

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

Tuesday, July 12, 2011
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, Council Member Michelle Tait, Council Member Grover Wilhelmsen.

STAFF: Jennifer Morrell, City Recorder; Bill Morris, City Administrator.

VISITORS: Dave Eckersley, Ruth Pearce, Jeff Pearce, Jeff Lemberes, Craig Richey, Robby Hales, Scott Hogge, Ryan Bischoff, Terry Call, Tyler Richey, Jerry Williamson, William Sphar, Jesse Hales, Adam Platt, Braydon Wageman.

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 June 14, 2011 as presented.**

MOTION: Council Member Allen motioned to approve the minutes of June 14, 2011 as presented. Council Member Richins seconded the motion. All Council Members voted aye. Motion passed.

4. PUBLIC COMMENTS

Jerry Williamson, 196 Larsen Lane, expressed concern with the irrigation problems due to Thoroughbred Meadows. He said the water has finally been piped at week ten of the irrigation season but the pipe was not put in correctly and all the water ran back toward the subdivision when it was turned on. He worked with Ray Clark to correct the problem but noted the irrigation problems have been an issue for the past three to five years. He feels there will be issues when the subdivision is finished due to the use of coarse rock. He also pointed out that water is leaking into the storm drain.

5. BUSINESS ITEMS

- a. **Discussion and/or possible action to approve Resolution 2011-06, 2011 Tax Rate.**

Mayor Hendrix explained that this was fairly self-explanatory as the rate is set by the county. There were not comments or discussion from the Council.

MOTION: Council Member Tait motioned to approve Resolution 2011-06, 2011 Tax Rate. Council Member Wilhelmsen seconded the motion. Roll call vote was taken. All Council Members voted yes. Motion passed.

- b. **Discussion and/or possible action to approve Resolution 2011-07, Interlocal Agreement for Animal Control Services.**

Mayor Hendrix made a recommendation to table this item. He would like to have a discussion with the county regarding the formula they used along with a possible discrepancy in the population numbers that were used. Council Member Tait asked about the difference in the fees. Bill Morris explained there is a baseline fee and a population fee.

Council Members discussed the difference between what the City is paying now and the new fee in the agreement. Council Member Allen recused himself from this discussion because he works for the Weber County Sheriff's office. Mr. Morris said he has contacted Weber County about the population discrepancy.

MOTION: Council Member Crowther motioned to table Resolution 2011-07, Interlocal Agreement for Animal Control Services, until the next scheduled meeting. Council Member Tait seconded the motion. All Council Members voted aye. Motion passed.

c. Discussion and/or possible action to approve Ordinance No. 439, Transportation Code.

Mr. Morris asked Council Members to submit any typographical changes or formatting issues and only discuss substantive matters. Council Member Crowther asked to have "trash or refuge" added to 6.04.080 and "commercial vehicles to deliver by the most direct route possible" added to 6.04.090.

Council Member Crowther questioned the term transportation engineer. Mr. Morris read the definition and said we can change engineer to official. Council Member Crowther also asked to have weather events added to 6.08.020.

Council Member Allen asked that "vehicle possibly has been stolen" be added 6.10.020(3). Mr. Morris said he would change it to "may be stolen".

Council Member Crowther asked that "subject to City Council approval" be added to the end of 6.12.010(2a).

Council Member Crowther questioned the word "lot" on 6.12.040. He feels we should not regulate people selling cars on someone's lot. Mr. Morris explained that Wal-Mart does not want to become a used car lot and suggested adding something to the effect of "without the owner's permission". He will reword the paragraph so it does not prevent someone from shopping at Wal-Mart who has a for sale sign on their vehicle. Council Members decided just to delete the word "lot".

Council Member Crowther requested weight changes on 6.12.050 changing 18,000 pounds to 24,000 pounds for semi-trucks and 10,000 pounds to 18,000 pounds for certain vehicles.

Council Members discussed obstruction of the public right of way and the procedures for notifying owners of a violation. They decided to leave the 10 day period to rectify the situation.

Mr. Morris explained the problem with obstruction of mail boxes. Mayor Hendrix questioned the restrictions of brick mailboxes on 6.14.030(5b). Mr. Morris said the intent is to protect the City if there is an accident. Council Member Crowther asked if "rocks" can be changed to "boulders" on 6.14.030(5b). Mr. Morris said it can be changed to "boulder/rock structure".

Council Members discussed Chapter 6.16, Winter Snow Removal. Mr. Morris pointed out that the City is only concerned about parking on the roads if there is a snow event. He discussed the ticketing procedure and the steps that are taken. Mayor Hendrix asked about the use of "travel-way". Mr. Morris said that is okay because we want it to be moved onto the right-of-way but not out onto the street where people travel.

Mayor Hendrix questioned the last sentence on 6.20.020. Mr. Morris said that sentence can be removed. Council Member Crowther asked if that sentence should be moved to the first paragraph. Mr. Morris explained that drivers still need to yield.

Council Member Richins asked why the City is adopting this ordinance. Mr. Morris explained that the old ordinance incorporated state code that no longer exists. He said this will incorporate the new title 41.6a.

MOTION: Council Member Allen motioned to approve Ordinance No. 439, Transportation Code, with the changes that were discussed. Council Member Wilhelmsen seconded the motion. Roll call vote. All council members voted yes. Motion passed.

6. PUBLIC COMMENTS

None.

7. MAYOR/COUNCIL FOLLOW UP

Council Member Wilhelmsen said the Heritage Day committee would have their final meeting tomorrow night. He said the parade is in good shape and the books have been mailed out. They are still looking for volunteers to clean up and cut watermelon but overall things are going well.

Mayor Hendrix said the restrooms by the ball field will not be available because it is now a construction site and would pose a risk to have people going through there. Council Members asked what the health department requirements were for bathroom facilities and discussed some options if the City is required to provide more than is currently available.

Council Member Wilhelmsen said car show participants who want to be in the parade will need to reserve a spot for the car show by 7:00 a.m. He also noted that American Monument is donating a plaque for the Grand Marshal.

Council Member Wilhelmsen was excused to leave.

Mr. Morris discussed a UTA meeting he attended. He said UTA purchased the rail line from Salt Lake City to Ogden for Frontrunner but is leasing the line from Ogden to Pleasant View, limiting them to two trips a day even though there is a higher demand.

Mr. Morris said UTA is paying \$400,000 a year to lease the rail line. Their goal is to save money to purchase their own rail line. To achieve this they will no longer run Frontrunner from Pleasant View to Ogden but will provide an express bus route which allow for more trips.

Council Member Crowther asked if UTA is planning a stop in Harrisville or if the Harrisville bus can stop at the Pleasant View transfer station. Mr. Morris said he would ask.

Mr. Morris explained to Council Members that the county will no longer pay Karen Oates to run the weekly meal program for seniors. He said this is something the county has talked about for years as they have looked to streamline their program. Mr. Morris said he has made arrangements for Harrisville senior citizens to come to Marriott-Slaterville for their weekly meal. He also said that Harrisville residents are welcome to come to Marriott-Slaterville to participate in all of their senior programs and activities.

Mayor Hendrix brought up the idea of changing City of Harrisville to Harrisville City. He said the only reason for using City of Harrisville was the domain name used for the City website. He said Jennifer Morrell is working to make those changes.

8. ADJOURN

Mayor Hendrix moved to adjourn at 8:00 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 26th day of July, 2011