

**MINUTES OF HARRISVILLE CITY
CITY COUNCIL MEETING
June 25, 2019
363 West Independence Blvd
Harrisville, UT 84404**

Present: Mayor Michelle Tait, Council Member Gary Robinson, Council Member Ruth Pearce, Council Member Clark Beecher, Council Member Steve Weiss. [Council Member Grover Wilhelmsen is excused]

Staff: Bill Morris, City Administrator, Max Jackson, Police Chief, Mark Wilson, Police Lieutenant, Jackie VanMeeteren, Police Secretary, Rick Hill, Bailiff, Jennie Knight, City Recorder, Dennis Moore, Police Sergeant, Glen Gammell, Police Officer, Jon Ungard, Police Officer, Alicia Davis, Police Officer, Jeff Edminster, Police Officer, Rick Mabrey, Police Officer, Nick Taylor, Police Officer, Colby Green, Police Officer, Paul Smith, Police Officer.

Visitors: Leeja Gammell, Holly Wilson, Sheriff and Kerri Arbon, Preston Wilson, Ashlyn Etcheveny, TJ Etcheveny, Scott Wilson, Sue Wilson, Jacob Schlegel, Lori Brinkerhoff, Russell VanMeeteren.

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

3. Police Award Presentation

Chief Jackson presented awards of valor to Officers Nick Taylor and Rick Mabrey for their brave and courageous efforts during the officer involved shooting that occurred on March 23, 2019. He also presented distinguished service awards to Officer Glen Gammell and Sergeant Dennis Moore for their years of service as detectives working many difficult cases for many years.

4. Consent Items.

- a. Approve the minutes of June 11, 2019 as presented.

MOTION: Council Member Pearce motioned to approve the minutes of June 11, 2019 as presented. Council Member Weiss seconded the motion. All Council Members voted aye. Motion passed.

5. Business Items.

a. Discussion/possible action to approve Rural Community Consultants proposal to address Moderate Income Housing compliance with Senate Bill 34.

Bill Morris explained the new state law requires cities meet moderate income housing compliance. We have received a proposal from Rural Community Consultants and Mike Hansen will be able to help us meet this requirement. This is related to the adoption of the current general plan; an element that otherwise would have been untouched. Mike Hansen will rewrite this element and bring us into compliance. Bill Morris recommended approval.

MOTION: Council Member Beecher motioned to approve Rural Community Consultants proposal to address Moderate Income Housing compliance with Senate Bill 34. Council Member Pearce seconded the motion. A Roll Call Vote was taken.

Council Member Weiss	Yes
Council Member Beecher	Yes
Council Member Pearce	Yes
Council Member Robinson	Yes

Motion passed 4-0

b. Advice and Consent of Mayor's Appointment for Harrisville City Police Chief.

Mayor Tait informed Council the job posting for this position ended on June 15, 2019 with interviews conducted by a committee consisting of herself, Council Member Weiss, and Merv Taylor, who is heavily involved with law enforcement outside of our city. Interviewees were ranked with a point system and discussion ensued with Mark L. Wilson as the choice for the new police chief. Council Member Robinson asked who the other candidates were. Mayor Tait responded one other candidate applied, Dennis Moore.

Motion: Council Member Beecher motioned to ratify the Mayor's appointment of Mark Wilson as Harrisville City Police Chief. Council Member Weiss seconded the motion. All Council Members voted aye. Motion passed.

c. Advice and Consent of Mayor's Appointment of Max Jackson as Harrisville City Assistant Administrator for Public Safety and Emergency Management.

Mayor Tait explained Max Jackson will be filling a new role with his internal knowledge and history with the city. He will mentor the new chief, Mark Wilson, and be available to assist with code enforcement issues. Council Member Beecher asked if this is part time. Mayor Tait confirmed yes. Council Member Robinson asked for more details. Mayor Tait explained Max will help during the transition between chief of police, assist with code enforcement issues, and help Zack Loveland with emergency management. Max Jackson explained he will also start the first chaplain core and assist the County with

this effort; which helps with death notifications, shepherding families through the process and freeing up other officers to do their jobs. Mayor Tait said this will be a great asset to our community.

MOTION: Council Member Weiss motioned to ratify the Mayor’s appointment of Maxwell Jackson as Harrisville City Assistant Administrator for Public Safety and Emergency Management. Council Member Beecher seconded the motion. All Council Members vote aye. Motion passed.

Police Secretary Jackie VanMeeteren administered the Oath of Office to Mark Wilson and Max Jackson.

d. Discussion/possible action to approve Harrisville Resolution 19-11; a Resolution adopting the 2019 Certified Tax Rate.

Bill Morris explained this is part of the budget process. The certified tax rate is set by the county and we adopt this each year.

Council Member Robinson asked for clarification since the tax rate percentage is going down. Bill Morris explained the assessed value of homes have increased which in turn decreases the certified tax rate. Some entities go through the truth and taxation process each year to adopt the difference when they decrease. We are simply adopting the new rate.

MOTION: Council Member Pearce motioned to approve Harrisville Resolution 19-11; a Resolution adopting the 2019 Certified Tax Rate. Council Member Beecher seconded the motion. A Roll Call Vote was taken.

Council Member Weiss	Yes
Council Member Beecher	Yes
Council Member Pearce	Yes
Council Member Robinson	Yes

Motion passed 4-0.

6. Public Comments - (3 minute maximum)

Jake Schlegel expressed concern with increased traffic on 700 North since construction on Larsen Lane commenced years ago and 700 North was used as an alternate. Speeding traffic has directly affected his home; particularly in February when a vehicle crashed into his home causing \$20,000 worth of damage. He requested increased police presence and the motorized signal trailer be used to help with traffic control. He has also noticed across the street from his house is used as a rest stop and he has witnessed drug use and human defecation in the area. He again asked for increased police presence in this area.

7. Mayor/Council Follow-Up:

Council Member Robinson reported the fence installation is going well. His neighbors expressed concern with the height of the mow strip. He understands this should be flush

with the ground, not lifted. His neighbors are worried about having to weed control the area.

Council Member Robinson asked what the city process is with the police department regarding cooperation with ICE agents, in light of what the Salt Lake Mayor's response was. Max Jackson responded we are fully engaged with our Federal Law Enforcement. Typically once an individual is jailed, they are screened and the county takes care of any ICE issues or ICE takes over.

Council Member Pearce indicated there is a weed problem on Larsen Lane near a telephone pole. Bill Morris said staff will follow up on this issue.

Council Member Tait informed Council Waste Management will be giving a presentation on recycling on July 9, 2019. Council is also invited to attend a work session where Weber County Animal Shelter will be giving a tour on July 9, 2019 at 6:00pm.

8. Adjourn.

Mayor Tait declared the meeting adjourned at 7:38pm.

ATTEST:

MICHELLE TAIT
Mayor

JENNIE KNIGHT

City Recorder

Approved this 9th day of July, 2019