

**HARRISVILLE CITY
CITY COUNCIL MEETING
AMENDED AGENDA
363 West Independence Blvd
July 10, 2012**

"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."

6:00 P.M. CITY COUNCIL MEETING
Presiding: Mayor Richard Hendrix
Mayor Pro Tem: Bruce Richins

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE & OPENING CEREMONY** [Mayor Hendrix]
- 3. CLOSED EXECUTIVE SESSION** – to discuss the character, professional competence, or physical or mental health of an individual and to discuss strategy regarding pending or reasonably imminent litigation.
- 4. BUDGET WORK SESSION**
- 5. CONFLICT OF INTEREST** - Discussion and/or possible action on determination of possible conflict of interest based on opinion letter from Harrisville City Attorney Mike Junk. [Bill Morris]
- 6. CONSENT ITEMS**
 - a. Approve the minutes of June 12, 2012 as presented.
 - b. Review the June 2012 Check Register.
- 7. BUSINESS ITEMS**
 - a. Discussion and/or possible action to approve bid award for 2012 City Park – Parking Lot Overlay Project. [Gene Bingham]
 - b. Discussion and/or possible action to approve bid award for 2012 Annual Paint Striping Project. [Gene Bingham]
 - c. PUBLIC HEARING: Discussion and/or possible action of Harrisville City Ordinance 452, an ordinance vacating an abandoned utility easement. [Bill Morris]
 - d. Discussion/possible action of Harrisville City Ordinance 453, an ordinance amending Storm Water Utility Chapters 15.22;15.23;15.24;15.25, making technical changes to conform with new state permit requirements. [Bill Morris]
 - e. Youth City Council Recognition [Bruce Richins]
- 8. PUBLIC COMMENTS**
- 9. MAYOR/COUNCIL FOLLOW-UP**
- 10. ADJOURN**
- 11. HERITAGE DAYS WORK SESSION**

DATE POSTED: July 10, 2012

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>.