

MINUTES
HARRISVILLE CITY COUNCIL
June 11, 2024
363 West Independence Blvd
Harrisville, UT 84404

Minutes of a regular Harrisville City Council meeting held on June 11th, 2024 at 7:00 P.M. in the Harrisville City Council Chambers, 363 West Independence Blvd., Harrisville, UT.

Present: Mayor Michelle Tait, Council Member Karen Fawcett, Council Member Grover Wilhelmsen, Council Member Blair Christensen, Council Member Max Jackson, Council Member Steve Weiss.

Excused:

Staff: Jennie Knight, City Administrator, Brody Flint, City Attorney, Justin Shinsel, Public Works Director, Jack Fogal, City Recorder, Mark Wilson, Chief of Police, Jessica Hardy, Finance Director, Jill Hunt, Treasurer, Sergeant Nick Taylor, Detective Jason Keller, Officer Landon Silverwood, Officer Chris Paradis, Bryan Fife Parks and Recreation Director,

Visitors: Arnold Tait, Marcus Keller, Blaine Barrow, Jayna Frost, Christina Palmer, Mark Knight, Leon Roche, Susan Silverwood, Ashlyn Silverwood, Steve Silverwood, Elaine Andushko, Gary Farr, Michelle Singleton, Paul Davis, Stacey Schultz, Stef S., Kim Engelby, Eric Engelby, Mike Dalpiaz, Gayle Dalpiaz, Debra Lindell, Craig Adam, Ruth Pearce, Jeff Pearce, Joy Wiese, Douglas Wiese, Michael Lesley, Christine Robinson, Jan Oakey, Mryna Hodson, Sandy Cole, Jacob Hodson, N. Eden, Rick Wetz, Rhonda Wetz, Sherry Farrell, Mike Farrell, Betsy Halvorsen, Frances Hood, John Gaz, Linda Gaz, David Anderson, Kathleen Hohosh, Steve Hood, Janet Varble, Saundra Dinsdale, Beverly Foulger, John Blanchard, Greg Montgomery, John Perry, Amy Walker, Trever Kreutzer, Larry Lilly, Michelle Burn, Debra Allred, Madeline Eden, Brian Palmer, Kevin Varble, Marvin Farrell, Jeff Dunn, Francis H, Mark Luile, Kathy Saunders, Gary Saunders, Jason Hadley.

1. Call to Order.

Mayor Tait called the meeting to order and welcomed all in attendance.

2. Opening Ceremony.

Council Member Christensen opened with the Pledge of Allegiance.

3. Consent Items

- a. **Approval of Meeting Minutes for May 14th, 2024 City Council Meeting and Work Session as presented.**

Motion: Council Member Wilhelmsen made a motion to approve the meeting minutes for May 14th, 2024 City Council Meeting and Work Session as presented, second by Council Member Fawcett.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Fawcett, Yes

The motion passed unanimously

4. Employee Recognition

a. Bill Smith – Years of Service

Mayor Tait thanked Bill Smith for his years of service on the Harrisville City Planning Commission.

b. Jason Keller Special Event Planner and Part 107 Certification

Chief Mark Wilson awarded Detective Jason Keller a Special Event Planner Award and his part 107 Unmanned Aircraft Certification.

5. Oath Of Office

a. Jack Fogal conducted the Oath Of Office for Landon Silverwood.

6. Business Items.

a. Public Hearing – To receive public comment for and/or against Harrisville Resolution 24-09; amending the FY 2024 budget.

Jessica Hardy explained two times a year municipalities are allowed to reopen their budget. Council Member Jackson inquired if we are shifting line items. Jessica Hardy answered yes, we are not increasing the budget just fixing some shortfalls.

Motion: Council Member Jackson made a motion to open the public hearing for Harrisville Resolution 24-09; a resolution amending the FY 2024 budget, second by Council Member Weiss.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Fawcett, Yes

The motion passed unanimously.

There was no public comment offered.

Motion: Council Member Weiss made a motion to close the public hearing for Harrisville Resolution 24-09; a resolution amending the FY 2024 budget, second by Council Member Wilhelmsen.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Fawcett, Yes

The motion passed unanimously.

b. Discussion/possible action to adopt Harrisville Resolution 24-09; a resolution amending the FY 2024 budget.

Jessica Hardy explained this is the vote from the public hearing amending the FY 2024 budget.

Motion: Council Member Christensen made a motion to adopt Harrisville Resolution 24-09; a resolution amending the FY 2024 budget, second by Council Member Weiss.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Fawcett, Yes

The motion passed unanimously.

c. Public Hearing – To receive public comment for and/or against the Executive Officers Compensation Increase.

Jennie Knight explained this is new legislation from the state that requires a standalone public hearing for executive officers' compensation. This is a proposed 3% COLA and 2% merit based increase. The adoption of this item will occur with the adoption of the final budget in August.

Motion: Council Member Wilhelmsen made a motion to open the public hearing for the Executive Officers Compensation Increase, second by Council Member Weiss.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Fawcett, Yes

The motion passed unanimously.

Larry Lily feels the City is against its citizens. He is concerned about the garbage can increase. He feels they are against the citizens and for the employees. The message he is getting is that they do not care about citizens.

Motion: Council Member Weiss made a motion to close the public hearing for the Executive Officers Compensation Increase, second by Council Member Fawcett.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Fawcett, Yes

The motion passed unanimously.

d. Public Hearing – To receive public comment for and/or against the issuance of lease revenue bonds.

Jennie Knight explained this public hearing is about the resolution adopted during the May Council Meeting that allows up to \$10,000,000 in lease revenue bonds. The City acquired property on 750 West in 2004. There has been a projected City Hall on that property since it was acquired. Gene Bingham recommended in 2016 to start building a new municipal complex when he retired. The expansion opportunities for the current building are limited. There is no room to grow to the North, South, and West. Expansion to the East would eliminate the parking lot. Due to the BCI requirements it creates requirements for all city employees because of the access to the Police Department. . All office space in the building is at maximum occupancy. All indications from financial advisors it is unlikely that we would ever outpace interest rates and construction costs. This would cause increased costs if the new complex is delayed. An example is during the 2008 housing crash construction costs stabilized but never decreased. Once it stabilized construction costs have continually risen. Council Member Jackson inquired if the current building is ADA compliant. Jennie Knight explained we are not currently ADA compliant. Council Member Jackson inquired if we had an estimated cost to make this building ADA and BCI compliant. Jennie Knight stated we do not have a current cost. Council Member Fawcett inquired about what could be built with the current bonds. Jennie Knight explained staff has meet with the architect. The new cost estimate is approximately \$14,600,000 instead of the original \$18,000,000. Staff has also ordered appraisals for City owned property that would go towards the cost of this project.

Motion: Council Member Weiss made a motion to open the public hearing for the issuance of lease revenue bonds, second by Council Member Fawcett.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Fawcett, Yes

The motion passed unanimously.

Kathy Whitten feels like citizens are not heard. They see the needs for new buildings. They want to know exactly what the money is going to be used for. She would like to vote on items as citizens.

Larry Lily supports what the last speaker said. He wonders if Council even hears what the citizens say. The last bond was done right. It was on the ballot. His concern is that this new bond will not be on the ballot. A bond should go to the voters. They should decide. Council is afraid of what the people will say. You know the people will reject it again. This seems shady or tyrannical. The Council is supposed to be the go between to mediate between the citizens and the city staff.

Rick Wetz explained the previous bond was voted down. He does not want a recreation facility. Let the residents vote on this. A city government does not produce revenue. The only way to pay for this is a tax increase. Please do not go down this road.

John Perry explained in March of this year Council voted to create the Harrisville Building Authority. The building authority gives the council the ability to create taxes and issue bonds without consulting the citizens. The building authority can incur debt without going through the people. They are subverting the voice of the people. The people have the right and responsibility to make the decision for themselves. The city needs to plan and save for the future. That is the problem with government agencies. They do not take responsibility for city's money.

Kathleen Hahosh thanked council for their service but reminded them that they each took an oath to the constitution. The Council gets their power from the people. The powers granted by them are for the citizens benefits. Two years ago, citizens voted against the bond. Our founding fathers wanted any debt that is created to be paid off during that generation. If not, it is theft. Consent of the governed, we have a voice. We the people voted against and it should go back to a vote again.

Will Slade has lived in the City for 18 years. He wants to see the plan. He wants to see how money is allocated to each component of the project. He would be very interested to know how much is going to compliance, and how much is going to actual needs, and what is being spent on wants.

Jayna Frost explained that the recreation center was voted down because the negative view of the splash pad. When calling about the splash pad the number said it was not available. When she called there was not a lot of information about what this actually looks like. We want to know what we are paying for and what the full plan is. We do not want another splash pad fiasco.

Debra Lindell believes that we need a jail that is compliant. We could build a jail that is compliant and leave city hall where it is. She is against a recreation center.

Christine Robinson is retired from the Utah State Tax Commission. This was voted down and it is being forced on residents anyway. The economy is in the toilet. She is on a fixed income and is driving a semi to make ends meet. The North View Fire will increase taxes as well to construct their new building.

Craig Adam wants to address affordable housing. These taxes and bonds will not help people with affordable housing. This will not help new home owners get into houses. He understands there are requirements that are outside of the Council's control. Please listen to the people.

Michelle Singleton's husband served on the planning commission for 6 years. Citizens have offered you their time and sweat. When the bond was going through, she emailed all the council members and did not get a response back. She has volunteered her time. There are citizens that try to support the city. When she has asked about other options they have not been pursued. I cannot get a phone call or an email back. If we use the citizens and the skills they possess. Citizens helped clean up the park and maintain it. It was sad seeing the sprinklers on 1100 N. flooding the mud. Please listen to us.

Beverly Foulger appreciates the police presence around her house. She received the newsletter. The newsletter keeps asking for money. Cutting the garbage is not going to help. The park on Independence used to be beautiful. The splash pad is recreation and it is not working. She walked to it with her two grandchildren and it was not working. She does not appreciate the bond issue.

Joy Wiese remembers many nights and discussions from her father who was a past mayor of Harrisville. He was so concerned about bringing the sewer into the city. Her father was so excited to have the first little house for the City. Her father was so concerned about the citizens. This Council feels that the residents do not understand what is going on. It is disappointment that we are not being listened to or supported.

Michelle Bun has lived in Harrisville for two months. She was hoping to escape the HOA but is not happy here. Her favorite quote is the only constant is change. She supports the police department but not a recreation building. Since the pandemic why are we working at the office and not remotely. Remote work can be done. The economy is hitting everyone's pocket book.

David Anderson lives on North Harrisville Rd. Each time he has spoken here he has not been listened to. The tax increase that we received was more than he thought was needed. Where is the money for this coming from. He is on a fixed income. He cannot afford it. He was hoping to have a comfortable retirement. The bond was voted down two years ago. Let's itemize the things that the citizens need. North Harrisville Rd should not be a speed trap. No one can afford a bond at this interest rate.

Doug Wiese made a request for a line-item budget. How is the city going to spend the \$10,000,000. If you want support provide a line-item budget. When you get a bid back it will have line-item costs. How do you intend to spend that money.

Mike Dalpiaz would like to see options. He wants the City to have a 10-year plan.

Chad Davis commented the city can't keep three bathrooms open at the park so why give you money.

Sandy Cole explained this is a small community. There are no rich people. There are seniors that cannot afford these bonds.

Blaine Barrow has heard a lot of comments tonight. He agrees with a lot of these comments. The City is not telling the people what is going on. He has a lot of people ask him about

information pertaining to the buildings. He wants to see a graph of how much taxes will increase when these new buildings are added. The real cost is not stated. He has never heard from the City what the taxation will be. He does not get the information from the meetings that he needs. Let's build these so they are affordable.

Linda Gaz has lived in Harrisville for over 50 years. Residents want to know how this is going to be paid for. She believes 99% are worried about how this will be paid for. They are worried how they will be able to live. It is not all going to come from individual pockets. She does not believe people are trying to hide things but they want to know how this will be paid for. She voted for a recreation building. She wants her children in this neighborhood. She does not want them going to another City.

Motion: Council Member Wilhelmsen made a motion to close the public hearing for the issuance of lease revenue bonds, second by Council Member Jackson.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Fawcett, Yes

The motion passed unanimously.

e. Ben Lomond Views Discussion

Jennie Knight explained a preconstruction meeting will be held for Millenium Park. The construction will be done in two phases so it does not interfere with the irrigation season. Staff has meet with potential buyers for the development. There has been some apprehension on the developer's part to cover insurance on the park and not purchase it. Due to it being a regional detention basin the City cannot sell it. Staff's recommendation is to have the HOA pay a fee and City staff maintain the park. Currently the sewer is being put in on Highway 89. They must have it completed by Mid-July. All of the buyers have indicated that the density allowed in the development will not support the commercial element. Staff is looking at what type of negotiations Council would be willing to do if any. Council Member Jackson inquired if potential buyers would come do a presentation to Council. Jennie Knight stated yes, one is willing to do a presentation. Council Member Wilhelmsen stated he would like the presentation to be at Council Meeting so the public can be aware of it. Council Member Christensen inquired if the commercial area could be moved to the Highway. Jennie Knight explained not unless we renegotiate Phase 2A which has been approved already. Council Member Fawcett stated she would like to have the conversation. Council asked to have the developer attend Council Meeting and present.

f. Risk Assessment

Jill Hunt explained the risk assessment is required by the State Auditor. This helps us to eliminate potential risks. They audit the policies we have in place and whether or not we follow them. We are working on two policies which when completed will get us to a maximum of 395 out of 395. Our current score is 385 out of 395.

Motion: Council Member Weiss made a motion to accept the risk assessment as presented, second by Council Member Christensen.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Fawcett, Yes

The motion passed unanimously.

g. Discussion/possible action to adopt Harrisville Resolution 24-10; a resolution updating the Consolidated Fee Schedule.

Jennie Knight explained the Consolidated Fee Schedule has two updates. One is the second garbage can price will be updated to match the first can price. The second item is that the business license prices will be added to the fee schedule. Council Member Wilhelmsen inquired why the second can prices needed to be raised. Jennie Knight stated the garbage fund as pointed out in the audit was in a deficit. It is an enterprise fund. It must be self-sustaining. The City pays the same tipping fee for the first can and any additional cans. It was no longer financially feasible for the City to pay the difference for the second can.

Motion: Council Member Wilhelmsen made a motion to adopt Harrisville Resolution 24-10; a resolution updating the Consolidated Fee Schedule, second by Council Member Weiss.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Fawcett, Yes

The motion passed unanimously.

h. 750 West Police Department Building Discussion

Jennie Knight explained this is not an action item; only a discussion. Staff has met with the architect to reduce the cost to approximately \$14,600,000. Appraisals for City property are being completed and should be available at the July Meeting. There is a meeting that will cover expected cost analysis. We received our certified tax rate; it has decreased to .001486. If Council decides to recapture the .0015 rate the approximately property tax increase would be \$3.41. Council Member Jackson inquired if there will be a holding cell in the police facility. Chief Wilson explained no; the building will not have holding cells. There are different laws to abide by when you start having holding cells. It would be a waste of money with the jail so close. Jennie Knight explained some items that were eliminated for cost were the multi-purpose wall that cuts off the community room from the council chambers. Reduced infrastructure costs, reduced parking for staff, reduced number of gates and whether automated or not, combined office spaces that could be built out at a later date, added cubicles instead of private offices, removed the sally port from the police side, combined office spaces between sergeants and detectives,

sharing space with North View Fire Gym, mechanical system cost savings in the HVAC, structural systems, braces, and framing. The architect is getting a cost breakdown so we know that we can start and finish the building. Council Member Fawcett inquired about the recreational building. Jennie Knight explained there will be no recreational facility in any of the phasing in this bond scenario. Council Member Wilhelmsen inquired if we have a cost for just the police department. Jennie Knight explained some of these areas are dual purpose. A final number cannot be provided currently but an estimate would be over \$8,000,000. Council Member Weiss asked what was cut back in the police department. Jennie Knight explained the sally port, an evidence return area, combined offices between sergeants and detectives, reduced the court offices, sharing interview rooms with court offices, reduced footprint of the multi-purpose room, and removed the wellness room.

Council Member Jackson inquired if evidence and property would be separate. Chief Wilson explained the sally port would have been one of those storage areas for property for example bikes. The secure evidence return area was removed. It would have been a space that would reduce interaction of personnel with the public during evidence returns. Particularly because the evidence custodian is not a law enforcement officer and the goal was to limit interactions between them and people picking up their property. Council Member Weiss inquired about the cost of the evidence return and sally port. Chief Wilson explained we can come up with options like a locker system. The sally port would be easier to add on later. Council Member Weiss stated he wants to put in the needs for this building. If we wait for some of these things the cost will only go up. He would like to know the cost with the security measures.

Marcus Keller, Crews and Associates, clarified there will be no parks or recreation center in this project for bonds. You need to consider cost inflation which increases every day. A project that was bid out in Southern Utah at \$60,000,000 six years ago now costs over \$90,000,000. He agrees with Council Member Weiss if these add-ons will be done in a short time it would be better to include in the initial build. Council Member Christensen stated we need to look at it two ways. He wants to see it with the whole project and the police station while keeping this current building for City offices. Council Member Fawcett thanked Marcus Keller for the clarification on the bond language. Marcus Keller stated these public hearings are required by state law so we can receive the public comment. Council Member Weiss inquired can we get an estimate if we would wait on the City Hall for three to five years. Council Member Christensen inquired could we have a broken-down line item for the City Hall and Police as separate phases. Jennie Knight explained the cost for just doing architectural services would be roughly \$500,000. Staff has not moved past the programming phase. The architect may not be willing to show their proprietary software to do line by line costs until we have paid the full amount. Council Member Christensen inquired if we wait would it be too late to issue the bond. Marcus Keller clarified we would get final numbers then issue bonds if that is what Council decides. The resolution allows up to \$10,000,000 in bonds. If only \$2,000,000 is needed then that's what the City can bond for, or after receiving final costs the City can take a step back and not issue bonds at all. Council is not obligated to issue bonds we have only started the legal process to issue them if desired. Council Member Fawcett questioned if we get the line-item list can we post it. Jennie Knight clarified that if we purchased the services and were going out to bid, we can publish them. Marcus Keller explained providing a breakdown of each phase could be helpful to Council, we could not provide a line by line yet but a generalized breakdown. Council Member Wilhelmsen inquired how does the legality work if the public decides they want to vote on it. Marcus Keller explained the law referenced is on any bond. Any bond issued can have a referendum which would put the bond to a vote. Council Member Wilhelmsen inquired about the timeframe and when does it start. Marcus Keller stated Brandon Johnson would know better but it started when the resolution passed last month. Council Member Fawcett stated that the Council wanted to see what options are and get citizens feedback. Marcus Keller encouraged those in attendance

to review the May 14th, 2024 Council Meeting Minutes. His team will have a breakdown in July. Justin Shinsel stated when looking at phasing the project, we would be better served constructing the whole building and not finishing the City side of the building. Building two separate buildings greatly increases the cost of the building. It is fiscally irresponsible to do two separate buildings. He feels it would be more beneficial to look at the programming phase and not do the City Hall side of the project. Council Member Fawcett stated just roughing in areas until we are ready to expand. Justin Shinsel answered, yes, that is what he is suggesting. If we can only do one element it should be the actual building and finish inside elements at a later date. Council agreed with Justin Shinsel's assessment. Jennie Knight said she will invite the architect to the meeting in July. Council Member Wilhelmsen stated he felt that one message is that the public wants to know information and wants the City to provide it.

7. Closed Executive Session – A closed Executive Session for the purposes described under UCA §52-4-205(1)(d); strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state, if the public discussion would prevent the public body from completing the transaction on the best possible terms

Motion: Council Member Weiss made a motion to enter a Closed Executive Session for the purposes described under UCA §52-4-205(1)(d); strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state, if the public discussion would prevent the public body from completing the transaction on the best possible terms, second by Council Member Christensen.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Fawcett, Yes

The motion passed unanimously.

The Mayor and Council convened into a Closed Executive Session.

Motion: Council Member Jackson made a motion to adjourn a Closed Executive Session for the purposes described under UCA §52-4-205(1)(d); strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state, if the public discussion would prevent the public body from completing the transaction on the best possible terms, second by Council Member Wilhelmsen.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Fawcett, Yes

The motion passed unanimously.

8. Business Items (Cont.)

i. Discussion/possible action to approve the property acquisition for extension of Wahlen Way.

Motion: Council Member Weiss made a motion to table the property acquisition for extension of Wahlen Way, second by Council Member Fawcett.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Fawcett, Yes

The motion passed unanimously.

j. Discussion/possible action to authorize the purchase of Western Irrigation Water Shares.

Motion: Council Member Weiss made a motion to table the purchase of Western Irrigation Water Shares, second by Council Member Fawcett.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Fawcett, Yes

The motion passed unanimously.

9. Public Comment

Mayor Tait opened the public comment period.

Kevin Varble has lived in Harrisville for 43 years. He has a few concerns. If residents do automatic withdrawals from Bona Vista, they do not get the Harrisville Happenings Newsletter. He found out how to sign up but is concerned some will be unable to figure it out. He thanked Public Works for fixing holes in the road so quickly. Everyone wants to have a clear understanding. We need things to improve.

Larry Lilly explained the meeting format is very difficult. There is no two-way communication. Why were the rates increased two months ago and it's still not in the black. The people are what drives decisions. You have to take their voice into account. Once you eliminate the people's voice that is tyranny. That is taxation without representation. We want to be able to vote on things. People that are rich don't come to these meetings. These extras are what the concern is.

Rick Wetz explained they were provided an agenda that was inaccurate. If you want a public hearing and our opinion you need to provide us accurate data to talk to. The police station is a need and not in compliance. We have no communication. You get to dictate to us what we can or cannot say. This is not a dictatorship. Give us the correct data to talk to.

Jayna Frost inquired why the open house is only scheduled for one hour. You have to make it available to residents. It needs to have numbers and how you are being fiscally responsible. We will work with you and not against you if you do these things.

Beverly Foulger explained there was an error in the Harrisville Happenings how soon will Council Members be able to get the word out to the community. Waiting for the July newsletter is not efficient. How do you expect a family of five to live with only one garbage can. She did not ask for her grandchildren to come live with her. She will not pay for another can.

John Perry asked if other facilities have been toured. Other police stations and city facilities. What access or relationship should the police have with the rest of the city offices. Erecting a structure with rough in does not save much money. When you come back in to finish a building the needs have changed. What was roughed in does not change anymore. Street lights in the city are in dire repair. The ones down the street from him are not on. The ones by his house work off and on. The city is responsible to fix them except on Highway 89. The residents do not want or need the most glorious city building. There is a difference between wants and needs. If you have toured other facilities, you would know what would work and what would not. We should create a ten- or twenty-year plan that notifies citizens of progress for that plan.

Michelle Singleton explained if circumstances stay the same it would be more cost effective to build it now and not wait. In the political arena we have now, we cannot project if it will be more expensive in three to five years. Residents in Harrisville remember doing it for this building. Why are we doing it again. Have we taken the steps for the old building that we have for the new buildings. As you can see with just the Ben Lomond Golf Course construction is volatile. We are not saying you are doing it wrong but it cannot be done right now. These developers had unforeseen costs and could not make it work. Help us work together to not live on the fine line.

Mike Farrell commented that people go to the power company, they can report lights that are out. Maybe the City can educate residents on that.

Marvin Farrell has attended several meetings. There are the public comments then discussion with the City. If we can get a different system, we could avoid miscommunication. It could have been straightened out and the public know about. What happened with business items i and j.

Mayor Tait closed the public comment period.

10. Mayor/Council Follow-up

Mark Wilson explained Lexipol gave the department Gold Status. It is based on policy and how officers apply it. This is the third year of gold status. Officer Paradis completed his training on

non-lethal methods and can instruct others now. All officers are up to date on their forty hours of training. We are up roughly one thousand calls from this time last year. We are looking for a new officer to replace one that is leaving. The department is looking to fill the position of a victim advocate.

Justin Shinsel addressed some public comment. Rocky Mountain and the city share responsibility for street lights. Please call the city and let us know so we can get a work order in to get the light fixed. It is a busy time of year. There is a lot of development going on in the City. If you see sidewalk in your vicinity that is breaking up let us know so we can fix it. If you see issues with the roads, please let us know so we can fix them.

Bryan Fife updated Council about the splash pad. They turned it on May 20th, an electrical component went out. The part was installed today. The Health Department will be doing their inspection tomorrow. Hopefully it will be open Friday. The park on 1100 N. was hydro seeded. It was watered heavily per the recommendation of the manufacturer. There is a movie in the park Friday.

Jennie Knight explained the moderate-income housing report is due by the end of July. We will be working to get our plan finished with what we have done over the last twelve months to meet our goals. We might need to have a general plan work session with strategic plans from department heads. The last plan was adopted in 2019. They need to be adopted every ten years but staff feels like it may be relevant to adopt it sooner. Last year legislatures passed a law fining cities if they do not meet the moderate-income housing needs.

Council Member Wilhelmsen reported on the senior luncheon. There were about 35 people. During the meeting a citizen mentioned that a stop sign would be nice on 2550 West and 600 North.

11. Adjournment

Council Member Weiss motioned to adjourn the meeting, second by Council Member Wilhelmsen.

The vote on the motion was as follows:

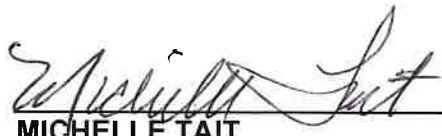
Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Fawcett, Yes

The motion passed unanimously.

The meeting adjourned at 9:57 P.M.

ATTEST:




MICHELLE TAIT
Mayor



Jack Fogal
City Recorder
Approved this 9th day of July, 2024