



---

# HARRISVILLE CITY

---

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

MAYOR:

Bruce N. Richins

COUNCIL MEMBERS:

Grover Wilhelmsen  
Michelle Tait  
Jeffery Pearce  
Jennifer Jensen  
Michael Murtha

**CITY COUNCIL MEETING  
AGENDA  
363 West Independence Blvd  
October 27, 2015**

"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: Grover Wilhelmsen**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE & OPENING CEREMONY** [Council Member Murtha]
- 3. CONSENT ITEMS**
  - a. Approve the minutes of September 22, 2015 as presented.
- 4. BUSINESS ITEMS**
  - a. Discussion/possible action to approve 2015 Municipal polling location and poll workers. [Jennie Knight]
  - b. Discussion/possible action to approve Ordinance 475; an ordinance amending section 11.08.020 relating to repeal other animal raising in the residential zones; severability; and providing an effective date. [Bill Morris]
  - c. Discussion/possible action to approve Ordinance 476; an ordinance granting an electric utility franchise for time certain to Rocky Mountain Power; severability; and providing an effective date. [Bill Morris]
  - d. Discussion/possible action to approve Resolution 2015-14; a resolution adopting the local transportation funding agreement for funding the Larsen Lane project; and providing an effective date. [Bill Morris]
- 5. PUBLIC COMMENTS - (3 minute maximum)**
- 6. MAYOR/COUNCIL FOLLOW-UP:**
- 7. CLOSED EXECUTIVE SESSION-** Utah State Code §52-4-204 & §52-4-205: 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).
- 8. ADJOURN**

**DATE POSTED:** October 23, 2015

**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>.