robinson	Yes
Council Member Wilhelmsen	Yes

Motion passed 5-0.

Mayor and Council convened into a Closed Executive Session.

MOTION: Council Member Pearce motioned to close the Closed Executive Session and reopen the public meeting. Council Member Wilhelmsen seconded the motion. A Roll Call vote was taken.

Council Member Weiss	Yes
Council Member Beecher	Yes
Council Member Pearce	Yes

Council Member Robinson **Yes**
Council Member Wilhelmsen **Yes**

Motion passed 5-0.

9. Adjourn.

Mayor Tait declared the meeting adjourned at 7:34pm.

ATTEST:

MICHELLE TAIT
Mayor

JENNIE KNIGHT
City Recorder
Approved this 12th day of November, 2019