

**MINUTES OF HARRISVILLE CITY
CITY COUNCIL MEETING**
Tuesday, October 25, 2011 – 7:00 p.m.
Council Chambers
363 West Independence Blvd.
Harrisville, Utah 84404

PRESENT: Mayor Richard Hendrix, Council Member Chad Allen, Council Member Bruce Richins, Council Member Michelle Tait, Council Member Grover Wilhelmsen.

STAFF: Gene Bingham, Public Works Director; Jennifer Morrell, City Recorder; Bill Morris, City Administrator.

VISITORS: Ruth Pearce, Jeff Pearce, Tashara Varble.

7:00 P.M. CITY COUNCIL MEETING

1. Mayor Richard Hendrix called the meeting to order and welcomed all visitors.
2. Council Member Tait led the Pledge of Allegiance and offered the opening ceremony.
3. **CONSENT ITEMS**
 - a. **Approve the minutes of September 27, 2011 as presented.**

No comments.

MOTION: Council Member Tait motioned to approve the consent agenda items as presented. Council Member Wilhelmsen seconded the motion. All Council Members voted aye. Motion passed.

4. BUSINESS ITEMS

- a. **Discussion and/or possible action to approve Val Kotter & Sons for the 2011-12 annual Sanitary Sewer Internal Inspections project.**

Gene Bingham directed attention to the memo he submitted requesting approval of Val Kotter & Sons to do the annual Sanitary Sewer Internal Inspections. He said this year they will do all of Washington Blvd, most of Hwy 89, the south end from Hwy 89 to North Street, Wall Avenue, Brookmeadow subdivision, Cinnamon Park subdivision, North Harrisville Road, and some of 750 West.

He talked about the benefits of inspecting the sewers, especially Washington Blvd and Hwy 89, because of all the construction done on those roads. Council Member Tait asked how many cycles they go through to inspect the whole city. Mr. Bingham said it takes two to three years to do the whole city. He explained how the City is divided into quadrants and sections which determine where they start and stop each year.

Council Member Allen asked about the sewer line along Independence Blvd and if the city owned line was the only one inspected. He asked if Central Weber Sewer inspects their lines as well. Mr. Bingham said Central Weber did clean and televise their line after the sewer backup in August and reported that there were no problems found. He said he was with them when they did the inspection and it was Val Kotter & Sons who did the inspection. Mr. Bingham said the videos are available for the public to watch.

MOTION: Council Member Allen motioned to approve Val Kotter & Sons for the 2011-12 annual Sanitary Sewer Internal Inspections in the amount of \$41,213.21. Council Member Tait seconded the motion.

Council Member Richins asked what the cost was last year and how many linear feet were done and if it is the same amount being done this year. Mr. Bingham said the project plan is for 57,000 linear feet and almost the same amount was done last year. He added that Val Kotter & Sons has not raised their price since the bid in 2009.

All Council Members voted aye. Motion passed.

b. Discussion and/or possible action to approve Ordinance No. 443, Campaign Finance Statement Amendments.

City Administrator Bill Morris explained that the former campaign finance ordinance was outdated and this ordinance will bring the city code in line with the state code. He explained that the penalty is an infraction which is the same as a parking ticket. He said the bigger penalty is that a candidate's name will be removed from the ballot if the campaign finance statement is not filed.

MOTION: Council Member Wilhelmsen motioned to approve Ordinance No. 443, Campaign Finance Statement Amendments. Council Member Allen seconded the motion.

A roll call vote was taken.

Council Member Allen	Yes
Council Member Richins	Yes
Council Member Tait	Yes
Council Member Wilhelmsen	Yes

The motion passed 4-0.

5. PUBLIC COMMENTS

None.

6. MAYOR/COUNCIL FOLLOW UP

Mayor Hendrix announced that the splash pad will be turned on this Thursday at 1:00 p.m. to do an initial testing and then it will be winterized. Gene Bingham said he will be there with his staff to make sure everything is functioning properly and receive instructions on start-up procedures and winterizing.

Mr. Morris asked about putting up a sign to acknowledge the funding from Weber County RAMP. Mr. Bingham said he is having Wright Signs create a new ballpark sign along with the RAMP sign. Mr. Morris pointed out that the sign needs to be put up before the end of the month. Mayor Hendrix suggested a sign at the entrance to the park with something at the bottom acknowledging RAMP. Mr. Morris suggested it be separate from the park sign. Mr. Bingham said he will bring some ideas for park signs to the Council but they do have signs that will go up right away to discourage skateboarders from skating on the concrete.

Mayor Hendrix opened the discussion on Heritage Days talking about the lull that occurs after 4:00 p.m. on Saturday. Council Member Wilhelmsen asked if the activities from Friday night could be moved to late Saturday afternoon. Council Member Allen suggested moving the Dutch oven and cooking contests to that time.

Mayor Hendrix asked for a discussion on the evening entertainment. Council Member Allen asked about the cost for the hypnotist. Mayor Hendrix explained that the hypnotist is covered under the fee paid to Justin Chatterton for the sound system and entertainment. Council Members discussed the pros and cons of using the city owned sound system in lieu of hiring Mr. Chatterton.

Council Member Allen said he would like to know exactly what it costs for the hypnotist. Mayor Hendrix said he would ask someone from the Weber County Fair board because they used the same hypnotist for the fair this year. He also added that it is very convenient to have Mr. Chatterton there and pointed out

that he also does the dance at night. Council Members discussed some of the other entertainment they have had in years past including Hawaiian dancers and Battle of the Bands.

Council Member Richins said he would like to see a list of entertainment that is available and asked about the Heritage Days survey. Mayor Hendrix said he would like the survey to go out in December's newsletter. Council Member Richins felt there should be an incentive to get people to respond. Jennifer Morrell, City Recorder, recommended free history books and commemorative calendars be given away in a drawing for those that send in their survey. She said the survey would be combined with a quiz put together by the History Committee advertising the commemorative calendars.

Council Member Tait talked about the possibility of putting on a concert and said Mr. Chatterton has a stage for doing something like that. Mayor Hendrix suggested getting a list from Mr. Chatterton of the entertainers that are available. Council Members discussed having a concert for entertainment and tossed around some names of entertainers. Council Member Wilhelmsen brought up the idea of chalk art and the Council discussed some possible locations including the walking track.

Mayor Hendrix said the dance is geared towards the youth. Council Member Wilhelmsen suggested older music from the 70's and 80's. A youth in the audience, Tashara Varble, said the dance should not be changed too much. Council Members agreed to keep the dance and felt that it was a big draw.

Council Member Wilhelmsen asked about the car show. Mayor Hendrix asked Council Members to think about ways to help the car show pay for itself. Ruth Pearce, a resident in the audience, said it did not bring in as many entrants because it was competing with another car show.

Council Members discussed the maintenance costs. They felt the "Other" category needed to be looked at closer. Council Member Wilhelmsen talked about being more cost effective as far as ordering t-shirts. Council Members discussed the cost of the t-shirts and why they were not designed by the company that made them. Ms. Morrell said the problem of keeping within the budget could be solved by putting a Council Member over a specific section of Heritage Days with oversight of the budget for that activity.

Council Member Richins asked for clarification on who would be in charge of Heritage Days next year. Mayor Hendrix said the City Council would be over Heritage Days. He said that Sue Russell could still be involved but would be accountable to a Council Member. He also said the fireworks have been paid for and Fireworks West will do a bigger show for us next year because it is the 50th anniversary. He also brought to the Council's attention a problem with a resident next to the park who had the firework cinders coming into their yard and on their driveway. He talked about the wind as a factor in keeping the fireworks out of people's yards. Council Members agreed that the current location of the fireworks is an ideal spot.

Council Member Wilhelmsen added that the requirements from Weber County Health Department should be included in the committee assignments. Ms. Morrell said her office could handle the responsibility for vendor booths. Council Member Richins asked about adopting rules and procedures. Ms. Morrell said those would be on the next City Council agenda.

7. ADJOURN

Mayor Hendrix moved to adjourn at 8:15 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

RICHARD HENDRIX
Mayor

ATTEST:

JENNIFER MORRELL
City Recorder

Approved this 25th day of October, 2011