# HARRISVILLE CITY

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

COUNCIL MEMBERS: Grover Wilhelmsen Steve Weiss

Blair Christensen

Max Jackson Karen Fawcett

MAYOR: Michelle Tait

CITY COUNCIL AGENDA May 14<sup>th</sup>, 2024

Zoom Meeting Link
Meeting ID: 881 9891 4586
Passcode: 964820

#### 6:00 P.M. Work Session

- 1. Discuss FY 2024-2025 Proposed Budget
- 2. Adjourn

## 7:00 PM City Council Meeting

Presiding: Mayor Michelle Tait Mayor Pro Tem: Steve Weiss

- 1. Call to Order [Mayor Tait]
- 2. Opening
  - a. Pledge of Allegiance [Council Member Weiss]
- 3. Consent Items
  - **a.** Approval of meeting minutes for April 9<sup>th</sup>, 2024 as presented.
- 4. Employee Recognition
  - **a.** Jason Keller Special Event Planner
  - **b.** Jason Keller and Dennis Moore Part 107 Certification
- 5. Business Items
  - **a.** YCC activities update. [Issac McOmber and Tyra Makela]
  - b. Future Farmers of America Presentation [Fremont FFA Students]
  - c. Public Hearing To hear public comment for and/or against Harrisville Ordinance 557; an ordinance vacating a 20-foot-wide and 35-foot-wide easement on lot 1 and 2 of the Ascencion Lutheran Church Subdivision. [Jennie Knight]
  - d. Discussion/possible action to adopt Harrisville Ordinance 557; an ordinance vacating a 20-foot-wide and 35-foot-wide public utility easement on lot 1 and 2 of the Ascension Lutheran Church Subdivision. [Jennie Knight]
  - **e.** Discussion/possible action to adopt Ordinance 533; an ordinance amending the General Plan Map and Official Zoning Map for certain parcels on West Harrisville Road. [Jennie Knight]
  - **f.** Discussion/possible action to adopt Ordinance 555; an ordinance approving a clustered development plan located at approximately 863 North Harrisville Rd. based upon application filed with the City. [Jennie Knight]

**g.** Discussion/possible action to adopt Harrisville Resolution 24-07; a resolution authorizing the issuance of lease revenue bonds by the Local Building Authority of Harrisville City. [Marcus Keller & Brandon Johnson]

## 6. CONVENE as Board of Trustees of The Local Building Authority

**a.** Discussion/possible action to adopt Harrisville Resolution 24-08; authorizing the issuance of lease revenue bonds by the Local Building Authority of Harrisville. [Marcus Keller & Brandon Johnson]

#### 7. Business Items (cont.)

- h. Discussion/possible action to adopt 2025 tentative budget. [Jennie Knight]
- i. Discussion/possible action to set the public hearing for FY 2024 Amended Budget. [Jennie Knight]
- j. Sewer Management Plan [Jake Bussio]
- **k.** Discussion/possible action to adopt Harrisville Ordinance 556; an ordinance repealing good business programs.
- 8. Public Comment
- 9. Mayor/Council Follow-up
- 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"><u>www.cityofharrisville.com</u></a>, and at the Utah Public Notice Website at <a href="http://pmn.utah.gov"><u>http://pmn.utah.gov</u></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: Jack Fogal, City Recorder.