

**MINUTES
HARRISVILLE CITY COUNCIL
August 8, 2023
363 West Independence Blvd
Harrisville, UT 84404**

Minutes of a regular Harrisville City Council meeting held on August 8, 2023 at 7:00 P.M. in the Harrisville City Council Chambers, 363 West Independence Blvd., Harrisville, UT.

Present: Mayor Michelle Tait, Council Member Kenny Loveland, Council Member Blair Christensen, Council Member Grover Wilhelmsen, Council Member Steve Wiess, Council Member Max Jackson.

Excused: Mark Wilson, Chief of Police, Justin Shinsel, Public Works Director, Bryan Fife Parks and Recreation Director.

Staff: Jennie Knight, City Administrator, Brody Flint, City Attorney, Jessica Hardy, Finance Director, Jack Fogal, City Recorder, Dennis Moore, Assistant Chief of Police.

Visitors: Arnold Tait, Jennifer Lorenzen, Nathan Averill, Christina Berniocha, Nick Berniocha, Janet Long, Will Long, Sean Wilkinson, Mike Shinsel, Chris Cope, Justin Langelier, Katherine Barrett.

1. Call to Order.

Mayor Tait called the meeting to order and welcomed all in attendance.

2. Opening Ceremony.

Council Member Weiss opened with the Pledge of Allegiance.

3. Consent Items

a. Approval of Meeting Minutes for July 11, 2023 and August 1, 2023 as Presented

Motion: Council Member Loveland made a motion to approve the meeting minutes for July 11th, 2023 and August 1st, 2023 as presented, second by Council Member Weiss.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Loveland, Yes

The motion passed unanimously.

4. Business Items.

a. Discussion/possible action to grant final approval of Ben Lomond Views Phase 2D.

Jennie Knight explained there are no outstanding items from the engineering review for Ben Lomond Phase 2D. There is a staff report included in the packet recommending final approval subject to staff memo, engineering memo, conforming to Municipal Code, and Public Works requirements.

Motion: Council Member Wilhelmsen made a motion to grant final approval of Ben Lomond Views Phase 2D, second by Council Member Jackson.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Loveland, Yes

The motion passed unanimously.

b. Discussion/possible action to adopt Resolution 23-12; a resolution adopting the Fiscal Year 2023 Final Budget for Harrisville City, Harrisville Community Reinvestment Agency, and Four Mile Special Service District.

Jennie Knight reminded Council, a public hearing was held during the August 1, 2023 Council Meeting about the budget and proposed Certified Tax Rate Levy increase. This resolution is to accept the budget with the Certified Tax Rate Levy increase. Staff is available to answer any questions Council may have.

Motion: Council Member Jackson made a motion to adopt Resolution 23-12; a resolution adopting the Fiscal Year 2023 Final Budget for Harrisville City, Harrisville Community Reinvestment Agency, and Four Mile Special Service District, and setting the Certified Tax Rate Levy of .0015%, second by Council Member Loveland.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Loveland, Yes

The motion .

c. Discussion/possible approve Harrisville Ordinance 540; amending CP-2 (Commercial) zone height requirements for indoor athletic facility.

Jennie Knight reported this item was tabled at the July 11, 2023 Council Meeting. This ordinance will allow a maximum height of seventy feet for an indoor municipal complex. Council

Member Wilhelmsen inquired about the difference between an arterial road vs a collector road. Jennie Knight explained an arterial road is a main road like Highway 89 or Washington Blvd. All arterial roads in Harrisville are U.D.O.T. roads. Collector roads are smaller roads that may penetrate neighborhoods collecting traffic and distributing it to its final destination, or towards an arterial road. Council Member Wilhelmsen asked if designating something a collector road helps with funding for the road. Jennie Knight clarified by designating it a collector road or future collector it will be eligible for federal funds. Council Member Wilhelmsen inquired if 750 West was identified as a future collector road before or does this ordinance designate it as a future collector road. Jennie Knight explained it was designated a future collector road when the General Plan/Transportation Plan update was adopted in February of this year. Council Member Christensen asked if a secondary access can be added to a future collector road. Jennie Knight answered yes, the City can make connections to a collector or future collector road. Council Member Wilhelmsen expressed concern about the distance between commercial and residential buildings. He is concerned about a buffer for residents who are very close to the proposed building.

Motion: Council Member Loveland made a motion to approve Harrisville Ordinance 540; amending CP-2 (Commercial) zone height requirements for indoor athletic facility by striking sections 1 and 2 for proposed height increase however adopting section 3 for access limitations amendments, second by Council Member Jackson.

The vote on the motion was as follows:

Council Member Wilhelmsen, No
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Loveland, Yes

The motion passed 4 - 1.

5. Public Comment

Mayor Tait opened the public comment period.

Chris Cope inquired if the Mayor and Council received her email.

Katherine Barrett informed Council that she now knows who she is going to vote for.

Mayor Tait closed the public comment period.

6. Mayor/Council Follow-Up.

Mayor Tait informed Council about the ULCT Conference in September.

Council Member Wilhelmsen reported on the senior luncheon. There was excellent food and wonderful live entertainment. There were twenty-six people in attendance. He inquired about the park on 1100 North and if there was an update for it. Mayor Tait updated Council, the park on 1100 North is going to get sod and re-seeded.

Council Member Weiss asked why Millenium park is not being watered. The grass is dead and the park is an empty bowl. Jennie Knight advised Council that she currently does not have the answer but will gather information about the park.

Jennie Knight updated Council about the Fall Festival. The date has been identified as October 17th. The City is asking for donations from businesses for the event. The City's updated Moderate-Income Housing Report was submitted before the deadline. The Department of Work Force Services has not informed staff of any issues with the Moderate-Income Housing Report, but if they do Council will be updated.

Council Member Weiss inquired if the safe sidewalks to schools' project was on track for 2000 North and 2425 North. Mayor Tait informed Council that they are on track to be completed before school starts.

- 7. Closed Executive Session-** A Closed Executive Session for the purposes described under UCA §52-4-205(1)(a); discussion of the character, professional competence, or physical or mental health of an individual and UCA §52-4-205(1)(c); strategy session to discuss pending or reasonable imminent litigation.

Motion: Council Member Weiss made a motion to enter a Closed Executive Session for the purposed described under UCA §52-4-205(1)(a); a discussion of the character, professional competence, or physical or mental health of an individual and UCA §52-4-205(1)(c); strategy session to discuss pending or reasonable imminent litigation, second by Council Member Wilhelmsen.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Loveland, Yes

The motion passed unanimously.

The Mayor and Council convened into a Closed Executive Session.

Motion: Council Member Loveland made a motion to close a Closed Executive Session and reopen the public meeting, second by Council Member Weiss.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Loveland, Yes

The motion passed unanimously.

8. Adjournment

Council Member Weiss motioned to adjourn the meeting, second by Council Member Loveland.

The vote on the motion was as follows:

Council Member Wilhelmsen, Yes
Council Member Weiss, Yes
Council Member Christensen, Yes
Council Member Jackson, Yes
Council Member Loveland, Yes

The motion passed unanimously.

The meeting adjourned at 8:15 p.m.

MICHELLE TAIT
Mayor

ATTEST:

Jack Fogal
City Recorder
Approved this 12th day of September, 2023