

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

Tuesday, April 12, 2011  
7:00 p.m.  
Council Chambers  
363 West Independence Blvd.  
Harrisville, Utah 84404

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- PRESENT:** Mayor Richard Hendrix, Council Member Wayne Crowther, Council Member Bruce Richins, Council Member Michelle Tait, Council Member Grover Wilhelmsen.
- STAFF:** Gene Bingham, Public Works Director; Jennifer Morrell, City Recorder; Bill Morris, City Administrator.
- VISITORS:** Ruth Pearce, Jeff Pearce, LK Mours, Bryce Johnson, Brenden Petersen, Jarom Peterson, Meagan Franke, Jordin Peterson, Felisha Johnson, Hayliegh Brewer, Johnny Carrillo.

**7:00 P.M. CITY COUNCIL MEETING**

1. Mayor Richard Hendrix called the meeting to order and welcomed all visitors.
2. Mayor Hendrix led the Pledge of Allegiance and offered the opening ceremony.
3. **CONSENT ITEMS**
  - a. **Approve the minutes of March 22, 2011 as presented.**

**MOTION: Council Member Tait motioned to approve the minutes of March 22, 2011 as presented. Council Member Richins seconded the motion. All Council Members voted aye. Motion passed.**

4. **PUBLIC COMMENTS**

None.

5. **BUSINESS ITEMS**

- a. **Discussion and possible action on awarding bid for 2011 Street Maintenance Project.**

Gene Bingham explained that a good portion of the street maintenance is routine maintenance with the exception of a small overlay on 2000 North that has been inherited from Weber County. He said the bids are broken down by schedules for each project which is a cost savings. Mr. Bingham reviewed the bid summary with the Council.

Council Member Crowther asked about the overlay. Mr. Bingham said it was necessary because there is a lack of shoulder support due to poor drainage from the lack of curb and gutter. He also mentioned to the Council that a Harrisville City limits sign was posted because he was receiving a number of calls for the portion of the road that was not ours. Mayor Hendrix clarified this would not make the road wider. Mr. Bingham said the road will stay the same width until curb and gutter are put in.

Council Member Richins asked about the subdivision that is north of the road. Mr. Bingham said that development (Sweet Willows) has expired and said the developer has no plans in the near future to commence with it.

**MOTION: Council Member Crowther motioned to award the 2011 Street Maintenance Projects as follows: Morgan Pavement, Schedule A for \$50,341.98, Staker Parsons, Schedule B for \$73,922.30, and Advanced Paving & Construction, Schedule C for \$8,127.00 for a total of \$132,391.28 as outlined in the letter from Jones & Associates dated April 5, 2011. Council Member Richins seconded the motion. All Council Members voted aye. Motion passed.**

**b. Discussion and/or possible action on approval for annual paint striping project.**

Mr. Bingham explained that there is better communication if the paint striping is done at the same time as the street maintenance projects. He explained that prices are fluctuating and it is advantageous to secure the prices now even though the work will be done later in the year.

Mayor Hendrix asked if the City has done business with All Star Striping. Mr. Bingham said they have done our parking lots and did a good job. He added that he only solicits bids from contractors with good reputations who have done work with the City before.

Council Member Crowther asked about the striping of cross walks and if All Star Striping has the proper equipment. Mr. Bingham assured him it is something he verifies before giving a recommendation to the Council and added that he is very specific on what is required so there are no questions.

**Council Member Richins moved to approve the annual paint striping project to all Star Striping in the amount of \$4,000 as documented in the memo from Gene Bingham dated April 5, 2011. Council Member Crowther seconded the motion. All Council Members voted aye. Motion passed.**

**6. PUBLIC COMMENTS**

None.

**7. MAYOR/COUNCIL FOLLOW UP**

Council Member Richins discussed the Easter egg hunt to be held April 23<sup>rd</sup> at 9:00 a.m. The Youth City Council (YCC) members will be there to help. He said there will be live Easter bunnies to view. He also explained that this is the biggest project the YCC does on their own. One of the suggestions made by YCC members is that the Easter egg hunt is for the children and parents should stay back. Council Member Richins said they stayed under budget and are ready to go. He confirmed that Mayor Hendrix would be there.

Bill Morris discussed a proposal to offer joint tennis lessons with Marriott-Slaterville. He explained the details of the program. Jennifer Morrell talked about the Tennis Block Party to be held May 21<sup>st</sup> from 9:30 a.m. to 12:00 p.m. It will be free and open to anyone interested in playing tennis.

Mr. Morris reminded Council Members of a zoning issue brought up at the last meeting by Bob Howard regarding the house behind Jiffy Lube that needs to be torn down. He said there is nothing in the site plan stipulating it be torn down but he is having Ken Martin take a look to see what the City can do to have it abated.

Council Member Crowther asked how that would happen if the City has to abate the home. Mr. Morris said ideally we would have the owner do it but if it is not abated in a reasonable period of time the City will tear it down and fine the owner.

Mayor Hendrix discussed the new design for the city sign/marquee stating it would be a monument style sign. He reviewed the history of the City logo and said the new emblem was approved in 2003 but was never really used. In conjunction with the new City sign he is proposing using the emblem from 2003. He said if we look into doing a new logo he would like to add "established 1962" under the emblem/logo.

Council Member Tait pointed out that the emblem and logo are two different things and mentioned how classy the logos are for some of the surrounding cities. She feels the current logo is lacking and if the City is going to put something on a sign it needs to be more modern looking. She feels the emblem is outdated. Council Member Tait also questioned the lease option with the maintenance contract. Mayor Hendrix and Bill Morris both stated that the sign would be purchased outright with no lease agreement.

Council Member Richins asked if the planter box would have real flowers planted in it. Mayor Hendrix said flowers would be planted. He also suggested doing a logo design contest and putting something in the newsletter seeking entries with a note that the new City logo is to commemorate our 50 year celebration.

## **8. ADJOURN**

Mayor Hendrix moved to adjourn at 7:37 p.m.

### **7:45 P.M. WORK SESSION**

#### **1. Discussion on FY 2011-12 budget.**

Mayor Hendrix explained the budget and said it was reviewed by Max Jackson, Gene Bingham, Jennifer Morrell, and Pamela Crosbie. He said collectively they made some reductions today and are giving the Council an opportunity to review the budget and the reductions that were made. He explained that the budget needs to be reduced by \$92,000. Mayor Hendrix said the preliminary budget needs to be approved by the first meeting in May and the final budget by the last meeting in June.

Mayor Hendrix mentioned there will be wage adjustments made from the 2% approved last year by the Council based on the salary survey. He said Council Member Allen is close to having the salary survey completed. Mayor Hendrix also stated that he is recommending no COLA or merit increase this year but would like to include something for wage adjustments based on the salary survey.

Council Member Wilhelmsen asked why there is a shortfall. Mayor Hendrix explained that sales tax is down. Mr. Morris also mentioned that building permits are down. Council Member Richins asked if there was a way to lobby Wal-Mart to close at 11:00 p.m. Council Members discussed the pros and cons of his request. Mayor Hendrix talked about ways that Wal-Mart is trying to increase business.

Council Member Wilhelmsen asked about the purchase of new vehicles for the Police Department. Mayor Hendrix explained that the maintenance on older vehicles can be more expensive than the cost of a new car. He asked Council Members to review the draft budget over the next few weeks.

Council Member Wilhelmsen asked about the Heritage Days expense covering two fiscal years. Mayor Hendrix said that is something he has spoken to Lynn Fortie about and also mentioned some new ideas for the booklet. Council Member Wilhelmsen said if the booklet pays for itself then it should not matter what design they use stating the booklet paid for itself last year. He said they will not put a sponsor's name on the book unless they have paid.

Council Member Richins asked if the cost of running the splash pad was included in the budget. Mayor Hendrix said those costs have been included. Council Member Richins asked if the Police Department has ever reduced their budget from the previous year noting he has never seen that happen. Mayor Hendrix pointed out that the Public Works Department will probably only request one new vehicle because the blue Dodge will be transferred from the Police Department to Public Works.

Mayor Hendrix discussed the sewer rate analysis done in 2009. He explained that he would like to have another one done this fall to make sure we are charging the right amount. He said we are probably going to do a sewer rate increase; however, garbage rates will stay the same. He also said he is looking at charging a small amount for street light costs and looking at LED lights as a way to save electricity costs.

He said some cities have saved enough using LED lights that they can pay for new street lights. Council Member Richins asked about lights in the parking lot at the main park. He said they are not going off when they should be. Council Members agreed that the lights around the walking tracks have helped reduce the number of police calls.

Mayor Hendrix moved to adjourn the Work Session at 8:15 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.*

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**RICHARD HENDRIX**  
Mayor

**ATTEST:**

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**JENNIFER MORRELL**  
City Recorder

Approved this 22<sup>th</sup> day of April, 2011