

**MINUTES
HARRISVILLE CITY COUNCIL
July 14, 2026
363 West Independence Blvd
Harrisville, UT 84404**

Minutes of a regular Harrisville City Council meeting held on July 14, 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, Council Member Jason Hadley.

Excused: Jennie Knight, City Administrator, Bryan Fife, Public Works, Parks and Recreation Director.

Staff: Jack Fogal, City Recorder, Brody Flint, City Attorney, Jill Hunt, City Treasurer, Mark Wilson, Chief of Police, Assistant Chief Nick Taylor, Sergeant John Millaway, Detective Jason Keller, Detective Sergeant Alicia Davis, Jackie Vanmeeteren, Police Administrator.

Visitors: Shari Heapes, Ruth Pearce, Jeff Pearce, Steven Hempel, David Hickson, Samantha Palmer, Chelsey Casimir, Rayleigh Medford, Skylah Medford, Courtney Kronka, Janet Varble, Annette Prall, Ruben Morales, Chad Holbrook, Marvin Farrell, Gayle Dalpiaz, Frances Hood, Beverly Folger.

1. Call to Order.

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

2. Opening Ceremony.

Council Member Hadley opened with the Pledge of Allegiance.

3. Acknowledgement

Sergeant Davis was presented with an award from the Violent Fugitive Apprehension Strike Team (VFAST). The award was for Task Force Officer Of The Year. Every year Congress allocates funds for regional teams for fugitive apprehension. The VFAST team is comprised of federal, local and state officers.

4. Public Comment

Mayor Shuman opened the public comment period.

Janet Varble reported on the senior luncheon. The YCC cooked burgers for the luncheon. She attended the Planning Commission Meeting in June. After the public hearing Sarah Wichern questioned how many of the residents purchased homes from their parents' vs those who purchased them from an unknown seller. Unless these large parcels are inherited, they will not be going to residents of this community. Her dad subdivided his land into 1/3 acre lots. This overlay is not for Harrisville. We need to watch our back for those that think it is ok to go that direction. Harrisville is unique. Mayor Shuman informed Janet Varble her 3 minutes were up.

Chelsey Casimir lives on West Harrisville Road. She moved here to get away from Salt Lake. They moved here because her husband grew up here and the schools are safe. She has made

it a point to adopt Harrisville life. She participates in the community. If people do not show up to events the City would stop holding them. She questioned why the City stopped including Pioneer Elementary in the Fall Festival. She asked if they have considered the impact on these kids. This is the legacy for the 6th graders who are leaving the school. As a mom who loves her community the City is not keeping up with those beliefs. She challenged Council to come together and problem solve the issue that caused them to exclude Pioneer Elementary from the Fall Festival.

Mayor Shuman closed the public comment period.

5. Consent Items

a. Approval of Meeting Minutes for June 9, 2026, Council Minutes.

Motion: Council Member Wilhelmsen made a motion to approve the meeting minutes for June 9, 2026 with corrections, 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,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

6. Business Items.

a. Vacant City Council Seat Candidate Interviews.

Mayor Shuman explained the candidates are seated in the 2026-2027 Utah Master Ballot Order. The interview will be in a debate format. Each candidate will answer all of the questions. Candidates will rotate who answers each question first.

Mayor Shuman asked what do you envision for Harrisville City over the next two years.

Jeff Pearce stated he envisions more retail and restaurants to increase or commercial tax base. There is plenty of open space for it. There are people north who can help facilitate the businesses instead of going to Riverdale. He has spoken to people involved in this and no one from Harrisville is reaching out to these businesses.

Samantha Palmer stated she would like to see more commercial growth instead of just property tax. She would like to see the residential expansion watched over.

Annette Prall wants to stay within the budget on the new building. Reaching out to constituents and building trust. Make sure we remain supportive for our officers.

Ruben Morales stated we need to look forward to changes that are coming. We need to listen to the citizens and see how they want to expand. He does not want to increase the budget. He wants to expand public input into the issues.

Steven Hempel stated he would like to broaden the City's tax base. We depend too much on property tax on residents. We need to look outside of that box. We need to spur some economic

development. How do we help residents build their business. We need to figure out how to pay for this building somehow. We should figure out a good way to lower the payment on that building. We need to maintain our small city feel. It feels like we are being encroached upon. West Harrisville Rd feels totally different than Washington Blvd.

Chad Holbrook stated his vision is we have committees that have been developed to explore economic and development issues. This way we can get more participation from the residents. The more involvement we have with citizens the better. We need responsible growth that beautifies our City. We need to be able to live and thrive in our community. We need to do many more activities like Heritage Days, farmers markets and other activities that bring the community together. He supports a citizen-centric development process. He supports abundant interconnected green space.

David Hickson agrees with the other candidates. Let's beautify our City and create more opportunities for our residents. Let's bring in some small and big business. We lost out on revenue because Target went to Farr West and not here. We need to keep the tax burden off the citizens. People want to live in a small town. We need to provide opportunities for our residents. We are not leaving chances for economic development.

Mayor Shuman asked how would you approach addressing funding challenges, for example, would you support a property tax increase, reductions in City services, using one-time funds, or another approach.

Samantha Palmer would look for ways to reduce costs within the City.

Annette Prall stated it is important to remember every dollar taken from citizens is a dollar not going to their dreams. We need to look at cuts but prioritize which services we provide. If we have strong families and community the dollar amount is not important. Council should look at other alternatives. The people's voice was ignored for the last tax increase.

Ruben Morales would look at the budget. We need to look at the history of the budgets. There will be a need at some point for increases. We should try to offset that with an increase in businesses. We should look at the budget and make cuts where we can to keep it reasonable.

Steven Hempel explained we have three tiers. The first tier is large items such as big buildings. This tier should be put before the voters. Council should not be the final decision maker, the voters should. Smaller items should be asked for more citizen input. Every item should have a portion for public comment before a vote. Council decides too quickly sometimes. Ask the people.

Chad Holbrook stated long term we need to build an economic base to fund future expansion. Short term we need to thoroughly look at the budget and eliminate services that are not needed. If we are operating as lean as we can, he is open to a tax increase. We must be honest and have all tools at our disposal. We need to make sure we are taking care of the needs of the City.

David Hickson is not for raising taxes but he realizes that costs increase everywhere. It needs to be in moderation. No large increases like there were several years ago. How do we create revenue. We need to have public comment. We should have residents make suggestions for businesses. We need to have a more harmonious balance while keeping the small-town feel. We need to brainstorm with residents for ideas.

Jeff Pearce stated we need to look at what is the value for putting something in vs the cost of having it. Will some of these long-term items pay off.

Mayor Shuman asked how would you ensure that residents are informed, engaged, and given meaningful opportunities for input on important City decisions.

Annette Prall stated she is a busy mom who works part time. It is difficult to keep up with what is going on in the City. We need to engage people quickly that can fit in their lives. We can do a podcast summarizing Council minutes. With her experience on the America250 committee she has found that a google form has been a benefit.

Ruben Morales recommended knocking on doors and informing the community about events and City business. We can go door to door and show people what issues we are facing. A more personal approach would be helpful.

Steven Hempel stated surveys are great. They are easy and cheap. We should use social media to get the information in front of people. He likes the AI synopsis. We should have a forum for public input before we meet for a discussion and vote. We could do a meet and greet at a local restaurant.

Chad Holbrook stated it should come in two parts. We should use mass media, newsletters, surveys, and online resources. Some residents are more tech-savvy than others. We want to provide information for all residents. We should form committees. This would get more people involved in the City from all areas of the City. Once people know they are important and needed, we will have more participation

David Hickson explained he loves the newsletter in the water bill. We should have open houses and better utilize our social media pages. If there is interest people will look. We need to make it interesting. It needs to be inviting and people need to want to be a part of it.

Jeff Pearce stated the committee idea works. When he was on Council previously, he would call residents at random and ask what their concerns were.

Samantha Palmer stated the website and newsletter are good tools. There is a lot of power in service projects. If we are working together the residents can express their concerns. We should involve our young families and older residents to bridge that gap.

Mayor Shuman stated Council service requires strong collaboration. He questioned how would you work effectively with fellow Council members, the Mayor, and City staff to achieve the best outcomes for the community.

Ruben Morales stated he is currently retired. He has a lot of time to get input. He would work together with Council. He has always worked with a team and collaborated. He will push forward. He does not like to be stagnant.

Steven Hempel stated it is easy we listen to each other. We solicit comments. We get each other's feedback. If your mouth is open you are not listening. If you keep your mind open it is easy.

Chad Holbrook stated in a way it is a deceptive question. We must be careful that too many members do not meet together outside of a public meeting. How do you work together without

meeting together. His goal is not about ego; it is about solutions. He is smart enough to know he does not have all the answers. The collaboration as a whole can come up with better choices. We need as much information as possible as a Council to make the best decisions. The more information kept from them the less likely they are to best represent the City.

David Hickson stated we need to communicate. You cannot be a floater. You must have involvement. It can be hard to involve everyone. All these great minds that are here for the benefit of the City can come to an agreement through collaboration.

Jeff Pearce explained the previous Councils on which he served did not have issues. Some Councils worked better than others. He pushed through to get things done. We have to work together to make it work. If we don't it won't work.

Samantha Palmer stated Harrisville is a unique and diverse City. People will not always agree and that is the great part about the democratic process. If everyone can voice their opinions we can come to a better solution. Then by collaborating we can come to a solution that benefits more people.

Annette Prall stated when she worked for the Weber Morgan Health Department she started a subcommittee from scratch. Her goal was to care for individuals with chronic disease. When you work with people you find out what people's personal goals are. When you work with them constantly you can align goals. We cannot prioritize everyone's goals but sometimes we need compromise to get a win for everyone. It is important to come together to get everyone's opinions.

Mayor Shuman asked when you have a difference of opinion with another Council member or a member of the public, how would you work toward resolution while maintaining respect and productivity.

Steven Hempel stated you gave the answer in the question. You must maintain respect during a disagreement. If you take a second to step back and look at the issue again you can come together better. It does not mean you will always agree. If you maintain respect you can agree to disagree.

Chad Holbrook explained usually if someone feels strongly about an issue there are reasons. Sometimes we do not give people the opportunity to expand upon those reasons or explain why they hold a particular belief. Listening well and asking probing questions is key. Once we support each other enough, we can understand each other. It will make it easier to work together. People are just as likely to work together and find a solution to a problem. People want to find a solution.

David Hickson explained in the past he has noticed people who are frustrated take things personally. It is important to understand sometimes the frustration is at the situation and not at the person. The first step is looking at how you are taking the frustration or criticism.

Jeff Pearce stated you need to be open minded enough to admit you are wrong.

Samantha Palmer stated it is important to remember that everyone is a good person and is trying their best to make the best decision. We need to understand their background and where their thought process is coming from. We need to think about our response before responding. Our response should be kind.

Annette Prall agreed with the other candidates. It is important to validate people verbally. Repeat back what they tell you. It helps diffuse the situation and help them feel understood.

Ruben Morales stated communication and respect are key. You need to keep in mind you are working to solve an issue for the City.

Mayor Shuman stated Council Members are expected to recognize and appropriately disclose conflicts of interest. He asked are you aware of any current employment, business interests, financial interests, board memberships, or perceived conflict of interest if you were appointed, if so, how would you handle those situations while serving on the Council.

Chad Holbrook stated he does not have any conflicts of interest. He is partially retired. He does not belong to any boards. If he did have an issue the right thing would be to disclose that issue before the discussion proceeds. He would not participate in that discussion. Professionally and ethically, we need to disclose these issues upfront.

David Hickson asked Mayor Shuman to explain the conflict of interest. Mayor Shuman explained when you are sworn in as a Council Member you have to sign a document declaring any conflict of interests you may have. As an example, you may own a business in the City and an ordinance or resolution could have a direct impact on your business. He questioned if a situation arose how would you handle the conflict of interest. David Hickson stated he does not know that he has any. If he did, he would be forthright with it. Everything comes to light eventually.

Jeff Pearce stated he does not have any conflicts of interest. If there is something you disclose it and excuse yourself from the discussion.

Samantha Palmer does not think she has any conflicts. She does work as a structural engineer but most of her jobs are in Salt Lake City. If she did, she would disclose it and excuse herself.

Annette Prall stated she does not have any conflicts. If she was unable to put the residents needs first, she would excuse herself.

Ruben Morales stated does not have any and he would excuse himself on the issue if one comes up.

Steven Hempel stated he does not have a conflict. If he felt there was a disclosure issue he would tell Council about it.

Mayor Shuman stated Harrisville is experiencing growth and development. He asked how should the City balance responsible growth with preserving our community's character, while ensuring that infrastructure and public services keep pace.

David Hickson stated the simple answer is everything in moderation. Things need to be discussed and put in front of the public. We need to do our due diligence to the public. Our growth is happening much faster than it needs to. He understands there is a shortage of housing but there is a knee jerk reaction happening in the City. We need to reel it back.

Jeff Pearce explained we need to pay attention to property. All this property on the main roads was commercial when he was on Council. Now they are apartments. Apartments do not make

the City money. We should avoid causing issues for our police department. We are pushing the limit. We need to avoid over building in certain areas and keep balance.

Samantha Palmer stated we need to focus on commercial buildings. We need to focus on maintenance of current things like sidewalks and parks. Slow down so we do not sacrifice maintenance to build more homes.

Annette Prall explained her primary question would be how will this growth benefit our residents who are currently here. Growth should be organic and not done to fill City coffers. Government projects should be to protect families, maintain families, help us to get to know one another. Our Council is accountable to our residents and should remember that when voting.

Ruben Morales explained we need to make sure we are following our General Plan. We need to discuss development long and short term. We need to stick to our plans we have made.

Steven Hempel stated we have a plan and he has read it. We need to make sure new developments can be supported by current infrastructure. He enjoys his 5-acre farm. He does not want to see houses behind it. He is in his backyard running around with his horses. That kind of feel is difficult to find. We have needs and the City needs to grow. Ogden will encroach into Harrisville. We need to utilize our Master Plan. We should not make exceptions to our zoning. We have high-density areas and low-density areas. Follow the plan and hold to what we promised.

Chad Holbrook stated he does not believe in growth for growth's sake. It should benefit our City. If it will not benefit our City, it does not belong here. For the past decade on the Planning Commission, he has said we need to get ahead of the development wave. If we do not stay on top of conditions we will get buried. We need to maintain our Master Plan and make sure to look at it. We do need to look at land available for commercial use. When we have housing developments it needs to make the City a better place to live. The development needs to make the quality of life better for our residents. The projects need to not be isolated. It needs to be connected to the rest of the City. We need paths, walkways, or connection as a City.

Mayor Shuman thanked all the candidates for applying. It takes a lot to put your name on the list and be scrutinized by people. Unfortunately, we cannot accept everyone. It is nice to have a choice of the 7 candidates. He encouraged them to continue their service. He encouraged all candidates to consider service on the Planning Commission. The questions were prepared by Brody Flint, staff, and himself. The questions and format were conducted in a way to ensure fairness and compliance with state laws. If Council has additional questions, we do not want to ask the question to a specific person it must be to all candidates. It must also be legal to ask. Brody Flint stated the process for the vote must be made public immediately. Staff has prepared random roll call vote orders. Jack Fogal explained he utilized an app that provides a random vote order. Mayor Shuman will call your name and you will cast your vote orally. This is the best way to meet the requirements of the law. Based on how the votes go these can get complicated.

Council Member Fawcett stated she has a question she would like to ask. The question is describe a time you made an unpopular decision because you believed it was the right thing to do. Brody Flint stated it is a legal question; we need 3 Council Members to agree to ask the question. Council Member Hadley and Council Member Montgomery agreed to ask the question.

Jeff Pearce stated unpopular does not mean it is right or wrong. If you are making the right choice popularity does not matter.

Samantha Palmer stated most of her experience has come from her work. There are times when she has to maintain the structural integrity of a building and it can upset contractors. She has sat on Councils in other settings and voiced her opinion against the majority.

Annette Prall stated she has worked as a substitute teacher; she has had many students want her to make it a non-working day. She has had to tell the students this will still be a working day and it will matter.

Ruben Morales stated during a project at work he felt strongly about a recommendation and spoke out about his recommendation. It was decided to go with someone else's recommendation and down the road it was determined his recommendation was correct.

Steven Hempel stated employment decisions are never popular but you still have to make them. Sometimes people think it is first in first out. You were the last one hired so you should be the first to go. The right person for the job may not be the most senior person in business. What drives the decision and what is the best for the community, City, or business.

Chad Holbrook explained over the course of the last 11 years on the Planning Commission they have had decisions that may not be popular. The key is what is best for Harrisville. It may not be best for this particular individual or smaller group. It is about Harrisville as a whole. During the month of June, the Planning Commission tabled a development on West Harrisville Rd. The community was upset that it was not denied during that meeting. He felt more information was needed. After more information was received, he felt it was not right for Harrisville City and he voted for a negative recommendation. His goal will be what is best for Harrisville City.

David Hickson stated during his employment he dealt with it on a regular basis. It goes back to experience and knowledge. Sometimes you have to do the hard thing even if people do not like the decision.

Council Member Fawcett stated she had a second question. She asked how do you balance the residents' immediate concerns with the City's long term financial goals. Council Member Hadley stated that question has already been answered. Council Member Fawcett stated she has a different question. The question is City Council Members are expected to exercise independent judgement not just count public comment. She asked how would you balance public input, legal advice, expert opinion, and fiscal responsibility with your own judgement. Brody Flint stated it is a lawful question. Council Member Montgomery and Council Member Christensen agreed to ask the question.

Samantha Palmer stated her personal judgement of what is right or wrong is the biggest factor even if public opinion is different. We need to follow legal advice and if a law needs to change, we can address that.

Annette Prall stated she was employed at Weber Morgan Health when covid hit. It was all hands-on deck. They were put in a room to answer questions about covid. There were people who had a lot of strongly held opinions. We needed to maintain professionalism while hearing stories of deaths and businesses going under. It is important to those who have expertise to share that knowledge.

Ruben Morales stated look at the facts. As Chad Holbrook said about the Planning Commission. When he makes his decision, he looks at the facts. Some decisions are administrative and if it is legal, it will pass regardless. If it is legislative he will look at the facts. If all things fall on a line he would lean towards the public.

Steven Hempel stated most citizens were against the City building. You took the time to help residents understand where the City was coming from. If he is on Council and the public disagrees, he will take the time to explain where the City is coming from.

Chad Holbrook, stated he has listened to people over the years during public hearings. He believes it is important to understand exactly what the person is saying. He always takes notes. He wants to know what their opinion is. The more information we have to address an issue the better. If we are restricted from information, we cannot reflect the needs on the City to the best of our abilities. We need to do what we feel is right for the City.

David Hickson stated the community has put you in a hard spot. Listening to the public while being compassionate to their needs. You may still need to make the hard decision. What is the benefit to residents in the long run. At times people can't see beyond where we are. Through collaboration we can see the vision.

Jeff Pearce reported he has found in the past if you are having discussions with people you need to be open minded. You should explain the legal requirements or other information.

b. Consideration of a Mid-Term City Council Appointment.

Council Member Montgomery explained he has never gone through a process like this before. He appreciates all 7 candidates and their comments. It is very helpful in making this decision. He wishes the public could vote on this but sometimes we cannot do that. He appreciates everyone for their comments.

Mayor Shuman explained the vote process. He will read each Council Members name from the list. They will orally cast their vote. The 2 candidates with the most votes will move on to the next round of voting.

1st Roll Call

Council Member Wilhelmsen – Chad Holbrook
Council Member Hadley – Annette Prall
Council Member Fawcett – Samantha Palmer
Council Member Christensen – Samantha Palmer
Council Member Montgomery – Annette Prall

The vote total was Samantha Palmer 2 votes, Annette Prall 2 votes, Chad Holbrook 1 vote

Mayor Shuman announced Samantha Palmer and Annette Prall will advance to the next round of voting.

2nd Roll Call

Council Member Hadley – Annette Prall
Council Member Wilhelmsen – Annette Prall
Council Member Christensen – Samantha Palmer
Council Member Montgomery – Annette Prall
Council Member Fawcett – Samantha Palmer

The vote total was Samantha Palmer 2 votes, Annette Prall 3 votes.

Mayor Shuman announced that Annette Prall was appointed to the City Council Mid-Term Vacancy with a term ending December of 2027. She will have her Oath of Office during our next meeting. Brody Flint explained she cannot be sworn in during the August 4th Truth In Taxation public meeting. The only item allowed on the agenda is the public hearing. We will need to hold a special meeting to swear her in or wait until the August 11th meeting. Mayor Shuman stated we will setup a special meeting.

Council Member Hadley suggested tabling all remaining items on the agenda until the special meeting. Mayor Shuman stated there are some items that need to be moved on before the August or September meeting.

Motion: Council Member Hadley motioned to table items business items c through g and item 7 until the next Council meeting, motion died for lack of second.

Council Member Wilhelmsen inquired are there any items on the agenda that are critical to take care of now. Brody Flint stated Resolution 26-20 and Resolution 26-21 do have a pressing need. We need a contract in place for school resource officer services before the school year. Council Member Wilhelmsen agreed that would be critical. Council Member Fawcett stated instead of debating on whether to act we should move on these items and table what is remaining when we get closer to 10 PM. Council Member Hadley stated he has a lot of questions about these business items that would be best suited for Jennie Knight to answer.

Motion: Council Member Hadley motioned to table business item f discussion/possible action to approve the purchase of light poles and business item g discussion/possible action to adopt Resolution 26-19; Low Voltage It Services for Public Safety/City Hall, 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,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

c. Discussion/possible action to adopt Resolution 26-20; Interlocal Agreement for Weber County Surveyor Services.

Brody Flint stated this resolution is to approve an interlocal agreement with Weber County for surveyor services. We do not have the ability to provide this service ourselves. These fees are mostly pass through fees. Mayor Shuman inquired is the cost the same as the previous contract. Brody Flint stated he is unsure what the rate was previously but this update brings us in line with other cities in the county. Council Member Montgomery inquired did we have a firm that provided these services in the past. Brody Flint stated we have used the county as long as he has been around. Council Member Montgomery inquired would this require us to update our fee schedule. Brody Flint stated we would need to amend our fee schedule. Technically the

counties publication of the fees meets the legal requirements but we can add it to our fee schedule.

Motion: Council Member Montgomery made a motion to approve Resolution 26-20; Interlocal Agreement for Weber County Surveyor Services, subject to City amending their fee 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,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

d. Discussion/possible action to adopt Resolution 26-21: Interlocal Agreement for School Resource Officer Services.

Chief Wilson reported this is the new contract for school resource officer services with Weber County. Brody Flint has reviewed the contract and given his approval. Police Chiefs met with the district to work on this contract. Last year's contract had the school district pay 90% of the officer's wage and benefits. This contract will have them pay 80% the first year, 85% the second year and continuing until the district covers 100% by the end of the 5-year contract. The other change was the district is using our actual numbers for salary and benefits instead of an average across the county. Council Member Hadley inquired with them not paying as much will we still be able to cover the SRO's salary and benefits with our budget. Chief Wilson stated when we prepare our budget we plan on covering all liabilities. We budgeted to cover 100% of the cost for an SRO. When we get reimbursed, it is put into the General Fund. Council Member Montgomery asked in 3.07 regarding the grace period. He questioned is it consistent with previous agreements. Chief Wilson stated it was a point of contention. The district felt if the service was not provided for a certain time period they would get reimbursed from the City for days when the service was not provided. We have plans to cover those days if the SRO is unable to perform the duties. Council Member Montgomery inquired why do the days decrease before we owe reimbursement. It starts at 5 days the first year and goes down to 1 day in year 5. Chief Wilson stated the district felt as they moved to paying more of the salary for the SRO the timeframe should be shorter before reimbursement was owed. Brody Flint clarified the districts opinion was if they are paying 100% of their salary, they should not be more than 1 consecutive day of missed coverage. Council Member Hadley inquired in the contract it discusses issues the school will address. He questioned has it always been that way. Chief Wilson stated it changed approximately 3 years ago. Brody Flint stated it was changed by state law.

Motion: Council Member Fawcett made a motion to adopt Resolution 26-21: Interlocal Agreement for School Resource Officer Services, 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,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

e. Discussion/possible action to adopt Resolution 26-02; Interlocal Agreement for Animal Control Services.

Mayor Shuman stated we have not had an animal control contract for several years. There were some issues about how many claims we handle vs animal control handles. He attended a meeting with staff and animal control to discuss these issues. We can work with them to change the contract so they cover 100% of the calls. With that in mind the dollar amount will increase based on the service increase. The contract will be approximately \$22,807. This would continue service at the current level. During a three-year period from 2022 through 2025 animal control responded to 494 Harrisville police responded to 255 calls during that time. If we went back to animal control and asked them to cover all the calls, we want you to do 100% the cost would be much higher. There was some discussion that no matter what the police will be involved. You cannot mitigate the police department from every call. The decision is do we stay how we are or pay them to provide more service. This does not require you to vote on today if you are not ready for a decision. We will need to decide at some point what we want to do for animal control services. Council Member Christensen asked Chief Wilson if he is ok where it is at now. Chief Wilson stated the calls the police department respond to are usually weekends or nights. If we tried to get this to 100% it will cost the City. If we took over animal control 100% it would cost more than this contract. This is probably the cheaper option now. Council Member Wilhelmsen inquired does that mean Weber County only responds to daytime calls. Chief Wilson stated they are 8 A.M. to 5 P.M. on business days. There are things they will not respond to. They do provide outdoor kennels that we can leave animals in after hours. Mayor Shuman stated he learned something new in his meeting. There are cats that have marks on their ear. They have been fixed. By state law animal control cannot remove them. It may be beneficial to do an educational program for residents to help eliminate some of these calls. Council Member Hadley asked about the breakdown of after-hours calls. The breakdown he has says 190 are after hours so what about the remaining calls. Chief Wilson stated those could be calls like dog bites. The officer would respond to the hospital to take a statement and animal control would respond to deal with the dog. There are different cases that they would respond and write the initial report and work with animal control. Council Member Montgomery inquired have we budgeted for this. Mayor Shuman stated we have been paying for this already. Council Member Hadley inquired do we have the budget for this. Brody Flint stated the current animal control line item is \$67,000. He is not sure if that covers the bond payment and services or not. Council Member Hadley stated his concern is if we have the budget to cover this contract. Council Member Wilhelmsen inquired if this contract had adjustments in price year to year. Mayor Shuman stated there is an increase in the contract price year to year. Brody Flint stated the cost is based on call outs and population.

Motion: Council Member Montgomery made a motion to table Resolution 26-02; Interlocal Agreement for Animal Control Services to the next meeting, second by Council Member Hadley.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes

Council Member Christensen,	Yes
Council Member Hadley,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

f. Discussion/possible action to approve the purchase of light poles

This item was tabled to the next Council Meeting.

Brody Flint recommended we take item 9 Mayor/Council/Staff Follow-up out of order and hold it before item 7. Mayor and Council agreed.

9. Mayor/Council Follow-up

Chief Wilson stated we have our first mock active shooter training next month. It will be the August 2, at Lomond View Elementary. Our residents were very good at abiding by the fireworks restrictions. He thanked the residents. Just one event takes a lot of resources from cities. There was a fire in North Ogden recently. It involved North View, Pleasant View, Harrisville and North Ogden. Mayor Shuman stated he had a discussion on the best way to cover such a large area with North View Fire.

Council Member Hadley reported on the America250 event. It will be on August 1st. He will contact Chelsey Casimir to let her know why we are not doing the Fall Festival. The committee has done an amazing job. There are banners at the park. There is a movie at the park on July 31st. The morning of the 1st will be a morning of service. There is information on the website. He asked Council and staff to share the event to make it a wonderful celebration. There are 4 food trucks coming to the event. They tried to support local businesses, so the food trucks are local. He thanked Council Member Wilhelmsen for getting music organized. Council Member Wilhelmsen stated we will have hours of music and fun.

Council Member Wilhelmsen reported as we put these musical groups together, we noticed some were organized under North Ogden. This helps them get grants to support themselves. Harrisville is lacking fine arts. Cities like Syracuse have places for them to play. Could we do something similar and support the fine arts. The fine arts are just as important as walking paths. We are having a Parks Committee meeting on July 23rd. We have had about 10 people apply for the committee. If we are going to continue doing late meetings his recommendation is to have 2 meetings a month. This could help to balance the Planning Commission Meetings which fall after Council. Currently they must wait a whole month for a decision. Holding meetings after 9 PM is not ideal. Mayor Shuman asked staff to put an agenda item in September for discussion about having 2 Council Meetings a month. Council Member Wilhelmsen stated it would be beneficial.

Council Member Montgomery asked why we are planting lawn in the parks today. Why wouldn't we wait until fall. Council Member Hadley stated he spoke to Bryan Fife and the reason is we know the water is still on. If we wait the water may be shut off. Mayor Shuman stated we received a notice from Pine View about using over 50% of our water in June. Chief Wilson explained there was a mix up from Pine View. Jack Fogal explained they mixed up our meter for the park and city hall. Council Member Montgomery inquired have we heard more about the project at 2200 N and 500 W. Mayor Shuman stated he has not heard but will follow up. Council Member Montgomery inquired should we ask Planning Commission to visit those revoked land uses. Mayor Shuman stated if Council votes to do that we can. Brody Flint recommended moving that to Planning Commission. All Council Members agreed to move the item to Planning

Commission. Council Member Montgomery inquired about the rules of procedure he asked Brody Flint about. Brody Flint stated it has been a matter of timing. When Mayor Shuman decides we can add it an agenda. Mayor Shuman stated let's add it to September.

Brody Flint reminded Council Member Wilhelmsen, Council Member Hadley, and Council Member Prall that they cannot all meet as part of the America250 Committee. Council Member Wilhelmsen stated he will recuse himself from the meetings.

Mayor Shuman presented Council Member Fawcett with a plaque for her years of service.

- 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 reasonably imminent litigation and UCA § 52-4-205(1)(f); discussion regarding deployment of security personnel, devices, or systems.

Motion: Council Member Hadley made a motion to enter a Closed Executive Session for the purposes described under UCA § 52-4-205(1)(c); strategy session to discuss pending or reasonably imminent litigation and UCA § 52-4-205(1)(f); discussion regarding deployment of security personnel, devices, or systems, 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,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

Motion: Council Member Wilhelmsen made a motion to adjourn a Closed Executive Session for the purposes described under UCA § 52-4-205(1)(c); strategy session to discuss pending or reasonably imminent litigation and UCA § 52-4-205(1)(f); discussion regarding deployment of security personnel, devices, or systems, 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,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

8. Business Items Continued.

- g. Discussion/possible action to adopt Resolution 26-19; Low Voltage It Services for Public Safety/City Hall**

This item was tabled to the next Council Meeting.

10. Adjournment

Motion: Council Member Fawcett motioned to adjourn the meeting, 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,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

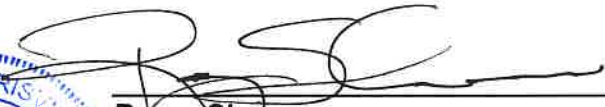
The meeting adjourned at 9:45 P.M.

ATTEST:



Jack Fogal
City Recorder





Roger Shuman
Mayor