

MINUTES OF HARRISVILLE CITY
CITY COUNCIL MEETING
Tuesday, July 8, 2014 – 7:00 p.m.
Council Chambers
363 West Independence Blvd
Harrisville, Utah 84404

Present: Mayor Bruce Richins, Council Member Jennifer Morrell, Council Member Jeff Pearce, Council Member Grover Wilhelmsen, Council Member Jennifer Jensen, Council Member Michelle Tait.

Staff: Bill Morris, City Administrator, Jennie Knight, City Recorder.

Visitors: Ruth Pearce, Deven Capanna, Jacob Looser, Patricia Young, Ann Richins, Milissa Ferguson.

7:00 P.M. CITY COUNCIL MEETING

1. Call to Order.

Mayor Richins called the meeting to order and welcomed all visitors.

2. Opening Ceremony.

Council Member Wilhelmsen led the pledge of allegiance and conducted the opening ceremony.

3. Business Items.

- a.** Discussion/possible action to approve Farr West, Pleasant View, and North Ogden Amendment to UDOT Corridor Agreement

Paul Dinsdale, Farr West City Council Member, said a year and ½ ago they commissioned a traffic study with Pleasant View. Together they paid for this traffic study and petitioned UDOT for an additional traffic signal on 2700 North. There are several advantages to having an additional intersection by Goldenwest Credit Union. When they first petitioned UDOT they received a denial. The region one director, Chris Peterson, has been very helpful through this process even having UDOT contribute \$5,000 towards the project. After they completed the study they came up with a new proposal for 2700 North. He clarified this amendment just pertains to this specific area. Bill Morris asked how much money was spent on the study. He said about \$19,000 was spent for this study. Data was compiled from the retail area to determine the increased traffic with further build out. Council Member Jensen asked if they will have to widen the road. Paul Dinsdale responded they will likely restripe the road. Although with the new information UDOT may need to reconfigure the signal lights closer to I-15 as well.

The advantage for installing this new signal is to minimize the traffic build up in this area. They first attempted to put in a trigger mechanism. UDOT said when there is a safety issue; they will install barriers that would eliminate left turns.

Mayor Richins pointed out these changes don't directly affect Harrisville; they indirectly affect us only because we belong to the original agreement. He asked if there is any

discussion. Council Member Pearce said there are some things in this agreement that allows UDOT to dictate access rather than partnership with the cities. Council Member Morrell asked how this will impact Harrisville. Council Member Pearce said this will potentially give UDOT more control. Paul Dinsdale said he disagrees with that. The implementation plan with this additional signal, there should be better traffic flow. Council Member Pearce said in the past UDOT has controlled our accesses and we have lost business opportunities. Council Member Jensen commented the new Maverick is now a traffic stop. Council Member Pearce said UDOT has denied access for our businesses even with existing approaches. Paul Dinsdale specified they can still make left hand turns when there is no barrier. He commented they tried to negotiate the best deal to the best of their ability. Council Member Wilhelmsen offered congratulations for getting what they have. Council Member Tait clarified this just effects 2700 North. Paul Dinsdale agreed only this portion of 2700 North. Bill Morris pointed out by approving this amendment our relationship with Farr West improves, and will benefit any potential changes in the future. Council Member Pearce said there are additional accesses in Pleasant View that have been denied. Paul Dinsdale said in his opinion he thought Pleasant View has had success with UDOT on Hwy 89. He indicated they do not want to create a dangerous situation on 2700 North and this will help improve the flow of traffic in this area.

MOTION: Council Member Morrell motioned to approve Farr West, Pleasant View, and North Ogden, and Harrisville Amendment to UDOT Corridor Agreement. Council Member Wilhelmsen seconded the motion. All Council Members voted aye. Motion passed.

- b. Discussion/possible action to approve Harrisville City Ordinance 467; an ordinance amending section 11.10.020 of the land use ordinance relating to home occupation/ making technical changes; severability; and providing an effective date.

Bill Morris suggested Council implement the appropriate changes live to this ordinance. Council Member Jensen suggested removing “the preschool” from line “j”. She would like to separate preschool from day care. Mayor and Council discussed the state regulations regarding day care. Council Member Jensen indicated she thought preschools were also regulated. They gave discussion as to the requirements for each category, day care and preschool. They also gave discussion regarding hours of operation for home occupation, and types of operations regarding mechanic work. Bill Morris clarified this is home occupation for profit. Mayor and Council agreed work is allowed but this defines allowed work under home occupation. They gave discussion as to whether there are state regulations on preschools. Council Members Tait and Wilhelmsen made contact with preschool owners; they are not state regulated. Council Member Morrell tried to find anything in state code regulating preschools. Mayor and Council agreed to further investigate the state requirements before making a final decision on the ordinance.

MOTION: Council Member Jensen motioned to table Harrisville City Ordinance 467; an ordinance amending section 11.10.020 of the land use ordinance relating

to home occupation/ making technical changes; severability; and providing an effective date. Council Member Morrell seconded the motion. Council Members Tait, Pearce, Morrell, and Jensen all voted aye. Council Member Wilhelmsen was unavailable. Motion passed.

4. Public Comments - (3 minute maximum)

Jacob Looser, the cottages, received the newsletter about not wasting water and asked if Lee's belonged in Harrisville. He said they waste a lot of water there. There is an area that has constant streaming water. He recognized this is not in Harrisville but wanted to express his concern with wasting water.

Council Member Pearce explained there is a natural spring in this area that has been tapped so residents may use the water. The water would flow naturally even if this tap had not been installed.

Milissa Ferguson, 1306 N. Hwy 89, noticed on the east side of the park there is a "no smoking" sign. There is not a sign by the splash pad; she has noticed a lot of people smoking in that area. She suggested putting in a few more signs throughout the park.

5. Mayor/Council Follow-Up.

Council Member Jensen said she had a resident contact her through facebook who said she slipped and fell under the bowery. She is concerned there is not any foot grade in this area and it becomes slippery when wet. Bill Morris said they will consider looking into cement treatment that includes sand. Council Member Wilhelmsen said this resident's husband also slipped. He wondered if there would be negligence involved in a complaint such as this. Bill Morris said now that this has been brought to the city's attention, we will look into options to eliminate any future liability. Mayor Richins said the water is there because there is a bermed area that causes standing water. Bill Morris suggested installing a land drain if necessary. Mayor Richins suggested using park impact fees to address this issue.

6. Adjourn.

Mayor motioned to adjourn at 7:35pm.

7. HERITAGE DAYS WORK SESSION

Council Member Morrell said she wanted to quickly run through the activities and events that are planned. Milissa Ferguson said she has 15 signups so far for the parade. Council Member Morrell said they have already discussed a line up staging area for the parade. Council Member Jensen asked if Bryan Fife was going to send out an email to the previous sports teams. Council Member Morrell said the only school that signed up so far is Wahlquist. She is hoping more will sign up. Milissa Ferguson said there are typically a lot of last minute signups. Council Member Morrell said they need vehicles for City Council to ride in the parade. Mayor Richins will be calling to arrange for this. Council Member Morrell said she needs six people to hand out flyers for the parade route. Mayor and Council agreed to distribute parade notices to residents the Tuesday before Heritage Days which is July, 29th. Council Member Jensen volunteered her

family and offered to get more volunteers. Council Member Tait suggested the Youth City Council could help. Council Member Morrell will have the flyers printed and she will coordinate the distribution.

Council Member Morrell asked for everyone to keep checking email.

Council Member Tait asked if they can suggest a donation for some squirt guns. Council Member Jensen said she already has access to squirt guns. Mayor Richins said Walmart offered volunteers for Heritage Days. Milissa Ferguson said she likely has enough for the parade.

Council Member Jensen said she would go into Orion to see if they are interested in participating in the parade. Council Member Morrell suggested contacting a parent or student to coordinate this. Council Member Wilhelmsen said some schools take the month of July off.

Mayor and Council gave discussion about health department requirements and coordinating food vendor booths. Pat Young will follow-up on these items. Council Member Morrell said the health department will need them by Friday. Council Member Jensen suggested contacting Chick fil a. Mayor and Council gave discussion about other possible food vendors. Pat Young asked for clarification on the vendor booths. Council Member Pearce made arrangements for North View Fire to provide first aid. Council Member Tait said they decided against the youth city council running the fish pond and they are going to help with the recreation booth. Mayor and Council agreed to involve the youth city council.

Council Member Morrell said she talked with Bryan Fife and he is ready with the disc golf tournament. Council Member Jensen expressed her concern with distributing the cheap toys the kids receive. They gave discussion about what they included last year in the recreation booth. They also gave discussion about what to give as prizes. Council Member Morrell asked Council Members Tait and Jensen to coordinate with Bryan Fife on the recreation booth.

Council Member Morrell asked for input on t-shirts; she is looking for feedback on what to select and what types of t-shirts to order. Council Member Wilhelmsen asked if they are ordering t-shirts for volunteers. Council Member Tait asked about the volunteer background check policy. Council Member Morrell said they will have to order shirts by Wednesday to have them ready for Heritage Days. They gave discussion about how much to charge for the 5K. Council Member Tait asked if the t-shirts will be the same for 5K and staff. Council Member Morrell said it is possible to order separate shirts but this will increase costs. They gave discussion about where to include the logo. Council Member Jensen said we should give shirts to volunteers and give a separate shirt for the 5k than staff. Mayor and Council gave discussion about asking for donations and a goodie bag for the 5K.

Pat Young gave a brief overview of the collected donations to be used as prizes. Mayor Richins will follow-up with Chili's. Pat Young then gave an overview of the donations to be expected from different businesses and will follow up with more donations.

[Mayor Richins was excused]

Council discussed who was contacting what businesses for future donations.

Council Member Morrell said she will put together a list of items and what items need to be purchased. Council Member Tait suggested putting items into boxes when she collects prizes to distribute to the people in charge of the events.

Council Member Jensen said she is having difficulty contacting the kendama event coordinator. She offered to conduct the contest if he does not follow through. She is still trying to contact Home Depot about running the kid's craft.

Council Member Morrell said they need help with securing volunteers for the Pinewood Grand Prix. Council Member Wilhelmsen said he has not received a response from the sponsor. Council Member Morrell said Robin Stout has some good ideas with the pinewood grand prix, but may need help running it. She said there should be a signup sheet available on the website shortly. She also said there will be a postcard distributed to residents as well. Council Member Wilhelmsen suggested volunteers be collected through the local church congregations. He asked how many people are needed and suggested teams of several people run sessions throughout the day.

[Council Member Tait is excused]

Council Member Morrell said she could coordinate sign-ups for shifts. She asked for suggestions on how to contact the local scout groups to get them involved. Council Member Jensen will contact her local people to help. Council Member Wilhelmsen will also help with the coordination. Council Member Morrell is trying to get a flyer together. She is also trying to ask the audio/visual provider for a screen to run the heats for the pinewood grand prix. Council briefly discussed how much cost might be involved if we have to hire someone to run this event properly. Council will continue to coordinate events.

Council Member Morrell said she will follow-up with Council Member Wilhelmsen on what information to distribute to local congregations to ask for volunteers.

Council Member Morrell and Jennie Knight will work to put together a facebook advertisement. Council Member Wilhelmsen will follow-up with Robin Stout about the track for the pinewood grand prix.

Adjourned at 8:40pm.

ATTEST:

BRUCE RICHINS
Mayor

JENNIE KNIGHT

City Recorder

Approved this 22nd day of July, 2014