



# 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  
Karen Fawcett

## CITY COUNCIL AGENDA

December 10<sup>th</sup>, 2024

[Zoom Meeting Link](#)

Meeting ID: 881 9891 4586

Passcode: 964820

### 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 November 12<sup>th</sup>, 2024 as presented.
4. **Employee Recognition**
  - a. Recognition of Jordan Read for years of service.
5. **Business Items**
  - a. 2025 Meeting Schedule
  - b. Discussion/possible action to adopt Resolution 24-20; an information technology policy. [Jennie Knight]
6. **Closed Session**
  - a. Closed session for the purpose described in Utah Code Annotated §52-4-205(1)(d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state, if public discussion would: prevent the public body from completing the transaction the best possible terms.
7. **Business Items Cont.**
  - c. Discussion/possible action to approve the property acquisition to extend Wahlen Way. [Jennie Knight]
8. **Public Comment** – (3 Minute Maximum)
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 [www.cityofharrisville.com](http://www.cityofharrisville.com), and at the Utah Public Notice Website at <http://pmn.utah.gov>. 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.