

MINUTES OF HARRISVILLE CITY
CITY COUNCIL MEETING
Tuesday, March 24, 2015 – 7:00p.m.
Council Chambers
363 West Independence Blvd
Harrisville, Utah 84404

Present: Mayor Bruce Richins, Council Member Grover Wilhelmsen, Council Member Michelle Tait, Council Member Jeff Pearce, Council Member Jennifer Jensen. [Council Member Jennifer Morrell is excused]

Staff: Gene Bingham, Public Works Director, Bill Morris, City Administrator, Jennie Knight, City Recorder, Alicia Davis, Police Officer.

Visitors: Ruth Pearce, Eric Shenk.

6:30 P.M. BUDGET WORK SESSION

Mayor Richins called the budget work session to order. He explained that each department head submits the portion of the budget they are responsible for and Lynn Fortie inputs the new numbers into the budget and shows the changes. He pointed out a few changes that are included in this year's budget; the hybrid election has increased the election budget. Although there is a possibility of the general election amount being reduced by half, we are including the entire amount in the budget. This will likely be discussed further at the next budget session. Bill Morris explained that the legislators passed a bill that allows counties to collect a portion of the transportation tax if they put this to a vote. Weber County Commissioners have opted to do this and therefore this will be included on the November ballot.

Mayor Richins said the Waste Management contract shows an automatic increase of 1.5% each July. The Central Weber Sewer rate increased by 2.5%. They may increase this again next year because there are some environment issues they must address. The employee health benefits are increasing by 7%. Last year we brokered through Encore Benefits and they reduced the benefit increase to 7%. The state average is 12%. The benefits will remain with PEHP. Mayor and Council have also been informed of the separation between police and court. This will bring Nikki Green on as a full time employee. Gene Bingham is also requesting another full time employee. That is due mainly to the additional subdivision development.

Bryan Fife and Gene Bingham are working together to separate out the Parks and Recreation portion of the budget from Public Works. Mayor Richins said he would like Council's recommendation on a merit increase; they will discuss this further at the next work session. He suggested a merit increase rather than a cost of living. This allows each department to use the allotted amount under their discretion. He also asked Council to consider maybe not having a percentage increase to each payroll but a calculation for a lump sum; or a split between the percentage increase and partial lump sum. Bill Morris said North View Fire is giving a 1% cost of living and Bona Vista gave a 2%. Council Member Jensen suggested a merit increase between 1-3%, letting the department head select from that. Mayor Richins explained by budgeting for a certain

percentage per employee this provides the pot for the department heads to pull from. He suggested Council take this under advisement and come back for future discussion. Mayor Richins pointed out revenues are coming in higher than expenditures. He said Lynn Fortie reported the new market in North Ogden is not really affecting our sales tax.

7:00 P.M. CITY COUNCIL MEETING

1. Call to Order.

Mayor Richins called the meeting to order and welcomed all visitors. Mayor Richins excused Council Member Morrell.

2. Opening Ceremony.

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

3. Consent Items.

- a. Approve the minutes of March 10, 2015 as presented.

MOTION: Council Member Tait motioned to approve the consent items of March 24, 2015 as presented. Council Member Wilhelmsen seconded the motion. All Council Members voted aye. Motion passed.

4. Business Items.

- a. Discussion/possible action to approve 2015 Street Maintenance Projects. Gene Bingham explained he begins in January surveying the roads to see what streets need maintenance. He then puts this out to bid. He said we do not have a lot of big projects this year. He asked if Council had any questions. Council Member Tait asked which parts of the city will be done. Gene Bingham responded the slurry seal will be in a few older subdivisions and the brand new subdivisions, including the area where the new development is on West Harrisville Road. Council Member Jensen asked for clarification on the slurry seal. Gene Bingham gave a brief description of the slurry seal process. Council Member Jensen commented she received some complaints on this last year that this is messy and ugly. Gene Bingham said the only time they include the chip seal is in the high traffic areas. He said anytime they have seal coating it is less invasive. There are some new products coming out that may be used in the future. Bill Morris asked if this includes the onyx. Gene Bingham said there are different types of products available. He might experiment with these. He will likely include some of the new methods in the future. He was waiting until there were multiple providers; he does not like to bid to a one source provider. Bill Morris explained the 24 hour restrictions on the new process. Council Member Wilhelmsen said he feels Gene Bingham is doing a marvelous job and complemented Gene Bingham on the good road conditions. Gene Bingham said he tries to stay on top of this.

MOTION: Council Member Jensen motioned to award the 2015 Street Maintenance Projects to Morgan Pavement Maintenance and Consolidated Paving

& Concrete in the amount of \$101,948.03. Council Member Pearce seconded the motion. A Roll Call vote was taken.

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

Motion passed 4-0.

- b.** Discussion/possible action to approve Harrisville City Ordinance 470; An Ordinance of Harrisville City, Utah, amending chapter 11.08 and Chapter 11.12 of the Land Use Ordinance adding additional uses; amending the official Zoning Map on certain property; severability; and providing an effective date.

Bill Morris explained the concept plan that is included in the packet that translates directly to the new zoning map. The LDS church has requested a rezone of this property proposing a cannery and meat packing plant that will become something like a welfare square concept. This was previously partially zoned commercial and then rezoned residential because of lack of water based on the pressurized requirements. The planning commission held a public hearing with no comments. Planning Commission gave their recommendation for approval.

Eric Shenk from the LDS church explained this is proposed to be a welfare square property. Council Member Tait asked about the meat packing plant expressing concern with odors. Mr. Shenk explained this is not a slaughter house just a packaging plant. The meat will be transported from Logan. The meat packing is currently being done in Utah County. Council Member Tait pointed out on the site plan where the canning and the meat packing are separate buildings. There will also be a Bishop's store house. They are also proposing to include a Distribution Center. Council Member Wilhelmsen asked what will become of the store house on 17th street in Ogden. Mr. Shenk said everything is being relocated to this one location. Council Member Pearce asked what is being proposed for the south side. Mr. Shenk explained this will remain open or as the access is needed appropriate changes will be made. Bill Morris explained it will remain a parcel not approved for development. Once the zoning change is approved this will go back to Planning Commission for site plan approval. Mayor Richins explained where the proposed buildings are to be located. Bill Morris said the store house is not on the agenda to be rezoned. The Mayor and Council discussed the areas which will be affected. Council Member Jensen asked what will be next to the Bishop's store house. Mr. Shenk said this will be connected to LDS Family Services. He said the distribution center was brought up during the early stages of planning and they agreed to move this back into the area. They will be leaving the current parcel that includes the garden A-1 zone. Council Member Tait pointed out all of the access will be onto North Street. Bill said the main access will be through the current Deseret Industries access. Mr. Shenk said this is the plan for now. There is a future plan for an additional road. Council Member Wilhelmsen expressed concern with additional traffic at the intersection on Wall Avenue. Mr. Shenk said they have not looked into adding another access onto Wall.

Council Member Pearce explained that UDOT would not allow an additional access onto Wall when the original D.I. plan was approved. Council Member Tait said in her opinion there is not a lot of additional traffic in the current location on 17th street.

MOTION: Council Member Pearce motioned to approve Harrisville City Ordinance 470; An Ordinance of Harrisville City, Utah, amending chapter 11.08 and Chapter 11.12 of the Land Use Ordinance adding additional uses; amending the official Zoning Map on certain property; severability; and providing an effective date. Council Member Wilhelmsen seconded the motion. A Roll Call vote was taken.

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

Motion passed 4-0.

- a. Discussion/possible action to approve Harrisville City Ordinance 471; An Ordinance of Harrisville City, Utah, amending the official General Plan Map for the City; severability; and providing an effective date.

Bill Morris said the general plan map has not been updated in a long time. Now is the time to update the general plan. He pointed out the increase in commercial along Highway 89. Also included is the strip by the proposed new city hall area; additionally there is some on Washington Blvd. This includes an open space conservation area where the wetland area is currently. The General Plan Map shows what can be zoned in the future. The retention basins are all being shown as open space.

Council Member Jensen expressed her concern with affecting home occupations in the area of Highway 89 and 2550 North. Mayor and Council discussed the potential impact on residents in the area. Bill Morris explained this will actually help any residents who would like to have businesses in this area.

Planning Commission held a public hearing with no comments. This came as a surprise because this is a big update; although the General Plan can be amended in the future. Council Member Wilhelmsen said he looks at some of the land locked areas that commercial zoning might offer options along the Highway 89 corridor. Bill Morris pointed out this will remain agricultural until the property owners want to change this. Bill Morris requested the City Engineer's office change the coloring to make the zoning more distinct.

MOTION: Council Member Wilhelmsen motioned to approve Harrisville City Ordinance 471; An Ordinance of Harrisville City, Utah, amending the official General Plan Map for the City; severability; and providing an effective date. Council Member Jensen seconded the motion. A Roll Call vote was taken.

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

Council Member Jensen **Yes**

Motion passed 4-0.

5. Public Comments - (3 minute maximum)

No public comments were offered.

6. Mayor/Council Follow-Up.

Jennie Knight reported there is a need for transparency when city committees meet to make sure they are on record. She explained the easiest way to meet this need is to invite the committee members to attend the work session in conjunction to the regularly scheduled Council meeting so that the discussion is recorded and minutes are taken. Any time public funds are being spent there needs to be transparency to the public.

Council Member Jensen commented on the speed and driving concerns on her street. Mayor Richins and Bill Morris reported this has been discussed in staff meeting. Mayor and Council discussed the area and the patrol needs that are being met. The police are aware and patrolling this area regularly. Bill Morris said with Officer Davis in attendance the information will be sent around the police department.

Council Member Tait reported the youth city council met and got everything ready for the Easter egg hunt. Mayor and Council agreed to leave the advertisement on the marquee but not include it on Facebook.

7. Adjourn.

Mayor Richins motioned to adjourn at 7:52pm.

8. Heritage Days Work Session.

Mayor Richins called the work session to order. Council Member Jensen said the parade will be at 9:00am. Baby contest, kickball tournament and bingo will all start at 10am. Pat Young is in charge of regular booths, but not food booths. She will be responsible to get those vendor booths in. Mayor Richins said we received contact from Chic-Fil-A. Council Member Jensen said she talked to Lucky Slice, he seemed fairly interested. Council Member Jensen said she has some ideas for the ninja warrior event. Get Air in Roy will be sponsoring this event. She will be meeting with them next Monday. Mayor and Council discussed the possibility of having a watermelon eating contest. Council Member Jensen is hoping to get a sponsor. Council Member Pearce suggested Wangsgards. Council Member Tait said they might not be ready this time of year. Council Member Jensen said they could try for a pie eating contest. Wasatch Peaks Credit Union is planning to sponsor the Saw Dust Scramble. Jennie Knight will send out the sponsor request letter.

The frozen t-shirt contest will be at 2pm. Discussion about having a contest a 2, 3, and 4pm. Keeping people drawn in by this same activity. Council Member Jensen said she doesn't have any activities from 3-5pm. She said the Homegrown Talent show is scheduled for 5:30-7:30pm with the dance at 8pm.

Council Member Jensen talked to Bryan Fife about the disc golf tournament. Council Member Jensen said she asked Bryan Fife to contact the recreation distribution list to encourage signups for the kickball tournament and the disc golf tournament. Council Member Jensen said she has a logo person for \$250. Council Member Tait said she has a contact in West Haven that is much more affordable. Council Member Jensen said she has no contact information for the sound system guy from last year. She has someone in mind but would like to get a few bids. Mayor and Council gave discussion about the number of volunteers and how many are needed for each event. Mayor Richins will contact Milissa Furgeson to see if she is willing to help with the parade. He also reminded Council of the need for the newsletter information advertising Heritage Days. Council Member Wilhelmsen would like to advertise on Facebook where people could sign up for the day performances. He has a volunteer to work with the day performances. Mayor and Council discussed advertisement options and what to include in the Newsletter. Council Member Tait suggested including only events that are committed. Mayor and Council discussed their hope of increasing attendance by the earlier date. Council Member Wilhelmsen suggested breaking out the schedule to show what activities are happening when so people can follow along based on their interest and also to ensure the age appropriate activities are not overlapping. Mayor and Council gave discussion about when and where to put activities. Council Member Jensen stressed the importance of finding volunteers. Mayor Richins said he may have a suggestion for an individual to run Little Miss Harrisville. Council Member Jensen is checking on the possibility of having old cars available for the parade. Mayor and Council gave discussion on changing around the work session meeting times to have the volunteers attend the Heritage Days work session at 6:30pm prior to the regularly scheduled council meeting. Council Member Jensen said she will be giving out a prize at the work session. Mayor Richins motioned to adjourn at 8:38pm.

ATTEST:

BRUCE RICHINS
Mayor

JENNIE KNIGHT
City Recorder
Approved this 14th day of April, 2015