MAYOR: Michelle Tait

COUNCIL MEMBERS: Grover Wilhelmsen Steve Weiss Blair Christensen Max Jackson Karen Fawcett

CITY COUNCIL AGENDA January 14th, 2025

Zoom Meeting Link
Meeting ID: 876 5992 9509
Passcode: 357932

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 Christensen]
- 3. Consent Items
 - **a.** Approval of meeting minutes for December 10th, 2024 as presented.
- 4. Employee Recognition
 - a. Recognition of Jason Keller.
- 5. Business Items
 - a. YCC Presentation. [lan Greenhaulgh]
 - **b.** FY 2024 Audit Presentation. [Rob Wood]
 - **c.** Discussion for The Governor's Office of Economic Opportunity Rural Communities Opportunity Grant. [Jennie Knight]
 - **d.** Discussion/possible action to approve Federal Aid Agreement with UDOT for construction of 1750 N. St. [Jennie Knight]
 - e. Discussion/possible action for 2025 City Goals. [Jennie Knight]
- **6. Public Comment (3 Minute Maximum)**
- 7. Mayor/Council Follow-up
 - **a.** Annual Training Non-Discrimination, Public Meetings, Social Media.[Brody Flint]
- **8. Closed Executive Session -** For the purposes described in UCA 52-4-205(1)(a); for discussion of the character, professional competence, or physical or mental health of an individual.
- 9. Adjournment

The foregoing City Council agenda was posted and can be viewed at City Hall, on the City's website 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.