

**MINUTES OF THE CITY OF HARRISVILLE
CITY COUNCIL MEETING**

Tuesday, July 27, 2010
7:00 p.m.
Council Chambers
363 West Independence Blvd.
Harrisville, Utah 84404

COUNCIL: Mayor Richard Hendrix, Council Member Chad Allen, Council Member Wayne Crowther, Council Member Darla Fowers, Council Member Bruce Richins, Council Member Grover Wilhelmsen.

STAFF: Gene Bingham, Public Works Director; Shanna Edwards, Secretary; Bill Morris, City Administrator.

VISITORS: Ruth Pearce, Jeff Pearce, James Mackley, Merrill Harris, Bob Clements, George Archibeque, Bob Howard.

7:00 P.M. CITY COUNCIL MEETING

1. Mayor Richard Hendrix called the meeting to order and welcomed all visitors.
2. Council Member Crowther led the Pledge of Allegiance and offered the opening ceremony.
3. **CONSENT ITEMS**
 - a. Approve the minutes of July 13, 2010 as presented.
 - b. Reschedule public hearing to establish a compensation schedule for elected and statutory officers from July 27, 2010 to August 10, 2010.

Council Member Fowers moved to approve the consent agenda items with corrections as noted to the minutes. Council Member Wilhelmsen seconded the motion. All Council Members voted aye. Motion passed.

4. **BUSINESS ITEMS**

- a. Introduction of new police officer and report on code enforcement.

Harrisville Chief of Police Max Jackson provided a list of new assignments in his department. Nate Thompson left to become the new chief of police in Willard City. Chief Jackson introduced Bob Clements and reported on some of his qualifications including his ability to work with the youth. He introduced George Archibeque, the officer assigned to code enforcement. George is also very involved in search and rescue, and presently helps with court security in the Harrisville Justice Court. Chief Jackson stated that the recent ordinance passed by the city council on enforcement as it applies to land use, nuisance and other regulations has helped them a great deal. They are still operating on a complaint basis. Council Member Allen asked about proactive enforcement. Chief Jackson said that until they are given direction otherwise, they will continue working on complaints. He mentioned that change of ownership presents a challenge when working with land use enforcement.

Since Resolution 2010-09 is the interlocal agreement with Region 14 Training Council, Chief Jackson explained Region 14 training. He said the Police Academy gives basic training to get officers certified, and they investigate those that need to be decertified. However, individual departments have been left to do the training required in order for officers to retain certification which includes a minimum of 40 hours each year. Officers cannot serve if they do not have the required training hours. Weber County developed Region 14 where representatives meet monthly and decide what type of training is necessary

for this region - Weber/Morgan. The dues paid by each entity are used to bring in qualified training based on the needs determined.

Mayor Hendrix thanked Chief Jackson. He commented that when the new officers are up to speed, maybe they could become more proactive on enforcement.

b. Weber Mosquito Abatement District Annual Report.

Merrill Harris reviewed the report with Council Members. He stated that having their own airplane has given the district the ability to get mosquitoes under control early. He said we are lucky to have a director with such a passion for controlling mosquitoes. They keep track of calls and go out that night if they can. They have found success with treating in the mornings as well. He said the district constantly monitors mosquitoes throughout the county. Traps are checked and counts are taken of the different species, and these are sent to the lab to test for disease. He said they try to eliminate the larva before they hatch to minimize spraying in the air. Council member Fowers questioned why the report shows some numbers trapped in Harrisville higher than those of Plain City. Mr. Harris said a lot of the mosquitoes here develop from standing irrigation water and some come across from other locations.

c. Discussion and possible action on Ordinance No. 424, Repealing the R-6 and the R-3 zones in the land use ordinance.

Bill Morris stated that the planning commission was favorable to repeal the R-3 and R-6 zones. Planning Commission does want to revise the cluster development ordinance to work a way to bring the patio home element back in. Until then, there will be no R-3 / R-6 allowed. The existing R-5/6 and R-3 zones will stay on the Zoning Map. Multiple family dwellings will be stricken. Commissioners will review a proposed revision to the cluster development ordinance in August. Since the smaller lot zones are being removed, Council Member Crowther suggested permitting other animal raising in the R-1-10 Zone where lots qualify with enough property. He suggested making television and satellite dishes, including ham radio towers, conditional rather than permitted in all residential zones. Council members agreed to these two changes.

Council Member Allen motioned to approve Ordinance Number 424, Repealing the R-6 and the R-3 zones in the Land Use Ordinance with the changes suggested in this meeting. Council Member Richins seconded the motion. Roll call vote. All Council Members voted yes. Motion passed.

d. Discussion and possible action on Ordinance No. 425, Trails & Pathways General Plan Element.

Bill Morris explained that this is a product of a cooperative effort between the cities in Weber County to coordinate pathways and trails so they flow from city to city. That committee presented the final plan to WACOG and they forwarded it to all cities. The Weber County Cooperative Pathways Master Plan is Exhibit A of the ordinance, and the maps displayed on the council room wall are Exhibits B and C. Exhibit D is the city specific map. Bill Morris pointed out that the Planning Commission desired to provide better linkage to Farr West and recommended adding a bike/pedestrian trail along West Harrisville Road to Farr West. Bill Morris said that he would like to retitle the ordinance Cooperative Pathways Master Plan.

Council Member Richins pointed out a typographical error, and he questioned the feasibility of a proposed walking/biking pathway along the Western Irrigation Canal. He thinks there is a good easement there but does not think it is a smart thing to do because of safety. Bill Morris stated that proposed trails shown on the map are suggestions that could be developed at some time. He pointed out that there are still some places where it is open and could be developed, but it may be hard to put the whole trail in through the already developed areas. Mayor Hendrix said it could be left in because it is indicated as a proposed future trail. Council Member Fowers suggested using the word "may" in each instance after the word "city officials" in paragraph 10.04.050. She also noted a couple of typographical errors. Council Member Richins pointed out some errors to the city specific map, Exhibit D. The existing walking path is shown from Concord Circle to the park, and it is actually from Franklin Circle. He said that the walking trail from

the main park detention basin to the bridge across the canal is existing rather than proposed. The canal bridge and pathway to 1500 North are in the wrong location on the map.

He also questioned why the pathway along Highway 89 is shown as proposed when it exists. Bill Morris explained that the bike pathway is not marked on the roadway. A bike path needs to be marked by an arrow showing direction of travel. Council Member Crowther suggested a bike path on the west side of Highway 89 so bikers can have a route to return to the city. If Larsen Lane is widened in the future, Council Members agreed to add a pedestrian/bike pathway along both sides. In the text of the ordinance, paragraph 10.24.020.3.a. Council Member Crowther suggested taking out "(portions of north Harrisville Road and 750)" and Council Member Fowers suggested adding "in some areas" in place of what he suggested be removed. Council Member Crowther suggested including on the map a pedestrian/bike path along 750 West from West Harrisville Road to Highway 89. Bill Morris will make the wording in the ordinance read so that it allows Weber County to update their exhibits without revisiting the ordinance each time. Mayor Hendrix suggested the text of the ordinance be amended to conform with changes to the map suggested in this meeting.

Council Member Wilhelmsen motioned to table action on Ordinance Number 425, Cooperative Pathways Master Plan, until the suggested changes are made. Council Member Fowers seconded the motion. All Council Members voted yes. Motion passed.

e. Discussion and possible action on Resolution No. 2010-09 Interlocal Agreement with Region 14 Training Council.

Bill Morris mentioned that Chief Jackson introduced the Region 14 Training Council earlier in the meeting. Council Member Fowers suggested the word "participant" be replaced with "public safety" in the title of the resolution. Bill Morris said the City's contribution was included in this FY budget year.

Council Member Fowers motioned to approve Resolution Number 2010-09, Interlocal Agreement with Region 14 Training Council with the change in the title as noted. Council Member Wilhelmsen seconded the motion. All Council Members voted yes. Motion passed.

A Council Member will need to be assigned as required in the resolution under Article Nine-Administration.

5. PUBLIC COMMENTS

None.

6. MAYOR/COUNCIL FOLLOW-UP

Bill Morris reported that there were not enough applicants to fill the judge position to meet the state quota of nine. The position will be advertised again and if the number of applicants is still below the quota, the committee will be given permission to proceed. Bill Morris said the process should be completed by the second meeting in August for council to confirm the selection. If the person selected is not certified as a judge, it will be necessary for the person to be trained.

Bill Morris reported on a grant he is interested in pursuing that could help with the main park reconstruction. It is a federal land and water conservation grant that requires a 50/50 match and the City could count the RAMP money recently received toward the 50/50 match. If the city gets the grant, the whole park could be redeveloped at once rather than phased. Bill Morris said he is quite excited because Harrisville meets qualifications for the grant. Council Members authorized staff to request the grant which is due by October 18, 2010. Mayor Hendrix will need to ask for an extension of the completion time on the RAMP grant, but staff will handle the grant application.

Bill Morris reported on the situation with Bona Vista concerning the road condition of 750 West. He reported that Bona Vista agreed to pay the full amount of their portion of the chip and seal.

Council Member Wilhelmsen reported on Heritage Days. He mentioned that Steve Mueller has more than 70 volunteers and they will be provided with a t-shirt. He reported that they have a 6:00 p.m. meeting tomorrow at the park. He would like to have a follow-up social for the committee after Heritage Days. He reported that the pamphlet was self-paid and the committee has tried hard to come under budget this year. The Mayor Hendrix mentioned issues last year with youth driving ATV's reportedly running errands for the event. This year they should understand this is not allowed and they will be ticketed.

Council Member Crowther requested updating the municipal code books for Council Members and the Planning Commission. Bill Morris suggested it be provided on DVD. Council Member Crowther said that a printed copy would be preferred for meetings.

7. ADJOURN

Mayor Hendrix moved to adjourn at 8:30 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

RICHARD HENDRIX
Mayor

ATTEST:

JENNIFER MORRELL
City Recorder

Approved this 10th day of August 2010