

HARRISVILLE CITY

363 W. Independence Blvd · Harrisville, Utah 84404 · 801-782-4100 www.cityofharrisville.com

MAYOR: Michelle Tait

COUNCIL MEMBERS: Grover Wilhelmsen Steve Weiss Blair Christensen Max Jackson Karen Fawcett

CITY COUNCIL AGENDA February 13th, 2024 Zoom Meeting Link

Meeting ID: 881 9891 4586 Passcode: 964820

7:00 PM City Council Meeting

Presiding: Mayor Michelle Tait Mayor Pro Tem: Steve Weiss

- 1. Call to Order [Mayor Tait]
- 2. Opening
 - a. Pledge of Allegiance [Council Member Jackson]
- 3. Consent Items
 - **a.** Approval of meeting minutes January 9th, 2024 and January 23rd, 2024 as presented.

4. Employee Recognition

- a. Jason Keller FOP Member of the Year
- b. Jennie Knight and Glen Gammell for Years of Service

5. Business Items

- **a.** Public Hearing to receive input from the public for and/or against the proposed resolution, Harrisville Resolution 24-02; a resolution amending the FY 2024 budget.
- **b.** Discussion/possible action to adopt Harrisville Resolution 24-02; a resolution amending the FY 2024 budget. [Jennie Knight]
- **c.** Discussion/possible action to adopt Harrisville Resolution 24-01; an interlocal agreement with Weber County for Technical Forensic Services. [Mark Wilson]
- **d.** Discussion/possible action to adopt Harrisville Resolution 24-03; to approve a contract with R&O Construction for general contracting services related to the Public Works Facility. [Jennie Knight]
- **e.** Discussion/possible action to approve options related to the North View Fire addition to the Public Safety Building.[Jennie Knight]
- **f.** Discussion/possible action to adopt Harrisville Resolution 24-04; a resolution amending the Harrisville Consolidated Fee Schedule. [Jennie Knight]
- **6. Public Comments –** (3 Minute Maximum)
- 7. Mayor/Council Follow-Up
- 8. Adjournment

The foregoing City Council agenda was posted and can be viewed at City Hall, on the City's website www.cityofharrisville.com, and at the Utah Public Notice Website at http://pmn.utah.gov. Notice of this meeting has also been duly provided as required by law.

In accordance with the Americans with Disabilities Act, the City of Harrisville will make reasonable accommodations for participation in the meeting. Requests for assistance may be made by contacting the City Recorder at (801) 782-4100, at least three working days before the meeting. Posted: By: Jack Fogal, City Recorder.