



HARRISVILLE CITY

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

CITY COUNCIL MEETING AGENDA 363 West Independence Blvd September 13, 2016

MAYOR:

Bruce N. Richins

COUNCIL MEMBERS:

Jeffery Pearce
Gary Robinson
Jennifer Jensen
Ruth Pearce
Austin Tracy

"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: Jeff Pearce

1. OATH OF OFFICE
2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE & OPENING CEREMONY [Council Member Jensen]
4. CONSENT ITEMS
 - a. Approve the minutes of August 23, 2016 as presented.
5. BUSINESS ITEMS
 - a. Discussion/possible action on Heritage Days Proposal [Bryan Fife]
 - b. Discussion/possible action to clarify Harrisville City Ordinance 423; Compensation Schedule. [Lynn Fortie]
 - c. Communities that Care Presentation [Bill Morris]
6. PUBLIC COMMENTS - (3 minute maximum)
7. MAYOR/COUNCIL FOLLOW-UP:
8. ADJOURN

DATE POSTED: Sept. 8, 2016

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 and the State Public Meeting Notice website at <http://pmn.utah.gov>.

**MINUTES OF HARRISVILLE CITY
CITY COUNCIL MEETING**

Tuesday, August 23, 2016 – 7:00 p.m.
Council Chambers
363 West Independence Blvd
Harrisville, Utah 84404

Present: Mayor Bruce Richins, Council Member Jeff Pearce, Council Member Gary Robinson, Council Member Jennifer Jensen, Council Member Ruth Pearce.

Staff: Bill Morris, City Administrator, Sean Lambert, Public Works Director, Jennie Knight, City Recorder.

Visitors: Nathan Averill, Krystal & Rosemarie Averill, Blair Christensen, Aspen Teuscher, Brenna Teuscher, Austin Tracy, Malorie Brask, Jacob Schlegel, Ann Richins, Krislyn Murray, Ronald Harvey.

7:00 P.M. CITY COUNCIL MEETING

1. Call to Order.

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

2. Opening Ceremony.

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

3. Consent Items.

- a. Approve the minutes of August 9, 2016 as presented.

MOTION: Council Member J. Pearce motioned to approve the minutes of August 9, 2016 as presented. Council Member Robinson seconded the motion. All Council Members voted aye. Motion passed.

4. Business Items.

a. Discussion/possible action to award contract for General Plan Consultant.

Bill Morris suggested Council delay this discussion until the new Council Member is selected unless there are any questions that need to be addressed right away. Council Member Jensen commented on how expensive these proposals are. She inquired as to why Council needs to pay a consultant and proposed the costs could be decreased by the city hiring their own developer. She feels like these proposals are not making any promises and the city may be better off finding someone ourselves. Mayor Richins pointed out the general plan is 20 years old and needs to be updated. Council Member Jensen asked if the city can do this cheaper than \$50,000. Bill Morris pointed out Rural Consultants bid is more affordable. Council Member Jensen would like to take a step back in the process because she feels this is a lot of money for a general plan. Bill

Morris suggested getting a bid from another consultant. Council Member Jeff Pearce said he has another resource as well. Council Member Jensen expressed her preference to get another bid and have another presentation. Bill Morris suggested having a work session in more of a question/answer style with all proposals. Mayor Richins said his concern with Better City's proposal is they may be proposing to do elements of the general plan that have already been completed. Bill Morris said they may not have realized this and may update their bid if given the chance. He said they may be able to remove the entire section regarding moderate income housing and find the hard costs of the open ended issues. Ideally Council would pick the low bid. They normally don't provide the costs of competitor bids, but this bid is actually on record.

MOTION: Council Member Robinson motioned to table the contract for General Plan Consultant. Council Member R. Pearce seconded the motion. All Council Members voted aye. Motion passed.

b. Discussion/possible action to approve Harrisville City Resolution 2016-11; a resolution entering an agreement with WACOG for Larsen Lane funding.

Bill Morris explained this resolution authorized the funding of Larsen Lane through WACOG. Mayor Richins asked if these contracts were previously approved by resolutions. Bill Morris suggested any type of contract be adopted by resolution unless the city passes an ordinance allowing the Mayor to enter contracts without resolutions. Mayor Richins explained the transportation subcommittee that started last year examined potential costs but the bids came in much higher than anticipated. Part of this was due to the UDOT requirements that were not included in the previous agreement. He also pointed out construction has already started on this project. Bill Morris said the contract was approved at the previous meeting.

MOTION: Council Member R. Pearce motioned to approve Harrisville City Resolution 2016-11; a resolution entering an agreement with WACOG for Larsen Lane funding. Council Member Robinson seconded the motion. A Roll Call vote was taken.

Council Member R. Pearce	Yes
Council Member Jensen	Yes
Council Member Robinson	Yes
Council Member J. Pearce	Yes

Motion passed 4-0.

c. Discussion/possible action to approve Harrisville City Resolution 2016-12; a resolution entering an agreement with Bona Vista for installation of a new waterline on Larsen Lane and Washington Blvd.

Bill Morris explained this resolution is the agreement for Bona Vista to install a new water line during the Larsen Lane project. This work is being completed by the same contractor as the rest of the project. Mayor Richins pointed out their contribution is

about \$60,000. The board members that sit on the Bona Vista board rely on these types of opportunities because it is expensive to conduct street construction on their own. Sean Lambert explained the water line is being installed to continue further down Larsen lane to address future development. Ultimately it is up to Bona Vista how long they run this line down. The end idea is they don't want to have a new development tie into an old line.

Gary Robinson asked where the money amount is listed. Sean Lambert said this was broken out on the bid. Mayor Richins said Bona Vista will be paying for this line out of their own funds. Bill Morris clarified this approval is for the memorandum of understanding; the bid contract was approved at the last meeting. If there are any overages regarding the Bona Vista portion of the project, Bona Vista will be on the hook to pay for any changes.

MOTION: Council Member J. Pearce motioned to approve Harrisville City Resolution 2016-12; a resolution entering an agreement with Bona Vista for installation of a new waterline on Larsen Lane and Washington Blvd. Council Member Jensen seconded the motion. A Roll Call vote was taken.

Council Member R. Pearce	Yes
Council Member Jensen	Yes
Council Member Robinson	Yes
Council Member J. Pearce	Yes

Motion passed 4-0.

Bill Morris thanked the Mayor Richins and Sean Lambert for their efforts securing the grant funding for this project.

d. Discussion/possible action to conduct interviews for Harrisville City Council Member applicants.

Mayor Richins drew names to determine the order for interviews. The order was determined as Ronald Harvey, Blair Christensen, Jacob Schlegel, Austin Tracy, and Nathan Averill.

Ronald Harvey introduced himself by saying he has been working as a mechanic for 14 years and in the Army Reserves for 19 years. He has lived in the city for 2 years, likes the city, and has no complaints. He has 4 kids and plans to stay and raise his family here. Having worked for the government for the last 14 years, he's seen things he doesn't like in government. He gets paid to do that job for the government but considers service on council as a civil job. Since they are not paid a lot, but rather review and look things over. Making sure this city is well taken care of and some of the large big government things don't happen here. He expressed his displeasure with overspending in government. He has been involved with coaching boy's recreation. He feels recreation teams for baseball need to be increased because kids are focused on non physical activities. He sees the combining of teams with other surrounding cities as a lack of participation. He enjoyed attending Heritage Days.

Mayor Richins asked where he lives. Ron Harvey explained he lives on 1500 North. Mayor Richins asked what branch of the government he works for. He responded the Army in the BDO as the lead mechanic. He's hoping to find employment outside of the Army. Mayor Richins asked if he has an agenda if selected. Ron Harvey said he doesn't feel as if he has an agenda. He plans to be in this area until his youngest child is out of high school. He grew up in Clearfield, feels like that city has suffered based on some decisions made in comparison to other local cities. He feels like North Ogden's plans for additional moderate income housing is concerning.

Blair Christensen, 2325 N. 750 W., has live in Harrisville for 30 years. Grew up on 750 West and enjoys the city. He enjoyed the opportunity to participate in Heritage Day's, the parade, and other traditions that have continued in the city. He currently works at Autoliv; on air bags and enjoys knowing he makes a difference. He has 4 kids, one recently got married. His mother still lives in the area. He is supportive of youth baseball as well. He likes fun entertainment for youth, and would continue to encourage participation. He enjoys outdoors and being together as families. Council Member R. Pearce asked why he would like to serve on council. Blair Christensen said about a year ago he decided to get involved with the city. He has been on the planning commission since and has learned a lot and would like to get more involved in the city. He would like to do all that he can to be involved and help the city continue to grow and be a good place to live.

Jacob Schlegel has lived in Harrisville for 3 years. He loves living here and feels the city needs to focus on working on the general plan to make sure people know where Harrisville is on the map. He feels we need to brand the community. We don't want to get too large but be a gateway with our own unique brand. He is someone that could listen to residents and change minds if necessary. He gets feedback throughout the community that Council just make decisions without listening. He likes how the North Ogden Mayor makes personal responses to each message on Facebook. He would like to involve the Council more in the community. He feels like Council can be a quorum of diverse people that can get along. He also likes to have local recreation programs available. He would like to build the sense of community without over development and work with planning commission to get the business district built up.

Austin Tracy said she lives on Hwy 89 across from Ben Lomond Golf Course. She has always loved living in Harrisville and does not plan on moving. She has been volunteering with the city for many years by running the baby contest for Heritage Days. She has also sought a position on Council twice; the last time as the write in candidate receiving over 200 votes. She supports the community events and attends the Farmer's Market every week. Currently she has been the Youth City Council volunteer and has attended all Council meetings with exception of two. She wants to make sure children want to stay in this community as well.

Nathan Averill said he lives around the corner from Council Member Robinson and Mayor Richins. He is planning on staying in his house for awhile. He is currently working in BDO where he is a chemist. He can live in his current home for a long time and wants

to be on Council to help make decisions for the long term. He doesn't want to see 5-10 year plans because he plans to be here for a long time. He would like to see things work out and the city be a positive good place. He is willing to make the cuts to keep the long term goal.

Bill Morris distributed the ballots. Council Members voted. Mayor Richins read the results aloud; one vote for Ron Harvey, one for Nathan Averill, and two votes for Austin Tracy. Austin Tracy will be appointed.

e. Discussion/possible action to appoint Harrisville City Council Member.

MOTION: Council Member R. Pearce motioned to appoint Austin Tracy as the council member to fill the mid-term vacancy. Council Member Robinson seconded the motion. A Roll Call vote was taken.

Council Member R. Pearce	Yes
Council Member Jensen	Yes
Council Member Robinson	Yes
Council Member J. Pearce	Yes

Motion passed 4-0.

Bill Morris said we will conduct the oath of office and the paper work at the next regularly scheduled meeting. Jennie Knight explained the voting process for the next municipal election with this addition two-year seat available.

5. Public Comments - (3 minute maximum)

No public comments were offered.

6. Mayor/Council Follow-Up:

Council Member J. Pearce informed Council North View Fire Department passed an increase.

Bill Morris said the survey results came back for Heritage Days. Jennie Knight explained the results. Council Member Jensen suggested having a survey each year.

Council Member Jensen said she already talked to police about cars running the stop sign by her house. Mayor and Council gave a short discussion about how long they should patrol the area to eliminate this problem. Admittedly this helped control the issue. Mayor Richins asked which officer patrolled. Council Member Jensen could not remember. She requested some consistency to help eliminate the problem.

Council Member Robinson asked about the fireworks study. Mayor Richins said he hasn't conducted this yet and explained the process of lighting the fireworks. He said the length of the show can be controlled by the frequency of the fireworks.

Bill Morris asked if Council Members attending the League training in September could follow-up with Jennie; and included Austin Tracy.

7. **CLOSED EXECUTIVE SESSION:** Utah State Code §52-4-204 & §52-4-205(1)(a): 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 J. Pearce motioned to close the public meeting and enter into a Closed Executive Session. Council Member R. Pearce seconded the motion. All Council Members voted aye. Motion passed.

Mayor and Council convened into a Closed Executive Session.

MOTION: Council Member R. Pearce motioned to close the closed executive session. Council Member Robinson seconded the motion. All Council Members voted aye. Motion passed.

8. Adjourn.

Mayor Richins declared the meeting adjourned at 8:35pm.

ATTEST:

BRUCE RICHINS
Mayor

JENNIE KNIGHT
City Recorder
Approved this 13th day of September, 2016

**HARRISVILLE CITY
ORDINANCE NO. 423**

COMPENSATION SCHEDULE

**AN ORDINANCE OF HARRISVILLE CITY, UTAH, ESTABLISHING A
COMPENSATION SCHEDULE FOR ELECTED AND STATUTORY OFFICERS
OF HARRISVILLE CITY.**

WHEREAS, Harrisville City (hereafter "City") is a municipal corporation, duly organized and existing under the laws of the State of Utah;

WHEREAS, *Utah Code Annotated* §10-3-818 authorizes the City to adopt a compensation schedule for elective and statutory officers of the City after a public hearing;

WHEREAS, in accordance with *Utah Code Annotated* § 10-3-818, upon the motion the governing body, the City Council at its July 13, 2010 meeting voted to review or consider amending compensation of certain officers of the City, and to establish a salary schedule applicable to certain officers of the City setting a public hearing for the same where all interested persons shall be given an opportunity to be heard;

WHEREAS, the state law now governing the salary of the Justice Court Judge and the City desires to comply with state law;

WHEREAS, elected and statutory officers should be fairly compensated for their time and expenses;

WHEREAS, the City Council held its public hearing on this Ordinance on August 10, 2010, and now desires to act upon this Ordinance;

NOW, THEREFORE, be it ordained by the City Council of Harrisville City as follows:

Section 1. Repealer. All previous salary or compensation ordinances and agreements regarding elected and statutory officers hereby are repealed.

Section 2. Compensation Schedule. The annual compensation for elected and statutory officials shall be within the range set forth in the following schedule:


OFFICER	SALARY SCHEDULE/RANGE	
Mayor	\$ 8,694.00	+\$250 per year in office
Council Member (individually)	\$ 1,512.00	+ \$50 per year in office
City Recorder	\$ 28,000.00 to 48,000.00	
City Treasurer	\$ 10,000.00 to 28,000.00	
Justice Court Judge	\$ 14,900.00 to 22,000.00	

Section 3. Payment. Compensation shall be paid monthly or biweekly as provided by ordinance or policy.

Section 4. Per Diem. Elected officials, statutory officers, and city employees are entitled to receive mileage and per diem for official travel approved by the governing body, mayor, or department head for official business of the City according to the schedules for the same adopted by the Utah Department of Finance.

Section 5. Effective Date. This ordinance shall become effective immediately after passage and posting in accordance with law.

PASSED AND APPROVED by the Harrisville City Council on this 10 day of August, 2010.


RICHARD HENDRIX, Mayor

ATTEST:

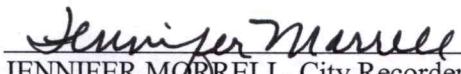

JENNIFER MORRELL, City Recorder

Roll call vote is as follows:		
Mr. Allen	<input checked="" type="radio"/> yes	<input type="radio"/> no
Mr. Crowther	<input checked="" type="radio"/> yes	<input type="radio"/> no
Ms. Fowers	<input checked="" type="radio"/> yes	<input type="radio"/> no
Mr. Richins	<input checked="" type="radio"/> yes	<input type="radio"/> no
Mr. Wilhelmsen	<input checked="" type="radio"/> yes	<input type="radio"/> no

RECORDED this 12 day of August, 2010.
POSTED this 19 day of August, 2010.

CERTIFICATE OF PASSAGE AND POSTING

According to the provision of U.C.A. §10-3-713, 1953 as amended, I, the City Recorder of Harrisville City, hereby certify that foregoing Ordinance was duly passed and posted at 1) City Hall
2) 2150 North and 3) The Cabin on the above referenced dates.

 DATE: 8-19-10
JENNIFER MORRELL, City Recorder



The *Communities That Care* system is a community action model, based on years of research and continuous improvement, that:

Takes a systematic approach to community building

—all parts of the community are involved (including those with control of resources and those who know how to implement programs), and gaps in existing community efforts and resources are identified. This means the community's financial and other resources are used more efficiently.

Focuses both on promoting positive youth development and on preventing problem behaviors

—community needs are identified by assessing *predictors* both of problem behaviors and of positive youth outcomes: *risk and protective factors* that have been identified in longitudinal research across a number of fields.

Helps communities collect the right data

—by focusing on both risk and protective factors, to create a community profile of these identified predictors.

Helps communities prioritize predictors

based on the community profile.









Matches prioritized predictors to tested, effective programs, policies and practices

that have proven their ability to affect these predictors.

Helps communities implement and evaluate a community action plan, which increases accountability.

40 Developmental Assets

Search Institute has identified the following building blocks of healthy development that help young people grow up healthy, caring, and responsible. The percentages of young people who report experiencing each asset were gathered from the administration of the *Search Institute Profiles of Student Life: Attitudes and Behaviors* survey of almost 90,000 youth in the 2010 school year.

	Asset type	Asset name and definition	
EXTERNAL ASSETS	Support 	1. Family Support-Family life provides high levels of love and support.	72%
		2. Positive Family Communication-Young person and her or his parent(s) communicate positively, and young person is willing to seek advice and counsel from parents.	32%
		3. Other Adult Relationships-Young person receives support from three or more nonparent adults.	50%
		4. Caring Neighborhood-Young person experiences caring neighbors.	40%
		5. Caring School Climate-School provides a caring, encouraging environment.	35%
		6. Parent Involvement in Schooling-Parent(s) are actively involved in helping young person succeed in school.	33%
	Empowerment 	7. Community Values Youth-Young person perceives that adults in the community value youth.	25%
		8. Youth as Resources-Young people are given useful roles in the community.	32%
		9. Service to Others-Young person serves in the community one hour or more per week.	50%
		10. Safety-Young person feels safe at home, school, and in the neighborhood.	54%
Boundaries & Expectations 	11. Family Boundaries-Family has clear rules and consequences and monitors the young person's whereabouts.	47%	
	12. School Boundaries-School provides clear rules and consequences.	56%	
	13. Neighborhood Boundaries-Neighbors take responsibility for monitoring young people's behavior.	48%	
	14. Adult Role Models-Parent(s) and other adults model positive, responsible behavior.	28%	
	15. Positive Peer Influence-Young person's best friends model responsible behavior.	68%	
	16. High Expectations-Both parent(s) and teachers encourage the young person to do well.	55%	
Constructive Use of Time 	17. Creative Activities-Young person spends three or more hours per week in lessons or practice in music, theater, or other arts.	20%	
	18. Youth Programs-Young person spends three or more hours per week in sports, clubs, or organizations at school and/or in the community.	61%	
	19. Religious Community-Young person spends one or more hours per week in activities in a religious institution.	51%	
	20. Time at Home-Young person is out with friends "with nothing special to do" two or fewer nights per week.	56%	
INTERNAL ASSETS	Commitment to Learning 	21. Achievement Motivation-Young person is motivated to do well in school.	71%
		22. School Engagement-Young person is actively engaged in learning.	62%
		23. Homework-Young person reports doing at least one hour of homework every school day.	53%
		24. Bonding to School-Young person cares about her or his school.	61%
		25. Reading for Pleasure-Young person reads for pleasure three or more hours per week.	23%
Positive Values 	26. Caring-Young person places high value on helping other people.	52%	
	27. Equality and Social Justice-Young person places high value on promoting equality and reducing hunger and poverty.	54%	
	28. Integrity-Young person acts on convictions and stands up for her or his beliefs.	71%	
	29. Honesty-Young person "tells the truth even when it is not easy."	69%	
	30. Responsibility-Young person accepts and takes personal responsibility.	67%	
	31. Restraint-Young person believes it is important not to be sexually active or to use alcohol or other drugs.	47%	
Social Competencies 	32. Planning and Decision Making-Young person knows how to plan ahead and make choices.	33%	
	33. Interpersonal Competence-Young person has empathy, sensitivity, and friendship skills.	48%	
	34. Cultural Competence-Young person has knowledge of and comfort with people of different cultural/racial/ethnic backgrounds.	42%	
	35. Resistance Skills-Young person can resist negative peer pressure and dangerous situations.	45%	
	36. Peaceful Conflict Resolution-Young person seeks to resolve conflict nonviolently.	44%	
	Positive Identity 	37. Personal Power-Young person feels he or she has control over "things that happen to me."	45%
38. Self-Esteem-Young person reports having a high self-esteem.		52%	
39. Sense of Purpose- Young person reports that "my life has purpose."		63%	
40. Positive view of personal future- Young person is optimistic about her or his personal future.		75%	