



HARRISVILLE CITY

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

CITY COUNCIL MEETING AGENDA 363 West Independence Blvd August 23, 2016

MAYOR:

Bruce N. Richins

COUNCIL MEMBERS:

Jeffery Pearce
Gary Robinson
Jennifer Jensen
Michael Murtha
Ruth Pearce

"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: Jennifer Jensen

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE & OPENING CEREMONY** [Council Member Robinson]
3. **CONSENT ITEMS**
 - a. Approve the minutes of August 9, 2016 as presented.
4. **BUSINESS ITEMS**
 - a. Discussion/possible action to award contract for General Plan Consultant. [Bill Morris]
 - b. Discussion/possible action to approve Harrisville City Resolution 2016-11; a resolution entering an agreement with WACOG for Larsen Lane funding. [Bill Morris]
 - c. Discussion/possible action to approve Harrisville City Resolution 2016-12; a resolution entering an agreement with Bona Vista for installation of a new waterline on Larsen Lane and Washington Blvd. [Bill Morris]
 - d. Discussion/possible action to conduct interviews for Harrisville City Council Member applicants. [Mayor Richins]
 - e. Discussion/possible action to appoint Harrisville City Council Member. [Mayor Richins]
5. **PUBLIC COMMENTS - (3 minute maximum)**
6. **MAYOR/COUNCIL FOLLOW-UP:**
7. **CLOSED EXECUTIVE SESSION:** Utah State Code §52-4-204 & §52-4-205(1)(a): The Council may consider a motion to enter into Closed Executive Session for the purpose of discussion of character, professional competence, or physical or mental health of individual(s).
8. **ADJOURN**

DATE POSTED: August 18, 2016

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://pnm.utah.gov>.