

**CITY COUNCIL MEETING  
AMENDED AGENDA  
363 West Independence Blvd  
July 26, 2016**

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**Present:** Mayor Bruce Richins, Council Member Mike Murtha, Council Member Jennifer Jensen, Council Member Gary Robinson, Council Member Jeff Pearce, Council Member Ruth Pearce.

**Staff:** Jennie Knight, City Recorder, Rick Hill, Bailiff, Max Jackson, Police Chief.

**Visitors:** Beth Holbrook, Michelle Tait, Austin Tracy, Aspen Teuscher.

**6:00 P.M. HERITAGE DAYS WORK SESSION**

Mayor Richins welcomed everyone and opened the work session.

Council Member Jeff Pearce mentioned they are running short on time. He reported the food truck vendor was supposed to bring in a menu. America First will provide donation for saw dust scramble and also candy.

Council Member Jeff Pearce reported the signs are up. Mayor Richins said Council Member Jensen designed the big sign on the building that can be reused. The red and white ones are also reused with the new dates.

Council Member Jeff Pearce said the youth city council has been working hard to pull the parade together. Mayor Richins contacted North View Fire Department who agreed to support the parade. City Council members should participate, but are to provide their own ride or walk in the parade. Council assumes the parade route is the same as in the past. Mayor Richins suggested having flyers handed out to people during the parade notifying them of the evening activities.

Council Member Jensen is working on the 5K route. Council Member Murtha said Lee's participation has been confirmed, and he assumes Smith's will be approved. Council Member Jensen said VASA, Strider's, Bingham Cyclery have been contacted for prizes but she has not received a response. She has the medals and shirts. Council Member Murtha will follow up with North View Fire Department. Council Member Jensen has contacted Weber high for timing. She has Raptors tickets and movie tickets for prizes. Council Member Murtha said the course route is still to be finalized. Mayor Richins confirmed Chili's will be selling food and also mentioned an emergency with the Chili's manager.

Council Member Jensen asked if Council Member Robinson has any assignments. She expressed concern and frustration for council complacency. Members were all voted onto the council. When they signed up, they knew this would be part of their assignment. She would like to see more enthusiasm. They need to step up and do a little more, be more supportive, and serve the citizens in this capacity since citizen money is used for this event.

Mayor Richins said the city will be buying \$250 worth of gift cards, and Chili's will be giving additional coupons worth the same amount to be given out.

There was some discussion pro and con about increasing the fireworks. There are no competing events for fireworks the first weekend in August. Mayor Richins said he will be shopping around for fireworks in the future and will gather some information about different providers. Council Member Robinson asked if there is an interlocal agreement to make a proposal to have multiple cities do a joint buying contract. Although he likes the fireworks, he mentioned fire hazards and necessary precautions. Council Member Jensen said the fire department is on site during fireworks. Mayor Richins asked Council Member Jeff Pearce to follow up with North View Fire. Council Member Ruth Pearce noted the event is on North View's calendar. Council Member Robinson asked if it becomes necessary, if the Mayor is the one who would cancel fireworks. Mayor Richins said they were canceled one year because of wind, and Council Member Robinson recalled they were postponed until a safer date.

Mayor and Council discussed the remaining items. Council Member Jensen said she needs prizes for the 5K, prizes for the drawings during the dance and hypnotist. Mayor Richins has not yet requested prizes from Walmart. Council Member Jensen suggested two-liter bottles which could be used to hang Zeppes gift Cards. She reported she has a few of the following: Raptors tickets, movie tickets, gift cards from Zeppes and Toads. Council Member Robinson asked if Pepsi has been contacted. Council Member Jensen said when she contacted them in the past they informed her they do not give donations. Council Member Jeff Pearce will follow up with the garbage cans and with public works department.

Mayor Richins mentioned promoting the event on social media, and asked Council Member Jeff Pearce to get information to Jennie Knight.

Council Member Murtha asked which council member will be in charge next year. Mayor Richins said that Council Member Murtha is the vice-chair this year which will make him chair next year. Council Member Jeff Pearce said that a volunteer handled Heritage Days in the past. Council Member Jensen suggested paying someone to run this event, but this would still require someone to oversee and manage what is done. Council Member Murtha said talking about these items earlier next year. Mayor Richins said the end of August would be a good time to discuss this. Council Member Robinson suggested a poll to get citizen feedback on the celebration. Council Member Jeff Pearce said the information booth will be manned the entire time. He did that last year. Mayor Richins asked Council Member Robinson to put together a survey. When Council Member Robinson asked Council Member Murtha his comments, he responded that once they receive feedback from residents they will go by the voice of the people. He does not want to see the youth city council get thrown in the middle of it.

Council Member Jensen reminded him that the youth came and voiced their opinion and then took the task on themselves. Instead of just complaining about not having a parade, they went forth and are doing it. Council Member Murtha said this is the type of

involvement he would like from all the citizens. With an opportunity for citizens to respond, Council can go off from the feedback they receive. He said it has been a learning experience this year and lack of early planning has put them in this place. They need to decide early what the timing expectation will be. When assignments are made, there will be a deadline. He suggested a checklist to get make sure items get done. He gave explanation for voting “no” to the parade because they must meet the deadline. Council Member Jensen said citizens expect a parade. Council Member Murtha said the youth city council will be heavily involved in this in the future. Mayor Richins expressed concern about deciding on the 5K route. The map will be posted on the website.  
[Council Member Jensen left the meeting due to a family emergency.]

## **7:00 P.M. CITY COUNCIL MEETING**

### **1. Call to Order.**

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

### **2. Opening Ceremony.**

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

### **3. Consent Items.**

- a. Approve the minutes of July 12, 2016 as presented.

Council Member Robinson pointed out a clerical error in the minutes with the roll call vote. Jennie Knight said this has been corrected.

**MOTION: Council Member Ruth Pearce motioned to approve the minutes with correction. Council Member Murtha seconded the motion. All Council Members voted aye. Motion passed.**

### **4. Business Items.**

- a. Discussion/possible action to approve Harrisville City Resolution 2016-09; a resolution extending the contract for Waste Management Services.  
Beth Holbrook, Waste Management, thanked Council for the partnership that they have with the city to meet needs of the resident’s. She is here to renew the contract and also provide recycling statistics. She asked for any council questions. Council Member Robinson said there is no pricing included in the contract. Beth said this was presented to Bill Morris. She said the first can is \$13. Her proposal does not include any consumer price increases. She gave some statistics and said Waste Management does not recommend any price increase until 2019. Council Member Murtha said the Council voted on a price increase last year. He asked for clarification. Beth Holbrook said there would be no increase for the next three years. Their proposal is keeping the pricing the same, and hope to extend this until 2022. Council Member Jeff Pearce asked if the tipping fees are increasing. Beth Holbrook said tipping fees are fairly consistent for garbage. She said the recycling is going through changes. With this proposal they will absorb any change in the recycling fees. There are now entities that are considering

tipping fees for recycling. They will not be passing off any costs to the residents. It is based on the cost of fuel. Major consumers of recyclers are China and India. They are being more careful on what they will take on as recyclable. They anticipate things will stay the same. This contract will not be changed as far as the recycling. Council Member Murtha asked if recycling has become more efficient. Beth Holbrook answered yes; they are trying to implement an education process for residents. If more people understand recycling as a commodity, the more they will understand it has value. They want to encourage recycling behavior. Although we live in a dry state, they would encourage people to clean out the containers. Behavior is ultimately the goal. Council Member Murtha mentioned he read where the amount recycled is very low comparatively. He applauded them on their efforts to educate. Council Member Robinson asked about plastic bags. She encourage taking plastic bags back to the retailer because it is better for retailers to bundle these in a large container for recycling. She reported on California's efforts to ban these bags. Council Member Robinson said the city usually puts things out to bid, and garbage is never part of the bid process. Council discussed garbage service providers.

**MOTION: Council Member Murtha motioned to approve Harrisville City Resolution 2016-09; a resolution extending the contract for Waste Management Services. Council Member Ruth Pearce seconded the motion. A Roll Call Vote was taken.**

<b>Council Member Ruth Pearce</b>	<b>Yes</b>
<b>Council Member Murtha</b>	<b>Yes</b>
<b>Council Member Robinson</b>	<b>Yes</b>
<b>Council Member Jeff Pearce</b>	<b>Yes</b>

**Motion passed 4-0.**

Beth Holbrook gave a power point presentation on the recyclable statistics. Council Member Murtha asked at what point a weekly recycle program would be considered. Beth Holbrook explained the factors that affect the numbers. Mayor Richins gave a history of the recycle program in Harrisville. Council Member Robinson asked about garbage disposals. Beth Holbrook said food waste is a huge event. Many people do not like food disposals. A lot of companies are trying to dispose of food waste without it going through the sewer. There are test cases to capture food waste to sell as an energy solution. Council Member Jeff Pearce requested an updated recycle calendar.

- b.** Discussion/possible action on advice and consent to Mayor's Appointment of Michael Murtha as Mayor Pro Tem.

Mayor explained that Mike Murtha will serve as the Mayor Pro Tem for the next six months.

**MOTION: Council Member Jeff Pearce motioned to ratify the Mayor's Appointment of Michael Murtha as the Mayor Pro Tem until December 31, 2016.**

**Council Member Robinson seconded the motion. All Council Members voted aye. Motion passed.**

**5. Public Comments - (3 minute maximum)**

Austin Tracy, 1825 N. Hwy 89, reported the youth city council is really behind the parade. They already have seven entries. One problem she is running into is when businesses are approached they are opting not to participate because they do not have the option of vendor booths at the park. Austin Tracy asked if they do extra garbage pickup in Harrisville. Beth Holbrook said payment for extra pickup would be passed on to the resident as a onetime fee so it is not billed to the city.

Jeff Pearce asked if North View Fire Department has been contacted about the parade. Austin Tracy said she has been in contact with them.

**6. Mayor/Council Follow-Up:**

Mayor Richins gave an update on the splash pad. They are waiting on an electrician's schedule. They replaced both pumps. Feedback was that replacing only the pump that burned out would put pressure on the remaining one so that it would likely go out. During off season, the pump will be rebuilt.

Mayor Richins reminded council that ULCT training is in September. A detailed agenda is on line.

Mayor Richins mentioned they will be discussing the Rural Community Consultants proposal that has been given to Council at a later time.

Mayor Richins asked Jennie Knight to give a brief overview of the Farmer's Market. Jennie Knight reported that attendance for the market is down and there are concerns with how the grant money is being used. There are specific requirements that must be met for these funds. She indicated there is not a paper trail with spending and this creates concern with the city being awarded future grants. The volunteer running the market has not met the requirements agreed upon in the contract. Some vendors are being charged a weekly fee and some are not; there is little consistency. Mayor and Council gave discussion on the Farmer's Market viability. Michelle Tait offered to help Jennie Knight facilitate the remainder of the Farmer's Market season with Council approval. Mayor and Council agreed to dissolve the agreement with Susan Crosthwait and allow staff to coordinate efforts on the market for the remainder of the season.

- 7. CLOSED EXECUTIVE SESSION:** Utah State Code §52-4-204 & §52-4-205(1)(a): The Council may consider a motion to enter into Closed Executive Session for the purpose of discussion of character, professional competence, or physical or mental health of individual(s).

**MOTION: Council Member Jeff Pearce motioned to close the regular public meeting and enter into a Closed Executive Session. Council Member Murtha seconded the motion. All Council Members voted aye. Motion passed.**

Mayor and Council convened into an Executive Session.

**MOTION: Council Member Murtha motioned to close the Closed Executive Session and reopen the public meeting. Council Member Jeff Pearce seconded the motion. All Council Members voted aye. Motion passed.**

**8. Adjourn.**

Mayor Richins declared the meeting adjourned at 9:22pm.

**ATTEST:**

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**BRUCE RICHINS**  
Mayor

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**JENNIE KNIGHT**

City Recorder

Approved this 9<sup>th</sup> day of August, 2016