



HARRISVILLE CITY

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

MAYOR:

Michelle Tait

COUNCIL MEMBERS:

Grover Wilhelmsen
Gary Robinson
Ruth Pearce
Clark Beecher
Steve Weiss

**CITY COUNCIL MEETING
AGENDA
363 West Independence Blvd
January 22, 2019**

"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: Grover Wilhelmsen

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE & OPENING CEREMONY** [Council Member Pearce]
- 3. CONSENT ITEMS**
 - a. Approve the minutes of January 8, 2019 as presented.
- 4. BUSINESS ITEMS**
 - a. Presentation of the FY2017-18 audit report. [Christensen, Palmer, & Ambrose]
 - b. Discussion/possible action to adopt Ordinance 498; an Ordinance amending sections 11.20.250 amending regulations for recreational and utility vehicles; severability; and providing an effective date. [Bill Morris]
 - c. Discussion/possible action to approve Ordinance 499; an Ordinance amending the General Plan to Medium Density residential and the Zoning Map to RE-1-10; severability; and providing an effective date. [Bill Morris]
 - d. Discussion/possible action to approve Harrisville Resolution 2019-01; a resolution entering an interlocal agreement between Harrisville and Weber County for Storm Water Management. [Bill Morris]
- 5. PUBLIC COMMENTS - (3 minute maximum)**
- 6. MAYOR/COUNCIL FOLLOW-UP:**
- 7. CLOSED EXECUTIVE SESSION:** Utah State Code §52-4-204 & §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).
- 8. ADJOURN**

DATE POSTED: January 17, 2019

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>.