

**MINUTES
HARRISVILLE CITY COUNCIL
November 15, 2022
363 West Independence Blvd
Harrisville, UT 84404**

Minutes of a regular Harrisville City Council meeting held on November 15, 2022 at 7:00 p.m. in the Harrisville City Council Chambers, 363 West Independence Blvd., Harrisville, UT.

Present: Mayor Tait, Council Member Jackson, Council Member Loveland, Council Member Weiss, and Council Member Wilhelmsen.

Staff: Jennie Knight, City Administrator
Jessica Hardy, Finance Director
Bryan Fife, Parks and Recreation Director
Mark Wilson, Police Chief
Dennis Moore, Asst. Police Chief
Corey Clark, Harrisville Police Officer
Maria Devereux, City Recorder

Excused: Council Member Christensen, Justin Shinsel, Public Works Director

Visitors: Arnold Tait, Marjorie Johnson, Jordyn Powell, Ioana Skipps, Jason Clark, and Carlos Aguilar.

1. CALL TO ORDER

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

2. OPENING CEREMONY

Mayor Tait opened the meeting with the pledge of allegiance.

3. CONSENT ITEMS

a. Approval of the minutes for October 11, 2022, as presented.

MOTION: Council Member Weiss made a motion to approve the meeting minutes for October 11, 2022 as presented, second by Council Member Loveland.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Excused
Council Member Jackson, Yes
Council Member Loveland, Yes

The motion passed unanimously.

4. RECOGNITION/AWARDS

- a. Dennis Moore, Assistant Police Chief, presented the 'Award of Outstanding Support' to the Jason W. Read Protect and Serve Foundation in appreciation for their ongoing support. The generous contributions from the foundation have enabled the Harrisville Police Department to purchase necessary supplies, gear, safety equipment, and more.

5. OATH OF OFFICE

Police Chief Wilson congratulated Officer Clark on his promotion to Master Officer due to exemplary work.

The Oath of Office was administered to Detective Clark by Maria Devereux, City Recorder.

6. BUSINESS ITEMS

- a. **Discussion/possible action to adopt Harrisville Resolution 22-19; a resolution approving an Interlocal Agreement with Weber County for the distribution of Coronavirus State and Local Recovery Funds for the construction of a new Children's Justice Center, second by Council Member Wilhelmsen.**

Chief Wilson noted this item has come before the council previously. Upon further research and discussion, he recommends the Council to approve funding for the new CJC building at the request of the County. All surrounding municipalities will utilize the center in their course of work.

MOTION: Council Member Weiss made a motion to adopt Harrisville Resolution 22-19; a resolution approving an Interlocal Agreement with Weber County for the distribution of Coronavirus State and Local Recovery Funds for the construction of a new Children's Justice Center as outlined, in the amount not to exceed \$39,116.00, second by Council Member Wilhelmsen.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Excused
Council Member Jackson, Yes
Council Member Loveland, Yes

The motion passed unanimously.

Discussion/possible action to purchase radios for the Harrisville Police Department.

- b. Dennis Moore, Assistant Chief, explained the City is able to work with Utah Communication Authority (UCA), although grant funding is limited, they were able to garner \$318.00 per radio. If the department purchases through their program now, Harrisville Police Department receives an approximate 60% savings. He would like to secure the radios needed currently, with consideration for future growth. The amount for 33 radios is \$117,671.23. The City has to place a pre-order to secure the order, though has no other details in regard to the timeline, it could be September 2023 or 2024.

Mayor Tait asked for clarification on what will be done with the radio's they currently have and what is needed.

Dennis Moore noted, the current car radio's are in need of being updated, they are unable to get parts for them anymore and they need encryption software. The department may be able to sell them at approximately \$1000.00 each, are unable to be updated with encryption. The currently radios they have they may be able to sell and put toward the cost of this purchase. The new radios have the feature of connecting with FirstNet, this would give the radio's a larger range of full connectivity and functionality. New radio's have an approximate cost of \$2600.00 each. He explained that a one-time purchase should be good for at least 20 years, with purchase of a warrantee for each radio as well. The city needs to pre-order to place a tentative order and lock in at a lower rate. However, if the Council decides not to purchase, the city will still need to put encryption on the radios. The radio's would likely be delivered toward the end of 2023/2024.

MOTION: Council Member Weiss made a motion to authorize the purchase of new radios for the police department as presented, in the amount of \$172,671.23, second by Council Member Jackson.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, excused.
Council Member Jackson, Yes
Council Member Loveland, Yes

The motion passed unanimously.

7. PUBLIC COMMENT

Jessica Powell explained there is lack of protection as multiple kids are trying to get to the Jr. High School, at the west end of 2000 there is no crosswalk or flashing lights, much of this is due to construction. She requested the city add sensors, or provide a safe way for kids to cross the road.

8. MAYOR/COUNCIL FOLLOW-UP

Bryan Fife, Parks and Recreation Director, gave an overview of the work performed in the month of November. The department puts up Christmas lights, clean up leaves in the parks, get snow removal equipment ready in the parks, schedules basketball, and is currently preparing for Santa in the cabin.

Chief Mark Wilson, gave an overview of the department. He advised Assistant Chief Moore is celebrating 15 years of service at Harrisville City this month. The department is currently in the process of hiring an officer, and will be holding interviews this week. Shop with a Hero is the first Saturday in December and local businesses have donated to the cause. The program is growing each year. Safe routes to school is being addressed.

Jennie Knight, excused Justin Shinsel, Public Works Director. His department is ready for snow, the plows are ready.

Maria Devereux, City Recorder, gave an update on the Ashlar Cove Annexation, the certification was received from the Lieutenant Governor's office and will be recorded.

Jennie Knight gave an update on the following:

The Canvass election results will be in next week and the Canvass meeting will be held on Nov. 22, 2022 at 7PM.

Save the Date: A work session to be held January 24th, 2023 from 6-9PM to set goals and review strategies. The City Council, Planning Commission, and Weber Co. Economic Development will all participate.

A RAMP grant may be utilized to replace playground equipment. Private donations are welcome.

The City Christmas party (potluck) will be held on Dec. 1st at 6PM at the Cabin.

Council Member Weiss expressed thanks for a fantastic Fall Festival and asked the cost of more fireworks. Bryan Fife noted they were already paid for 2023.

Council Member Loveland noted appreciation for staff, those that donated, and attended the Fall Festival.

Council Member Jackson gave thanks to everyone involved in making the festival successful. He noted they ran out of ketchup and mustard for the hot dogs.

Mayor Tait thanked the staff and specific departments for their good work with the Fall Festival.

9. CLOSED EXECUTIVE SESSION

Closed Executive Session for the purposes described under UCA §52-4205(1)(a)(d)(e); for discussion of the character, professional competence, or physical or mental health of an individual(s), strategy sessions to discuss the purchase, exchange, or lease of real property, and strategy sessions to discuss the sale of real property.

MOTION: Council Member Loveland made a motion made a motion to enter into closed session for the purposes described under UCA §52-4-205(1)(a)(d)(e); for discussion of the character, professional competence, or physical or mental health of individual(s), strategy session to discuss the purchase, exchange, or lease of real property, or strategy session to discuss the sale of real property. Second by Council Member Wilhelmsen.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Excused
Council Member Jackson, Yes
Council Member Loveland, Yes

The motion passed unanimously.

MOTION: Council Member Weiss made a motion to adjourn closed session and convene the public meeting at 9:15PM, second by Council Member Loveland.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Excused
Council Member Jackson, Yes
Council Member Loveland, Yes

The motion passed unanimously.

10. ADJOURNMENT

Mayor Tait adjourned the meeting at 9:15PM.

MICHELLE TAIT
Mayor

ATTEST:

MARIA DEVEREUX
City Recorder
Approved this 13th day of December, 2022