

**MINUTES OF HARRISVILLE CITY
CITY COUNCIL MEETING
March 10, 2020
363 West Independence Blvd
Harrisville, UT 84404**

Present: Mayor Michelle Tait, Council Member Rick Hendrix, Council Member Grover Wilhelmsen, Council Member Steve Weiss, Council Member Blair Christensen.

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

Visitors: Maxwell Jackson, Austin Moffitt, Brenna Teuscher, Aspen Teuscher, Ruth Pearce, Jeff Pearce, Jenny Kite, Kevin Shakespeare, Arnold Tait.

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 Weiss led the pledge of allegiance and conducted the opening ceremony.

3. Consent Items.

- a. Approve the minutes of February 11, 2020 as presented.

MOTION: Council Member Hendrix motioned to approve the consent items for March 10, 2020 as presented. Council Member Wilhelmsen seconded the motion. All Council Members voted aye. Motion passed.

4. Business Items.

- a. **Discussion/possible action to conduct interviews for Harrisville City Council Member Mid-Term Vacancy.**

Mayor Tait introduced each candidate who applied for the mid-term vacancy; Maxwell Jackson, Austin Tracy Moffitt, Jeffery Pearce, and Jenny Kite. Candidates each gave a brief introduction.

Council Member Hendrix asked Max Jackson what interests him in serving on the Council when only a few public people attend meetings. Max Jackson responded he recognizes this as a public servant position and he would be open minded if selected. He acknowledged the other candidates are qualified as well. He said he supports the vision and decisions of the Mayor and Council and the direction the city is going.

Council Member Hendrix asked Austin Moffitt what interests her in serving on the Council. Austin Moffitt responded she has been actively attending council meetings. She said it is concerning that more people are not involved, she is often approached by residents asking what is going on. She believes everyone needs a voice and she is willing to reach out to people and help be that voice. Council Member Wilhelmsen asked what her philosophy would be for Harrisville City. Austin Moffitt said she lives across the highway from the golf course and she would like to see this change. She commented that whatever goes in to that area should compliment what the city already has. She recognizes this needs to develop, but with consideration to current residents.

Jeff Pearce indicated he feels good when he accomplishes something on City Council. He likes to communicate to residents the reasoning behind certain decisions.

Jenny Kite said it is often difficult for people to attend council meetings at night; with busy schedules, this is not always an option. She would like to explore new ways to engage the community and help them participate in council meetings. She would like to understand their wants and needs.

Council Members voted by ballot.

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

Mayor Tait announced the tally with the new Council Member as Max Jackson.

MOTION: Council Member Weiss motioned to ratify the Mayor’s appointment of Maxwell V. Jackson to Harrisville City Council for the remaining term until December 2021. Council Member Hendrix seconded the motion. All Council Members voted aye.

c. Discussion/possible action to adopt Harrisville Ordinance 507; an ordinance adopting chapter 11.21 establishing regulations governing cannabis production establishments and Medical Cannabis Pharmacies.

Bill Morris explained the legislators modified proposition 2 which limits the amount of cannabis production establishments and pharmacies. He is recommending this ordinance to adopt regulations of where these can go in Harrisville. If not adopted these could potentially go into any residential zone. This ordinance restricts production to agricultural or manufacturing zones with pharmacies in commercial zones only. The public hearing was held at the planning commission in February and come to Council with a favorable recommendation.

Council Member Hendrix asked if they have authorized production. Bill Morris responded the grow facilities are currently maxed out under state law but in this limit is increase, we have this ordinance already in place. Council Member Jackson said the first medical cannabis pharmacy is up and running.

MOTION: Council Member Weiss motioned to adopt Harrisville Ordinance 507; an ordinance adopting chapter 11.21 establishing regulations governing cannabis production establishments and Medical Cannabis Pharmacies. Council Member Christensen seconded the motion. A Roll Call Vote was taken.

Council Member Jackson	Yes
Council Member Christensen	Yes
Council Member Weiss	Yes
Council Member Wilhelmsen	Yes
Council Member Hendrix	Yes

Motion passed 5-0.

d. Discussion/possible action to approve allotment to update to the Public Works Standards.

Sean Lambert explained with all of the new development coming in there are new materials for construction, he and the city engineer's office are recommending an update for the public works standards, which would cost approximately \$12,000. He plans to use funds from the Class C road fund (\$6,000), storm water utility (\$4,000), and sewer utility fees (\$2,000). They are currently working on projects previously approved. Some of the pipe sizing on four-mile creek is starting to put some of this into the flood plain. We have been using some of the storm water impact fee money to do that study. We are going to work with North Ogden and the developer of the golf course to remedy that problem so our residents do not have to pay for flood insurance. He is seeking the \$12,000 to update the public works standards which he will take out of the previously mentioned funds.

Bill Morris said surrounding cities are updating their standards as well. It is important that we keep these up to date so we can have the best infrastructure available. Pricing is reasonable but large enough to seek Council approval. These enterprise funds have the money, not from the general funds. Council Member Jackson asked if this work is appropriated from these funds. Sean Lambert confirmed yes, these are road and infrastructure projects.

MOTION: Council Member Hendrix motioned to approve approximate allotment to update the Public Works Standards. Council Member Jackson seconded the motion. All Council Members voted aye. Motion passed.

Council Member Jackson	Yes
Council Member Christensen	Yes
Council Member Weiss	Yes
Council Member Wilhelmsen	Yes
Council Member Hendrix	Yes

Motion passed 5-0.

e. Discussion/possible action to authorized purchase of new front door for City Hall.

Sean Lambert said A-1 Key has had to come out lately to help address issues with the front door at city hall. There are some issues with operation and there are no more adjustments. We were only able to get one bid for \$3,150. He is recommending the purchase.

Council Member Jackson asked about any issues with the back door. Sean Lambert said we replace the back door last year, when it was having similar issues. Council Member Jackson mentioned this could possibly be a violation of secure practices, if we get audited, access must be secure to computers with access to the state database.

Mayor Tait asked when this can be installed. Sean Lambert responded approximately next month; Valley Glass is the one that responded with the bid. Mayor Tait said there have been problems with this door and this needs to be addressed.

MOTION: Council Member Hendrix motioned to authorized purchase and installation of new front door for City Hall. Council Member Wilhelmsen seconded the motion. A Roll Call Vote was taken.

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

Council Member Hendrix Yes

Motion passed 5-0.

5. Public Comments - (3 minute maximum)

No public comments were offered.

6. Mayor/Council Follow-Up:

a. League Training in St. George

Mayor Tait said reservations have been made for council members attending the League training in St. George. Council Member Jackson will let Jennie Knight know tomorrow if he will be attending.

b. Heritage Days

Jennie Knight informed Council Heritage Days 2020 will be held on August 1, 2020. She reviewed the outline of activities and schedule of events. She also invited Council to participate in the Rise-n-Shine Breakfast.

7. CLOSED EXECUTIVE SESSION: Utah State Code §52-4-205(1)(a): The Council may consider a motion to enter into Closed Executive Session for the purpose of discussion of character, professional competence, or physical or mental health of individual(s).

MOTION: Council Member Weiss motioned to close the public meeting and convene into a Closed Executive Session. Council Member Hendrix seconded the motion. A Roll Call Vote was taken.

Council Member Jackson	Yes
Council Member Christensen	Yes
Council Member Weiss	Yes
Council Member Wilhelmsen	Yes
Council Member Hendrix	Yes

Motion passed 5-0.

Mayor and Council convened into a Closed Executive Session.

MOTION: Council Member Hendrix motioned to close the Closed Executive Session and reopen the public meeting. Council Member Weiss seconded the motion. A Roll Call Vote was taken.

Council Member Jackson	Yes
Council Member Christensen	Yes
Council Member Weiss	Yes
Council Member Wilhelmsen	Yes
Council Member Hendrix	Yes

Motion passed 5-0.

8. Adjourn.

Mayor Tait declared the meeting adjourned at 8:59pm.

ATTEST:

MICHELLE TAIT
Mayor

JENNIE KNIGHT

City Recorder

Approved this 14th day of April, 2020