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# HARRISVILLE CITY

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

MAYOR:

Bruce N. Richins

COUNCIL MEMBERS:

Grover Wilhelmsen  
Michelle Tait  
Jeffery Pearce  
Jennifer Jensen  
Jennifer Morrell

**CITY COUNCIL MEETING  
AGENDA  
363 West Independence Blvd  
January 13, 2015**

"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: Jeff Pearce**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE & OPENING CEREMONY** [Mayor Richins]
- 3. CONSENT ITEMS**
  - a. Approve the minutes of December 9, 2014 as presented.
- 4. BUSINESS ITEMS**
  - a. Presentation of 2013-2014 Audit Report. [Christensen, Palmer, & Ambrose]
  - b. Recognition for Roger Shuman for service on Planning Commission [Mayor Richins]
  - c. Discussion/possible action on advice and consent to Mayor's Appointment to Planning Commission. [Mayor Richins]
  - d. Discussion/possible action to approve Harrisville City Resolution 2015-1; a resolution for Harrisville City, Utah, amending the Harrisville City Personnel policies and procedures manual relating to vacation leave; and providing and effective date.[Bill Morris]
  - e. Annual Training – Open and Public Meetings Act.[Bill Morris]
  - f. Annual Training – Non-discrimination and Sexual Harassment Training. [Bill Morris]
- 5. PUBLIC COMMENTS - (3 minute maximum)**
- 6. MAYOR/COUNCIL FOLLOW-UP:**
- 7. ADJOURN**

DATE POSTED: January 9, 2015

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](http://www.cityofharrisville.com) and the State Public Meeting Notice website at <http://pmn.utah.gov>.