

HARRISVILLE CIT

363 West Independence • Harrisville, Utah 84404 • (801) 782-4100

MAYOR: Michelle Tait

COUNCIL MEMBERS:

Grover Wilhelmsen Gary Robinson Ruth Pearce Clark Beecher Steve Weiss

CITY COUNCIL MEETING **AGENDA** 363 West Independence Blvd March 14, 2018

"In accordance with the Americans with Disabilities Act, the City of Harrisville will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting the City Recorder at 801-782-4100, providing at least three working days advance notice of the meeting."

CITY COUNCIL MEETING 7:00 P.M.

Presiding: Mayor Michelle Tait

Mayor Pro Tem: Grover Wilhelmsen

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE & OPENING CEREMONY [Gary Robinson]
- 3. CONSENT ITEMS
 - **a.** Approve the minutes of February 27, 2018 as presented.
 - b. Check Register

4. BUSINESS ITEMS

- a. Weber Warriors Strong Coalition Presentation.
- **b.** Discussion/possible action to approve Harrisville Resolution 2018-03: a resolution approving the Local Transportation Funding agreement for funding the Larsen Lane Project. [Sean Lambert & Matt Robertson]
- c. Discussion/possible action to approve Harrisville Resolution 2018-04; a resolution approving the Local Transportation Funding agreement for funding the 1100 North Project. [Sean Lambert & Matt Robertson]
- **d.** Presentation of the Budget Process [Lynn Fortie]
- e. 2018 Annual Training [Bill Morris]
 - i. Non-discrimination
 - ii. Rules of Procedure and Order for Open Meetings
 - iii. Disclosure Statements
- 5. PUBLIC COMMENTS (3 minute maximum)
- 6. MAYOR/COUNCIL FOLLOW-UP:
 - a. Transportation Project Open House
- 7. ADJOURN

DATE POSTED: March 9, 2018 BY: Jennie Knight, City Recorder

I, Jennie Knight, certify that I am the City Recorder of Harrisville City, Utah, and that the foregoing City Council agenda was faxed to the Ogden Standard Examiner, Weber County Library, and neighboring cities. The agenda was also posted at the following locations: City hall, on the City's website www.cityofharrisville.com and the State Public Meeting Notice website at http://pmn.utah.gov.