

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

Tuesday, January 25, 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.

STAFF: Gene Bingham, Public Works Director; Bryan Fife, Parks & Recreation Director; Jennifer Morrell, City Recorder; Bill Morris, City Administrator;

VISITORS: Daniel Eatchel, Timothy Eatchel, Jeff Pearce, Daniel Anderson, Travis Bennett, Wyatt Bennett, Chris Perry, John Perry, Jill Barker, Max Jackson, Brian Wallis, Adam Wallis.

7:00 P.M. CITY COUNCIL MEETING

1. Mayor Richard Hendrix called the meeting to order and welcomed all visitors.
2. Council Member Crowther led the Pledge of Allegiance and offered the opening ceremony.
3. **CONSENT ITEMS**
 - a. **Approve the minutes of January 11, 2011 as presented.**
 - b. **Approve the reapplication for final approval of Fiera Vista PRUD.**

MOTION: Council Member Crowther moved to approve the minutes of January 11, 2010 as presented. Council Member Richins seconded the motion. All Council Members voted aye. Motion passed.

Mayor Hendrix excused Council Member Fowers and Council Member Wilhelmsen.

4. PUBLIC COMMENTS

No public comments.

5. BUSINESS ITEMS

- a. **Discussion and possible action on a boundary line adjustment for property located at 1550 North 475 West.**

Bill Morris explained this is coming to the City Council because it is a plat. There was an issue with Western Canal that has been resolved by a letter from them. Council Member Crowther asked if Western Canal would need to sign the plat. Mr. Morris felt the letter was sufficient. Council Member Crowther clarified the setback requirements. Mr. Morris explained this was a single lot and met all of the zoning and setback requirements.

MOTION: Council Member Allen motioned to accept the boundary line adjustment for property located at 1550 North 475 West. Council Member Richins seconded the motion. All Council Members voted aye. Motion passed.

b. Discussion and possible action on annual disclosure update.

Mr. Morris discussed the annual disclosure statements required under state law. He asked Council Members to report any changes to the City Recorder.

c. Discussion and possible action on main park redevelopment project and recreation schedule for baseball/softball games 2011.

Mr. Morris discussed the splash pad and why the city chose Garrett & Co. and why Option B was chosen. He said the Council needed to make a decision about the timing of construction and when it would start. Bryan Fife explained that baseball/softball would start the middle of May and indicated the only team that would be impacted by the park reconstruction is girls' softball. He has talked to surrounding cities and they are willing to help divert games to their cities. If the Council decides to follow that route, he will have the players' impacted register with the other cities. Mr. Fife said he is at the point where we he needs to start advertising for baseball and softball.

Mr. Morris explained that the issue is to accept Option B for the splash pad and decide whether to cancel girls' softball or start construction for the splash pad after July 1st when the season ends. Mr. Fife said the installer would need 5-8 weeks to complete construction and installation of the splash pad and clarified that games begin the middle part of May. Mayor Hendrix said his recommendation was to let softball continue as planned and have the splash pad and park renovations start afterward. Council Members Allen and Crowther expressed a desire to see the splash pad go in as soon as possible.

Council Members asked about the other options from Garrett & Co. and why staff chose Option B. They also discussed the size and options of splash pads in other cities. There was discussion on a railing around the splash pad vs. large cobble rock. John Perry, a resident in the audience, asked about the location of the splash pad and the warranty information. Mayor Hendrix explained why the location of the current softball field was chosen, explaining that it needed to be close to a main water source and close to restrooms. Council Member Richins asked if the Council would see plans and be approving the parking, landscaping, etc... Mr. Morris said they were approving this option and its features and concept so that Ridgeline Design can integrate it into the bid that will be presented for issue in February or March. Council Member Richins clarified they are approving going with Garret & Co and when the project starts.

Mr. Bingham also asked Council Members to start thinking about the hours of operation and discussed how the hours would impact his staffing. Council Members discussed the hours of operation in Riverdale and South Ogden. Mr. Bingham explained the window of operation for 2011 would be short. He recommends testing the splash pad this year to ensure it is functioning properly then open it to the public in 2012, stating there is a cost savings to wait until then to begin running it. Mr. Morris said the hours should be 10am to 8pm and closed on Sundays. Mayor Hendrix said if construction goes well and they are able to open the splash pad for a short period of time then hours of operation for 2011 could be discussed.

Mr. Fife said he would like to see the splash pad open up as soon as possible but is concerned about cancelling baseball/softball games. Council Member Crowther asked if construction started in April whether the splash pad would be open for Heritage Days. Mr. Bingham said it was a possibility and if it was completed by then they would have a month of operating on a summer schedule which might be a goal to shoot for but the earliest they could start would be April.

Council Member Allen asked if the softball field would be ready for the 2012 season if construction gets pushed back. Mr. Bingham said it should be ready but it depends on how wet the fall is. He also said the ball fields should be done prior to the splash pad construction starting. Mr. Fife mentioned they could move the baseball games to the lower fields if they decide to start construction early. Council Member Richins felt you would have a lot of upset parents if you made any changes to baseball. He also asked for the earliest date construction could start on the splash pad. Mr. Bingham said they could start June 1st and be done August 1st if everything goes well.

Mr. Morris said we are also waiting to see if the City receives the federal grant that was applied for. Mayor Hendrix mentioned there might be landscaping that goes in that would prevent the splash pad from being used this year. Council Member Richins felt it would be better not to open this year.

MOTION: Council Member Richins motioned to approve the redevelopment project of the main park, designate Option B for the splash pad design, and to not open the splash pad this year 2011. Also, the operating hours for 2012 will be 10am to 8pm and closed on Sunday, Garrett & Co. will be designated as the sole source contractor, and the City will operate under the normal baseball and softball schedule and the splash pad will be open on holidays.

Council Member Allen said he doesn't like the idea of waiting until 2012 to open the splash pad. He would like to see it open this year. Mayor Hendrix suggested waiting until the project is complete and looking at the possibility of opening this year. Discussion took place on when the warranty would go into effect. Mayor and Council Members all said that opening sooner might be a better idea.

Council Member Richins amended the motion saying that depending on how construction goes the splash pad may be open for a few weeks before Labor Day. Council Member Allen seconded the motion. All Council Members voted aye. Motion passed.

6. PUBLIC COMMENTS

No public comments were made.

7. MAYOR/COUNCIL FOLLOW UP

Mayor Hendrix reminded everyone about the Council retreat that will be held February 25th from 6:00 to - 8:00 p.m. at the Marriott-Slaterville City Offices. Council Member Allen passed on a compliment to Bryan Fife from a resident who said basketball was the most organized this year that it has ever been.

8. ADJOURN

Mayor Hendrix moved to adjourn at 7:45 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 8th day of February, 2011