

**MINUTES OF HARRISVILLE CITY
CITY COUNCIL MEETING
October 9, 2018 – 7:00 p.m.
363 West Independence Blvd
Harrisville, UT 84404**

Present: Mayor Michelle Tait, Council Member Clark Beecher, Council Member Grover Wilhelmsen, Council Member Steve Weiss, Council Member Gary Robinson, Council Member Ruth Pearce.

Staff: Sean Lambert, Public Works Director, Max Jackson, Police Chief, Bill Morris, City Administrator, Jennie Knight, City Recorder, Rick Hill, Bailiff, Glen Gammell, Frederick Mabrey.

Visitors: Aspen Teuscher, Brinley Jensen, Dallas Konecny, Kamee Konecny, Greg Montgomery.

7:00 P.M. CITY COUNCIL MEETING

1. Call to Order.

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

2. Opening Ceremony.

Council Member Weiss led the pledge of allegiance and conducted the opening ceremony.

3. Consent Items.

- a.** Approve the minutes of September 11, 2018 as presented.

Council Member Robinson asked when the check register would be distributed. Mayor Tait explained Council agreed these would be emailed out. Council Member Robinson asked for a paper copy.

MOTION: Council Member Pearce motioned to approve the minutes of September 11, 2018 as presented. Council Member Wilhelmsen seconded the motion. All Council Members voted aye. Motion passed.

4. Business Items.

- a. Discussion/possible action to approve bid for construction for Harrisville City 1100 North Extension Project.**

Sean Lambert explained bids were solicited for construction on the 1100 North Project. Bill Morris asked how much money was received as part of the grant. Sean Lambert said the bids came in under the grant amount. Council Member Beecher asked why there is such a discrepancy between bids and whether there is concern with that. Sean Lambert explained B&K Construction does not have much overhead in their company; therefore they are able to keep their prices lower.

Council Member Robinson asked if this is related to the Capital Projects Fund and why this is going to cost half a million dollars out of the Capital Projects Fund to widen

Larsen Lane. Bill Morris said there is no money being spent out of Capital Projects on this project. Council Member Robinson expressed his concern the agenda does not specify this as grant money. Council reminded Council Member Robinson the grant agreement was previously approved. Council Member Pearce explained this is a holding place in the budget, not money coming out of the Capital Projects Fund necessarily. Council Member Wilhelmsen clarified Council already approved the 1100 North Project. Bill Morris confirmed the project was previously approved, the city engineer gave an estimate on the construction costs of the project, we received eight bids and this Council action is to approve the lowest construction bid.

MOTION: Council Member Weiss motioned to approve the bid for construction for Harrisville City 1100 North Extension Project in the amount of \$297,424.00 to B&K Contractors. Council Member Beecher seconded the motion. A Roll Call vote was taken.

Council Member Weiss	Yes
Council Member Beecher	Yes
Council Member Pearce	Yes
Council Member Robinson	No
Council Member Wilhelmsen	Yes

Motion passed 4-1.

b. Discussion/possible action to approve Harrisville Resolution 18-12; a Resolution entering an Interlocal Agreement with Weber School District for Law Enforcement Services.

Chief Jackson explained Orion Jr. High is the largest Jr. High in Weber School District. All of the other Jr. High schools have full time school resource officers. Weber School District approached him asking if we would consider having a full time officer at Orion. The police department has crunched numbers to see what the actual costs will be. With Lt. Wheelwright retiring at the end of January, additional funding will be available. The district will supply approximately \$44,000. An additional officer will also provide much needed help to the detective during the busy summer months when school is out. With the district paying some, which essentially pays for the salary, the city would need to pay for the benefits to fund another officer. They are able to pull some from the part time budget, we would keep one of the vehicles for the rest of this fiscal year, instead of surplus, and the unfunded amount would be around \$11,000. If they wait until January the unfunded amount would be \$5,500. They hope to end the year with extra money left over in their budget, but they are not sure.

Bill Morris asked if the community resource officer provides service to the elementary schools as well. Lt. Wheelwright said yes, there are two elementary schools the officer will cover as well. At present, the school resource officer is also our duty car, they return to the school after covering any city calls. The school district is getting a fair deal with this process. If the agreement for a full time officer is made, he will remain at the school and an additional officer will be hired to cover city calls. If there are any major calls, the officer will respond.

Council Member Robinson asked if the school district has concern with paying more. Chief Jackson explained this is a set amount for either part time or full time throughout the school district. Lt. Wheelwright said this is an agreement with the school district so one agency gets the same as the others. Lt. Wheelwright explained if we agree to the full time officer, we will have to add another officer to the force. We can do this for approximately \$11,000. Chief Jackson said hopefully they can cushion that amount. Council Member Wilhelmsen asked if this will help pay for the officer or stretch the officer. Chief Jackson said there is a slight cushion on the part time budget, having another officer will reduce that need slightly, but they must leave some in the part time budget to cover necessary shifts.

Council Member Robinson asked if the police department is shorting themselves with the wage discrepancy between Ogden, Layton, and Salt Lake City wages. He feels the school district need to up the amount they pay for a school resource officer. Council Member Pearce pointed out they are doubling the current amount they are paying. Bill Morris clarified they are currently paying around \$23,000 and this will increase to around \$44,000.

Chief Jackson explained the school district has also passed their budget, because they run on a fiscal year as well, but they will pull this funding from somewhere to cover this change. Max said the future increase will be about \$5,500 next fiscal budget year.

Council Member Pearce asked if the obligation is to cover the Jr. High and both elementary schools. Chief Jackson said the officer will respond only if there is something going on at the elementary school; otherwise the officer will be at Orion.

Council Member Robinson asked if the officer will cover Weber High. Council Member Weiss commented if there is an incident that requires additional help, they will respond. Chief Jackson explained school resource officers are privy to documents that the other officers do not have access to, so a backup officer will be trained, in cases of vacation or other issues. School records are protected much the same as HIPAA laws. The school resource officer will work with administration to help make decisions regarding students.

Mayor Tait asked how backlogged the detective work is currently. Officer Gammell responded he cannot even look at misdemeanor cases right now; he has too many felony cases alone.

Chief Jackson explained the bottom line is for legislators, law enforcement and educator to work together to improve education. This often is not happening in the home so the school must address this. This will provide a safe environment for students and learning will flourish. Law enforcement can help provide this environment.

Council Member Weiss asked if there was any way the \$5,500 could come out of the city budget, so the police department does not have to strain their budget. Mayor Tait said they will proceed accordingly, if they fall short, we can open up the budget at that time. Chief Jackson said he does not feel they will go over budget. Council Member Weiss said they have enough stress already. Mayor Tait said we will go over that towards the end of the fiscal year.

MOTION: Council Member Pearce motioned to approve Harrisville Resolution 18-12; a Resolution entering an Interlocal Agreement with Weber School District for

Law Enforcement Services. Council Member Weiss seconded the motion. A Roll Call vote was taken.

Council Member Weiss	Yes
Council Member Beecher	Yes
Council Member Pearce	Yes
Council Member Robinson	Yes
Council Member Wilhelmsen	Yes

Motion passed 5-0.

c. Discussion/possible action to approve 2018 Capital Investments Plan.

Bill Morris explained this is a follow up which incorporates the changes presented at the last council meeting discussing the proposed projects for the future. This also allows for applications for CDBG grants. Section two now includes additional projects that are ranked by priority.

Council Member Robinson asked why it will cost \$4.5 million to widen Larsen Lane when we have several residents who do not want this. Bill Morris specified these are wish list items. Council Member Pearce asked if ADA and safety items include security cameras. Bill Morris answered yes, that is another way of including security items. The money amounts are also estimates. The projects must be approved through Council before we can apply for CDBG funding through the small cities program.

Council Member Robinson questioned the \$8 million for a new city complex. Bill Morris explained this is on the wish list as well as a cemetery. Council Member Robinson asked for redevelopment of the sewer system on Independence Blvd is added. Bill Morris asked what the cost of the project should be listed at. Council Member Robinson said at least \$1-2 million dollars. Council Member Weiss suggested \$5 million.

MOTION: Council Member Wilhelmsen motioned to adopt the 2018-19 Capital Investments Plan including the additional redevelopment of the sewer system on Independence Blvd. Council Member Pearce seconded the motion. All Council Members voted aye. Motion passed.

5. Public Comments - (3 minute maximum)

Greg Montgomery explained he received a letter regarding Larsen Lane, asking for comments. He understands the 60 foot wide city standard is the width of the pavement being proposed. He has expressed his concerns with using 1960-70 standards and applying this to roadway for today. He feels this encourages higher speeds and safety issues. This is the city standards so we are doing this to meet our standards. He feels we are missing an opportunity to move into the future of roadways. Traffic can be accommodated with a smaller width. He feels the city council is missing an opportunity to reduce costs and future maintenance costs and thereby is encouraging speeding. The speed limit is 35mph. He used Washington Blvd as an example of speeding due to the width of the roadway. The design of the road, will be for faster traffic. His concern is for this to be a safe street, rather than a through street.

Council Member Wilhelmsen asked where the standards for the future can be found. Greg Montgomery gave several references including some research in Toronto Canada with regard to how communities have changed and taking a look at the whole of the community.

6. Mayor/Council Follow-Up:

Mayor Tait informed Council of the Meet the Candidate's night for the north end of the county which will be held Thursday, October 11, from 6-8pm at Orion Jr. High. Council Members are invited.

Council Member Robinson asked why the city clean up is not held through the weekends. Bill Morris explained other cities do not monitor the dumping at the dumpsters. He has seen this work both ways; with monitoring and not monitoring. The disadvantage to not monitoring the dumpster is having residents leave piles of debris around the dump sites. We have someone available to make sure things get put into the dumpsters rather than on the ground around them. Council Member Robinson expressed his desire to have someone work over the weekend. Sean Lambert said they would have to find some overtime hours to cover the weekend. Council Member Robinson suggested having an employee work Saturday. Bill Morris explained Waste Management will pick up on the weekends when called. Mayor Tait said staff can take that into consideration in the future.

- 7. CLOSED EXECUTIVE SESSION:** Utah State Code §52-4-205(1)(a) & §52-4-205(1)(f) : 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).

MOTION: Council Member Wilhelmsen motioned to close the public meeting and enter a Closed Executive Session. Council Member Weiss seconded the motion. A Roll Call vote was taken.

Council Member Weiss	Yes
Council Member Beecher	Yes
Council Member Pearce	Yes
Council Member Robinson	Yes
Council Member Wilhelmsen	Yes

Motion passed 5-0.

Mayor and Council convened into a Closed Executive Session.

MOTION: Council Member Beecher motioned to close the Closed Executive Session and reopen the public meeting. Council Member Pearce seconded the motion. A Roll Call vote was taken.

Council Member Weiss	Yes
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Council Member Beecher	Yes
Council Member Pearce	Yes
Council Member Robinson	Yes
Council Member Wilhelmsen	Yes

Motion passed 5-0.

8. Adjourn.

Mayor Tait declared the meeting adjourned at 8:20pm.

ATTEST:

MICHELLE TAIT
Mayor

JENNIE KNIGHT

City Recorder

Approved this 13th day of November, 2018