



HARRISVILLE CITY

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 AGENDA 363 West Independence Blvd July 9, 2019

"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."

6:00 P.M. CITY COUNCIL WORK SESSION
Harrisville City Council will be taking a tour of Weber County Animal Shelter located at 1373 Fairgrounds Drive, Ogden UT 84404.

7:00 P.M. CITY COUNCIL MEETING
Presiding: Mayor Michelle Tait
Mayor Pro Tem: Grover Wilhelmsen

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE & OPENING CEREMONY** [Council Member Weiss]
3. **CONSENT ITEMS**
 - a. Approve the minutes of June 25, 2019 as presented.
4. **BUSINESS ITEMS**
 - a. Waste Management Presentation on Recyclables [Blake Leonelli]
 - b. Discussion/possible action to approve 2019 Polling Location and Poll Workers for 2019 Municipal Primary and General Elections. [Jennie Knight]
5. **PUBLIC COMMENTS - (3 minute maximum)**
6. **MAYOR/COUNCIL FOLLOW-UP:**
7. **ADJOURN**

DATE POSTED: July 3, 2019

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>.

**MINUTES OF HARRISVILLE CITY
CITY COUNCIL MEETING
June 25, 2019
363 West Independence Blvd
Harrisville, UT 84404**

Present: Mayor Michelle Tait, Council Member Gary Robinson, Council Member Ruth Pearce, Council Member Clark Beecher, Council Member Steve Weiss. [Council Member Grover Wilhelmsen is excused]

Staff: Bill Morris, City Administrator, Max Jackson, Police Chief, Mark Wilson, Police Lieutenant, Jackie VanMeeteren, Police Secretary, Rick Hill, Bailiff, Jennie Knight, City Recorder, Dennis Moore, Police Sergeant, Glen Gammell, Police Officer, Jon Ungard, Police Officer, Alicia Davis, Police Officer, Jeff Edminster, Police Officer, Rick Mabrey, Police Officer, Nick Taylor, Police Officer, Colby Green, Police Officer, Paul Smith, Police Officer.

Visitors: Leeja Gammell, Holly Wilson, Sheriff and Kerri Arbon, Preston Wilson, Ashlyn Etcheveny, TJ Etcheveny, Scott Wilson, Sue Wilson, Jacob Schlegel, Lori Brinkerhoff, Russell VanMeeteren.

7:00 P.M. CITY COUNCIL MEETING

1. Call to Order.

Mayor Tait called the meeting to order and welcomed all visitors.

2. Opening Ceremony.

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

3. Police Award Presentation

Chief Jackson presented awards of valor to Officers Nick Taylor and Rick Mabrey for their brave and courageous efforts during the officer involved shooting that occurred on March 23, 2019. He also presented distinguished service awards to Officer Glen Gammell and Sergeant Dennis Moore for their years of service as detectives working many difficult cases for many years.

4. Consent Items.

- a. Approve the minutes of June 11, 2019 as presented.

MOTION: Council Member Pearce motioned to approve the minutes of June 11, 2019 as presented. Council Member Weiss seconded the motion. All Council Members voted aye. Motion passed.

5. Business Items.

a. Discussion/possible action to approve Rural Community Consultants proposal to address Moderate Income Housing compliance with Senate Bill 34.

Bill Morris explained the new state law requires cities meet moderate income housing compliance. We have received a proposal from Rural Community Consultants and Mike Hansen will be able to help us meet this requirement. This is related to the adoption of the current general plan; an element that otherwise would have been untouched. Mike Hansen will rewrite this element and bring us into compliance. Bill Morris recommended approval.

MOTION: Council Member Beecher motioned to approve Rural Community Consultants proposal to address Moderate Income Housing compliance with Senate Bill 34. Council Member Pearce seconded the motion. A Roll Call Vote was taken.

Council Member Weiss	Yes
Council Member Beecher	Yes
Council Member Pearce	Yes
Council Member Robinson	Yes

Motion passed 4-0

b. Advice and Consent of Mayor's Appointment for Harrisville City Police Chief.

Mayor Tait informed Council the job posting for this position ended on June 15, 2019 with interviews conducted by a committee consisting of herself, Council Member Weiss, and Merv Taylor, who is heavily involved with law enforcement outside of our city. Interviewees were ranked with a point system and discussion ensued with Mark L. Wilson as the choice for the new police chief. Council Member Robinson asked who the other candidates were. Mayor Tait responded one other candidate applied, Dennis Moore.

Motion: Council Member Beecher motioned to ratify the Mayor's appointment of Mark Wilson as Harrisville City Police Chief. Council Member Weiss seconded the motion. All Council Members voted aye. Motion passed.

c. Advice and Consent of Mayor's Appointment of Max Jackson as Harrisville City Assistant Administrator for Public Safety and Emergency Management.

Mayor Tait explained Max Jackson will be filling a new role with his internal knowledge and history with the city. He will mentor the new chief, Mark Wilson, and be available to assist with code enforcement issues. Council Member Beecher asked if this is part time. Mayor Tait confirmed yes. Council Member Robinson asked for more details. Mayor Tait explained Max will help during the transition between chief of police, assist with code enforcement issues, and help Zack Loveland with emergency management. Max Jackson explained he will also start the first chaplain core and assist the County with

this effort; which helps with death notifications, shepherding families through the process and freeing up other officers to do their jobs. Mayor Tait said this will be a great asset to our community.

MOTION: Council Member Weiss motioned to ratify the Mayor’s appointment of Maxwell Jackson as Harrisville City Assistant Administrator for Public Safety and Emergency Management. Council Member Beecher seconded the motion. All Council Members vote aye. Motion passed.

Police Secretary Jackie VanMeeteren administered the Oath of Office to Mark Wilson and Max Jackson.

d. Discussion/possible action to approve Harrisville Resolution 19-11; a Resolution adopting the 2019 Certified Tax Rate.

Bill Morris explained this is part of the budget process. The certified tax rate is set by the county and we adopt this each year.

Council Member Robinson asked for clarification since the tax rate percentage is going down. Bill Morris explained the assessed value of homes have increased which in turn decreases the certified tax rate. Some entities go through the truth and taxation process each year to adopt the difference when they decrease. We are simply adopting the new rate.

MOTION: Council Member Pearce motioned to approve Harrisville Resolution 19-11; a Resolution adopting the 2019 Certified Tax Rate. Council Member Beecher seconded the motion. A Roll Call Vote was taken.

Council Member Weiss	Yes
Council Member Beecher	Yes
Council Member Pearce	Yes
Council Member Robinson	Yes

Motion passed 4-0.

6. Public Comments - (3 minute maximum)

Jake Schlegel expressed concern with increased traffic on 700 North since construction on Larsen Lane commenced years ago and 700 North was used as an alternate. Speeding traffic has directly affected his home; particularly in February when a vehicle crashed into his home causing \$20,000 worth of damage. He requested increased police presence and the motorized signal trailer be used to help with traffic control. He has also noticed across the street from his house is used as a rest stop and he has witnessed drug use and human defecation in the area. He again asked for increased police presence in this area.

7. Mayor/Council Follow-Up:

Council Member Robinson reported the fence installation is going well. His neighbors expressed concern with the height of the mow strip. He understands this should be flush

with the ground, not lifted. His neighbors are worried about having to weed control the area.

Council Member Robinson asked what the city process is with the police department regarding cooperation with ICE agents, in light of what the Salt Lake Mayor's response was. Max Jackson responded we are fully engaged with our Federal Law Enforcement. Typically once an individual is jailed, they are screened and the county takes care of any ICE issues or ICE takes over.

Council Member Pearce indicated there is a weed problem on Larsen Lane near a telephone pole. Bill Morris said staff will follow up on this issue.

Council Member Tait informed Council Waste Management will be giving a presentation on recycling on July 9, 2019. Council is also invited to attend a work session where Weber County Animal Shelter will be giving a tour on July 9, 2019 at 6:00pm.

8. Adjourn.

Mayor Tait declared the meeting adjourned at 7:38pm.

ATTEST:

MICHELLE TAIT
Mayor

JENNIE KNIGHT

City Recorder

Approved this 9th day of July, 2019



June 24, 2019

Bill Morris
City Administrator
City of Harrisville
363 W Independence Blvd.
Harrisville, UT 84404

Re: Annual Rate Adjustment

Dear Mr. Morris

It has been a pleasure serving the citizens of Harrisville during the past year. Waste Management sincerely values your patronage and looks forward to continuing our partnership. Based on the current methodology outlined in the agreement, the rates will be adjusted effective July 1, 2019 as outlined below:

Summary of Adjustments

- CPI – A CPI Rate Adjustment of 3.7% will be applied to all Service Charges and Rates outlined in the Rate Exhibit pursuant to 15-C of the agreement and outlined in the WST Index below.

Attached is the rate exhibit, which demonstrates how we calculated the annual adjustments.

Our goal continues to be to provide the highest quality, environmentally responsible service to the City of Harrisville. If you have any additional questions, I can be reached at (801) 716-0210.

Sincerely,

Blake Leonelli
Public Sector Solutions



City Of Harrisville - Rate Exhibit			
Effective July 1, 2019			
Residential Service	Current Rates	Rate Adjustment	2019 Rate
First Trash Container	\$ 14.35	\$ 0.53	\$ 14.88
Additional Trash Containers	\$ 5.42	\$ 0.20	\$ 5.62
First Recycle Container	\$ 4.35	\$ 0.16	\$ 4.51
Additional Recycle Container	\$ 4.35	\$ 0.16	\$ 4.51
Roll Off	\$ 123.48	\$ 4.57	\$ 128.05

CPI-All Urban Consumers (Current Series)														
Original Data Value														
Series Id:	CUUR00													
Not Seasonally														
Series Title:	Water													
Area:	U.S. city													
Item:	Water													
Base Period:	DECEM													
Years:	2009 to 2019													
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	HALF1	HALF2
2009	157.275	157.638	158.052	158.698	159.517	159.831	161.403	163.136	163.429	164.591	164.962	165.204		
2010	166.857	168.078	168.521	169.116	169.825	169.745	171.156	172.491	172.833	173.360	174.094	174.543		
2011	175.754	177.194	177.694	178.033	178.521	178.640	179.820	180.762	181.569	181.916	182.254	182.758		
2012	183.984	185.499	186.280	187.473	187.788	188.489	189.750	191.927	191.833	192.370	192.921	193.237		
2013	194.553	195.505	195.981	196.319	196.727	196.989	198.173	198.736	198.804	199.759	200.004	200.203		
2014	201.169	202.149	202.657	203.084	203.124	203.396	205.022	206.171	206.363	207.633	208.562	209.414		
2015	210.243	211.397	211.738	212.153	212.542	212.863	213.873	215.844	216.173	216.380	217.004	217.386		
2016	218.370	219.036	219.649	220.506	221.360	221.396	221.358	222.554	223.111	223.420	224.399	224.745		
2017	226.411	227.277	227.553	228.133	228.396	228.599	229.008	229.772	230.142	230.614	231.522	231.842		
2018	232.977	233.858	234.215	235.141	235.878	236.493	237.186	238.439	238.512	238.936	241.774	242.204	234.760	239.509
2019	241.606	242.011	242.611	243.490										
May -2018 through Apr -2019 Total				2879.140										
May -2017 through Apr -2018 Total				2776.086										
Change in 12-Month CPI Measure				103.054										
Percent Change in 12-Month CPI				3.7%										

2019 Primary Election Poll Workers

North Library

- Merrin Tubbs
- Kim Ealy
- Emily Price
- Cole Spicker
- Kathy Peterson
- Susanne Spicker

Fair Grounds

- Coral Hadley
- Dennis Hadley
- John Usher
- Kim Morse
- Amy Lancaster