

**MINUTES OF HARRISVILLE CITY
CITY COUNCIL MEETING
April 23, 2019
363 West Independence Blvd
Harrisville, UT 84404**

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

Staff: Bill Morris, City Administrator, Max Jackson, Police Chief, Mark Wilson, Police Lieutenant, Jennie Knight, City Recorder, Rick Hill, Bailiff.

Visitors: John Shreeve, Chad Holbrook, Alicia Lund, Bryan Dorsey, Christopher Herman, Nathan Hole, Boy Scout Troop 526.

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.

Scout Troop 526 Color Guard led the pledge of allegiance and Mayor Tait conducted the opening ceremony.

3. Recognition by Harrisville Police Department.

Chief Jackson introduced Daryl Pingree, who is very supportive of law enforcement. Mr. Pingree donated a rifle to the department in the past and at the beginning of this year, he donated money to purchase golden spike commemorative badges. Two badges were created for this event. Mr. Pingree paid for five badges for the department. Chief Jackson awarded Mr. Pingree with a plaque as an honorary police officer for Harrisville City.

4. Presentation by Weber State University Department of Urban Planning.

Professor Bryan Dorsey explained the potential future development of Ben Lomond Golf Course was used for discussion in the Advanced Urban and Regional Planning class this semester at Weber State. Some of the recommendations from the course were presented which include: community energy plan, mixed-use and commercial development, botanical gardens, wetlands and wildlife, housing, incentive zoning, floating zones, transfer of development rights, energy efficient building designs, walkability and amenities, solutions for parking, landscaping, and transportation. Each of the students in the class gave a short presentation on each of these elements. Mayor and Council thanked the students and Professor Dorsey for their efforts and the suggestions.

5. Consent Items.

- a. Approve the minutes of March 26, 2019 as presented.**

MOTION: Council Member Pearce motioned to approve the minutes of March 26, 2019 as presented. Council Member Beecher seconded the motion. All Council Members voted aye. Motion passed.

6. Business Items.

a. Report on Emergency Management Exercise.

Bill Morris explained Weber County Management Director Lane Peterson, helped host the FEMA training at Ogden Regional Hospital, in which 140 local government officials attended, including our Emergency Management Coordinator Zack Loveland.

The last minute invitation for Council to participate was to emulate a real emergency where notice would be immediate. The mock scenario was a 6.5 earthquake. A lot of children from Harrisville attend Pioneer Elementary, which has code issues and under the scenario had a portion collapse. CERT was dispatched to address rescue of the children. Pioneer Elementary has been listed as a potential shelter during an emergency for Marriott-Slaterville, which will now need to be relocated.

The scenario also damaged the water supply which took two years to fix and most of the power grid was down for 90 days; which was the largest area of impact. The freeway was not useable due to collapsed bridges, and without power, stop lights were not working. Highway 89 was left in good shape and would become a large transportation hub. Jennie, Laurence, and Foster attended the live exercise. Zack Loveland will be bringing emergency management plans through in the future.

Council Member Robinson asked about the freeway bridges and whether cars could go around them. Bill Morris explained the bridges in Marriott-Slaterville have walls around them, which would not allow traffic to go around. The scenario had 2700 North open with access east/west on that road. Half of the city staff in Marriott-Slaterville lives on the west side of the freeway, and the other half live on the east. Traffic would be grid locked. Front Runner was also involved in an accident, with chemical and petroleum spills on train tracks.

Council Member Robinson asked if UDOT is considering improving standards on the freeway. Bill Morris said they are addressing this with new construction as technology improves. He also said in the case of freeway collapse they would use a backhoe to rip the cement barriers out of the way to allow access. He said this exercise provided evidence it might be wise to combine our two cities using one EOC with shelter at the fairgrounds rather than the schools. Opening schools as shelters causes long term problems when they try to reopen school and people are still living there.

Council Member Pearce said CERT classes will start up again in September.

b. Discussion/possible action on various surplus properties.

Bill Morris explained there are chairs in the way of the CERT closet causing access issues and an army speakers and power box that need to be disposed of.

MOTION: Council Member Pearce motioned to approve the surplus of various properties. Council Member Wilhelmsen seconded the motion. All Council Members voted aye. Motion passed.

c. Discussion/possible action to approve Harrisville Resolution 2019-04; a Resolution relating to Authorized Users for the Utah PTIF.

Bill Morris explained with Pam Crosbie leaving the city, authorized users for the PTIF fund must be updated. Pam Crosbie will be removed and Foster Bateman will be added as a user.

MOTION: Council Member Pearce motioned to approve Harrisville Resolution 2019-04; a Resolution relating to Authorized Users for the Utah PTIF. Council Member Weiss 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
Council Member Wilhelmsen	Yes

Motion passed 5-0.

7. Public Comments - (3 minute maximum)

No public comments were offered.

8. Mayor/Council Follow-Up:

Mayor Tait expressed her satisfaction with Boy Scout Troop 526 and their presentation of the flag during the flag ceremony.

Council Members Wilhelmsen and Robinson will be attending the League conference the end of the week.

Mayor Tait reported the Easter Egg Hunt was very successful with 6,000 eggs gone in just a few minutes. She thanked Austin Moffitt and the Youth City Council for their work.

Mayor Tait reported the success of the Planning Commission/City Council public open house for the General Plan on April 10th, 2019.

Council Member Weiss expressed his concern with the standing water on the soccer fields at Millennial Park. He feels this park should be closed down to let the water dry out. Bryan Fife explained there are several soccer associations that use that park but he has not allowed them to reserve the park this year due to the water issue. He believes this is a storm water issue. He understands there is an issue with drainage through the golf course. If there are people using this for soccer, they have not been approved. Mayor Tait asked if this is damaging the park. Bryan Fife confirmed, this has been an issue for over a year. There is a pipe that connects to the golf course where tree roots have clogged the passage. Council Member Weiss expressed this could be a potential mosquito trap. Bryan Fife acknowledged this will have to be replanted with seed or sod.

Council Member Wilhelmsen suggested contacting mosquito abatement to make them aware of the issue. Bryan Fife said he is aware of calling them; this is more of a storm water issue than parks.

Council Member Robinson asked if they are planning to spray the volleyball court. Council Member Wilhelmsen said they can use granulate or spray with small sprayers or foggers.

Council Member Robinson asked if Chief Jackson received the email regarding speeding issues on 750 West. Chief Jackson explained they have been patrolling the area and have the speed trailer up there now. He also has the police stats of the patrol they have been conducting on this road.

9. **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 Beecher motioned to close the public meeting and enter a Closed Executive Session. 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
Council Member Wilhelmsen	Yes

Motion passed 5-0.

Mayor and Council convened in a Closed Executive Session.

MOTION: Council Member Pearce 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 Weiss	Yes
Council Member Beecher	Yes
Council Member Pearce	Yes
Council Member Robinson	Yes
Council Member Wilhelmsen	Yes

Motion passed 5-0.

10. Adjourn.

Mayor Tait declared the meeting adjourned at 8:34pm.

ATTEST:

MICHELLE TAIT
Mayor

JENNIE KNIGHT
City Recorder
Approved this 14th day of May, 2019