



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

June 11th, 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 Christensen]
3. **Consent Items**
 - a. Approval of meeting minutes for May 14th, 2024 City Council Meeting and Work Session as presented.
4. **Employee Recognition**
 - a. Bill Smith – Years of Service
 - b. Jason Keller – Special Event Planner and Part 107 Certification
5. **Oath Of Office**
 - a. Oath of Office for Landon Silverwood
6. **Business Items**
 - a. **Public Hearing** – To hear public comment for and/or against Harrisville Resolution 24-09; amending the FY 2024 budget. [Jessica Hardy]
 - b. Discussion/possible action to adopt Harrisville Resolution 24-09; a resolution amending the 2024 FY budget.[Jessica Hardy]
 - c. **Public Hearing** – To hear public comment for and/or against the Executive Officers Compensation increase. [Jennie Knight]
 - d. **Public Hearing** – To hear public comment for and/or against the issuance of lease revenue bonds. [Jennie Knight]
 - e. Ben Lomond Views Discussion. [Jennie Knight]
 - f. Risk Assessment. [Jill Hunt]
 - g. Discussion/possible action to adopt Harrisville Resolution 24-10; a resolution updating the Consolidated Fee Schedule.[Jennie Knight]
 - h. 750 West Police Department Building Discussion. [Jennie Knight]
7. **Closed Executive Session** – A closed Executive Session for the purposes described under UCA §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 discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the

state, if the public discussion would prevent the public body from completing the transaction on the best possible terms.

8. Business Items (Cont.)

- i. Discussion/possible action to approve the property acquisition for extension of Wahlen Way. [Jennie Knight]
- j. Discussion/possible action to authorize the purchase of Western Irrigation Water Shares. [Jennie Knight]

9. Public Comment

10. Mayor/Council Follow-up

11. 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.