

**MINUTES OF HARRISVILLE CITY  
CITY COUNCIL MEETING**

Tuesday, July 26, 2011

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 Wayne Crowther, Council Member Bruce Richins, Council Member Michelle Tait, Council Member Grover Wilhelmsen.

**STAFF:** Jennifer Morrell, City Recorder; Bill Morris, City Administrator.

**VISITORS:** Ruth Pearce, Jeff Pearce, Jeff Lemberes, Don Knighton, Paula Knighton, Dave Eckersley.

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

1. Mayor Richard Hendrix called the meeting to order and welcomed all visitors.
2. Council Member Crowther led the Pledge of Allegiance and offered the opening ceremony.

**3. CONSENT ITEMS**

- a. **Approve the minutes of July 12, 2011 as presented.**

**MOTION: Council Member Richins motioned to approve the minutes of July 12, 2011 as presented. Council Member Tait seconded the motion. All Council Members voted aye. Motion passed.**

**4. PUBLIC COMMENTS**

Jeff Pearce, Planning Commission Chairman, introduced the newest Planning Commission member, Dave Eckersley.

**5. BUSINESS ITEMS**

- a. **Discussion and/or possible action to approve Resolution 2011-07, Interlocal Agreement for Animal Control Services.**

Mayor Hendrix reminded the Council that this Resolution was tabled at the last meeting and said there have been no changes made. Council Member Tait asked why the cost has not changed. Mayor Hendrix explained that population numbers were in question but said he found out population does not make much of a difference in the formula used by the County to calculate the cost for services.

Council Member Crowther asked how this is funded. Mayor Hendrix said it has always been funded out of the general fund. Council Members commented that the County keeps all the money from licensing and impound fees. Mayor Hendrix said he would like to maintain this agreement with the County because the City does not have the manpower or equipment to take over animal control services. He explained that we would not be paying the full fee this fiscal year.

(Bill Morris arrived at 7:10 p.m.)

Council Members discussed how much they think the service is used by residents. Council Member Crowther felt the fee being paid to the County could cover the cost for a nearly full-time employee. Mayor Hendrix said there are alternatives that could be considered and mentioned Pleasant View has their own animal control officer.

Jennifer Morrell, City Recorder, expressed her doubts that \$20,000 could even fund a part-time employee with benefits in mentioned the equipment and training that would be needed to handle Harrisville's animal control services. Council Member Wilhelmsen added that the City would need a facility to store the animals. Bill Morris, City Administrator, pointed out that this agreement was only for animal control services. He said there is a separate contract and the City pays a separate fee for the animal shelter.

Council Member Crowther asked if the County provides a yearly audit to show the scope of their services. Mr. Morris said they do provide a quarterly report which could be included in the Council packets. Council Member Crowther asked if they have financial audits and Mr. Morris said they do.

Council Member Wilhelmsen clarified the amount the City will pay this year as \$13,250. Mayor Hendrix said the cost for these services was budgeted for and recommends passing the interlocal agreement. He also requested that someone from the animal shelter come and make a presentation. Council Member Allen recommended they invite Lt. Chad Ferrin. Mayor Hendrix would like Lt. Ferrin to explain the formula that was used to calculate the new fee and also added that he would like continued discussion on alternative ways to provide residents this service.

Mr. Morris suggested a tri-city agreement with neighboring cities to share a full-time officer. He pointed out that the current agreement would cover the officer, the equipment, the truck, training, and liability insurance. Council Member Crowther asked if City staff could provide further information on a tri-city agreement. Mr. Morris discussed what the other cities in Weber County do for animal control and reminded the Council that the animal shelter agreement is still in place.

Council Member Allen abstained from discussion and voting because of his employment with the Weber County Sheriff's Office.

**MOTION: Council Member Tait motioned to approve Resolution 2011-07, Interlocal Agreement for Animal Control Services. Council Member Wilhelmsen seconded the motion. Roll call vote was taken. Council Members Richins, Tait, and Wilhelmsen voted yes. Council Member Crowther voted no. Council Member Allen abstained from voting. Motion passed.**

**b. Discussion and/or possible action on final acceptance for Hidden Willows West.**

Jennifer Morrell explained that there was a punch list provided by the City Engineer's office in May and all of the items have been completed including the quit claim deed for the detention basin. She said the developer has \$67,000 in escrow that will be released upon final acceptance.

**MOTION: Council Member Crowther motioned to approve Hidden Willows West subdivision for final acceptance as recommended by Brent Slater of Jones and Associates in his letter dated July 20, 2011 and release of appropriate escrow money. Council Member Allen seconded the motion. All Council Members voted aye. Motion passed.**

**6. PUBLIC COMMENTS**

None.

**7. MAYOR/COUNCIL FOLLOW UP**

Council Member Wilhelmsen reviewed some of the items for Heritage Days including the parade and cars that are being contributed by R&M collision for Council Members to ride in. He said everything seems to

be in order and pointed out that the program book has been received by residents and is generating good feedback. He also said a presentation would be made on Friday night to the Grand Marshal, Mr. & Mrs. Saunders, with a plaque donated by American Monument.

Council Member Wilhelmsen reported that the program book is self-sustaining and has not cost the City any money but has made money for Heritage Days. Council Member Tait said she is looking for judges for the baking contest. Mayor Hendrix pointed out that audience members would not be allowed to sample the baked items because of Health Department regulations.

## **8. ADJOURN**

Mayor Hendrix moved to adjourn at 7:25 p.m.

*The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.*

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**RICHARD HENDRIX**  
Mayor

**ATTEST:**

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**JENNIFER MORRELL**  
City Recorder

Approved this 23<sup>rd</sup> day of August, 2011