

MINUTES
HARRISVILLE CITY COUNCIL
January 10, 2023
363 West Independence Blvd
Harrisville, UT 84404

Minutes of a regular Harrisville City Council meeting held on January 10, 2023 at 7:00 p.m. in the Harrisville City Council Chambers, 363 West Independence Blvd., Harrisville, UT.

Present: Mayor Tait, Council Member Jackson, Council Member Loveland, Council Member Weiss, and Council Member Wilhelmsen. Council Member Christensen arrived after the meeting started.

Staff: Jennie Knight, City Administrator
Mark Wilson, Police Chief
Justin Shinsel, Public Works Director
Maria Devereux, City Recorder
Jill Hunt, City Treasurer

Excused:

Visitors: Arnold Tait, Carlos Aguilar, Michelle Walters, Craig North, Chris Schofield.

1. Call to Order.

Mayor Tait called the meeting to order and welcomed all in attendance.

2. Opening Ceremony.

Council Member Weiss opened with the Pledge of Allegiance.

3. Consent Items.

Approval of the Meeting Minutes for December 13, 2022 as Presented.

MOTION: Council Member Loveland made a motion to approve the meeting minutes for December 13, 2022 as presented, second by Council Member Wilhelmsen.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Excused.
Council Member Jackson, Yes
Council Member Loveland, Yes

The motion passed unanimously.

4. Recognition/Awards.

Mayor Tait noted service awards will be presented at the February Council Meeting.

5. Oath of Office

Mayor Tait noted Oath of Office would not be conducted at this meeting.

6. Business Items

a. Discussion About Action to Approve Ben Lomond Views Phase 2A Final Subdivision.

Jennie Knight gave an overview of Ben Lomond Views phase 2A. She said that the developer was present if they needed to ask questions. She explained UDOT wanted extra studies done that were prepared by the development team. The development has received a grant of easement for storm water drainage down the West side of the highway. The proposed development includes 101 single family lots and 52 town homes. She explained staff recommends granting final subdivision approval for Ben Lomond Views phase 2A subject to engineer's memo dated January 10th 2023 and staff memo dated January 4th, 2023.

Council Member Wilhelmsen asked about the irrigation ditch which runs through the development. Justin Shinsel explained it is a continuing conversation and they are working on an agreement to get head gate replaced. Council Member Wilhelmsen asked about the ditch and water going to Millenium Park. Justin Shinsel explained it is part of another phase, but they will be updating pipes so this will no longer need the extra overflow from 6 Mile creek.

MOTION: Council Member Weiss made a motion to grant final approval of Ben Lomond Views phase 2A subject to the City Engineer's memo dated January 10th, 2023 and Staff memo dated January 4th, 2023, second by Council Member Wilhelmsen.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, excused
Council Member Jackson, Yes
Council Member Loveland, Yes

The motion passed unanimously.

b. Discussion/possible action to approve the Ben Lomond Views Phase 2D Preliminary Subdivision.

Jennie Knight explained this is preliminary approval. This is the North East corner of the Ben Lomond Views project. She explained this phase includes twin homes and single-family homes; proposed 122 units. This plan is consistent with master development agreement. Plan will need to be reviewed again by Weber County Surveyor Office. Engineer has memo dated January 9th, 2023 with notes for storm water, site plan, culinary water requirements, general requirements, secondary water requirements, sanitary sewer. This plan is contingent on approval of phase 2A. Mayor Tait asked if this preliminary will need to go back to planning commission then come back to staff for final approval. Jennie Knight confirmed that Mayor Tait was correct.

MOTION: Council Member Loveland motioned to grant preliminary approval of Ben Lomond Views Phase 2D subject to the City Engineer’s memo dated January 9th, 2023, second by Council Member Weiss.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Excused.
Council Member Jackson, Yes
Council Member Loveland, Yes

The motion passed unanimously.

c. Discussion/possible action to approve the Harrisville Fields Preliminary Subdivision.

Jennie Knight explained the proposed development includes 54 lots which is consistent with A-1 zoning. The Development will need Ogden City to agree to the road connection lining up with Century Dr. They will also need a will serve letter from Central Weber Sewer. She explained recommendation for preliminary approval per the City Engineer’s memo dated January 5th, 2023 and Staff memo dated January 5th, 2023. Council Member Jackson asked about initial issues facing the subdivision. Jennie Knight explained the land is a flood plain but will meet required building codes. They will also not have any basements to due to being in a flood plain. They are required to leave open space and are proposing building energy efficient homes. They will meet R-1-10 regulations and have ninety (90)-foot frontage. Mayor Tait stated that the developer was in attendance if they had any specific questions that staff could not answer.

MOTION: Council Member Weiss motioned to grant preliminary approval of Harrisville Fields Subdivision subject to the City Engineer’s memo dated January 5th, 2023 and Staff memo dated January 5th, 2023, second by Council Member Jackson.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Excused
Council Member Jackson, Yes
Council Member Loveland, Yes

The motion passed unanimously.

d. Discussion/Possible Action to Adopt Harrisville Resolution 23-01; Interlocal Agreement with Weber Metro for CRASH Services.

Chief Mark Wilson explained Weber County was putting together a team to investigate major crashes. They would no longer be reliant on highway patrol to assist in these types of investigations. He explained the only costs would be to update crash computer and putting one person on the team per the agreement with CRASH. Mayor Tait asked how often the services would be used. Chief Wilson said it would be used on major crashes involving deaths or severe injuries. He then explained Roy, Riverdale, Ogden, Weber County, North Ogden are all looking at joining as well. Council Member Wilhelmsen asked does this only apply to us when it is in city limits or would the person go help when it is in another city. Chief Wilson explained that if there is a

major crash in the county, they would have four to five CRASH investigators on scene from different jurisdictions.

MOTION: Council Member Wilhelmsen made a motion to adopt Harrisville Resolution 23-01; Interlocal Agreement with Weber Metro for CRASH Services, second by Council Member Weiss.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Excused.
Council Member Jackson, Yes
Council Member Loveland, Yes

The motion passed unanimously.

e. Discussion/Possible Action to Authorize Allocation of Approximately \$32,000 of Capital Funds to Replace the Playground Equipment at Harrisville Main Park by Matching Weber County RAMP Grant Funds.

Jennie Knight explained the need for up to \$32,000 in capital funds to match RAMP funds to replace playground equipment at Harrisville Park. The city has received a private donation to help with some cost. She explained the city has to come up with a matching portion to meet the RAMP grant requirements this fiscal year. The city has already gotten the needed bids for the project. She explained they will be informed in April if we received the RAMP funding. Mayor Tait said she has been in RAMP meetings. She explained showing we already have money approved for the project and the cost of labor will help increase our chances of getting approved for the grant. The more we can do to show how this will benefit the community and are prepared to match funds the better our chances are of receiving the grant. This is playground equipment for early childhood development.

MOTION: Council Member Loveland made a motion to authorize allocation of approximately \$32,000 in capital funds to replace playground equipment at Harrisville Park by matching Weber County RAMP grant funds, second by Council Member Wilhelmsen.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Excused.
Council Member Jackson, Yes
Council Member Loveland, Yes

The motion passed unanimously.

7. Public Comment

Chris Schofield expressed concern that the detention pond east of his home is full to capacity, if the city is capable, it should be drained. He wanted to bring awareness to the water level of detention pond. He had to call the city to have public works employee come out to take a look at

the gate and lower the water level. He suggests the city take a more proactive approach to check detention ponds.

Michelle Walters expressed concern about Dixon creek which is in the back of her property. She was curious if the creek will still flow the way it is or will it be changed with the Harrisville Fields subdivision. She asked what will happen with Dixon creek. She is concerned about who will maintain the road connected to North Street, the city or the subdivision. She asked if the subdivision will put up a fence around the perimeter of the subdivision.

Mayor Tait closed public comment.

8. Mayor/Council Follow-Up

Justin Shinsel said Dixon creek channel will still be in effect, they will pipe it under the road and maintain through the subdivision. He explained part of the open space will become a regional detention basin, which will give the city more opportunity to hold water back to protect from washing out homes. Public Works does try to mitigate issues as they arise, such as releasing water without flooding the city. There are three streams in the city and only two places that leave the city, which are undersized when they go under the railroad. Public works does try to be responsive and reactive.

Jennie Knight explained If the section leading to the development is dedicated to the city, they will maintain it. She explained fencing is up to private property owners to put up because they are in the same zone, because the zone is not changing there is not a city requirement to put up fencing. If there is an existing agricultural fence there and the development causes an opening, they would need to fix it.

Mayor Tait asked Justin Shinsel to explain some of the mitigation efforts the public works department had been working on. Justin Shinsel explained he talked to North Ogden Public Works Director; they had two feet of snow at 3100 N yesterday. Today there is no snow. North Ogden snow melt plus rain inundated the three major storm basins. Public works was working frantically this morning to get water flowing out but not so much that it would cause flooding in the city. This summer they will have a big project to increase culverts under railroad tracks which is the cities choke point. There have been some homes flooded. They have been working with three separate companies to help clean out culverts but are struggling with roots that have been built up. We have not seen these kinds of storms in January in a long time. Justin explained there are sand bags available at the park free to all residents, some are ready to go with more sand, shovels and bags to help if more are needed.

Chief Wilson talked about the police departments new hire Clint Carter. He explained his credential and previous work experience including working with North Ogden PD and as an officer in Alaska. Council Member Jackson asked if he was going to do a full FTO. Chief Wilson said he won't do a full FTO that a new officer would need.

Jennie Knight stated there will be a work session held on January 24th, 2023 from 5:30-9PM to discuss Moderate Income Housing, Economic Development, and budget items. The City Council, Planning Commission, and Weber County Economic Development will all participate. She asked if anyone has goals to bring them to the meeting for discussion. She said this meeting will be addressed at the City Council meeting in February.

Mayor Tait excused the public.

9. Closed Executive Session

Closed Executive Session for the purposes described under UCA §52-4-205(1)(c); strategy session to discuss pending or reasonably imminent litigation.

MOTION: Council Member Weiss made a motion to enter into a Closed Executive Session for the purposes described under UCA 52-4-205(1)(c), second by Council Member Wilhelmsen.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Loveland, Yes

The motion passed unanimously.

The Mayor and Council convened into a Closed Executive Session.

MOTION: Council Member Wilhelmsen made a motion to close the Closed Executive Session, second by Council Member Wiess.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Loveland, Yes

The motion passed unanimously.

10. Adjournment

The meeting was adjourned at 8:20PM.

MICHELLE TAIT
Mayor

ATTEST:

Jack Fogal
City Staff
Approved this 14th day of February, 2023