



HARRISVILLE CITY

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

CITY COUNCIL MEETING 363 West Independence Blvd January 10, 2017

MAYOR:

Bruce N. Richins

COUNCIL MEMBERS:

Jeffery Pearce
Gary Robinson
Jennifer Jensen
Ruth Pearce
Austin Tracy

"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** [Jeff Pearce]
3. **CONSENT ITEMS**
 - a. Approve the minutes of December 13, 2016 as presented.
 - b. Check Register
4. **CONVENE AS THE COMMUNITY REINVESTMENT AGENCY**
 - a. Discussion/possible action to approve CDA on Washington Blvd. [Bill Morris]
5. **BUSINESS ITEMS**
 - a. Presentation of the FY2015-16 audit report. [Christensen, Palmer, & Ambrose]
 - b. Discussion/possible action to grant 1st Partial Final Acceptance for Wildflower Subdivision Phase 6. [Bill Morris]
 - c. Discussion/possible action on advice and consent to Mayor's Appointment for: [Mayor Richins]
 - (i) Mayor Pro Tem
 - (ii) Mosquito Abatement Board
 - d. Annual Training – Open and Public Meeting Act. [Bill Morris]
 - e. Annual Training – Non-discrimination and Sexual Harassment Training. [Bill Morris]
6. **PUBLIC COMMENTS - (3 minute maximum)**
7. **MAYOR/COUNCIL FOLLOW-UP:**
8. **CLOSED EXECUTIVE SESSION:** Utah State Code §52-4-204 & §52-4-205(1)(a): 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 §52-4-205(1)(c) strategy regarding pending or reasonably imminent litigation.
9. **ADJOURN**

DATE POSTED: Jan 6, 2017

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>.