

**MINUTES OF HARRISVILLE CITY
CITY COUNCIL MEETING
June 22, 2021
363 West Independence Blvd
Harrisville, UT 84404**

Present: Mayor Michelle Tait, Council Member Grover Wilhelmsen, Council Member Steve Weiss, Council Member Blair Christensen, Council Member Max Jackson, Council Member Kenny Loveland.

Staff: Bill Morris, City Administrator, Glen Gammell, Public Works, Mark Wilson, Police Chief, Jennie Knight, City Recorder, Cynthia Benson, Deputy City Recorder.

Visitors: Brian Gabler, William Scott, Gerri Archuleta, Alan Temkin, Sam D., Eric Langvardt, Leslie Morton, Regina Hokansen, Doug Palermo, Bruce Baird

7:00 P.M. CITY COUNCIL MEETING

1. Call to Order.

2. Opening Ceremony.

Council Member Weiss led the pledge of allegiance and conducted the opening ceremony.

3. Consent Items.

- a. Approve the minutes of June 8, 2021 as presented.

MOTION: Council Member Jackson motioned to approve the minutes of June 8, 2021 as presented. Council Member Wilhelmsen seconded the motion. All Council Members voted aye.

4. Business Items.

- a. Discussion/possible action to adopt Master Development Agreement for Ben Lomond Views.
- b. Discussion/possible action to adopt Harrisville Ordinance 515; Zoning Map Amendment Ben Lomond View.

Bruce Baird thanked all staff and development team for all of the hard work put into this project. All of the changes requested were made. They are happy to answer any questions.

Council Member Wilhelmsen mentioned the only concern he had was about the replacement once things were placed and may need possible repair. He specifically mentioned the vinyl fence on Highway 89. And asked for clarification on how the HOA would address these issues once they take over.

Bruce Baird said if UDOT damages this or is part of a road program, UDOT would be responsible for repairs. Council Member Wilhelmsen asked about possible damage with snow removal. Bruce said any instance that it's damaged, the HOA will have insurance on the common area. If something goes wrong with the HOA, we have the back up with the Special Service District.

Council Member Weiss said as mentioned before, the vinyl along highway 89, the fence might be destroyed by high winds. Bruce said they have seen damage in the past. Bruce said those items would be addressed as the need.

Bruce requested a joint motion to approve the development agreement with the rezone for the reasons stated in the staff report in compliance with the code. Bill requested the ordinance 515 to be noted as well.

MOTION: Council Member Weiss motioned to adopt of the Master Development agreement for Ben Lomond Views and adopt the Ordinance 515; Zoning Map Amendment Ben Lomond View in accordance with the staff report dated June 9, 2021. Seconded by Council Member Christensen.

A Roll Call Vote was taken.

Council Member Loveland	Yes
Council Member Jackson	Yes
Council Member Christensen	Yes
Council Member Weiss	Yes
Council Member Wilhelmsen	Yes

Motion passed 5-0.

Doug Palermo took a moment to thank the council and development staff on his behalf and that of his partner for helping see this project through. Bruce said he looks forward to working with the city on the plat and subdivision processes.

5. Public Comment

No Public Comments were offered.

6. Mayor/Council Follow-Up:

There was no follow-up discussion.

7. Adjourn.

Mayor Declared the meeting adjourned at 7:12pm.

ATTEST:

MICHELLE TAIT
Mayor

JENNIE KNIGHT

City Recorder

Approved this 13th day of July, 2021