363 W. Independence Blvd · Harrisville, Utah 84404 · 801-782-4100
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HARRISVILLE CITY

CITY COUNCIL AGENDA
July 14th, 2026

Zoom Meeting Link
Meeting ID: 880 8788 5329
Passcode: 987564

7:00 PM City Council Meeting

Presiding: Mayor Roger Shuman
Mayor Pro Tem: Jason Hadley

1. **Call to Order** [Mayor Shuman]
2. **Opening**
   a. Pledge of Allegiance [Council Member Hadley]
3. **Acknowledgement**
4. **Public Comment –** (3 Minute Maximum)
5. **Consent Items**
   a. Approval of meeting minutes for June 9, 2026.
6. **Business Item**
   a. Vacant City Council Seat Candidate Interviews.
   b. Consideration of a Mid-term City Council Appointment.
   c. Discussion/possible action to adopt Resolution 26-20; Interlocal Agreement for Weber County Surveyor Services. [Jennie Knight]
   d. Discussion/possible action to adopt Resolution 26-21: Interlocal Agreement for School Resource Officer Services. [Mark Wilson]
   e. Discussion/possible action to adopt Resolution 26-02; Interlocal Agreement for Animal Control Services. [Jennie Knight]
   f. Discussion/possible action to approve the purchase of light poles. [Jennie Knight]
7. **Closed Executive Session –** A Closed Executive Session for the purposes described under UCA § 52-4-205(1)(c); strategy session to discuss pending or reasonable imminent litigation and UCA § 52-4-205(1)(f); discussion regarding deployment of security personnel, devices, or systems.
8. **Business Items Continued**
   g. Discussion/possible action to adopt Resolution 26-19; Low Voltage It Services for Public Safey/City Hall.[Jennie Knight]
9. **Mayor/Council/Staff Follow-up**
10. **Adjournment**

The foregoing City Council agenda was posted and can be viewed at City Hall, on the City's website harrisvillecity.gov, 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.

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MINUTES
HARRISVILLE CITY COUNCIL
June 9, 2026
363 West Independence Blvd
Harrisville, UT 84404

Minutes of a regular Harrisville City Council meeting held on June 9, 2026 at 7:00 P.M. in the Harrisville City Council Chambers, 363 West Independence Blvd., Harrisville, UT.

Present: Mayor Roger Shuman, Council Member Blair Christensen, Council Member Grover Wilhelmsen, Council Member Karen Fawcett, Council Member Greg Montgomery.

Excused: Council Member Hadley.

Staff: Jennie Knight, City Administrator, Jack Fogal, City Recorder, Brody Flint, City Attorney, Jill Hunt, City Treasurer, Mark Wilson, Chief of Police, Bryan Fife, Public Works, Parks and Recreation Director.

Visitors: Lynette Shuman, Cass Butler, Rock Zampedri, Gary Robinson, Cameron Tebbs, Craig North, Breton Prall, Kevin Karras, Lane Monson, Chad Holbrook, Shanna Edwards, Kevin Blalock, Sheldon Hunt.

1. **Call to Order.**

Mayor Shuman called the meeting to order and welcomed all in attendance.

2. **Opening Ceremony.**

Council Member Fawcett opened with the Pledge of Allegiance.

3. **Public Comment**

Mayor Shuman opened the public comment period.

Breton Prall, a member of the America250 Committee, requested feedback from Council for blind spots or suggested additions to the celebration. The event's goal is to beautify the city, provide unity, and honor residents. The committee intends to proceed with the event under these guiding principles.

Gary Robinson thanked Mayor Shuman for his comments in the newsletter. He expressed concern noise levels in the park during activities held by the Spanish speaking community and asked how the noise levels could be controlled. He questioned what the Mayor meant by please make comments during the related public hearing. Mayor Shuman clarified comments regarding the budget should be made during the budget public hearing and comment regarding budget amendments should be made during the applicable public hearing. Gary Robinson questioned whether there was a way to control the unleashed dogs at the park.

Breton Prall expressed concern about the southeast corner of the Main Park. He questioned could it be turned into a dog park. It could help resolve Gary Robinson's concerns about dogs.

Mayor Shuman closed the public comment period.

4. **Consent Items**

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a. Approval of Meeting Minutes for May 12, 2026, Council Minutes.

Council Member Montgomery stated he had some grammar corrections to the minutes, which had been sent to Jack Fogal.

Motion: Council Member Montgomery made a motion to approve the meeting minutes for May 12, 2026 with corrections, second by Council Member Fawcett.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

5. Business Items.

a. Public Hearing – Public Hearing for Resolution 26-16; Amending the Budget for Fiscal Year 2025-2026.

Jill Hunt explained the first page provides an overview of the amendments. The top is the revenue and the bottom is the expenditures. The largest Revenue increase was in building permits. Dixon Creek and Ben Lomond started construction, resulting in building permit revenue more than triple the anticipated amount. Our engineering fees charged to developments have been put back into the budget. The special services line item increased. This covers services for the police department. We have had more donations than anticipated. Interest revenue has increased as well. Only the items that changed were included in the amendment. If it did not change it was left off these sheets.

Engineering services expenditures increased because Jones and Associates performs the engineering work and bills the city, which then passes the cost on to the developers. Election costs and legal services increased. Our non-departmental which includes Comcast, auditing services, utilities, property insurance, liability insurance, and transfers to our Garbage Fund increased. The police expenditures increased in court security wages, overtime increased due to an officer shortage, grant expenditures, beer tax, and seat belt shifts increased. The seat belt shifts are paid for by the state. We cover the upfront cost and the state reimburses us. In the building department our plan checks and inspections increased due to all of the construction. Public Works expenditures increased in motor pool, tools, and grant expenditures. Council Member Montgomery inquired whether those were the two vehicles that were approved earlier. Jill Hunt clarified no these are older vehicles and staff was moving line items as a correction. Parks utility costs increased.

The Fund Balance increased, but cannot exceed the maximum amount allowed by state law. The transfer to Debt Services is for the bond payment for the rest of the year. Council Member Montgomery asked whether the request for up to $3,000,000 was due to the 35% cap. Jill Hunt answered affirmatively. Mayor Shuman noted there is a discussion item on the agenda and suggested holding further discussion until that time. Jill Hunt stated we have other funds like 4 Mile Special Service District. We had to use some of the Fund Balance to fix the pump at the retention pond. It was not a cost we anticipated. The Capital Project Fund increased its interest. We put the funds into the Fund Balance but are making sure it is appropriated to the correct balance. The Sewer Fund has only one change which is spending up to $25,000 on the Fund

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Balance. The Garbage Fund is using some of the Fund Balance. We will need to look at the garbage fee to cover the charges we receive. Council Member Wilhelmsen inquired do we know what the increase is for garbage. Jill Hunt stated it is approximately 4% every year. The Motor Pool Fund has some changes. Each department leases the vehicles from this fund and makes a monthly payment. Motor Pool Funds were also used to pay accident-related costs.

Motion: Council Member Fawcett made a motion to open the Public Hearing for Resolution 26-16; Amending the Budget for Fiscal Year 2025-2026, second by Council Member Wilhelmsen.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

Gary Robinson commented you blew it on most of the expenditures. Non departmental was a 97% increase. If you were a private business, you would be fired. The police department went from $49,000 to $127,000. Public works went from $49,000 to $252,000. You failed. Parks went from $28,000 to $68,000. You need to control and watch over the departments. You can't control revenue. Utilities at his house are basically the same. He looks at his check book every month. Utilities should not be going up. Park impact fees you cannot control. You should have a budget meeting half way through the year.

Lynette Shuman stated she opposed any tax increase and encouraged the Council to cut costs where possible.

Motion: Council Member Fawcett made a motion to close the Public Hearing for Resolution 26-16; Amending the Budget for Fiscal Year 2025-2026, second by Council Member Wilhelmsen.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

b. Public Hearing – Public Hearing for Executive Officer Increase.

Jill Hunt explained state law requires a public hearing for an increase to executive officers' compensation. There is a suggested cost of living adjustment and a possible merit increase. We have to budget the money regardless of if an increase is given.

Motion: Council Member Montgomery made a motion to open the Public Hearing for Executive Officer Increase, second by Council Member Fawcett.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

Shanna Edwards appreciates the people who work for the city. If the increase in pay means an increase in taxes we should not do it. We should keep our taxes lower.

Gary Robinson stated we need to keep our taxes the way they are or lower them. Employees in the private sector pay anywhere from 30% to 50% for their insurance. In Harrisville employees pay 10% we could reduce that. Police do not need to take their cars home. With the new building they can keep the cars over there. He does not know if the employees got a pay increase last year but people on social security only got 2.8%. Employees should not get a larger increase than social security recipients. We should get rid of employees for Harrisville. They either get two times or police officers get 30 years they get two times their years. You contribute to their 401k. That would save the city. We are paying them double. They are paying more than the private sector.

Lynette Shuman stated there should not be a tax increase to provide a pay increase to staff.

Motion: Council Member Wilhelmsen made a motion to close the Public Hearing for Executive Officer Increase, second by Council Member Fawcett.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

c. Public Hearing – Public Hearing for Resolution 26-15; Interim Budget Adoption.

Jill Hunt explained we received our certified tax rate from Weber County today. It is provided to the public on the table in the back. Fiscal Year 2025 budget year end revenue was $1,054,490 with a rate of .001534. The auditor's certified tax rate is .001534. In order to receive the revenue with the new growth came back with the same rate. It would put the total revenue $1,121,780. Home values increased, with the average rising from $425,000 to $433,334. The certified tax rate would be .001534 if the city does not adopt a different rate. Council Member Montgomery questioned whether the rate was the same or is he seeing it incorrectly. Jill Hunt clarified our rate is the same if we do nothing. It was due to the new growth offsetting the amount of

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revenue. The growth is more than what we anticipated needing. The budget does not reflect the change for the possible rate. There were a few changes to the budget. There was a change to storm water which was the addition of a project for the storm basin at the new city complex. Jones and Associates provided a cost estimate of $196,731.75. This would use some of the Fund Balance from storm water not the city's Fund Balance. Council Member Montgomery inquired was the storm basin for the first phase designed alone or for both buildings. Jennie Knight explained they were designed separately. The Public Works building has its own basin. This basin will be much larger to collect storm water from other areas. Jill Hunt explained Public Works Grounds Fund increased from $35,000 to $50,000. This covers storage shelving, the retaining wall, and north part of the strip on 1750 N. Parks and Recreation reduced the equipment and tools from $47,000 to $34,000. Grounds increased to $33,250 for the fertilizer and the turf wetting agent due to the drought, new tables by the pond, and portable restrooms. Mayor Shuman inquired didn't we get new tables at the pond. Bryan Fife answered these are meant for by the splash pad. The fee schedule is included with the budget. This makes it easier for people to find our fees. The garbage increased due to Waste Management's rate increase. The cost for your first can is now $22.04. Central Weber Sewers fees increased. We added SWPPP fees to the fee schedule in accordance with the state fee schedule. The developer should pay for these issues not anyone else.

Motion: Council Member Fawcett made a motion to open the Public Hearing for Resolution 26-15; Interim Budget Adoption, second by Council Member Christensen.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

Kevin Karras stated you need to look at the certified tax rate revenue with growth. You will get the amount regardless of the tax rate. Do not get caught up that the rate is the same. You will get an increase regardless. The intent was your budget stays the same. It should not change. There is always the argument that the rate went down. You get enough money to cover the cost of the sidewalk replacement. It was stated that it would take 5 years to lower the liability. Why has it not been an issue all this time. You don't need to do a tax increase.

Gary Robinson stated it is interesting that he is older than everyone on Council. He has lived in a foreign country. They always complain they don't have enough money. You always spend what you get. He always got by with what he had. They ate beans. We have enough money in Harrisville. You can get by if you pinch pennies. We make money by the pennies and spend money by the pennies. The philosophy with the kids is we want to have the latest stuff. Why do we have excess computers. Why does the police department have excess weapons. If you put the police department cars at the building you can get by with less cars. When we lived in Mexico nobody could buy a new car. You had to buy a 10-year-old car it was against the law to buy a new car. You can get by with less. In the government if you don't spend your budget, you won't get it next year. Taxes should be reduced.

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Motion: Council Member Wilhelmsen made a motion to close the Public Hearing for Resolution 26-15; Interim Budget Adoption, second by Council Member Christensen.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

d. Discussion/possible action to approve change orders for City Hall/Police Department and change order process.

Jennie Knight explained the purpose of this agenda item is based on the City Hall/Police Department facility. We have representatives from R&O and Blalock here to help answer questions. The proposal outlined in the memo is intended to maintain compliance with the city's procurement policy and bond parameters. This is based on the change orders done on the building in our procurement policy. This is causing a bottleneck on the project. It has also caused issues with R&O to keep to schedule and they are having to float the cost. The change order is for winter conditions and 3-column elevator system. During the last meeting what was reported about the elevator was incorrect it was a necessary item. They are looking for a streamlined process. Individual change orders that do not exceed $50,000 staff can make those changes, a cumulative total of the original contingency of $500,000. All procurements would follow the law. The department heads attend the OAC meetings on Mondays with the project team. All department heads would need to agree to change orders under this adjustment. Staff would provide Council a written change order report every month. Any change order over the original project appropriations would come to Council. Mayor Shuman stated he was under the assumption that he would have final approval with Jennie Knight. Jennie Knight stated when they reviewed the bond parameters it states the city administrator would draw against the bonds. Mayor Shuman stated he would like to be involved in that discussion about the building. Council Member Montgomery inquired does this also include the change order. He questioned what winter we had, why had the winter conditions not been built into the bid. Cass Butler with R&O explained our contract excluded winter conditions. There were a few days in February where it was cold enough to need the weather conditions additive. Council Member Montgomery asked why does the invoice state it is 3 months of rental. Cass Butler stated it was only for a few days in February and March. Our contract states we get an average profit of 8-10% we lowered it to 5-6%. When they bid the project, they were going to use a contractor for framing they went dark after the bid was submitted. The second contractor charged more and R&O ate the cost. Mayor Shuman questioned if it did not mention the winter conditions wouldn't you assume it was built in. Cass Butler stated he misspoke it was listed in the exclusions in the contract. Mayor Shuman inquired is that the contract involving Matt Robertson with Jones and Associates. Cass Butler stated Matt Robertson was not a signatory he was included in the email about the contract. We have tried to help the city by lowering our markup on change orders. We have advanced some of the change orders to keep the project going and to decrease cost. They advanced about $154,000 on the sally port so the project could proceed. In the contract R&O would receive additional time due to delays in the city's approval process. We want to avoid any further loss of days. The delays have cost about 16 days which they are working to regain. We want the building to come in on time and budget. Council Member Fawcett questioned about the 3-column elevator system. Kevin Blalock clarified the RFP stated the city would carry any weather conditions. That dollar value was preestablished as $80,000. The total is approximately $16,000 for weather conditions. Our drawings showed 2 column guide rails for the elevator. We followed the drawings Shindler provided. Late in the process they changed that design to require 3 columns. Due to that it was not included in the RFP. Council Member Montgomery asked is this a manufacturers requirement. Kevin Blalock stated it is a manufacturers requirement for elevator installation. Council Member Wilhelmsen asked for clarification is this not covered by the omission of errors brought up by Council Member Hadley during the last meeting. Kevin Blalock stated the city would have paid for this if it was included in the original or added later. Jennie Knight stated the total needs to be included and the direction for Council on change order process. Council Member Wilhelmsen inquired the change order cannot exceed $500,000 correct. Jennie Knight clarified the change orders cannot exceed $500,000 cumulatively. Staff is asking to do change orders up to $50,000. Anything beyond that would come to Council. Council Member Fawcett questioned what has the contingency been used on. Kevin Blalock stated the sally port and fence would not come out of contingency; the other items would have come out of the contingency. Jennie Knight explained it has been used for the remainder of the fencing, the generator switch, utilities extension, and Petrarch panel cost increase. Council Member Montgomery has a concern about how long they have had to review the change order process. The change order seems clear but the process does not. Jennie Knight stated staff's intent is to get Council's direction on how to proceed with this matter. Mayor Shuman stated his understanding is they are within the law to approve these items; they have been bringing these items for transparency. They would like Council's blessing to approve these items quicker but stay within the legally set budget. Council Member Montgomery inquired when you get into the larger items there is concern. He questioned if Mayor Shuman would like to be involved with the change order decisions. Mayor Shuman stated he would like to be involved with the process. Council Member Montgomery stated with the Mayors statements last month about items being purchased with no oversight he has concerns. Mayor Shuman stated he worked with Bryan Fife and learned about the procedure. He does not always agree with the decisions but it is in the policy. Council Member Montgomery asked what if the threshold for Council involvement was changed to $250,000 instead of $500,000. Then Council can come in before we max out the contingency. We can rein things in better at that point. Mayor Shuman reported his thought process is we are trying to reduce costs for R&O and keep the project on schedule. We can set it at $250,000 but we need to make sure we keep up on the contingency. Council Member Christensen inquired was the $500,000 included in the original cost. Jennie Knight explained it was part of the total project cost but not the contract with R&O.

Motion: Council Member Christensen made a motion to approve the change order for winter conditions for the amount of $15,730.71, the elevator 3 column for the amount of $16,602.44 for City Hall/Police Department and change order process not to exceed $50,000 without prior City Council approval for a cumulative total of $500,000, second by Council Member Fawcett.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Excused
Council Member Montgomery,	No

The motion passed 3-1.

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Motion: Council Member Christensen made a motion to amend the motion to approve the change order for winter conditions for the amount of $15,730.71, the elevator 3 column for the amount of $16,602.44, and the change order process with an individual change order not to exceed $50,000 without prior City Council approval, cumulative total of administrative change orders not to exceed $500,000, all change orders shall comply with procurement laws and requirements, all change orders require approval by all 3 department heads, staff provides a written change order report to Council during regular public meetings to include summarizing changes, change order costs, schedule impacts and contingency balance, and any change order resulting changes to the total project appropriations will require prior City Council Approval, second by Council Member Fawcett.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Excused
Council Member Montgomery,	No

The motion passed 3-1.

e. Discussion/possible action to approve Furniture, Fixtures, and Equipment.

Jennie Knight explained we have a budgeted total for furniture, fixtures and equipment of $500,000. The initial bid received in November has increased by approximately 20%. The new bid is $495,468.24. This includes all furnishing except for items in the evidence room and police specific furnishings which are $117,647.06. We have met with the provider and worked to lower the cost. We tried to identify additional cost savings. We would like to leave the proposed budget at $500,000 for furniture, fixtures, and equipment. We are looking for additional cost savings. Council Member Montgomery asked for clarification we budgeted for $500,000 but due to cost increases it went over budget. With cost saving measures you lowered the total below $500,000 again. Jennie Knight answered affirmatively. We are looking to lock in prices in case of a change. Council Member Montgomery inquired are their items that can be moved to the new building to help save on costs. Jennie Knight answered staff is looking at taking items that can still be used in the new building. Council Member Wilhelmsen stated he wants to listen to the public and not exceed the budget. Jennie Knight answered that would be the goal. Council Member Wilhelmsen inquired would the $500,000 include the contingency. Kevin Blalock stated the goal is to have $500,000 be the max including contingency. We want to lower the number even further to plan for the unexpected. You are receiving the items on state contract or lower on some items. The manufacturers added a 20% increase this year which was unexpected. Mayor Shuman stated we are close to the $12,000,000 bond amount. It is a lot for a city our size to swallow. Council Member Christensen inquired was this part of the original contract. Jennie Knight clarified no the $9,000,000 was the contract to construct the building. Council Member Wilhelmsen stated he is getting really nervous about the budget. He thought it was included in the contract cost. We need to furnish the building but wanted staff to continue looking at cost reductions.

Motion: Council Member Fawcett made a motion to approve the furniture, fixtures and equipment up to $500,000, second by Council Member Wilhelmsen.

The vote on the motion was as follows:

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Council Member Wilhelmsen, Yes
Council Member Fawcett, Yes
Council Member Christensen, Yes
Council Member Hadley, Excused
Council Member Montgomery, No

The motion passed 3-1.

f. Discussion/possible action to approve Enbridge Services Main Extension Contract.

Jennie Knight stated this was the amendment on the agenda. The Enbridge Contract was just presented to staff. The total for this is $16,998. This will provide gas services to the new building. Mayor Shuman inquired would this come from the contingency. Jennie Knight stated it could come out of that if Council decides. Mayor Shuman stated if not approved where would it come from. Jennie Knight stated it could come from the budget. Council Member Montgomery inquired where the line is coming from. Jennie Knight reported it is coming from 750 West. Council Member Montgomery inquired could this come from the Roads Fund since it would be under the road. Brody Flint stated it could not be paid from Class C Road Funds. Jennie Knight stated it may be eligible for transportation impact fees. Council Member Montgomery inquired does it include North View Fire's proposed building. Jennie Knight stated she is unsure where they are ending the line. Council Member Montgomery inquired would it be better to split the fees with North View. The city would pay its portion and North View would pay theirs. Brody Flint stated like a pioneering agreement. He recommends a pioneering agreement be done if others want to add to the line. Council Member Montgomery stated it makes sense because they are looking at putting a building there. Council Member Wilhelmsen wants to explore other areas we can use to pay for this. Jill Hunt stated we can look at transportation impact fees.

Motion: Council Member Montgomery made a motion to approve Enbridge Services Main Extension Contract subject to a pioneering agreement for future connections, first look to fund through money in the 2026 budget, if that is not possible to come out of the contingency, second by Council Member Christensen.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Fawcett, Yes
Council Member Christensen, Yes
Council Member Hadley, Excused
Council Member Montgomery, Yes

The motion passed unanimously.

g. Discussion/possible action to accept Authorization, Assignment, and Assumption of the Master Development Agreement for Oak Hollow.

Jennie Knight explained this is a reassignment of the Oak Hollow Development. The Master Development Agreement requires a reassignment if the project is sold. The new owner must operate under the same Master Development Agreement. Council Member Montgomery inquired about the Loves homes being included with the transfer. Lane Monson explained the back part of that parcel was subdivided and would not be part of the project. The Love home will be kept as is and sold. Council Member Montgomery inquired didn't the original project include the Loves home and the project went from Larsen Ln to 700 North. Lane Monson stated the Love home was not intended to be part of the development. There is an easement on the property but is not part of the subdivision.

Motion: Council Member Fawcett made a motion to accept Authorization, Assignment, and Assumption of the Master Development Agreement for Oak Hollow, second by Council Member Wilhelmsen.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

h. Discussion/possible action to adopt Resolution 26-16; Amending the Budget for Fiscal year 2025-2026.

Jill Hunt asked Council to include in the motion anything that exceeds the 35% include where it can be sent to. It could be Debt Services, Capital Projects, or sidewalks. Council Member Montgomery clarified this is the current year's budget. Jill Hunt answered affirmatively. Council Member Montgomery stated he believes it would be a good idea to put some in the Fund Balance, but how do we know the amount. Jill Hunt stated we do not know the total that can be placed in the Fund Balance yet. That is why we ask for an up to amount and include if it exceeds the 35% limit, state where the excess should be allocated. Council Member Montgomery inquired could we allocate $1,000,000 to the city facility to pay it off faster and lower our interest payments. In the long term we will need our sales tax to commit to other projects in the future. Council Member Wilhelmsen inquired do you need to know specifically where we want to put it. Jill Hunt stated yes, if we hit the 35%, we need to know where else you want the excess sent. Council Member Wilhelmsen stated could it go to sidewalks. Council Member Fawcett questioned can that be for furniture. Jennie Knight stated yes to both. We can assign it to the fund and once the dollar amount is confirmed we can report back to Council. Mayor Shuman inquired is there a fund that is more flexible. Jill Hunt stated the Capital Project Fund can cover sidewalk, the building, or put it to Debt Services. Mayor Shuman stated some of the trainings he has attended taught some funds can be moved and others cannot. Jill Hunt stated you are correct utilities for example cannot be moved. Mayor Shuman clarified which one is the most flexible for this. Jill Hunt stated Capital Projects would be the most flexible. If you move it to Debt Services it cannot be moved. Council Member Fawcett stated it makes sense to move it to Capital Projects. Council Member Wilhelmsen inquired the ballpark figure for the sidewalk replacement cost. Bryan Fife reported approximately $500,000. Council Member Fawcett inquired can that come out of Capital Projects. Brody Flint reported it can. You can do a budget amendment to move those funds. There is not a city in the state that has the Capital Project Fund to meet their project needs.

Motion: Council Member Fawcett made a motion to adopt Resolution 26-16; Amending the Budget for Fiscal Year 2025-2026 with any amount over the 35% going to the Capital Projects fund, second by Council Member Wilhelmsen.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

i. Discussion/possible action to adopt Resolution 26-17; Adopting the Property Tax Impact Schedule

Jill Hunt explained this is the process for Truth In Taxation this is the fee schedule reviewed last month and included in this packet. She read the Harrisville Property Tax Impact Schedule included in the budget packet. Council Member Montgomery inquired with our certified rate will this change. Jill Hunt stated this is part of the formal process for Truth In Taxation. We need to adopt a Property Tax Impact Schedule. Brody Flint stated this is just following the process. The state requires us to perform these steps. This is not adjusting the rate or choosing the rate. This is just the process we are required to follow. You will vote in August on the final budget.

Motion: Council Member Fawcett made a motion to adopt Resolution 26-17; Adopting the Property Tax Impact Schedule, second by Council Member Wilhelmsen.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

j. Discussion/possible action to adopt Resolution 26-18; Adopting a Property Tax Levy Subject to Truth In Taxation.

Jill Hunt reminded this resolution states we are going through the Truth In Taxation process. Council Member Montgomery inquired is this state law as well. Mayor Shuman stated the process is due to our code requiring Truth In Taxation. Jill Hunt stated this resolution is due to state law. The Truth In Taxation is done yearly due to city code. Mayor Shuman stated he read in the league guide book that the only reason to do Truth In Taxation is because you cannot balance your budget. Council Member Fawcett stated the goal for requiring Truth In Taxation every year is to increase transparency.

Motion: Council Member Wilhelmsen made a motion to adopt Resolution 26-18; Adopting a Property Tax Levy Subject to Truth In Taxation, second by Council Member Fawcett.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes

Council Member Hadley,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

k. Discussion/possible action to adopt Resolution 26-15; Interim Budget Adoption.

Jill Hunt explained this is the action item for the adoption of the interim budget. The changes were covered during the discussion prior to the public hearing.

Motion: Council Member Fawcett made a motion to adopt Resolution 26-15; Interim Budget Adoption, seconded by Council Member Christensen.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

l. Discussion/possible action to adopt Resolution 26-14; a Resolution creating the Parks and Recreation Committee.

Jennie Knight reminded Council this resolution was tabled during the last meeting. Council Member Wilhelmsen and Council Member Montgomery have been working on the language of this resolution. The resolution in the packet includes their changes. Council Member Wilhelmsen stated the members were updated to be between 5 to 9 people. The goal is for the committee to be ongoing. There would be alternating 2-year terms. Members of the committee would elect a chair. Council Members or staff members would serve as ex officio members. That prevents them from being voting members. They would act in an advisory role. This way the committee could make the recommendations to Council. Council Member Montgomery stated the other intention was to have this committee make recommendations to Planning Commission for parks and large projects. Bryan Fife stated he is happy to help however he can. Council Member Wilhelmsen stated they have some fliers with a survey asking the public what they would like to see at the parks.

Motion: Council Member Fawcett made a motion to adopt Resolution 26-14; a Resolution creating the Parks and Recreation Committee, second by Council Member Montgomery.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

m. Discussion/possible action to surplus computers

Jennie Knight explained we have some computer equipment that is no longer being used. We are asking for permission to sell or destroy the devices whichever is most appropriate.

Motion: Council Member Fawcett made a motion to surplus computers, second by Council Member Christensen.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

n. Flock Camera Discussion.

Chief Wilson reported Pleasant View has entered an agreement with Flock to have some trial cameras in their city. The issue is they want to put the camera by Beto's which is in Harrisville City. They are asking our permission to put the camera there. We have applied for a grant to get two Flock cameras but these would be in south part of the city. Council Member Wilhelmsen inquired what flock is. Chief Wilson stated they are license plate readers. Mayor Shuman inquired is this asking for an action. Chief Wilson stated just for Council to provide direction. The only problem is we need to get an MOU with Pleasant View to utilize their cameras. Council Member Fawcett inquired can we get the MOU in place. Chief Wilson stated yes, we can. Council directed staff to allow Pleasant View to install a Flock camera.

o. Discussion/possible action to approve sidewalk replacement.

Bryan Fife stated his intent was to bring some information about sidewalk replacement before Council. The information did not come in quick enough to make the presentation and he requested the item to be tabled.

Motion: Council Member Montgomery motioned to table sidewalk replacement, second by Council Member Fawcett.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

p. Road Closure Discussion

Jennie Knight explained we have had a request from a resident to close their road for neighborhood block parties. We have not historically allowed this. The state legislature is encouraging people to have block parties for the America250 committee. We would need to put

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together a permit for this. We do not want to start the process if Council does not want to proceed. Council Member Montgomery stated having a block party policy beyond this year would be a good idea. His recommendation is no major routes can be closed but keep it to a single block closure with an emergency plan in place for responders. Council Member Wilhelmsen agreed. We need a policy to provide guidelines. Council Member Christensen stated the only issue he sees is closures on major roads. Chief Wilson stated he recommends a maximum number of closures per day. Council Member Fawcett stated she agrees with the need for an application or permit process. Jennie Knight stated we had an application for August we will work quickly to get it in place by then. Council directed staff to develop a policy allowing road closures for block parties.

6. Mayor/Council Follow-up

Chief Wilson reported it is summer. Kids are out and they are busy. Sergeant Millaway just graduated from the first phase of the FBI Leadership Program. He will go for the next training in July. Officer Vanbeekum is off FTO. We completed our tactical medical training with the task force last month.

Bryan Fife explained the cleanup days went well. There was a total of 60 loads. 6 dumpsters filled with 0 nonresident contacts. Baseball and softball have their last games tomorrow. We have not had any major hiccups. The gardening classes will be on June 16. They are well attended. There is a movie in the park June 12. The splash pad had some issues on opening day. An alarm was triggering. They bypassed the false alarm. The splash pad flooded and staff was able to fix it while awaiting the specialty part. It is being used heavily.

Jennie Knight thanked staff for their efforts.

Council Member Wilhelmsen stated we need to review the America250 Celebration. He asked Breton Prall to present for the America250 Committee. Breton Prall stated he wanted to provide a brief overview. There will be a morning of service, a fun run with flags with a food drive, food trucks, and fireworks. The committee would like to send a survey out to the community. They want to put up 250 flags which would require volunteers. The flags would be taken down before the fireworks. Evening entertainment includes some local live groups. The event budget would fit within the $2,000 from the grant and the $6,000 from the city. The games will be educational and would involve the YCC. They would help teach about the founding of our nation and the constitution. Food trucks have been invited to participate. Currently we have confirmation from 4 of them. There is a balance, if there are too many food trucks they do not want to come. The committee's understanding was this year's fireworks were already paid for. He questioned would we need to use this year's budget for fireworks next year. Bryan Fife stated there is a separate line item for fireworks. Breton Prall stated the committee was curious about getting signs and banners to ensure the event is well attended. The committee discussed providing matching t-shirts for the morning of service. The committee would like to display the names of service members on flags placed around the walking path. Council Member Wilhelmsen stated Shanna Edwards is doing the research from the city history books. The goal is to have the flags with service members be a continuing event. Breton Prall questioned if staff has the ability to make a QR code for the survey. For the Heroes Boulevard we would need to ask for donations to get this started. It would require city support for ongoing maintenance. He asked for staff or Councils support if they have experience planning large events. Chief Wilson inquired do you have a map for the parking lot or other spaces used. Breton Prall stated we are currently not using the parking lot. We would use the bowery, walking track, and grass areas. Bryan Fife stated he emailed a list to Council Member Hadley of ideas. He needs to know soon about the events so he can schedule staff. Jennie Knight inquired we usually reserve the cabin so we can use the chairs and tables during these events. She questioned do you think we would need the cabin chairs. We have a resident asking to reserve the cabin that day. Council Member Wilhelmsen stated he thinks we would need the chairs. Council Member Montgomery and Council Member Fawcett agreed.

Council Member Wilhelmsen inquired can we get Weber County to come present on the certified tax rate. He is interested how they put the rate together.

Council Member Montgomery stated we received a letter from J Stanton about Heavenly Fields. That is zoned R-3. It was zoned in 2010. Has the project been approved for that long. Mayor Shuman stated an extension was approved in January. It would expire the second week of July with Project Management. Council Member Montgomery stated this has been on hold for 16 years. Mayor Shuman stated this resident is upset about the high density going in behind him. The project has been continually worked on for years. Council Member Montgomery inquired why have they been allowed to work on this for 16 years. Do we have rules for the expiration. Jennie Knight stated the R-3 zone was grandfathered in. The project was approved in July of 2024. They are governed by the zoning standards of Ordinance 255. Council Member Montgomery stated the memo he received stated uses were approved but not standards. Brody Flint inquired are we asking about what the standards are. Council Member Montgomery stated it would be under standards. Jennie Knight stated it would be under the R-3 zone standard. Council Member Montgomery stated you cannot grandfather standards on vacant land. If it is not built it does not have a non-conforming right. Mayor Shuman stated if the developer has approval and was given guidelines he would operate under those guidelines. Council Member Montgomery stated the R-3 has no design standards. Mayor Shuman stated the developer has an approved process with an extension through July. If the City were to revoke the approval now, he can sue us. If the resident decides he wants to sue then he can. Council Member Montgomery inquired has the sign been removed from the old public building. Jennie Knight stated she does not have an update.

Mayor Shuman stated he appreciates staff and their efforts

7. **Adjournment**

Motion: Council Member Fawcett motioned to adjourn the meeting, second by Council Member Wilhelmsen.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

The meeting adjourned at 10:05 P.M.

Roger Shuman

Mayor

ATTEST:

Jack Fogal
City Recorder
Approved this 14th day of July, 2026

HARRISVILLE CITY
RESOLUTION 26-20

A RESOLUTION OF HARRISVILLE CITY, UTAH, APPROVING AN INTERLOCAL AGREEMENT BETWEEN HARRISVILLE CITY AND WEBER COUNTY FOR SURVEYOR SERVICES.

WHEREAS, the Utah Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated, 1983 as amended, permits governmental units to enter into agreements with one another for the purpose of exercising on a joint and cooperative basis powers and privileges that will benefit their citizens and make the most efficient use of their resources; and

WHEREAS, Title 11, Chapter 13, Section 202.5 of the Utah Code Annotated, 1953 as amended, require that governing bodies of governmental units adopt resolutions approving interlocal agreement before such agreements may become effective; and

WHEREAS, Harrisville City periodically requires professional surveying services in connection with public infrastructure, rights-of-way, municipal facilities, land use matters, and other public projects; and

WHEREAS, Weber County maintains qualified personnel and resources capable of providing surveying services to local governmental entities; and

WHEREAS, Council finds that entering into an Interlocal Agreement (hereafter "Agreement") with Weber County for the provision of surveying services will promote efficiency, reduce duplication of governmental services, and provide cost-effective access to professional surveying expertise; and

WHEREAS, Council finds that the proposed Agreement is in the best interest of Harrisville City and its residents and will enhance the City's ability to effectively carry out municipal operations and public projects.

NOW, THEREFORE, the City Council of Harrisville City hereby resolves to enter into the Agreement attached hereto as Exhibit "A" with Weber County for the provision of surveying services, and the Agreement is hereby approved. The Mayor is hereby authorized to execute said Agreement on behalf of the City.

PASSED AND ADOPTED this 14th day of July, 2026.

____

ROGER SHUMAN
Mayor

Roll Call Vote Tally
Yes No

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Mr. Wilhelmsen	___	___
Mr. Montgomery	___	___
Mr. Christensen	___	___
Mr. Hadley	___	___
Ms. Fawcett	___	___

____

JACK FOGAL
City Recorder

INTERLOCAL AGREEMENT
between
WEBER COUNTY
and
__________________ CITY
for survey related services

THIS AGREEMENT is between WEBER COUNTY ("County"), a body corporate and politic of the State of Utah and _______________________ ("City"), a municipal corporation in Weber County. County and City may be referred to jointly as the "parties."

RECITALS

WHEREAS, County and City are public agencies as defined by Title 11, Chapter 13, Utah Code Ann. (the "Interlocal Act"). Section 11-13-202 of the Interlocal Act provides that any two or more public agencies may enter into an agreement with one another to provide services that they are each authorized by statute to provide; and

WHEREAS, City desires to use the Weber County Recorder/Surveyor's Office for Subdivision Reviews, and Additional Survey services; and

WHEREAS, County has the resources and is capable of providing the activities requested by City as described in this Agreement; and

THEREFORE, in exchange for valuable consideration, including the mutual covenants contained in this Agreement, the parties covenant and agree as follows:

1. SCOPE OF SERVICES

    - The Weber County Surveyor's Office ("Surveyor") agrees to review all plats of proposed subdivisions within the city limits, for City, to help ensure compliance with the survey related requirements of U.C.A. § 17-79-7, U.C.A. § 10-20-8, and Weber County Code Title 106 as applicable.

    - City may request that Surveyor verify location of new land survey monuments for a subdivision which has been reviewed by the Surveyor.

    - City may request additional surveys or survey related services from Surveyor. Any additional services requested by City will be agreed upon after consultation between

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the City and the County defining the scope of services to be performed and total sum for each request.

- All services provided pursuant to this section shall be at the request of City and subject to the discretion of the Surveyor.

2. EFFECTIVE DATE

This Agreement shall be effective upon execution and shall continue for a period of 5 years (“Term”). The parties may extend the Term of this Agreement for an additional 5 years in the form of an amendment executed by the parties.

County and City reserve the right to review this Agreement during the Term or additional terms regarding performance and cost and may negotiate costs and additional or amended service elements. Any changes to this Agreement shall be in a written amendment executed by the parties.

3. TERMINATION

The parties reserve the right to terminate this Agreement, in whole or in part, at any time during the Term or any additional terms whenever the terminating party determines, in its sole discretion that it is in the terminating party's interest to do so. If a party elects to exercise this right, the terminating party shall provide written notice to the other party at least 30 (thirty) days prior to the date of termination for convenience. The parties agree that termination for convenience will not be deemed a termination for default nor will it entitle either party to any rights or remedies provided by law or this Agreement for breach of contract or any other claim or cause of action.

4. CONSIDERATION

- A fee of $900 + $25 per lot and/or unit for any subdivision review consisting of 2 review cycles shall be paid directly to the Weber County Surveyor’s Office prior to the start of any review. A change fee of $300 + $25 per lot and/or unit applies for any change in boundary, phasing, lot, or road configuration to a plat previously submitted for review, to be paid directly to the Weber County Surveyor’s Office prior to the start of any subsequent reviews. A plat submitted which has not addressed prior comments is considered a non-compliant submittal and the office may require a $75 fee to be paid before completing the review per Sec 45-4-3 of Weber County Code.

- A fee of $400 per monument shall be paid directly to Weber County Surveyor’s Office prior to start of any monument verification process. This fee only applies to new monuments within a subdivision which has been reviewed by the Surveyor.

- Specific survey services not otherwise specified hereon will be done on a lump sum basis in an amount agreed upon between the City and Surveyor.

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5. INDEPENDENT CONTRACTOR AND TAXES

The relationship of County and City under this Agreement shall be that of an independent contractor status. Each party shall have the entire responsibility to discharge all of the obligations of an independent contractor under federal, state and local law, including but not limited to, those obligations relating to employee supervision, benefits and wages; taxes; unemployment compensation and insurance; social security; worker's compensation; disability pensions and tax withholdings, including the filing of all returns and reports and the payment of all taxes, assessments and contributions and other sums required of an independent contractor. Nothing contained in this Agreement shall be construed to create the relationship between County and City of employer and employee, partners or joint ventures'. This Agreement shall not confer any rights to third parties unless otherwise expressly provided for under this Agreement.

6. AGENT

No agent, employee or servant of either party is or shall be deemed to be an employee, agent or servant of the other party. None of the benefits provided by each party to its employees, including but not limited to workers' compensation insurance, health insurance and unemployment insurance, are available to the employees, agents, or servants of the other party. County and City shall each be solely and entirely responsible for its acts and for the acts of its agents, employees, and servants during the performance of this Agreement. County and City shall each make all commercially reasonable efforts to inform all persons with whom they are involved in connection with this Agreement that both are independent contractors.

7. SEVERABILITY

In the event that any condition, covenant or other provision hereof is held to be invalid or void, the same shall be deemed severable from the remainder of this Agreement and shall in no way affect any other covenant or condition herein contained. If such condition, covenant, or other provision shall be deemed invalid due to its scope or breadth, such provision shall be deemed valid to the extent of the scope or breadth permitted by law.

8. COMPLIANCE WITH LAWS

Each party agrees to comply with all federal, state and local laws, rules and regulations in the performance of its duties and obligations under this Agreement. Any violation by either party of applicable law, rule or regulation, shall constitute an event of default under this Agreement. County and City are responsible, at their sole expense, to acquire,

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maintain and renew during the term of this Agreement, all necessary permits and licenses required for its lawful performance of its duties and obligations under this Agreement.

9. NON-ASSIGMENT

Neither party shall assign, transfer, or contract for the furnishing of services to be performed under this Agreement without the prior written approval of the other.

10. NON-FUNDING

If either party's performance under this Agreement depends upon the appropriation of funds by either the Utah Legislature or the governing legislative body, and if the legislating body fails to appropriate the funds necessary for the performance, then this Agreement may be terminated by either party by providing written notice to the other party without further obligation. Said termination shall not be construed as breach of or default under this Agreement and said termination shall be without penalty, additional payments, or other charges to either party of any kind whatsoever, and no right of action for damages or other relief shall accrue to the benefit of either party, their successors or assigns, as to this Agreement, or any portion thereof, which may so terminate and become null and void.

11. GOVERNING LAW

It is understood and agreed by the parties hereto that this Agreement shall be governed by the laws of the State of Utah and the ordinances of Weber County, both as to interpretation and performance. All actions, including but not limited to court proceedings, administrative proceedings, arbitration and mediation proceedings, shall be commenced, maintained, adjudicated and resolved within the jurisdiction of Utah.

12. INDEMNIFICATION

Both parties are governmental entities under the Governmental Immunity Act of Utah, §§ 63G-7-101 to -904, as amended (the "Act"). There are no indemnity obligations between these parties. Subject to and consistent with the terms of the Act, the parties shall be liable for their own negligent acts or omissions, or those of their authorized employees, officers, and agents while engaged in the performance of the obligations under this Agreement, and neither party shall have any liability whatsoever for any negligent act or omission of the other party, its employees, officers, or agents. Neither party waives any defenses or limits of liability available under the Act and other applicable law. Both parties maintain all privileges, immunities, and other rights granted by the Act and all other applicable law.

13. INSURANCE

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Both parties to this Agreement shall maintain insurance or self-insurance coverage sufficient to meet their obligations hereunder and consistent with applicable law.

14. COUNTERPARTS

This Agreement may be executed in several counterparts and all so executed shall constitute one agreement binding on all the parties, notwithstanding that each of the parties are not signatory to the original or the same counterpart. Further, executed copies of this Agreement delivered by facsimile shall be deemed an original signed copy of this Agreement.

15. INTERLOCAL COOPERATION ACT REQUIREMENTS

In satisfaction of the requirements of the lnterlocal Cooperation Act,§§ 11-13-101 *et seq.,* and in connection with this Agreement, the parties agree as follows:

a. This Agreement shall be approved by each party pursuant to§ 11-13-202.5;
b. This Agreement shall be reviewed as to the proper form and compliance with applicable law by an authorized attorney on behalf of each party pursuant to §11-13-202.5;
c. An executed original counterpart shall be filed with the keeper of records for each party pursuant to §11-13-209;
d. The term of this Agreement shall not exceed fifty (50) years pursuant to §11-13- 216 of the Interlocal Cooperation Act;
e. No separate legal entity is created by the terms of this Agreement. No real or personal property shall be acquired jointly by the parties as a result of this Agreement. To the extent that a party acquires, holds, or disposes of any real or personal property for use in the joint or cooperative undertaking contemplated by this Agreement, such party shall do so in the same manner that it deals with other property of such party; and
f. Except as otherwise specifically provided herein, each party shall be responsible for its own costs of any action taken pursuant to this Agreement, and for any financing of such costs.

16. ENTIRE AGREEMENT

This Agreement constitutes the entire integrated understanding between the parties regarding the subject matter hereof and supersedes all prior or contemporaneous agreements, understandings, representations, or negotiations, whether written or oral, between the parties relating to such subject matter. This Agreement may not be enlarged, modified, or altered, except in writing, signed by both parties.

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IN WITNESS WHEREOF, the parties execute this Agreement.

By: ___________________________________ By: ___________________________________
WEBER COUNTY COMMISSION CHAIR ___________________ CITY

Date: __________________________________ Date: _________________________________

Commissioner Harvey voted ______
Commissioner Bolos voted ______
Commissioner Froerer voted ______

Attest: _________________________________
Weber County Clerk/Auditor

______________________________ ______________________________
Approved as to form Approved as to form

______________________________ ______________________________
Date Date

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HARRISVILLE CITY
RESOLUTION 26-21

A RESOLUTION OF HARRISVILLE CITY, UTAH, ENTERING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEBER SCHOOL DISTRICT AND HARRISVILLE CITY FOR SCHOOL RESOURCE OFFICER SERVICES.

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

WHEREAS, the Utah Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated, 1953 as amended, permits governmental units to enter into agreements with one another for the purpose of exercising on a joint and cooperative basis powers and privileges that will benefit their citizens and make the most efficient use of their resources;

WHEREAS, Title 11, Chapter 13, Section 2 of the Utah Code Annotated, 1953 as amended, provides that governing bodies of governmental units adopt resolutions approving an interlocal agreement before such agreements may become effective;

WHEREAS, the City, through the Harrisville Police Department, is qualified to provide School Resource Officer services to schools located within the Weber School District (hereafter "WSD";

WHEREAS, Council finds that providing School Resource Officer services promotes the safety and security of students, faculty, staff, and the public while fostering positive relationships between law enforcement and the community;

WHEREAS, the City and WSD have mutually agreed to School Resource Officer services;

WHEREAS, the City and WSD desire to establish the terms and conditions under which the City will provide School Resource Officer services to designated schools within the WSD;

WHEREAS, WSD proposes a new Interlocal Cooperation Agreement (hereafter "Agreement") for said services attached hereto as Exhibit "A" and incorporated herein by this reference;

WHEREAS, Council has reviewed the proposed Agreement and finds that entering into the Agreement is in the best interests of the community;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Harrisville City that the Interlocal Agreement with Weber School District attached hereto as Exhibit "A" and incorporated herein by this reference is approved and adopted. The City Council hereby authorizes and directs the Mayor to execute the Agreement and any documents relating thereto for and on behalf of the City.

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PASSED AND APPROVED by the Harrisville City Council this 14th day of July, 2026.

____

ROGER SHUMAN, Mayor

ATTEST:

____

JACK FOGAL, City Recorder

Roll Call Vote Tally	Yes	No
Grover Wilhelmsen	____	____
Jason Hadley	____	____
Blair Christensen	____	____
Karen Fawcett	____	____
Greg Montgomery	____	____

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HARRISVILLE CITY
RESOLUTION 26-02

INTERLOCAL AGREEMENT FOR ANIMAL CONTROL SERVICES

A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN HARRISVILLE CITY AND WEBER COUNTY FOR ANIMAL CONTROL SERVICES.

WHEREAS, the Utah Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated, 1953 as amended, permits governmental units to enter into agreements with one another for the purpose of exercising on a joint and cooperative basis powers and privileges that will benefit their citizens and make the most efficient use of their resources; and

WHEREAS, Title 11, Chapter 13, Section 202.5 of the Utah Code annotated, 1953 as amended, requires that governing bodies of governmental units adopt resolutions approving interlocal agreements before such agreements may become effective; and

WHEREAS, Weber County and Harrisville City have negotiated an Agreement for the purpose of providing animal control services for the City of Harrisville;

WHEREAS, Harrisville City Council finds that entering into the Agreement is in the best interest of the City and promotes the health, safety, and general welfare of the community;

NOW, THEREFORE, the City Council of Harrisville City hereby resolves to enter into the attached Interlocal Agreement with Weber County for the purposes authorized in the Interlocal Agreement, and the Interlocal Agreement is hereby approved. The Mayor of Harrisville City is authorized and directed to execute the Interlocal Agreement for and on behalf of the City.

PASSED AND ADOPTED by the City Council on this 12th day of May, 2026.

____
ROGER SHUMAN
Mayor

____
JACK FOGAL
City Recorder

Roll Call Vote Tally

	Yes	No
Mr. Wilhelmsen	___	___
Mr. Montgomery	___	___
Mr. Christensen	___	___
Mr. Hadley	___	___
Ms. Fawcett	___	___

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INTERLOCAL COOPERATION AGREEMENT
FOR ANIMAL CONTROL SERVICES
BETWEEN WEBER COUNTY AND [CITY NAME]

This Agreement is made pursuant to the Utah Interlocal Cooperation Act, Utah Code Ann. § 11-13-101 et seq., by and between Weber County, a body politic of the State of Utah ("County"), and ___________________, a municipal corporation of the State of Utah ("City"). Collectively, they are the "Parties."

RECITALS

WHEREAS, the City has adopted ordinances for the regulation and control of animals within its jurisdiction;

WHEREAS, the County operates an animal shelter and employs animal control officers;

WHEREAS, the City desires to contract with the County to provide animal control and related services within the City, and the County is willing to provide such services;

NOW THEREFORE, the Parties agree as follows:

SECTION 1. TERM AND TERMINATION

1.1 **Term.** This Agreement shall commence on _______ and continue for a term of 5 years unless terminated earlier as authorized by this agreement.
1.2 **Renewal.** At the expiration of the five-year term, the Agreement may be renewed annually by written mutual agreement.
1.3 **Termination.** Either Party may terminate this Agreement with 180 days' written notice. In the event of material breach, either Party may terminate the Agreement with 60 days' notice unless the breach is cured.

SECTION 2. SCOPE OF SERVICES

The City hereby authorizes the County to enforce the City's animal control ordinances and to provide animal control services within the City limits, and the County shall provide such services, including but not limited to:

(a) Enforcement of City and State animal control laws;
(b) Routine patrol and complaint response during business hours (M–F, 8 a.m.–5 p.m., excluding holidays);
(c) Emergency response 24/7 per County call-out criteria, including but not limited to:

i. impoundment of animals of persons jailed for criminal violations;
ii. dog bites (if no law enforcement officer is available);
iii. injured animals;

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iv. vicious animals posing a threat to the public;
v. animals attacking livestock, and
vi. loose livestock.

(d)Transport strays and unwanted animals to the County animal shelter;
(e) Licensing program for dogs, including collection of fees and issuance of tags;
(f) Investigation of animal bites, rabies quarantine, and coordination with public health authorities;
(g) Pickup and disposal of small domestic animals killed on public roads;
(h) Biannual inspection of animal-related businesses;
(i) Quarterly reports of activity within the City.

SECTION 3. SHELTER SERVICES

3.1 The County shall house impounded animals at the Weber County Animal Shelter, providing care, adoption, redemption, or humane euthanasia in accordance with law and shelter policy.
3.2 The City agrees to pay for animals impounded from its jurisdiction pursuant to the shelter's established fee schedule.

SECTION 4. COST ALLOCATION AND PAYMENT

4.1 Annual fees shall be based on a formula using (a) population served and (b) call/service volume. The County shall provide written notice of fee adjustments annually.
4.2 The City shall pay the County in quarterly installments within 30 days of billing.
4.3 Late payments may accrue interest at the statutory rate.

SECTION 5. RECORDS AND REPORTING

5.1 Records generated under this Agreement are County records but shall be available for City inspection.
5.2 The County shall provide the City quarterly reports summarizing calls, impounds, dispositions, licenses issued, and enforcement actions.

SECTION 6. FINES, FEES, AND REVENUE

6.1 License fees, impound fees, adoption fees, and related charges shall be retained by the County.
6.2 Court-imposed fines for ordinance violations filed by the City shall be retained by the City.

SECTION 7. EMPLOYMENT STATUS

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Animal control officers are employees of the County only, and the County is responsible for wages, benefits, workers' compensation, and insurance.

SECTION 8. INSURANCE AND INDEMNIFICATION

8.1 Each Party shall maintain appropriate liability insurance or self-insurance coverage.
8.2 The County shall defend and indemnify the City against claims arising from County acts or omissions in providing services.
8.3 The City shall defend and indemnify the County against claims challenging the validity of the City's ordinances.
8.4 The Parties are governmental entities as set forth in the Governmental Immunity Act of Utah, Title 63G, Chapter 7, Utah Code Annotated (the "Immunity Act"). The Parties do not waive any defenses otherwise available under the Immunity Act, nor does any Party waive any limits of liability provided by the Immunity Act which immunity and damage caps are expressly preserved and retained.

SECTION 9. ADMINISTRATION

This Agreement shall be administered by the governing bodies of the Parties. No separate legal entity is created.

SECTION 10. DISPUTE RESOLUTION

The Parties shall first attempt good faith negotiation, then mediation. If unresolved, disputes shall be resolved in the Second Judicial District Court, Weber County, Utah.

SECTION 11. AMENDMENT

This Agreement may be amended only by written instrument signed by both governing bodies.

SECTION 12. COMPLIANCE WITH LAW

The Parties shall comply with all applicable federal, state, and local laws, including nondiscrimination and accessibility requirements.

SECTION 14. ENTIRE AGREEMENT

This Agreement constitutes the entire understanding between the Parties and supersedes prior discussions or agreements.

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IN WITNESS WHEREOF, the Parties execute this Agreement as of the date first written above.

DATED this ___ day of ________________, 2025.

CITY

By______________________________
Mayor

Date_____________________________

ATTEST: Approved as to form and for compliance with state law:

____________________________ _________________________________

City Recorder City Attorney

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By__________________________________
James H. Harvey, Chair

Date_________________________________

ATTEST: Approved as to form and for compliance with state law:

___________________________________ __________________________________

Weber County Clerk/Auditor Weber County Attorney's Office

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ROADWERX

Quote #: 26-0236 **Project Name:** HARRISVILLE CITY HALL	**To:** Harrisville City 363 W Independence Blvd Harrisville, UT 84404

Qty	Type	Mfg	Description	Price
			STANDARD LP02 DECORATIVE	
1	LP02	ROADWERX	K729-P4FL-V-100(SSL)-120V;277V-30K-WS-BK(SMOOTH)-KPL20 C/W PE	
1	LP02	ROADWERX	KA40-A-T-1-3-BK(SMOOTH)	
1	LP02	ROADWERX	RW-16'-5"OD-FLUTED ALUMINUM-9005BKSMOOTH-2 7/8" TENON-12" BC	
			INCLUDES ANCHOR BOLTS	
			FREIGHT NOT INCLUDED QTY 1 (NEED TOTAL ORDER QTY)	
			SUBTOTAL	**$3,854.00**
			STANDARD LP03 PARKING SINGLE HEAD	
1	LP03SGL	ROADWERX	EACL-01-0-F3-AW-7-30-N-D-S1-BLCK-L	
1	LP03SGL	ROADWERX	RW-25'-4"SQUARE STRAIGHT STEEL-9005BKSMOOTH-2 7/8" TENON-11"BC	
			INCLUDES ANCHOR BOLTS	
			FREIGHT NOT INCLUDED QTY 1 (NEED TOTAL ORDER QTY)	
			SUBTOTAL	**$1,465.00**
			STANDARD LP03 PARKING DOUBLE HEAD	
2	LP03DBL	ROADWERX	EACL-01-0-F3-AW-7-30-N-D-S1-BLCK-L	
1	LP03DBL	ROADWERX	RW-25'-4"SQUARE STRAIGHT STEEL-9005BKSMOOTH-2 3/8" TENON-11"BC	
			INCLUDES ANCHOR BOLTS	
			FREIGHT NOT INCLUDED QTY 1 (NEED TOTAL ORDER QTY)	
			SUBTOTAL	**$2,479.00**
			TOTAL	**$7,798.00**

Mfg Code	Frt Allow	Lead Time
ROADWERX		

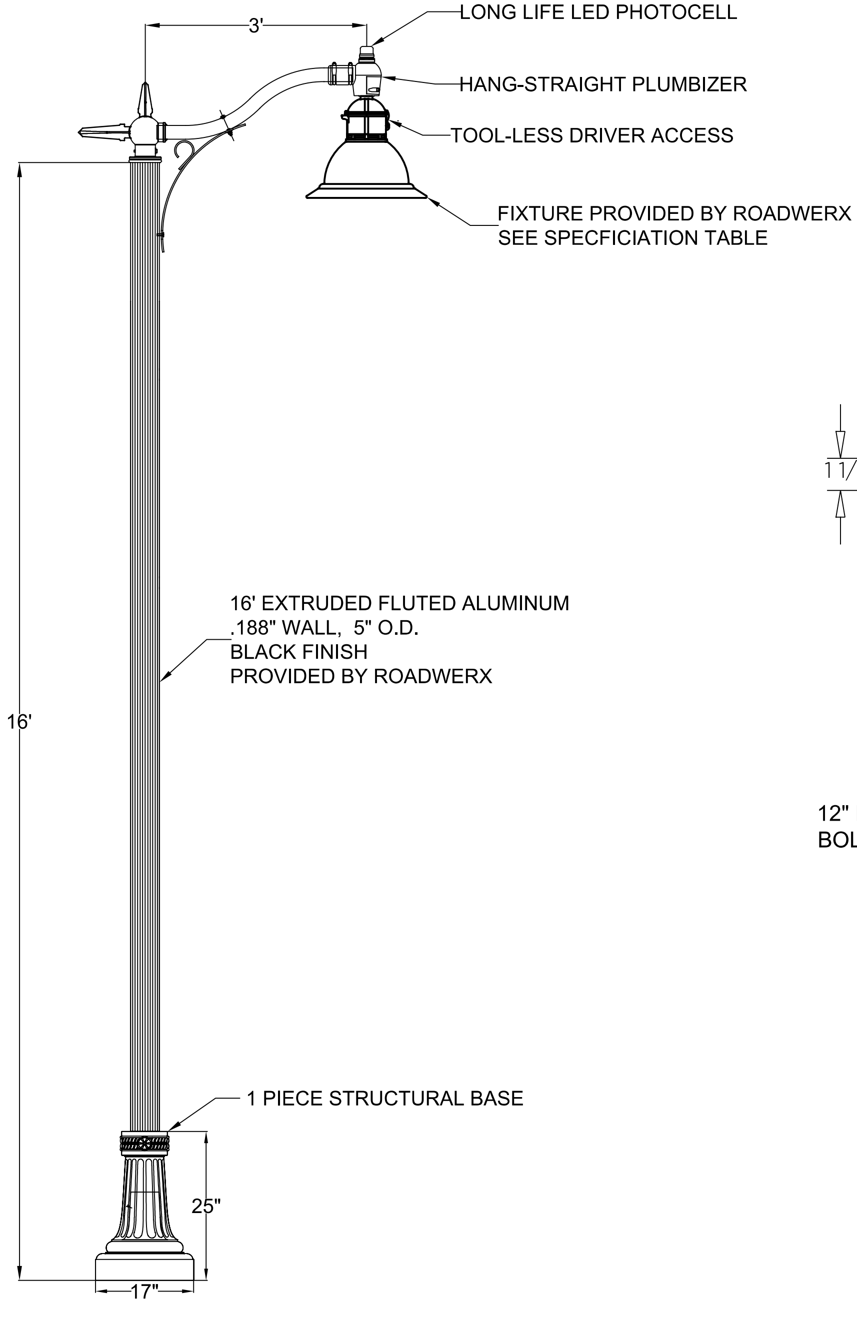
Prices firm for entry by: 6/13/2026	**Shipment by:**	**Lead Time:** 12-14 WEEKS

* SIGNED APPROVED DRAWINGS ARE REQUIRED BEFORE RELEASING ORDERS.
* ESTIMATED LEAD TIMES, ESTIMATED SHIP DATES, AND PRICING, ARE SUBJECT TO CHANGE WITHOUT PRIOR NOTICE.
* ANCHOR BOLTS ARE INCLUDED UNLESS NOTED ABOVE.
* SALES TAX IS NOT INCLUDED UNLESS NOTED ABOVE.
* INSTALLATION IS NOT INCLUDED.

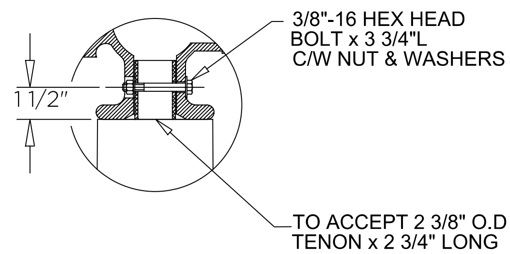
Printed: 6/25/2026 10:06:08 AM **Per:** Xavi Maestas **Email:** xavi@roadwerx.net

LUMINAIRE SPECIFICATIONS

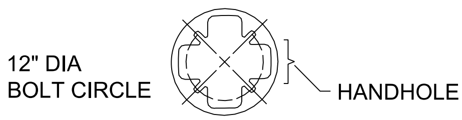
Diffuser Type	FROSTED
Diffuser Material	ACRYLIC
Optical System	LED
Light Distribution	TYPE 5
Luminaire Housing	CAST ALUMINUM
Finish	BLACK
Lumens	~12,000 LUMENS (100W)
CCT	3000K
Voltage	120-277V
Photocell	LONG LIFE LED PHOTOCELL



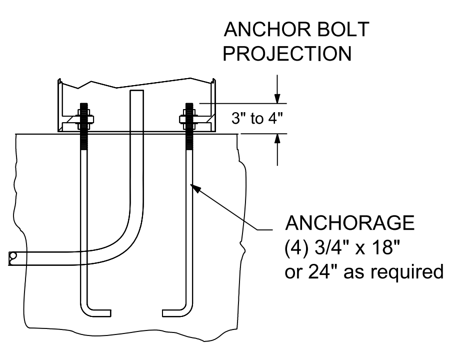
TENON DETAIL



BOLT CIRCLE DETAIL



ANCHOR DETAIL



SCALE:	DATE:	DRAWN BY:	DRAWING NUMBER:
NTS	6/23/24	XEM	LP02-HV-RW

APPROVAL:

CONTACT:
801-973-6200
XAVI@ROADWERX.NET

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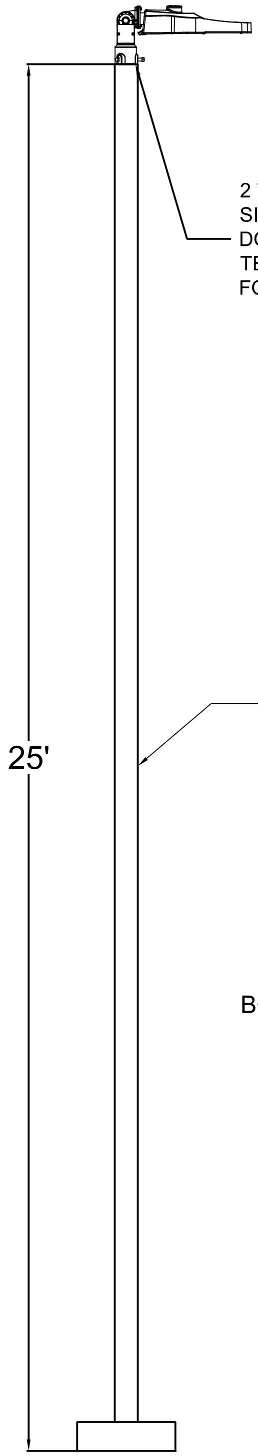
LUMINAIRE SPECIFICATIONS

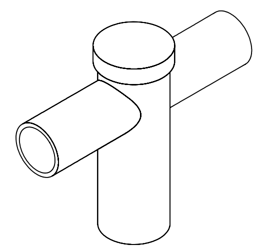
Diffuser Type	CLEAR
Diffuser Material	TEMPERED GLASS
Optical System	LED
Light Distribution	TYPE 3
Luminaire Housing	CAST ALUMINUM
Finish	BLACK
Lumens	~15,000 LUMENS (122W)
CCT	3000K
Voltage	120-277V
Photocell	PROVIDED WITH SHORTING CAP



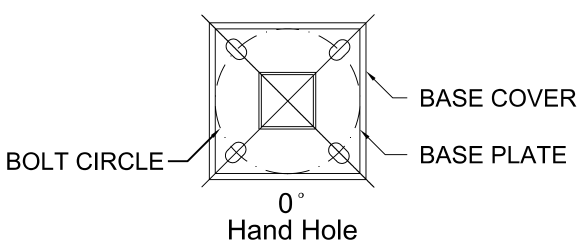
POLE SPECIFICATIONS

POLE						ANCHOR BOLTS				ANCHOR PLATE	
Height		Bottom - Top		Wall Thickness (In/Ga)	Weight (Lbs)	Bolt Size	Bolt Projection above grade	Bolt Circle Dia Range	Bolt Circle Dia (in)	Base Plate	Cover
Ft	M	In	Cm								
25	6.1	4.00	10.16	11	181	3/4" x 24" x 3"	3 1/4" - 3 3/4"	8"-11"	11"	3/4" x 10" x 10"	5" x 12" x 12"

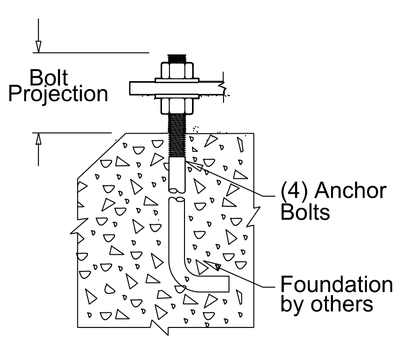
DOUBLE SPOKE ARM DETAIL



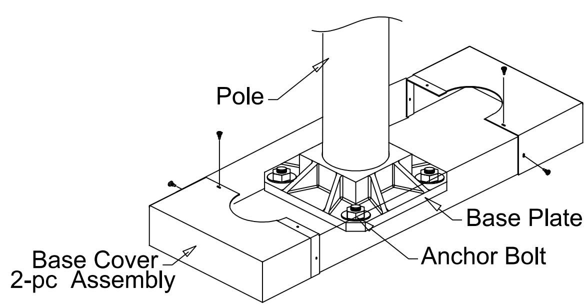
BOLT CIRCLE DETAIL



BOLT PROJECTION DETAIL



BASE COVER DETAIL



SCALE:	DATE:	DRAWN BY:	DRAWING NUMBER:
NTS	6/23/26	XEM	LP03-HV-RW
APPROVAL:			CONTACT: 801-973-6200 XAVI@ROADWERX.NET

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HARRISVILLE CITY
RESOLUTION 26-19

A RESOLUTION OF HARRISVILLE CITY, UTAH, TO APPROVE A CONTRACT WITH PRO EDGE TECHNOLOGY, FOR LOW VOLTAGE IT SERVICES RELATED TO THE POLICE/CITY HALL MUNICIPAL COMPLEX LOCATED AT APPROXIMATELY 1750 NORTH 750 WEST; AND PROVIDE AN EFFECTIVE DATE.

WHEREAS, Harrisville City (hereafter referred to as the "City") is a municipal corporation duly existing under the laws of the state of Utah;

WHEREAS, Pro Edge Technology, is a low voltage contractor and has the capability to provide low voltage IT services for the Police/City Hall Municipal Complex;

WHEREAS, the City desires to contract for such services as part of the 750 West Municipal Complex;

WHEREAS, the City has solicited and reviewed the proposal for services;

WHEREAS, the parties desire to enter this Agreement for the services provided herein;

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

Section 1. Agreement.
The Agreement for low voltage IT services attached hereto as Exhibit "A", and incorporated herein by this reference, is approved with the parties provided therein, and the Mayor is authorized to execute the same on behalf of the City.

Section 2. Effective Date.
This Resolution shall be effective immediately upon passage and adoption.

PASSED AND ADOPTED by the Harrisville City Council this14th day of July, 2026**.**

____

Roger Shuman, Mayor

ATTEST:

____

Jack Fogal, City Recorder

Roll Call Vote Tally	Yes	No
Grover Wilhelmsen	____	____
Greg Montgomery	____	____
Blair Christensen	____	____
Jason Hadley	____	____
Karen Fawcett	____	____

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