

**MINUTES OF HARRISVILLE CITY
CITY COUNCIL MEETING
April 13, 2021
363 West Independence Blvd
Harrisville, UT 84404**

Present: Mayor Michelle Tait, Council Member Grover Wilhelmsen, Council Member Steve Weiss, Council Member Blair Christensen, Council Member Max Jackson, Council Member Kenny Loveland.

Staff: Bill Morris, City Administrator, Mark Wilson, Police Chief, Dennis Moore, Police Lieutenant, Jon Ungard, Police Sergeant, Nick Francis, Police Officer, Nick Baker, Police Officer, Glen Gammell, Public Works, Jennie Knight, City Recorder.

Visitors: Arnold Tait, Amy Walker.

7:00 P.M. CITY COUNCIL MEETING

1. Call to Order.

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

2. Opening Ceremony.

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

3. Consent Items.

- a. Approve the minutes of March 9, 2021 as presented.

MOTION: Council Member Jackson motioned to approve the minutes of March 9, 2021 as presented. Council Member Wilhelmsen seconded the motion. All Council Members voted aye. Motion passed.

4. Oaths of Office Administered.

Mark Wilson introduced the new officers, Officers Nick Francis and Nick Baker and welcomed them. Jennie Knight administered the oaths of office.

5. Business Items.

a. Discussion/possible action to adopt Harrisville Ordinance 520; 375 East Zoning Map Amendment.

Bill Morris explained the area proposed for this zoning change. This amendment will finish off the commercial property in this area. The owner intends to have a wedding phone venue on the backside of the property. Council Member Wilhelmsen asked about access on the back road. Bill Morris explained the traffic will be little more than a few cars. Council Member Jackson asked if they will access 1050 North. Bill Morris said there is no access from commercial to residential, which will be reviewed during the site plan process. There is already an access there. Future plans will determine how this will work; the proposal will not generate a lot of traffic.

MOTION: Council Member Christensen motioned to approve Harrisville Ordinance 520; 375 East Zoning Map Amendment. Council Member Weiss seconded the motion. A Roll Call Vote was taken.

Council Member Loveland	Yes
Council Member Jackson	Yes
Council Member Christensen	Yes
Council Member Weiss	Yes
Council Member Wilhelmsen	Yes

Motion passed 5-0.

b. Discussion/possible action to approve Spring Meadows Subdivision trail connection/maintenance.

Bill Morris explained the developer of Spring Meadows Subdivision has requested Harrisville maintain an area of this subdivision, which is actually in North Ogden City. The original plan shows this as a cul de sac, but staff decided against allowing the cul de sac due to the continued maintenance that would require. Glen Gammell said this will be an asphalt trail that will connect into the existing park entrance on the east side. Bill Morris pointed out the east parcel of the park is currently unincorporated and we need to incorporate that area and could possibly do a boundary adjustment and annexation at the same time. He recommended the approval come from the City Council and staff will put this in writing and have the Mayor sign off on the project.

Council Member Loveland asked how much maintenance this will require. Bill Morris said mostly maintenance of the asphalt trail with the wetlands being minimal maintenance. The trail would be great access for residents. Bill Morris said the trail must be built to standards. Glen Gammell said the HOA would have to take this over if we do not. Council Member Weiss asked how difficult the annexation and boundary adjustment would be. Bill Morris said he would work with the City Administrator of North Ogden to see if they would approve the boundary adjustment. Both City Council's would have to approve that. Council Member Loveland asked what would be included in the letter. Bill Morris said our acknowledgment and willingness to take over the wetlands and trail maintenance. Glen Gammell said the letter would also need to include something to keep road traffic out of the area to prevent use as a road, man hole access, and cleanup of the wetlands.

Council Member Jackson asked for clarification this is just Council giving permission. Council Member Christensen asked if Public Works is okay with this. Bill Morris said that is why this is on the agenda, to go through the proper channels. Council Member Loveland asked how likely North Ogden might be to agree. Bill Morris said he cannot speak to that. Bill Morris said it is possible for us to own property within another city's boundary.

MOTION: Council Member Weiss motioned to approve Mayor is authorized to sign a letter in accordance with what was discussed tonight. Spring Meadows Subdivision trail connection/maintenance. Council Member Loveland seconded the motion. All Council Members voted aye. Motion passed.

c. Discussion/possible action to approve purchase of 2021 CAT Compact Track Loader and Accessories.

Glen Gammell reviewed the memo regarding the proposed purchase of this equipment. Public Works currently has one tractor with one mower with one person. Using that tractor to plow puts full size weight (18,000 pounds) on sidewalks; they are unable to handle that. With the new stamping along the Larson Lane sidewalks will need to be sealed every two years. Also, the Highway 89 corridor needs to be mowed. We only own one back hoe; if this breaks down, we have no way to add salt to plow trucks either. There is a lot of water in the city, with

maintenance of quite a few basins which are swampy and the large tractor will sink if there is too much pressure on swampy land. They will have to install chains and pack through the area. This compact track loader is like a swiss army knife of machinery with options for multiple attachments for future maintenance. This will be a 10-year machine with payments coming out of motor pool for five years. Council Member Jackson asked if Wheeler Cat is a government bid. Glen Gammell confirmed yes, we would likely make money if we decided to sell within a few years. Council Member Wilhelmsen asked how this fits into the lease program. Glen Gammell said the leasing program was for vehicles, not equipment; they do not lease this type of equipment. Council Member Wilhelmsen asked if this would last for 10 years. Glen Gammell said that will depend on snow years and the maintenance of the machine. Council Member Jackson asked if this is low enough to get into hard areas. Glen Gammell said they tested out a tractor to put in the basin at the Public Works facility. There is good weight distribution on these machines. Council Member Wilhelmsen said this is probably needed. Glen Gammell said we do not have a snow blowing option, with the expansion of the trail system, this will take care of those issues. Council Member Weiss asked for clarification of where the money will come from to pay. Glen Gammell said from Class C Road Funds, Storm Water Utility, and Transportation Tax. Mayor Tais said we have a dedicated savings with the motor pool to support the fleet, we pay for the equipment up front and the department pays that back to motor pool over the course of five years. Council Member Jackson said he is comfortable with going through the state bid.

MOTION: Council Member Loveland motioned to approve purchase of 2021 CAT Compact Track Loader and Accessories. Council Member Wilhelmsen seconded the motion. A Roll Call Vote was taken.

Council Member Loveland	Yes
Council Member Jackson	Yes
Council Member Christensen	Yes
Council Member Weiss	Yes
Council Member Wilhelmsen	Yes

Motion passed 5-0.

d. Discussion/possible action to approve 2021 Crack Seal Projects.

Glen Gammell explained we had an issue over on 100 East that cost \$9,000 to replace the road after street sweeping because we were left with a safety issue. The Plush Nest subdivision has not had any crack seal maintenance and this needs to be taken care of from 100 East to 125 East. We were only able to receive two bids because contractors are so busy. He recommended LaRose Paving who is the low bid on the project. Council Member Loveland asked if we have worked with them in the past. Glen Gammell said they have done good work for the city in the past.

MOTION: Council Member Weiss motioned to approve 2021 Crack Seal Projects for \$16,869 to LaRose. Council Member Christensen seconded the motion. A Roll Call Vote was taken.

Council Member Loveland	Yes
Council Member Jackson	Yes
Council Member Christensen	Yes
Council Member Weiss	Yes

Council Member Wilhelmsen Yes

Motion passed 5-0.

e. Discussion/possible action to approve purchase of cross walk safety sign.

Glen Gammell explained this was proposed to install crossing lights on 2000 North by Orion Jr. High. The school agreed to donate \$1,000 towards the purchase. He outlined the out-of-pocket expense to the city. These are solar powered signs. Council Member Jackson asked where this will be paid from. Glen Gammell said from Class C Road Funds. Council Member Weiss asked how soon they could be installed. Glen Gammell said they will need to wait until school is out for installation; they will be in place for next school year.

MOTION: Council Member Jackson motioned to approve purchase of cross walk safety sign. Council Member Wilhelmsen seconded the motion. A Roll Call Vote was taken.

Council Member Loveland	Yes
Council Member Jackson	Yes
Council Member Christensen	Yes
Council Member Weiss	Yes
Council Member Wilhelmsen	Yes

Motion passed 5-0.

6. Public Comments - (3 minute maximum)

Amy Walker, 351 West 1600 North, said about this time last year, the City removed playground equipment from the Main City Park and another Park. They were told on the city website there would be something in place within a year. She contacted Bryan Fife, who suggested she come to City Council meeting. She is willing to help out in any way she can to make this happen. She recognizes the cost to the city but requests these be replaced for children's physical and mental health.

Bill Morris informed Council Millennium Park is included in the Golf Course development which should be coming forward next month for approval. As far as the Main Park, he suggested Bryan contact Game Time and write a RAMP grant to get the Main Park equipment replaced. Bryan Fife agreed the RAMP grant would be an option. Bill Morris said Game Time offers a grant for half pricing on playground equipment. The golf course will pick out their own but we have some control. Mayor Tait said she thought about Lifetime products but we have to meet certain standards as a city. Bill Morris said this will likely be over \$100,000 but with a half price grant we might be able to find some additional funding.

7. Mayor/Council Follow-Up.

a. Cabin and Bowery Reservations.

Mayor Tait asked for an open discussion about cabin and bowery reservations. Bill Morris suggested July 1, 2021 because the Governor expects for the public to not have to wear masks by July 4th. Mayor Tait asked if the splash pad is ready to open on schedule. Bryan Fife said he is planning to open at the regular opening date, but will do as the Council requests. We do have the budget to open on time. Council Member Loveland expressed concern with opening too soon and having to shut down again. Bill Morris said with the July 1st date, most of the public will have received vaccinations in addition to summer bringing less cases.

Council Member Weiss asked if the allowable numbers will increase by July 1st, with approved numbers at 50 people right now. Council Member Jackson asked if this is the splash pad, cabin, and bowery. Council Member Weiss asked if the appropriate improvements had been made to the cabin. Glen Gammell explained the improvements made with CARES money. Council Member Weiss asked about the counter tops. Glen Gammell said there is not money in the budget to address this. Mayor Tait said they could not meet the deadline for CARES money spending in the time frame for the counter tops.

Glen Gammell explained the bark beetles are not a structural risk yet, but will be in the future. Mayor Tait suggested postponing this until next month. Bill Morris said staff is being contacted regularly about reservations. Giving the public a definite date helps the residents understand. Council Member Christensen said he is fine with the bowery anytime but July 1st for the splash pad and cabin. Council Member Wilhelmsen asked if the counter tops meet code. Glen Gammell said they will not pass the health code because people cut on the Formica countertops and leaving scratches. This would need to be included in the budget, and he could solicit some bids. Council Member Weiss asked what counter top would be best. Glen Gammell said stainless steel or granite is best. Mayor Tait suggested holding off by a year to see if grant money could be found. Bill Morris asked what the RAMP grant money was used for. Glen Gammell said that was used towards the park building upgrades. Mayor and Council agreed to July 1st for cabin and splash pad reservations and the opening of the splash pad.

b. ULCT Conference Update.

Mayor Tait informed Council there is no longer a Covid test requirement for attending the ULCT conference in person.

Council Member Wilhelmsen asked for a follow up on canal issues on Pennsylvania. Glen Gammell explained the canal broke through the wall and started sink holes in two backyards. There is a 60-foot section of pipe being replaced by Marriott construction but they will not be going into the roadway.

Council Member Loveland said he has residents on North Harrisville Road asking about code enforcement issues. Mark Wilson said the police have been working on tearing down houses on Wall Avenue lately. Our current code enforcement officer retired this week. We have another officer on medical leave. Council Member Loveland asked what he should report back to his neighbors. Mayor Tait asked if this is the same letter that was previously submitted. Chief Wilson said they can sit down and come up with a plan. There are two houses on Wall Ave that have already been torn down and several more in the near future. The officer who retired did a good job and covered a lot of shifts and will be missed. Council Member Loveland thanked the police department for their response on concerns at the Deseret Industries.

Mayor Tait thanked those who participated in the walking tour of the Ashlar Cove Subdivision.

8. Adjourn.

Mayor Tait declared the meeting adjourned at 7:56pm.

ATTEST:

MICHELLE TAIT
Mayor

JENNIE KNIGHT

City Recorder
Approved this 11th day of May, 2021