

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

Thursday, September 9, 2010
7:00 p.m.
Council Chambers
363 West Independence Blvd.
Harrisville, Utah 84404

PRESENT: Mayor Richard Hendrix, Council Member Chad Allen, Council Member Wayne Crowther, Council Member Bruce Richins.

EXCUSED: Council Member Darla Fowers, Council Member Grover Wilhelmsen (left at 7p.m after the Work Session).

STAFF: Gene Bingham, Public Works Director; Jennifer Morrell, City Recorder; Bill Morris, City Administrator.

VISITORS: Jeff Pearce, Jennie Knight, Reuben Renstrom.

6:30 P.M. WORK SESSION

The work session focused on a discussion of Heritage Days. Council Member Wilhelmsen felt that Heritage Days went smoother this year than in years past. He mentioned there are still businesses that have not paid for their ads in the booklet. Discussion on the parade included a comment from Council Member Richins about the water in the gutter not draining and from Council Member Wilhelmsen suggesting an incentive for those in the car show who also participate in the parade. Council Member Wilhelmsen felt that much of the success with the car show came from holding Heritage Days the end of July which eliminated competition from other car shows. He conveyed appreciation from Sue Russell on the amount of work done by the City Council. He also thanked Public Works for their efforts. Mayor Hendrix also acknowledged the extra time spent by the Council on Heritage Days.

There was discussion on the activities held. Council Member Richins suggested getting someone new for the entertainment saying the hypnotist has come for several years. Another suggestion was doing more carnival type games in place of some of the vendor booths. Council Member Wilhelmsen pointed out two problems they had when the Health Dept came out; no sign for the first aid station and Moore's did not have a food handler's permit for serving off site. Gene Bingham discussed giving vendors a break on the rental fee if they bring their own booth as there may be a problem in the future of not having enough booths. He also discussed supplying power to the vendors and made a suggestion for vendors to bring their own generator or have the City supply one. He explained that there is not enough power to draw from at the bowery to supply the power for extra booths.

Council Member Wilhelmsen pointed out that the inflatables for the kids created a muddy mess behind the water slide. Council Member Crowther questioned having them again next year if the splash pad is operating. Council Member Wilhelmsen said the inflatable vendor would not come back if there was not adequate water which was a concern for them this year. He also suggested allowing a train type ride along the walking track and reported that the dutch oven cook off was not very successful.

Council Member Wilhelmsen asked Mr. Bingham if they could have additional bales of sawdust for the sawdust scramble next year. He also asked for input on how they could make it just for the kids and persuade parents not to jump in and help. There was also a suggestion for a karaoke contest. Jennifer suggested doing the website in house next year and talked about the cost savings to the City.

7:00 P.M. CITY COUNCIL MEETING

- 1. Mayor Richard Hendrix called the meeting to order and welcomed all visitors.**
- 2. Council Member Allen led the Pledge of Allegiance and offered the opening ceremony.**
- 3. CONSENT ITEMS**
 - a. Approve the minutes of August 10, 2010 as presented.**

Consent items will be tabled until September 28, 2010.

4. BUSINESS ITEMS

- a. Discussion and possible action on approval of cabin re-roof project awarded to MAC Builders.**

Gene Bingham discussed the bid process and said all of those who bid came highly recommended. He explained that MAC Builders was the low bid and the quote for roof deck and repair was a very good price. He mentioned that the amount budgeted will cover the cost and explained the time schedule for completing the project.

Council Member Crowther asked what type of shingle would be used. Mr. Bingham said they are thirty year asphalt shingles. Council Member Allen asked why \$38,000 was budgeted for the roof. Mr. Bingham explained that a metal roof is what they had originally budgeted for.

MOTION: Council Member Richins moved to approve the re-roof project of the Martin Henderson Harris Bicentennial Cabin and award the contract to Mac Builders for \$10,484.00 and replacement of roof deck as required at \$1.25 per square foot. Council Member Allen seconded the motion. All Council Members voted aye. Motion passed.

- b. Discussion and possible action on appointment of Harrisville Justice Court judge.**

Mayor Hendrix said there were some very good candidates that applied. The three names that were submitted to him by the Weber County Judicial Nomination Committee were Trent D. Nelson, Reuben J. Renstrom, and John L. Sandberg. He said all three would make excellent judges but he has chosen to appoint Judge Ruben J. Renstrom. He asked Judge Renstrom to say a few words. Judge Renstrom explained that he grew up in this area and is excited to serve in this area. He feels he has a vested interest to keep this community safe as he fulfills his duties as the Justice Court judge.

Council Member Crowther asked Judge Renstrom if he could judge fairly if someone he knew came into his court. Judge Renstrom responded by saying that situation has occurred in his career already. He said he is up for the challenge but would recuse himself if it was a family member. He pointed out that he is bilingual and has an Associate's degree in Spanish. He stressed there are rules that compel him to use an interpreter if one is available but he prefers to speak to the defendant directly in their native language.

Council Member Crowther asked about Judge Renstrom's education and professional experience. Judge Renstrom stated that his undergraduate work was done at Weber State University and he attended law school at the University of Kansas School of Law in Lawrence, Kansas. He said he has been with the law firm Helgesen, Waterfall & Jones for over seven years and was appointed to the South Ogden Justice Court in 2006. He has been a substitute judge for many jurisdictions in this area including Roy, Centerville, Riverdale, and Ogden City. He also explained that he has a contract with Ogden City Justice Court to act as a backup judge.

Council Member Crowther asked if serving as a judge for other jurisdictions would be a problem for him. Judge Renstrom stated that most of his time constraints are with his law practice but he has more flexibility with that. Council Member Allen asked about putting someone in jail for violation of an

ordinance. Judge Renstrom said he is not afraid to put someone in jail for violating an ordinance but feels there is a high degree of tolerance in that area. He said he would rather see ordinance violations be corrected through remedial action rather than punitive action.

MOTION: Council Member Allen moved to confirm the nomination and appointment of Judge Reuben John Renstrom as the Harrisville Justice Court Judge. Council Member Crowther seconded the motion. All Council Members voted aye. Motion passed.

c. Discussion and possible action to set the date for Heritage Days 2011 as August 5th & 6th.

Mayor Hendrix said that Council Member Wilhelmsen has suggested it be held the last weekend in July and set the dates for July 29th and 30th. Mayor Hendrix pointed out that there is less conflict with other cities the end of July and with the Weber County Fair.

MOTION: Council Member Crowther moved to set the dates for Heritage Days 2011 as July 29th and 30th. Council Member Richins seconded the motion. All Council Members voted aye. Motion passed.

d. Discussion and possible action on moderate income housing plan.

Bill Morris explained the requirements of the moderate income housing plan and biannual report. He stated that the City has grown by 320 housing units since the last report was submitted in 2006. Mr. Morris discussed some of the demographic information including median income and gave a breakdown of the housing units by their value according to the County Assessor. He also discussed the formula for determining how many dwellings in the City are available to moderate income households saying 93% of the housing stock in the City is available to moderate income households.

Mr. Morris stated that the City has been approving enough moderate income households to keep up with the demand and the numbers show the policies and practices set by the City are not limiting moderate income housing. He said a copy of our plan will be sent to adjoining cities as required as well as to the state and the Wasatch Front Regional Council.

Mayor Hendrix questioned the population data. Mr. Morris said there seems to be some differences between the HUD population for Harrisville and what the Governor's Office of Planning and Budget is reporting.

MOTION: Council Member Allen moved to adopt Resolution 2010-12 Moderate Income Housing Plan Biannual Update. Council Member Richins seconded the motion. Roll call vote. All Council Members present voted yes. Motion passed.

5. Public Comments

No public comments.

6. Mayor/ Council follow up

Mr. Morris said the storm water management plan is being updated by Mr. Bingham because the state permit requirements have changed. It will be adopted at the first meeting in October. Mr. Morris said it will be a dynamic document and will be updated again in December. He also mentioned there are some new permitting things that need to be in place by October 1st with some additional permitting things that need to be in place by December. The cost for the storm water management plan was \$20,000 and Mr. Morris is proposing that the update needed in December be done in house by Mr. Bingham with an option for Mr. Bingham to work for some of the surrounding cities and charge them to do their plan. This may help to recoup some of the money spent on our update. Mayor Hendrix thanked Mr. Bingham for his time and expertise in storm water management.

Council Member Allen asked what is going on with the tree issue behind City Hall. Mr. Bingham said that Brian Fife is waiting on bids to come back in.

Council Member Crowther asked who was coming from the Planning Commission for Planners Day at the Utah League of Cities and Towns conference next week. Jeff Pearce was in the audience and said he would be the only one attending from the Planning Commission. Council Member Crowther will be the only member of the City Council attending.

Council Member Richins said the Youth City Council is planning their fall dance on the 25th of September from 7:30 p.m. to 10:30 p.m. He asked about setting up the sound system and the Council discussed how that would be handled in the future. He also asked about the detention basin east of the new LDS Stake Center and discussed the water in it with Mr. Bingham. Mr. Bingham explained how the detention basins in the area work.

7. ADJOURN

Mayor Hendrix moved to adjourn at 7:40 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 28th day of September 2010