



# HARRISVILLE CITY

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

MAYOR:

Bruce N. Richins

COUNCIL MEMBERS:

Jeffery Pearce  
Gary Robinson  
Jennifer Jensen  
Ruth Pearce  
Austin Tracy

## CITY COUNCIL MEETING 363 West Independence Blvd December 13, 2016

"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: Jeff Pearce**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE & OPENING CEREMONY** [Mayor Richins]
3. **CONSENT ITEMS**
  - a. Approve the minutes of November 22, 2016 as presented.
  - b. Financial Report
4. **BUSINESS ITEMS**
  - a. Presentation of the FY2015-16 audit report. [Christensen, Palmer, & Ambrose]
  - b. Discussion/possible action to adopt 2017 Meeting Schedule. [Jennie Knight]
  - c. Discussion/possible action to approve iWorQ contract for building permit services. [Sean Lambert]
  - d. Discussion/possible action to approve 2016 Storm Drain Projects. [Sean Lambert]
5. **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) and §52-4-205(1)(c) strategy regarding pending or reasonably imminent litigation.
6. **BUSINESS ITEMS cont.**
  - e. Discussion/possible action to approve staff coordinated effort for City Community Events. [Bill Morris]
7. **PUBLIC COMMENTS - (3 minute maximum)**
8. **MAYOR/COUNCIL FOLLOW-UP:**
9. **ADJOURN**

DATE POSTED: Dec. 9, 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](http://www.cityofharrisville.com) and the State Public Meeting Notice website at <http://pmn.utah.gov>.