



# HARRISVILLE CITY

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

## CITY COUNCIL MEETING AGENDA 363 West Independence Blvd September 11, 2018

MAYOR:

Michelle Tait

COUNCIL MEMBERS:

Grover Wilhelmsen  
Gary Robinson  
Ruth Pearce  
Clark Beecher  
Steve Weiss

"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 Michelle Tait**

**Mayor Pro Tem: Grover Wilhelmsen**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE & OPENING CEREMONY** [Council Member Beecher]
3. **CONSENT ITEMS**
  - a. Approve the minutes of August 28, 2018 as presented.
4. **BUSINESS ITEMS**
  - a. Discussion/possible action to approve Proposal for Consulting Services by "Elevate"; a business plan for Economic Development. [Doug Larsen]
  - b. Discussion/possible action to approve potential RAMP and CDBG Grant applications.
  - c. Capital Improvement Plan discussion.
5. **PUBLIC COMMENTS - (3 minute maximum)**
6. **MAYOR/COUNCIL FOLLOW-UP:**
7. **CLOSED EXECUTIVE SESSION:** Utah State Code §52-4-205(1)(a) & §52-4-205(1)(f) : 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) and discussion regarding deployment of security personnel, devices, or systems.
8. **ADJOURN**

DATE POSTED: September 6, 2018

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>.