



HARRISVILLE CITY

363 W. Independence Blvd · Harrisville, Utah 84404 · 801-782-4100
www.cityofharrisville.com

MAYOR:
Michelle Tait

COUNCIL MEMBERS:
Grover Wilhelmsen
Steve Weiss
Blair Christensen
Max Jackson
Kenny Loveland

CITY COUNCIL AGENDA

August 16, 2022

Join [Zoom Meeting](#)
Meeting ID: 871 2169 3579
Passcode: 394578

7:00 PM CITY COUNCIL MEETING

Presiding: Mayor Michelle Tait
Mayor Pro Tem: Blair Christensen

1. CALL TO ORDER

2. OPENING

- a. Pledge of Allegiance [Council Member Christensen]

3. CONSENT ITEMS

- a. Approval of the meeting minutes for June 14, 2022, July 12, 2022, and August 2, 2022 as presented.
- b. Appointment of Appeal Authority.

4. RECOGNITION/PRESENTATIONS

- a. Police Highway Safety Awards [Utah Highway Safety]

5. OATHS OF OFFICE [Harrisville Police Department]

6. BUSINESS ITEMS

- a. Discussion/possible action to adopt Harrisville Resolution 22-20; a resolution providing the holding of a Special Bond Election on November 8, 2022. [Marcus Keller, Zion's Bank Consultant]
- b. Discussion/possible action to adopt Harrisville Resolution 22-19; a resolution approving an Interlocal Agreement with Weber County for the distribution of Coronavirus State and Local Recovery Funds for the construction of a new Children's Justice Center. [Chief Mark Wilson, City Attorney Brody Flint]
- c. Discussion/possible action to grant preliminary approval for the Dixon Creek Park Subdivision, Phases 1-5, which includes 14.104 acres of development with 212 townhome units and 5.97 acres of open space. [Jennie Knight]
- d. Discussion/possible action to direct and authorize staff to repair the Plush Nest Subdivision Street Lights (\$35,500) and address the public hazard that currently exists.
- e. Discussion/possible action to adopt Harrisville Resolution 22-18; a resolution adopting the Fiscal Year 2023 Budget for Harrisville City, Harrisville Community Reinvestment Agency; and Four Mile Special Service District, Fiscal Year ending June 30, 2023 and the Fiscal Year 2023 certified tax rate. [Jennie Knight]
- f. Discussion/possible action to adopt Harrisville Ordinance 537; an ordinance amending Community Forestry and Gardens regulations, enforcement, and penalty sections, and making technical changes to align with the municipal code. [Jennie Knight]

7. PUBLIC COMMENTS - (3 minute maximum)

8. MAYOR/COUNCIL FOLLOW-UP

9. CLOSED EXECUTIVE SESSION:

The Council may consider a motion to enter into Closed Executive Session for the purposes described under UCA §52-4-205(1)(a)(d)(e); for discussion of the character, professional competence, or physical or mental health of individual(s), strategy session to discuss the purchase, exchange, or lease of real property, or strategy session to discuss the sale of real property.

10. ADJOURNMENT

As the City Recorder of Harrisville City, Utah, the foregoing City Council agenda was posted and can be viewed at City Hall, on the City's website www.cityofharrisville.com, and at the Utah Public Notice Website at <http://pmn.utah.gov>. Notice of this meeting has also been duly provided as required by law.

In accordance with the Americans with Disabilities Act, the City of Harrisville will make reasonable accommodations for participation in the meeting. Requests for assistance may be made by contacting the City Recorder at (801) 782-4100, at least three working days before the meeting.

Posted: 8/11/2022

By: Maria Devereux, City Recorder

mdevereux@cityofharrisville.com