MAYOR: Michelle Tait

COUNCIL MEMBERS: Grover Wilhelmsen Steve Weiss Blair Christensen Max Jackson Karen Fawcett

CITY COUNCIL AGENDA AMENDED

May 13th, 2025

Zoom Meeting Link

Meeting ID: 876 5992 9509 Passcode: 357932

6:00 PM City Council Budget Work Session

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 Wilhelmsen]
- 3. Consent Items
 - **a.** Approval of meeting minutes for April 8th, 2025 and April 29, 2025 as presented.
- 4. Recognition
 - a. Recognition of Nathan Averill for years of service.
- 5. Business Items
 - **a. Public Hearing** To hear public comment for and or against the issuance of sales and franchise tax revenue bonds [Jennie Knight]
 - **b.** YCC Presentation []
 - **c.** Discussion/possible action to renew Waste Management Contract. [Blake Leonelli]
 - **d.** Discussion/possible action to adopt the 2026 tentative budget. [Jennie Knight]
 - **e.** Discussion/possible action to set public hearing date for FY 2025 Amended Budget. [Jennie Knight]
 - **f.** Discussion/possible action to adopt Harrisville Resolution 25-03; A Resolution granting an Electric Utility Franchise and General Utility Easement to Rocky Mountain Power. [Jennie Knight]
 - **g.** Discussion/possible action to adopt Harrisville Resolution 25-04; a Resolution entering an interlocal agreement for transportation funding for 750 West. [Jennie Knight]
 - **h.** Discussion/possible action to adopt use of public comment cards. [Jennie Knight]
- 6. Public Comment (3 Minute Maximum)
- 7. Mayor/Council Follow-up

8. Closed Executive Session – For the purposes described in *UCA 52-4-205(1)(a)* discussion of the character, professional competence, or physical or mental health of an individual.

9. 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.