

# HARRISVILLE CITY

363 W. Independence Blvd · Harrisville, Utah 84404 · 801-782-4100 www.cityofharrisville.com

MAYOR: Michelle Tait

COUNCIL MEMBERS: Grover Wilhelmsen Steve Weiss Blair Christensen Max Jackson Kenny Loveland

## CITY COUNCIL AGENDA February 14th, 2023

Join Zoom Meeting
Meeting ID: 891 8924 9640
Passcode: 013918

## 7:00 Pm City Council Meeting

Presiding: Mayor Michelle Tait Mayor Pro Term: Blair Christensen

- 1. Call to Order [Mayor Tait]
- 2. Opening
  - a. Pledge of Allegiance [Council Member Jackson]
- 3. Consent Items
  - a. Approval of meeting minutes for January 10<sup>th</sup>, 2023 and January 24<sup>th</sup>, 2023 as presented.
- 4. Oath of Office [Clint Carter]
- 5. Recognition/Awards
  - a. Service Awards Recognition of employees Bryan Fife (Parks & Recreation Dept.) and Randy Douglas (Parks & Recreation Dept.).
     [Mayor Michelle Tait]

#### 6. Business Items

- a. Presentation by Youth City Council on attendance at 2023 ULCT Officials Day.
   [Presented by Lily Hansen and Tyra Makela]
- b. Presentation of year 2022 Audit Report [Jessica Hardy]
- c. Discussion/possible action to grant an extension for Conditional Zoning of the Ben Lomond Views Development. [Jennie Knight]
- d. Discussion/possible action to grant final acceptance of Plushnest Subdivision. [Justin Shinsel]
- e. Discussion/possible actions to adopt changes to Court Security. [Chief Wilson]
- f. Discussion/possible action to approve Storm Water Improvements at Harrisville Main Park. [Justin Shinsel]
- g. Discussion/possible action to approve Harrisville Ordinance 539; General Plan Amendment; amending the Moderate-Income Housing Elements of the General Plan and including the 2022 Moderate Income Housing Report. [Jennie Knight]
- h. Discussion/possible action to adopt 2023 Goals.
- 7. Public Comments (3 Minute Maximum)
- 8. Mayor/Council Follow-Up
- 9. Closed Executive Session A Closed Executive Session for the purposes described under UCA §52-4-205(1)(c); strategy session to discuss pending or reasonably imminent litigation.

### 10. Adjournment

The foregoing City Council agenda was posted and can be viewed at City Hall, on the City's website <a href="http://pmn.utah.gov">www.cityofharrisville.com</a>, and at the Utah Public Notice Website at <a href="http://pmn.utah.gov">http://pmn.utah.gov</a>. Notice of this meeting has also been duly provided as required by law.

In accordance with the Americans with Disabilities Act, the City of Harrisville will make reasonable accommodations for participation in the meeting. Requests for assistance may be made by contacting the City Recorder at (801) 782-4100, at least three working days before the meeting.

Posted: By: Jennie Knight, City Administrator