

**HARRISVILLE CITY COUNCIL
MINUTES OF REGULAR MEETING**

January 12, 2010

The City Council of Harrisville City convened in a regular session on Tuesday, January 12, 2010, in the Harrisville City Hall at 7:00 p.m.

PRESENT:	Richard Hendrix	Mayor
	Chad Allen	Council Member
	Wayne Crowther	Council Member
	Darla Fowers	Council Member
	Bruce Richins	Council Member
	Grover Wilhelmsen	Council Member
STAFF PRESENT:	Jennifer Morrell	City Recorder
	Gene Bingham	Public Works Director
	Bill Morris	City Administrator arrived at 7:45pm
VISITORS:	Cori Hendrix	Ruth Pearce
	Jeff Pearce	Jan Shaw
	Marvin Shaw	June Allen
	Jay Allen	O Scott Hendrix
	Colene Hendrix	Grant Young
	Nola Young	Tanner Allen
	Lynn Edwards	Bob J Howard
	AnDreea Allen	Hailey Allen
	Chase Dowden	Jordan Hendrix
	Doug McGregor	Jim Mackley
	Janika Hendrix	Lonnie Charlton
	Jayci Hendrix	

Mayor Richard Hendrix called the meeting to order and welcomed all visitors. Council Member Grover Wilhelmsen led the Pledge of Allegiance and offered the opening ceremony.

CONSENT AGENDA

Action to approve the minutes of December 22, 2009

MOTION: Council Member Darla Fowers moved to approve the Consent Agenda as presented. Council Member Grover Wilhelmsen seconded the motion. All Council Members voted aye. Motion passed.

Oaths of office were administered to Council Member Chad Allen, Council Member Bruce Richins, and Mayor Richard Hendrix by City Recorder Jennifer Morrell.

AGENDA ITEMS FOR DISCUSSION/ACTION

Item 1 was moved to the end of the agenda.

2. Update on impact fees for sanitary sewer and storm drain capital improvement plan.

Gene Bingham, Public Works Director, referred to the spreadsheet provided to the Council. He clarified that sanitary sewer has a negative balance. He said the City has done projects that have incurred impact fees. Mr. Bingham stated that the City has completed all sewer projects and will have to discontinue charging impact fees once the \$55,103.00 is collected unless there is need for another sewer project. He further stated that sewer rehabilitation is under the sanitary sewer rate. Mr. Bingham asked if there were any questions from the Council on sanitary sewer. Council Member Bruce Richins asked if there was

anything unforeseen in last years projects. Mr. Bingham replied that there was not. He said everything came in with what they were quoted. He stated they were very pleased with ABC construction.

Council Member Darla Fowers asked for a review of the storm drain portion. Mr. Bingham stated that some projects are development generated. He referred to Project 1 on 750 West and said there is no storm drain or curb and gutter on the west side of the road. They would like to clean it up by matching it to the east side and installing storm drain and curb/gutter. Mr. Bingham stated that the proposed phase of Project 11 would actually be the upstream portion of the overall drainage project. Mr. Bingham described the flow of water. He said the goal of the entire storm drain project if possible, would be to eventually drain into Six Mile Creek. Also, the City still needs to continue accepting drainage from the golf course which would be done through this system. He stated the City could pipe the frontage of the 750 West property which would be beneficial to have in place for future development.

3. Report on Rice Creek Detention Basin impact fee reimbursement from North Ogden.

Gene Bingham reported on the disbursement of payment from North Ogden because there was some question of it getting into the appropriate City accounts. Mr. Bingham first explained that there is an interlocal agreement between the City and North Ogden. He said there are eleven homes that discharge into our sewer system, and all of the homes discharge into the storm drain system. The agreement was for North Ogden to remit the storm water and applicable sewer impact fees collected on building permits for those homes. Mr. Bingham and Mayor Hendrix went out and counted the lots with homes on the storm drain. Mr. Bingham said everything added up and it appears we are all caught up in the money owed to us by North Ogden. He added that it might take some time to collect the full amount due to the slow economy.

Mayor Hendrix explained that Rice Creek Detention Basin was on the north end of town and benefits the City, as well as North Ogden and Weber County. He said the City didn't want to foot the entire bill and North Ogden didn't have the money so, we opted to foot their end of it with repayment coming from each building permit that is issued. Mayor Hendrix said the detention basin allows water to come in and be released at a slower rate. He said it has served its purpose and even if the repayment is slow it was a good investment.

4. Confirmation of appointments to Central Weber Sewer Improvement District Board of Trustees and Bona Vista Water Improvement Board

Mayor Hendrix stated this is something the City is required to do every four years. Mayor Hendrix is recommending that Council Member Bruce Richins be appointed as Trustee for the Bona vista Water Board and is designating himself as Trustee to the Central Weber Sewer Improvement District. Mayor Hendrix said he wants to be more involved with Central Weber Sewer.

MOTION: Council Member Darla Fowers made a motion to ratify the appointments. Council Member Chad Allen seconded the motion. All Council Members voted aye. Motion passed.

5. Public Comments.

Bob Howard, 602 N Harrisville Road. Mr. Howard stated that another meeting was held regarding his property problem but to date no one has contacted him with the outcome of that meeting. Mayor Hendrix said he was not aware that Mr. Howard had not been contacted but will make sure that he is.

Lynn Edwards, 1068 N Harrisville Road. Mr. Edwards stated he is a representative for the Census Bureau. He has been to the City offices and talked with Jennifer Morrell about using the city cabin to give tests to job applicants. He asked if the Council had any questions or comments. Council Member Richins asked how many days they would be using the cabin. Mr. Edwards said it would be 1-2 days a week for 1 or 2 months depending on how quickly the Census Bureau fills the positions. He stated these jobs could last for 2-3 months. Council Member Fowers asked what their target number was for testing. Mr. Edwards stated they were originally going to test up to 6,000 but are now looking to test 1,000. He further commented that \$300 million will be allocated to cities and states based on census results.

Doug McGregor, 228 W 3450 N, Pleasant View, President of the Sons of the American Revolution Utah Chapter. Mr. McGregor said he is grateful for the help City staff has given. He mentioned they would be

holding a constitutional training seminar next week and thanked the Mayor and Council for letting them use the council chambers for the seminar.

Jim Mackley, a member of the Freedom Coalition commented on free speech and expressed his appreciation for the opportunity to have public comments. He also expressed appreciation for using the City facilities for the constitution seminar.

6. Mayor/Council Follow-up.

Council Member Wayne Crowther mentioned we might want to include information about the Census jobs in the newsletter. Council Member Richins said the new playground looks good.

1. Complete annual disclosure statement.

Bill Morris, City Administrator, arrived at the meeting at 7:45. He stated that the Utah code for municipal officers and employees requires a disclosure statement be filled out annually declaring any conflict of interest that might occur in carrying out their public duties. Mayor Hendrix and all Council Members filled out the disclosure statement and Mr. Morris notarized the statements.

Adjournment

Being no further business, Mayor Hendrix moved to adjourn the City Council meeting at 7:50 p.m.

Richard Hendrix, Mayor

Jennifer Morrell, City Recorder

Date minutes approved. _____