

**MINUTES OF HARRISVILLE CITY**  
**CITY COUNCIL MEETING**  
Tuesday, March 27, 2012 – 7:00 p.m.  
Council Chambers  
363 West Independence Blvd  
Harrisville, Utah 84404

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Present: Mayor Richard Hendrix, Council Member Chad Allen, Council Member Paula Knighton, Council Member Bruce Richins, Council Member Michelle Tait, Council Member Grover Wilhelmsen.

Staff: Bill Morris, City Administrator, Jennie Knight, City Recorder, Gene Bingham, Public Works Director, Max Jackson, Police Chief, Nikki Green, Court Clerk, Jeremy Mackenzie, Police Officer, Glen Gammell, Police Officer, Mark Wilson, Police Officer.

**7:00 P.M. CITY COUNCIL MEETING**

**1. Call to Order.**

Mayor Richard Hendrix called the meeting to order and welcomed all visitors.

**2. Opening Ceremony.**

Council Member Grover Wilhelmsen led the Pledge of Allegiance and opening ceremony.

**3. BUSINESS ITEMS**

**a. Introduction of new employees Nicole Green, Court Clerk, and Jeremy Mackenzie, Police Officer.**

Bill Morris introduced new employee Nikki Green who will be replacing Jennie Knight as the Court Clerk for Harrisville Justice Court. Chief Max Jackson introduced new Police Officer Jeremy Mackenzie.

**b. 2012 Storm Drain Capital Facilities Plan Projects.**

Gene Bingham, Public Works Director, presented the 2012 Storm Drain Project Bids. He explained how upcoming improvements are part of the 2011 Storm Drain Capital Facilities and Impact Fee Study Plan. Although local gas prices are up due to the lack of work in the economy, he said affordable bids are available. The plans fall under the Transportation Master Plan. With possible traffic changes on West Harrisville Road, these plans would preclude the increase and provide better access through the city. He described that these upcoming projects will be in place for future changes to 1100 North and West Harrisville Road. Gene Bingham's recommendation is to award the bid to Marsh Construction since we have had positive experience in the past working with them on Project 1. Mayor and Council discussed previous bid projects by Marsh Construction on Project 1, and B&K Fox Construction who completed Project 11.

**Motion: Council Member Allen motioned to approve the contract for Marsh Construction for 2012 Storm Drain Projects 26 and 27. Council Member Wilhelmsen seconded the motion. All Council Members voted aye. Motion passed.**

**c. Review preliminary approval of Phases 4, 5, and 6, Wildflower Subdivision.**

Bill Morris presented information regarding preliminary approval for Wildflower Subdivision Phases 4, 5, and 6 referred to conditions for approval listed in the City Engineer's letter dated March 23, 2012 for phase 4. He explained the service letter from Bona Vista Water was not available at the time of Planning Commission recommendation but has since been provided. An exterior fence is required. Power poles will be relocated or removed from the property. The plat maps must be reviewed by the County Recorder's office and letter received from them for final approval. He reported many improvements have been made since the subdivision was first proposed, but that continuing improvements are still necessary. They have installed drainage boxes to relieve the ponding of excess water. They need to receive a letter from North

View Fire approving the location of fire hydrants.

Bill Morris stated that both Phases 5 and 6 have similar memos with similar issues. Council Member Knighton expressed concern regarding irrigation issues. Gene Bingham reported that recent grading and drainage plans were reviewed by the City Engineer to sort out the drainage issues through the East end of the subdivision. He explained that inlet boxes from the east side of Phase 4 were required including a swell through 2 lots that ties into a storm drain in the road. Contours were shown on the plan, and the drainage issues are being worked out. Council Member Knighton requested confirmation insuring that conditions are met after preliminary approval has been given. Gene Bingham said that all issues are identified and relayed to the developer with appropriate time given for conditions to be met. He emphasized that final approval must be given with no conditions.

Matt Jensen, Wildflower Developer, presented a visual conception based on the information Gene Bingham previously discussed. He explained how the developers have worked with the school district to provide a way to relieve the water drainage issues. He explained that they reversed the phases of the subdivision to allow phase 6 which was previously phase 4 to dry out. He pointed out Bona Vista letters were provided to Planning Commission, but not to Jones and Associates. He explained how structures have been and will be removed to allow for the conditions to be met.

Council Member Richins questioned storm drainage between lots 50 and 51. Gene Bingham reported that drainage has been provided for each lot. He stated that a final plan addresses these issues which are acceptable as long as conditions are properly met.

**Motion: Council Member Wilhelmsen motioned to grant preliminary approval for Wildflower Subdivision Phases 4, 5, and 6 subject to the conditions listed in the City Engineer's memo dated March 23<sup>rd</sup>, 2012. Council Member Tait seconded the motion. All Council Members voted aye. Motion passed.**

#### **4. PUBLIC COMMENTS**

Ruth Pearce, from 295 East 1150 North, reported the illegal egg sign and refrigerator on Larsen Lane. Mayor and Council discussed what approved signs are allowable and discussed the safety concern with the refrigerator. Bill Morris stated Code Enforcement Inspector, Ken Martin, is aware of the sign and is taking care of this issue.

#### **5. MAYOR/COUNCIL FOLLOW-UP**

Council Member Richins asked if the city received a health benefit rebate as indicated in the Standard Examiner that other local cities recently received. Bill Morris confirmed the city received a Health Benefit Rebate. Mayor and Council thanked city staff employees who have recently donated sick leave to benefit other employees.

6. Council Member Wilhelmsen thanked the Public Works Department for addressing the complaint received at the previous council meeting regarding a fallen tree on 750 West.

#### **7. ADJOURN**

Mayor Hendrix move to adjourn at 7:43 p.m.

#### **WORK SESSION**

##### **1. Heritage Days 2012**

Mayor and Council discussed the costs associated with using a sound system for the entire day versus just the evening program. They agreed the bowery location is most conducive for the sound system. They proposed outlining the needs and amount of usage and drawing up a contract for the number of hours needed for the sound system. Other contracting uses may be the DJ time for the evening dance. Council agreed that if the price bids are acceptable they will just acquire the use of a contracted sound system for the entire event. The

next Heritage Days Work Session will immediately follow the City Council meeting on the 24<sup>th</sup> of April.

**2. Meeting Coordination**

Mayor and Council agreed to work sessions in April following each regularly scheduled council meeting to discuss the budget or Heritage Days.

**3. Adjourn**

Mayor Hendrix moved to adjourn at 8:12 p.m.

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**RICHARD HENDRIX**  
Mayor

**ATTEST:**

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**JENNIE KNIGHT**

**City Recorder**

Approved this 10<sup>th</sup> day of April, 2012