



HARRISVILLE CITY

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

CITY COUNCIL MEETING AGENDA 363 West Independence Blvd January 12, 2016

MAYOR:

Bruce N. Richins

COUNCIL MEMBERS:

Jeffery Pearce
Jennifer Jensen
Michael Murtha
Gary Robinson
Ruth Pearce

"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 Bruce Richins
Mayor Pro Tem: Jennifer Jensen

1. **OATHS OF OFFICE ADMINISTERED** [Jennie Knight]
2. **CALL TO ORDER**
3. **PLEDGE OF ALLEGIANCE & OPENING CEREMONY** [Mayor Richins]
4. **CONSENT ITEMS**
 - a. Approve the minutes of December 8, 2015 as presented.
5. **BUSINESS ITEMS**
 - a. Presentation of 2014-2015 Audit Report. [Christensen, Palmer, & Ambrose]
 - b. Discussion/possible action to approve Harrisville City Ordinance #477, an ordinance amending section 11.13.020 reducing the side yard setback in the commercial zone; severability; and providing an effective date. [Bill Morris]
 - c. Discussion/possible action on advice and consent to Mayor's appointments:
 - i. Appointment of Jennifer Jensen as Mayor Pro Tem.
 - ii. Planning Commission Appointment
 - d. Heritage Days Date Designation
 - e. Discussion/possible action to adopt 2016 Meeting Schedule.[Jennie Knight]
6. **PUBLIC COMMENTS - (3 minute maximum)**
7. **MAYOR/COUNCIL FOLLOW-UP:**
8. **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 character, professional competence, or physical or mental health of individual(s).
9. **ADJOURN**

DATE POSTED: January 8, 2016

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>.