

HARRISVILLE CITY

363 W. Independence Blvd · Harrisville, Utah 84404 · 801-782-4100 www.cityofharrisville.com

COUNCIL MEMBERS: Grover Wilhelmsen Steve Weiss Blair Christensen

> Max Jackson Kenny Loveland

MAYOR: Michelle Tait

CITY COUNCIL MEETING AGENDA January 10, 2023

Join Zoom Meeting Meeting ID: 863 1126 8046 Passcode: 169729

7:00 PM CITY COUNCIL MEETING

Presiding: Mayor Michelle Tait Mayor Pro Tem: Blair Christensen

- 1. CALL TO ORDER [Mayor Tait]
- 2. OPENING
 - a. Pledge of Allegiance [Council Member Christensen]
- 3. CONSENT ITEMS
 - a. Approval of the meeting minutes for December 13, 2022 as presented.
- 4. OATH OF OFFICE
- 5. RECOGNITION/AWARDS
 - a. Service Awards Recognition of employees Bryan Fife (Parks & Recreation Dept.)
 and Randy Douglas (Parks & Recreation Dept.).

 [Mayor Michelle Tait]

6. BUSINESS ITEMS

- a. Discussion/possible action to approve Ben Lomond Views Phase 2A Final Subdivision. [Jennie Knight, City Administrator]
- b. Discussion/possible action to approve the Ben Lomond Views Phase 2D Preliminary Subdivision. [Jennie Knight]
- c. Discussion/possible action to approve the Harrisville Fields Preliminary Subdivision.
- d. Discussion/possible action to adopt Harrisville Resolution 23-01; Interlocal Agreement with Weber Metro for CRASH services. [Jennie Knight]
- e. Discussion/possible action to authorize allocation of approximately \$32,000 of Capital Funds to replace the playground equipment at Harrisville Main Park by matching Weber County RAMP grant funds. [Jennie Knight]
- 7. PUBLIC COMMENTS (3 minutes per person)
- 8. MAYOR/COUNCIL FOLLOW-UP
- 9. CLOSED EXECUTIVE SESSION

Closed Executive Session for the purposes described under UCA §52-4-205(1)(c); strategy session to discuss pending or reasonably imminent litigation.

10. 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: 1/5/2023, By: Maria Devereux, City Recorder