

MINUTES OF HARRISVILLE CITY
CITY COUNCIL MEETING
Tuesday, November 13, 2012 – 7:00 p.m.
Council Chambers
363 West Independence Blvd
Harrisville, Utah 84404

Present: Mayor Richard Hendrix, Council Member Chad Allen, Council Member Grover Wilhelmsen, Council Member Paula Knighton, Council Member Bruce Richins.

Staff: Bill Morris, City Administrator, Maxwell Jackson, Police Chief, Jennie Knight, City Recorder.

Visitors: Jeff Pearce, Ruth Pearce, Shalee Vigil, Casey Taylor, Stephen Weiss, Braxton Anderson, Alicia John, Sabrina Pickett, Adam Knighton, Courtni Smith, Cristin Tramtolo, Michael Saunders, Kyler Strain, Rhett Berrett, Nathan Saunders, Steve Hood, Connor Ogden, Jase Slade, Sheridan Moore, Ashton Moore, Suzie Moore.

7:00 P.M. CITY COUNCIL MEETING

1. Call to Order.

Mayor Hendrix called the meeting to order and welcomed all visitors.

2. Opening Ceremony.

Council Member Paula Knighton led the Pledge of Allegiance and opening ceremony.

3. Presentation.

Chief Max Jackson presented Mayor Hendrix with the 50th commemorative badge.

4. Consent Items.

- a. Approve the minutes of October 9, 2012 as presented. Council Member Knighton requested a correction on page 3 clarifying in paragraph four "He reported that the abatement committee has discussed the value of not using airplanes to spray daily".

MOTION: Council Member Allen motioned to approve the minutes of October 9, 2012 with the correction. Council Member Wilhelmsen seconded the motion. All Council Member voted aye. Motion passed.

5. Business Items.

- a. Discussion and/or possible action to approve Harrisville City Resolution 12-07, a Resolution entering an interlocal agreement between Harrisville City and participating entities authorizing and governing the Weber-Morgan Narcotics Strike Force.

Bill Morris explained the strike force resolution is an agreement with participating cities in Weber County and gives authorization to the Weber-Morgan Narcotics Strike Force to effectively investigate and prosecute the sales, use and manufacturing of controlled substances in a cooperative arrangement. Council Member Richins asked if the city is required to pay for these services. Bill Morris said we cooperate with the Strike Force to investigate possible violations within our city boundaries at no cost to

the city. Mayor Hendrix clarified this agreement allows for the sharing of resources between agencies. Council Member Richins asked how we benefit from this arrangement. Bill Morris said the Strike Force works within the region to investigate possible drug violations within each city or county. Most often these types of investigations involve more than one city. This agreement allows the Strike Force to have jurisdiction throughout the entire region to improve the ability to make drug busts in our area. Council Member Allen further clarified how the Strike Forces assigns each case to an officer who has authority to move throughout the entire region.

MOTION: Council Member Richins motioned to approve Harrisville City Resolution 12-07, a Resolution entering an interlocal agreement between Harrisville City and participating entities authorizing and governing the Weber-Morgan Narcotics Strike Force. Council Member Allen seconded the motion. A roll call vote was taken.

**Council Member Allen Yes
Council Member Richins Yes
Council Member Knighton Yes
Council Member Wilhelmsen Yes
(Council Member Tait was excused)**

Motion Passed 4-0.

- b. Discussion and/or possible action to grant an extension on final approval for Phase 5 of Wildflower Estates Subdivision.

Bill Morris explained application for an extension on Phase 5 of Wildflower Subdivision was received. He said the municipal code allows for one extension and staff recommends approval. Council Member Allen asked what the next step will be if this extension expires. Bill Morris said they must reapply and pay the fees to submit for approval again.

MOTION: Council Member Allen motioned to approve an extension on final approval for Phase 5 of Wildflower Subdivision. Council Member Wilhelmsen seconded the motion. All Council Members voted aye. Motion passed.

6. Public Comments.

No public comments were offered.

7. Mayor/Council Follow-up.

Mayor Hendrix clarified that the repaving of 2550 North in Pleasant View that was previously discussed in a prior council meeting did not include repaving the entire surface of the roadway. He said they repaved the worst areas but did not repave the entire road.

Mayor Hendrix reported he recently attended Pleasant View city council meeting where they discussed the proposed rezone of the property on the west side of Highway 89 where the old drive-in theatre was once located. He said many residents were present in the meeting and raised their objection to the proposed development of 5 buildings, three stories high with a club house and pool. He said after much discussion, the city council denied the request to rezone that property. Mayor Hendrix said the Pleasant View Mayor commented to the residents that a year from now if another proposal was received for a commercial development on this property, he would not find in favor of an objection from the residents. The residents stated they would be more accepting of a commercial development than this proposed development. Council Member Wilhelmsen commented on how the proposed development would have had an adverse affect on the traffic flow of Highway 89, which would impact Harrisville City.

Council Member Wilhelmsen asked about the follow-up on the chain link fence on 2000 North, which was damaged earlier this year in a traffic accident. Mayor Hendrix reported staff is working with the insurance company from the driver to collect payment to replace the fence.

8. Closed Executive Session.

MOTION: Council Member Richins motioned to open a closed executive session to discuss the character, professional competence, or physical or mental health of an individual and to discuss strategy regarding pending or reasonably imminent litigation. Council Member Allen seconded the motion. All Council Members voted aye. Motion passed.

Council Members convened into the executive session.

MOTION: Council Member Allen motioned to close the executive session and move into the public meeting. Council Member Wilhelmsen seconded the motion. All Council Members voted aye. Motion passed.

9. Adjourn.

Mayor Hendrix motioned to adjourn at 7:45 p.m.

RICHARD HENDRIX
Mayor

ATTEST:

JENNIE KNIGHT
City Recorder