



HARRISVILLE CITY

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

MAYOR:

Bruce N. Richins

COUNCIL MEMBERS:

Grover Wilhelmsen
Michelle Tait
Jeffery Pearce
Jennifer Jensen
Michael Murtha

**CITY COUNCIL MEETING
AGENDA
363 West Independence Blvd
June 23, 2015**

"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** [Council Member Murtha]
3. **CONSENT ITEMS**
 - a. Approve the minutes of June 9, 2015 as presented.
4. **BUSINESS ITEMS**
 - a. Discussion/possible action to approve Harrisville City Resolution 2015-10; vote on Transportation proposal, a resolution of Harrisville City, Utah, relating to House Bill (HB) 362 (2015) which authorizes a 0.25% local option sales tax dedicated to transportation; requesting Weber County to submit the proposal for public vote in November 2015; and providing an effective date. [Bill Morris]
 - b. Discussion/possible action to approve Harrisville City Resolution 2015-11; a resolution of Harrisville City, Utah, adopting the 2015 Tax Rate, Tax Year 2015. [Bill Morris]
5. **PUBLIC COMMENTS - (3 minute maximum)**
6. **MAYOR/COUNCIL FOLLOW-UP:**
7. **ADJOURN**
8. **HERITAGE DAYS WORK SESSION**

DATE POSTED: June 19, 2015

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>.

MINUTES OF HARRISVILLE CITY
CITY COUNCIL MEETING
Tuesday, June 9, 2015 – 7:00p.m.
Council Chambers
363 West Independence Blvd
Harrisville, Utah 84404

- Present:** Council Member Jeff Pearce, Council Member Grover Wilhelmsen, Council Member Michelle Tait, Council Member Jennifer Jensen. [Mayor Bruce Richins and Council Member Michael Murtha were excused.]
- Staff:** Bill Morris, City Administrator, Lynn Fortie, Treasurer, Jennie Knight, City Recorder, Max Jackson, Police Chief, Keith Wheelwright, Police Lieutenant.
- Visitors:** Ruth Pearce, Dennis Hunter, Sharon Hunter, Tyler Malmrose, William Lakey, Elenior Lakey, Jake Choules, Maygan Slatter, Paula Berrett, Kenny Loveland, Lera Whetton, Randy Whetton, Glain Knight, Julie Knight, Bob Bell, Mike Craynor, Wendy Wright, D. E. Wright, Richard Trussel, Kammy Trussel, David Stephenson, Ray Grange, Sue Russell, Roger Shuman, Drieu Bott, Gayle Ottley, Doug Hoelle, Ann Bissegger, Lonnie Bissegger, Murray Johnson, Pam Johnson, Dorothy Bixby, Maxine Grange, Monty Barnes, Janice Knight, Michael Carter, John Gaz, David Hardy, Vivian Layton, Verle Layton, Bill Smith, Reta Smith, Marilyn Jones, Kerry Maw, Clara Valenciano, Kathy Craynor, Greg Livingston, Joanne Christensen, Curtis Christensen, Gary Robinson.

7:00 P.M. CITY COUNCIL MEETING

1. Call to Order.

Council Member Pearce called the meeting to order and welcomed all visitors. Mayor Richins and Mike Murtha were excused.

2. Opening Ceremony.

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

3. Consent Items.

- a. Approve the minutes of May 26, 2015 as presented.

MOTION: Council Member Jensen motioned to approve the minutes of May 26, 2015 as presented. Council Member Tait seconded the motion. All Council Members voted aye. Motion passed.

4. Business Items.

- a. **PUBLIC HEARING:** Discussion/possible action to approve Harrisville City Resolution 2015-07; a resolution adopting the FY 2014-15 amended budget for the fiscal year ending June 30, 2015.

MOTION: Council Member Tait motioned to open a public hearing to discuss the possible action to approve Harrisville City Resolution 2015-07; a resolution adopting the FY 2014-15 amended budget for the fiscal year ending June 30, 2015. Council Member Wilhelmsen seconded the motion. All Council Members voted aye. Motion passed.

Lynn Fortie gave a brief overview of the budget amendments outlining the items that are listed for amendments.

No public comments were offered.

MOTION: Council Member Wilhelmsen motioned to close the public hearing. Council Member Jensen seconded the motion. All Council Members voted aye. Motion passed.

- b. **PUBLIC HEARING:** Discussion/possible action to approve Harrisville City Resolution 2015-08; a resolution adopting the FY 2015-16 final budget for the fiscal year ending June 30, 2016.

MOTION: Council Member Jensen motioned to open a public hearing to discuss the possible action to approve Harrisville City Resolution 2015-08; a resolution adopting the FY 2015-16 final budget for the fiscal year ending June 30, 2016. Council Member Tait seconded the motion. All Council Members voted aye. Motion passed.

Lynn Fortie mentioned a few items have been changed since the tentative budget was passed. The police department added an additional computer that was not originally included was moved up from \$7,500 to \$9,000. Another change was made to the election line item. This was increased from \$5,900 to \$7,000. Council Member Tait asked if this is still necessary since the city will not be holding a primary election. Jennie Knight confirmed there will not be a primary election held, this is no longer necessary. Lynn Fortie said they can adopt the budget including this change, or opt to remove the change. He also informed Council the certified tax rate became available in time to include the appropriate revenue numbers. We will adopt the certified tax rate at a later meeting but he was able to include the numbers in the final budget. Consequently the Use of Fund balance will increase to \$25,631.

Bill Morris congratulated Council for passing a balanced budget.

No public comments were offered.

MOTION: Council Member Jensen motioned to close the public hearing. Council Member Tait seconded the motion. All Council Members voted aye. Motion passed.

MOTION: Council Member Wilhelmsen motioned to approve Harrisville City Resolution 2015-07; a resolution adopting the FY 2014-15 amended budget for the fiscal year ending June 30, 2015. Council Member Tait seconded the motion. A Roll Call vote was taken.

Council Member Jensen	Yes
Council Member Tait	Yes
Council Member Wilhelmsen	Yes
Council Member Pearce	Yes

Motion passed 4-0.

MOTION: Council Member Tait motioned to approve Harrisville City 2015-08; a resolution adopting the FY 2015-16 final budget for the fiscal year ending June 30, 2016 with the proposed changes. Council Member Wilhelmsen seconded the motion. A Roll Call vote was taken.

Council Member Jensen	Yes
Council Member Tait	Yes
Council Member Wilhelmsen	Yes
Council Member Pearce	Yes

Motion passed 4-0.

- c.** Discussion/possible action to approve Harrisville City Resolution 2015-09, a Resolution of Harrisville City, Utah, entering a Cooperative Agreement between Harrisville City and Utah Department of Transportation for Sidewalk Safety Improvements on Washington Boulevard located at approximately 500 North in Harrisville.

Matt Hartvigsen explained there is a problem with ADA access and a section of sidewalk missing along Washington Blvd in front of Andy's Club. We have received some complaints. The city has put together a plan that was approved by UDOT to bring this area into compliance. This is a concern because of guard rails that run down to the entrance of the club blocking the sidewalk. There will be additional changes to the entrance to Andy's Club for the business access.

Bill Morris reported that Gene Bingham would like to mention on record that UDOT created this issue in the beginning. It has taken two years of going back and forth to address the issues. Staff recommends approval since the city is now left with repairing this. UDOT seems to be creating issues faster than the city can correct them.

MOTION: Council Member Tait motioned to approve Harrisville City Resolution 2015-09, a Resolution of Harrisville City, Utah, entering a Cooperative Agreement between Harrisville City and Utah Department of Transportation for Sidewalk Safety Improvements on Washington Boulevard located at approximately 500 North in Harrisville. Council Member Jensen seconded the motion. A Roll Call vote was taken.

Council Member Jensen	Yes
Council Member Tait	Yes
Council Member Wilhelmsen	Yes
Council Member Pearce	Yes

Motion passed 4-0.

5. Public Comments - (3 minute maximum)

Bill Morris stated the city recognizes most people are here because of the island that was installed on Highway 89 blocking access to North Harrisville Road. The city was not aware that UDOT was installing this. He is concerned because he is hearing that UDOT is now telling residents that the city and the planning commission approved this island. We have the planning commissioners here tonight; Bill Smith, Tyler Malmrose, and Roger Shuman. Our police chief, Max Jackson is present as well. This all started when the Charter school came in. Charter schools have special privileges and the city gives a stamp of approval. UDOT decided they needed this island that has now created this mess. We have just fixed another mess on our agenda tonight up on Washington Boulevard and he expects we will have to do something similar with this new issue. He said the city will need the public's help. We will need a petition from the people and urged them to keep calling to keep the pressure on. The city will be sending a letter from tonight's meeting requesting an immediate meeting with them to address this. His hope is they respond to this and present some kind of a compromise to resolve this issue.

Council Member Tait said she talked to many people from UDOT. Jeff Bessigger from the charter school said this is not their fault; this is the most frustrating thing they've dealt with UDOT on and they would like this fixed. UDOT said this is only temporary. The charter school asked what temporary meant, UDOT said until access on 1100 North is made. She stated that could be 50 years away. The charter school even suggested installing a right turn only outlet from the school and UDOT did not agree with that. The school said they also contacted state legislators and others to help get this fixed. He also said Harrisville has been awesome to work with; UDOT has not been. Council Member Tait commended the staff here at Harrisville City. Nobody knew anything about this. She left for work in the morning and was unable to get home that night. She is the second to last house on the south end and now must go three miles out of her way. She is very upset about this. She has launched a campaign on Facebook. She said she thinks everyone here tonight feels the same way, that this is not an acceptable solution. She was told by UDOT that nothing would probably be done. She said she would not be swept under the rug, she will move mountains on this.

This is not acceptable. This is a 100 year old road. This is not a temporary thing. She also explained to them she doesn't want to see anyone get hurt. A child absolutely not, she said the u-turn is also very dangerous. They also think that people will make u-turns in the Larsen Lane intersection. Additionally, people have stated they are hitting the median coming from the south on Wall Ave to the Highway. There was also a fire recently on North Harrisville Road. The median affected the emergency crew's ability to access. She said there are a lot of people affected on this road. UDOT's response was, wait until you get all of the children accessing the school, you will see the access issues. She stated she understands that. For twice a day, for 180 days, there will be an issue, but for those living on North Harrisville Road, this is 24 hours a day, all of the time. She said she is speaking for everyone. Public schools, mail carriers, garbage trucks. UDOT said this is how it's going to be. She suggested the public comment at the podium so it will be included on the record.

Council Member Pearce turned the time over to the public, requesting people keep their comments to the three minute maximum.

Julie Knight, 1018 N. 325 W., said she is one of those affected. She is also one of the people on Facebook campaigning for the change. She's been thinking things through as to how many entities are being affected by this. It affects the garbage service, school buses, postal service, and emergency services. There is a petition going around, it asks for your name address, phone number, and birth date.

Council Member Tait said there was a \$50,000 study conducted. Greenwood charter school did one for \$5,000. She suggested people guess how many times they use that intersection.

Julie Knight said just at her household alone they access at least three times per day.

Council Member Jensen commented how difficult this access will affect commuting through this area. People will likely be using Pennsylvania around through the neighborhood down to Larsen Lane. Otherwise they will have to make a u-turn down at Wal-Mart to be safe. Julie Knight replied who's to say that will even be a safe option. Council Member Tait said yes, Larsen Lane has issues as well. Julie Knight said UDOT thinks making a left turn onto the Highway from North Harrisville Road is unsafe, but the u-turns in the intersection of Larsen Lane are definitely unsafe. That's what people will be doing.

Bill Morris thanked Julie Knight for putting together the petition and asked if the public has any more concerns that have not yet been identified.

Greg Livingston, 880 N. Harrisville Rd., The fact that the school conducted a \$5,000 study that the state can't seem to get right as a \$50,000 study is not surprising. He said he thinks some of the frustration is that UDOT does not need permission from anyone to do this. The stretch that leads to the access at the charter school is 1200 ft. the intersection of North Harrisville Road is about 500 ft. There is no reason they cannot put a turning lane in. They can then continue the median all the way down the road if they want but they have to be able to allow access to North Harrisville Road. There is still a left hand turning lane coming out of North Harrisville Road. Someone that is distracted,

or not paying attention, or a not very good driver could try to turn left onto the highway. This could create a very dangerous situation. This is an accident waiting to happen. He conducted a quick study from Council Member Tait's house for emergency personnel to respond. It was 912 ft. from the intersection at Larsen Lane to her house on North Harrisville Road. It's now 10 times that much if they have to go up and around at 9,455 ft to access.

Council Member Tait said she has had her house burn before. She said watching your house and waiting for someone to come is an eternity.

Mr. Livingston commented if someone is having a heart attack, anything, they need to be able to get there. He thinks it's important to let people know that it isn't the city doing it. And the State doesn't even need a reason, they will just do it. The petition is a good idea. An online petition is also a good idea. He said he would start one using Facebook to distribute. He asked if the city has its own Facebook page. Council Member Tait said yes. He would like to have this online petition posted.

Bill Morris suggested having a timeline on this. He would like to have a meeting as soon as the Mayor is back in town.

Mr. Livingston said he could get the petition started this evening and send it to the city for posting.

Council Member Jensen suggested giving out the contact information for UDOT so people can call and make their comments directly. She gave the contact name she had as Paul Egbert. She said he is the engineer that approved the whole thing. She just called the main UDOT number to speak with him.

Paula Barrett, 1078 N. Harrisville Rd, her home is halfway between the highway and down by the church. Her concern is when she turns off on Highway 89 to West Harrisville Road during rush hour traffic; people just whiz by so fast. She is concerned that there will be additional accidents because of this and it might even back up to the highway because of the traffic that comes East on West Harrisville Road. And she has called UDOT.

Council Member Tait commented especially if the sun is shining into the East.

Sue Russell, 117 Pennsylvania Drive, when the issue came up with the subdivision on the East side of Pennsylvania it was brought up that in the master plan 1100 North needed to go through. She brought up the additional traffic at that time. The city really needs to look at emmanent domain in taking that property at the end of 1100 North that continues through, that is right now owned by Russ Wahlen, since his grandfather died, but that is the road that is built for the traffic. If there is only a right hand turn from the charter school, people who live north or closer to Harrisville but north are going to find that sneaky way to get over to Washington, so now you are going to see more traffic at the end of her street. Her suggestion is looking at emmanent domain, get that property and get 1100 North. We already know that a light will probably happen right there at Highway 89.

Council Member Tait confirmed UDOT had told her that.

Ms. Russell said her daughter goes to Venture Academy. They have a one outlet in and out. There is a left turn when you come out. She said this is a pain to work around. One way out for a charter school that does not have bus. People are going to take a u-turn

on the highway, more traffic on Pennsylvania and more angry people. She called UDOT too.

Curtis Christensen, 163 W. Pennsylvania, has worked with the city for many years, even on Planning Commission. Wants to reinforce what Sue Russell previously said. They believe there will be an increase in traffic on Pennsylvania. People will get tired of making the u-turn at the end of the barrier, or they will be too afraid to, or there will be some accidents or something. This will cause additional traffic to the north. One thing he would ask as long as we're looking for building justifications. Do a traffic count on Pennsylvania before and after the school opens. They have the belief that there will be more traffic on Pennsylvania. 1100 North was the road that was projected to be there. We may have to look to doing something like that in the future. He suggested at least building a case of the cause and effect of the school and the barrier.

Bill Morris asked if there is any other helpful information they can use.

Richard Stacey, 1116 North Harrisville Road, has been here for 31 years making a left hand turn there at Highway 89 and North Harrisville Road. Someone mentioned 100 years; he would have to agree with that. What comes to his mind, that's why man invented diamond cut saws. That's what he thought they would do. Then he saw the concrete stakes in the ground. He thought they would return and cut out the access. He isn't feeling a lot of optimism now. And as far as traffic goes, you bet. With the development over by the railroad tracks and the charter school going in here; traffic is going to increase all over town. He doesn't see how a concrete barrier is going to slow things down, and now to add to it people doing u-turns all over the place. He is in favor of concrete saws, or removal.

Tyler Malmrose, 1265 North Harrisville Road., was serving on Planning Commission when this whole thing came about. He said when Council Member Tait mentioned to keep the pressure on. It would be nice to have a list of contact information. That way they can keep the pressure on. That's probably what it's going to take.

Bill Morris said there will be a list of contact information on Facebook later.

Dennis Hunter, 898 North Harrisville Road, said he talked to Paul from UDOT and he doesn't care. His solution was to flip u-turns. UDOT doesn't care. He said he has seen them cut off whole cities. He has talked to Gage Froerer, who was going to get with the Mayor. He doesn't know if that has happened yet. He said he would like to see how UDOT will react to a wrongful death suit for cutting off emergency vehicle access in that area over there. In the long run, he doesn't know if anything else would move them.

Mike Dalpais, 467 W. Chugg Lane, said his concern is the immediate safety issue. How do they come in and put that in there and it's not painted orange, they didn't put a sign up saying there is no left turn. If someone came along there tonight, and that little grey island out there, there are no barricades. Right now he can see someone ruin their

vehicle. When they say there were safety concerns, it doesn't appear they thought that through very well because right now the hazard is out there.

Dave Hardy, 1156 North Harrisville Road, said he is a bus driver who makes a left hand turn onto North Harrisville Road a minimum of 4-5 times per day. That will impact the elementary and the high school. There is a Jr. High bus as well as two preschool buses and a handicapped bus. This will affect a lot of Weber County School District; mileage on buses as well as other things. Additionally he passes Venture Academy everyday as well. As was previously mentioned he can attest to the dramatic efforts taken, even using driveways to turn around in. There is as much a safety concern for the buses to go through that area. He is more alert going through this area as any other time on his route. This is going to affect a lot of people.

Mike Carter, 1035 North Harrisville Road, thinks everyone knows the complaints and problems. He thinks we should come up with a solution if we are going to complain. He thinks where the turn off goes to accommodate Larsen Lane, they should start an "s" curve to accommodate North Harrisville Road. They could put the island on the other side of the left turn lane as well. That shouldn't be a problem. There is as much distance there as there is for Larsen Lane. Give an island to drop down into to give a space for a left hand turn. Additionally they should reduce the speed limit as well. There is also the concern on West Harrisville Road, especially during the evening time. There is going to be more than one accident right there. It's already hard enough because it's a blind corner, and when you are trying to access North Harrisville Road, he thinks this will create more accidents.

Bill Morris thanked everyone for their comments and asked if there are any more comments.

Gayle Ottley, 465 Chugg Lane, said she agrees for all of the reasons that have already been mentioned. She doesn't know if this is an active business but the business at the end of the road, Aloha Auto, they have literally taken away access with the cement barrier. One more reason, because that is zoned as a business.

Council Member Tait said that is the same impact on both sides of the road.

Glain Knight, 1018 N. 325 W, commented that Weber County Mounted Posse is across the street and they have horse trailers. That is going to cause some problems with trying to bring in horse trailers there and do a u-turn. This is going to be a big problem for them. He agrees with everything that has been said. He also mentioned they have a friend who hit the curb last night; coming around the corner from Wall Ave. There needs to be some kind of reflector on that.

Clara Volanciano, she just bought the house at 814 North Harrisville Road. She said Ogden city just took their previous house on 2nd Street and Harrison Boulevard for a project. She said as citizens of cities and America it's just frustrating because nobody tells us anything, they just do what they are going to do. They were going to take their

old house so they bought this house and now it is inconveniencing them to go around or make the u-turn on the other street. It's just frustrating.

Roger Shuman, 1870 N. 750 W., interestingly enough he doesn't live on North Harrisville Road, but he feels he is impacted as well. He finds it interesting in all of the years he worked in Planning Commission. UDOT seems to have a pretty strong arm. Our city is truly compromised by UDOT. With Highway 89 that runs through the middle of our city and Washington Blvd on the other side. From a tax base, we wonder why our taxes went up but they really had major restrictions on our development possibilities on Highway 89 because of the accesses they haven't allowed. Our argument as citizens of the city needs to be strong, not just to get rid of the cement barrier but we are all affected by the overall growth of our city. There is no control that we have on Highway 89.

Bill Smith, 664 W., Harrisville Road, also serves on the Planning Commission. They did not tell us anything they were going to do on this permit. This was done. He worked for UDOT for a long time and this is what they call "access control". What Paul is saying is he is just following his job, following his rules. They can make those exceptions. He doesn't agree with what they are doing. They didn't contact the law enforcement, the city or anybody on what they were planning on doing. He has contact information for those who would like to call. The Region One number 801-620-1602. This is an automated system, so you can select who you'd like to speak with. Darin Fistrup number is 801-620-1607. He is a former traffic engineer. Chris Peterson is the region director 801-620-1640. He is against this as much as anybody for the simple reason that they did not give us the information.

Ann Bissegger, 866 North Harrisville Road, just has a couple of questions. She was wondering who put in this barrier. If the school didn't do it, and the city didn't do it. How did this come about?

Bill Smith said the school would have had to get a permit that was authorized by UDOT and that's when the supervisor put through the permit in order to give the school access.

Council Member Jensen explained in order to have the school access on Highway 89 they had to install the barrier by UDOT's director. In order to have this access, they had to install this barrier. They conducted a \$50,000 study to say that is the way to do it. Ms. Bissegger asked about whether public safety, police, fire, ambulance and other entities have no weight in this. They did their study and this is the way it's going to be.

Max Jackson said he has been involved in law enforcement in the state for 35 years and come to understand that UDOT is the most entrenched bureaucracy the state has. They can tell the governor what to do. It's amazing the power they wield. It's going to take everybody's voice, and the legislators. We are going to do everything we can to see this changed.

Bill Morris said we need to stay united.

Gary Robinson, 234 W. Independence, said with the way UDOT has handled this down here, he knows how they have it on the North end where they can't put a business up there. Are they going to try to force businesses to not come in? He expressed his concern with what they want to do up on the north end.

Bill Morris said they are going to have a nice conversation about how we can reach a compromise. We have to have all of the residents united on this issue.

Council Member Wilhelmsen said he had a chance to talk to Dave Anderson who lives on North Harrisville Road. His suggestion is installing a turn lane left and right. This seems like a simple solution that should not cost too much money. He would like this on record which would continue to give access to North Harrisville Road. This is common sense.

Council Member Pearce said the city administration will work to get this resolved.

Council Member Tait asked what the plan of action is at this time. Bill Morris explained he drafted a short letter stating that in light of the situation created on Highway 89 the city is requesting a meeting. This is addressed to the regional director. All of the comments will be in the minutes. He has also taken a picture showing all of the people in attendance. He hopes to do this next week.

Dave Hardy asked about the study that was conducted. Bill Morris responded that he has not seen any study and is unable to comment on that. Dave Hardy said there was never any equipment in place to conduct a study on North Harrisville Road. Bill Morris said we would agree with that.

Council Member Tait said along with that study she was told that the police chief knew about it, the city knew about it, the contractor was supposed to tell us about it and never did. Greenwood said that they knew about it and were told they didn't need to tell anybody so they didn't. He said UDOT was telling them what to do and that's what they were doing. They were delayed by UDOT from December to April in order to get this all taken care of. And then this happened that they didn't agree with. There is a blame game going on.

Lonny Bessigger said with the money spent on the barrier being put in, if they had talked to the residents they could have reached a reasonable resolution. But they didn't even respect the residents or talk to them and did what they wanted to do.

Katie Stacey asked how the public will be notified about the meeting.

Bill Morris said the meeting will be held between the city staff and UDOT. He would like them to come up with a solution and then the public will be notified just like all of our other meetings. Council Member Tait said city council meetings are held every second and fourth Tuesday of every month at 7:00p.m. Julie Knight asked when Bill Morris would like the petition turned in by. Bill Morris said by next week so as in time for a

meeting. Julie Knight said she even has interest from Waste Management who would like to sign because of the inconvenience on their route. Bill Morris said to plan on bringing it in on Tuesday. Dave Hardy said he had also been in touch with Weber County School District by email.

Council Member Pearce thanked everyone for their comments and said the city will be following up on this.

6. Mayor/Council Follow-up:

No Mayor/Council follow-up.

7. Adjourn.

Council Member Pearce motioned to adjourn at 7:55pm.

8. HERITAGE DAYS WORK SESSION

Council Member Jensen reported she ordered 110 shirts. She asked if anyone needs banners. She is ordering them tomorrow.

Council Member Tait said Wasatch Peak will not be helping this year. She asked if we still have an America First sign.

Council Member Jensen said there are several Heritage Days signs but they all have dates. She is going to have some Heritage Days signs made without dates. Council gave discussion about banners; these could likely be used for Farmer's Market.

Council Member Wilhelmsen said he needs a sign for Piano Gallery and Classical Strings for their donations.

Council Member Wilhelmsen gave a brief overview of the Harrisville's Got Talent show. He said the first half hour will be single events; lip sync, vocals, piano and guitar. After that Dave Anderson is going to play for 30 minutes and the Hales family for 30 minutes.

This will conclude the Harrisville's Got Talent. He is now looking for an emcee. Hales family asked if there was some compensation. He suggested some gift cards from Chili's for each participant but the Hales family said they are usually paid. Council Member Jensen said there is money in the budget to cover this. Council Member Wilhelmsen said there is a cost for the piano as well. Council Member Jensen asked how many certificates he will need, and she will pick them up. He is now organizing it and putting them into slots. He will need some sound system equipment. Council Member Jensen said the sound system provider has 4 microphones.

Council Member Wilhelmsen suggested having a program displayed, so residents know what and when to expect things. He is also looking for a comedian act for the talent show. Council gave discussion about their own participation during the evening program.

Council Member Tait said America First is going to sponsor the saw dust scramble. She will be getting volunteers from the youth city council. She spoke with some attending the Pleasant View parade and they have a conflict with the schedule of our parade.

She said she needs someone to take care of the Youth City Council during the parade. Council Member Pearce said he has collected several prizes for Bingo.

Council Member Jensen said she would like to have a “like and share” contest with events on Facebook. Jennie Knight suggested Council Member Jensen send whatever information she would like included in an email and she will do the posting.

Adjourned at 8:29pm.

ATTEST:

JEFF PEARCE
Mayor Pro-Tem

JENNIE KNIGHT
City Recorder
Approved this 23rd day of June, 2015

DRAFT

**HARRISVILLE CITY
RESOLUTION 2015-10**

VOTE ON TRANSPORTATION PROPOSAL

A RESOLUTION OF HARRISVILLE CITY, UTAH, RELATING TO HOUSE BILL (HB) 362 (2015) WHICH AUTHORIZES A 0.25% LOCAL OPTION SALES TAX DEDICATED TO TRANSPORTATION; REQUESTING WEBER COUNTY TO SUBMIT THE PROPOSAL FOR PUBLIC VOTE IN NOVEMBER 2015; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Harrisville City (hereafter “City”) is a municipal corporation duly organized and existing under the laws of the state of Utah;

WHEREAS, the Utah State Legislature passed HB 362 in 2015 that empowers the voters to decide whether or not to implement a 0.25% local option sales tax for transportation;

WHEREAS, a safe and efficient transportation system creates the foundation for public safety, economic growth, improved air quality, and enhances quality of life;

WHEREAS, one of the core responsibilities of local government is transportation infrastructure;

WHEREAS, Utah’s population is estimated to grow by 2 million by 2040;

WHEREAS, the public desires comprehensive transportation including bike lanes, multi-use pathways, trails, and transit in addition to traditional roadways;

WHEREAS, the City Council desires the 0.25% local options sales tax be submitted to the voters for action in November 2015;

NOW, THEREFORE, be it resolved by the City Council of Harrisville City, Utah, as follows:

Section 1: Request Submission of Proposal to Voters of Weber County.

The City Council requests that the Weber County Commission submit the 0.25% local options sales tax for transportation to the county voters at the November 2015 election. The City Council support the Weber County Commission in submitting the .025% local option sales tax for transportation to the electorate.

Section 2: Voter Involvement Encouraged.

The City Council encourages voters in the county to carefully study and become educated on transportation issues in our state and also be aware of the impact of the proposed 0.25% local option sales tax under HB 362 (2015) personally, on the economy, and in transportation needs.

Section 3: Local Transportation.

The City has significant transportation needs that the 0.10% City portion of the local option sales tax for transportation could address. The City also has significant active and alternative transportation needs for sidewalk, trails, and pathways to facilitate public health and safety.

Section 4: Public Outreach.

The City Recorder is encouraged to distribute this Resolution to state and local officials, the Governor of Utah, the Utah League of Cities & Towns, the public, and other interested parties.

Harrisville City, Utah
Resolution 2015-10 – Vote on Transportation Proposal

Section 5: Effective Date.

This Resolution shall be effective immediately upon passage and adoption.

PASSED AND ADOPTED this ____ day of _____, 2015.

HARRISVILLE CITY:

BRUCE RICHINS, Mayor

ATTEST:

JENNIE KNIGHT, City Recorder

Roll Call vote is as follows:

Mr. Wilhelmsen	Yes	No
Ms. Tait	Yes	No
Mr. Pearce	Yes	No
Ms. Jensen	Yes	No
Mr. Murtha	Yes	No

**HARRISVILLE CITY
RESOLUTION 2015-11**

2015 TAX RATE

**A RESOLUTION OF HARRISVILLE CITY, UTAH, ADOPTING THE
2015 TAX RATE, TAX YEAR 2015.**

WHEREAS, Harrisville “City” is a municipal corporation duly organized and existing under the laws of the State of Utah;

WHEREAS, the City has followed all procedures required by statute in adopting a Tax Rate for Tax Year 2015;

WHEREAS, the Single Levy Certified Tax Rate Worksheet, Report 713 has been reviewed by the County Auditor and found to be true and correct;

NOW, THEREFORE, be it resolved by the City Council of Harrisville City, Utah, that the Property Tax Rate of 0.001202 for Tax Year 2015 as agreed is hereby ratified effective July 1, 2015, and said rate is now duly adopted and approved.

Section 1: Effective Date. This Ordinance shall be effective immediately upon posting or publication.

PASSED AND ADOPTED by the City Council on this 23rd day of June, 2015.

BRUCE RICHINS, Mayor

Harrisville City

ATTEST:

Roll call vote is as follows:		
Mr. Wilhelmsen	yes	no
Ms. Tait	yes	no
Mr. Pearce	yes	no
Ms. Jensen	yes	no
Mr. Murtha	yes	no

JENNIE KNIGHT, City Recorder

RECORDED this ____ day of June, 2015.

PUBLISHED OR POSTED this ____ day of June, 2015.