MAYOR: Michelle Tait

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

## CITY COUNCIL AGENDA April 8<sup>th</sup>, 2025

Zoom Meeting Link
Meeting ID: 876 5992 9509
Passcode: 357932

## 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 March 11<sup>th</sup>, 2025 as presented.
- 4. Employee Recognition
- 5. Business Items
  - a. YCC Presentation [Lily Hansen]
  - **b.** Discussion/possible action to adopt Resolution 25-01; A resolution authorizing the issuance and the sale of not to exceed \$3,500,000 aggregate principal amount of Sales and Franchise Tax Revenue Bonds. [Marcus Keller]
  - **c.** Discussion/possible action to adopt Resolution 25-02; amending Personnel Policies and Procedures Manual. [Jennie Knight]
  - **d.** Discussion/possible action to approve modifications to the frisbee golf course at Harrisville Main Park. [Bryan Fife]
  - **e.** Discussion/possible action to adopt 1750 N. Property Restoration Agreement.[Jennie Knight]
  - f. Risk Assessment. [Jill Hunt]
  - **g.** Discussion/possible action to surplus and purchase two police vehicles with Motor Pool Funds.[Mark Wilson]
- **6. Public Comment –** (3 Minute Maximum)
- 7. Mayor/Council Follow-up
- 8. Adjournment

The foregoing City Council agenda was posted and can be viewed at City Hall, on the City's website <a href="http://pmn.utah.gov">www.cityofharrisville.com</a>, and at the Utah Public Notice Website at <a href="http://pmn.utah.gov">http://pmn.utah.gov</a>. 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.