

HARRISVILLE CITY

363 West Independence • Harrisville, Utah 84404 • (801) 782-4100

MAYOR:

Michelle Tait

COUNCIL MEMBERS:

Grover Wilhelmsen Steve Weiss Blair Christensen Max Jackson Kenny Loveland

CITY COUNCIL AGENDA

363 West Independence Blvd January 12, 2021

TO COMPLY WITH CDC RECOMMENDATIONS ELECTRONIC PARTICIPATION IS RECOMMENDED

Join Zoom Meeting

https://us02web.zoom.us/j/84636702065?pwd=MnpJWjJYeTJNSWxMQk43NS9LZGI4QT09

Meeting ID: 846 3670 2065 Passcode: 417350

"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."

7:00 P.M. CITY COUNCIL MEETING

Presiding: Mayor Michelle Tait Mayor Pro Tem: Steve Weiss

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE & OPENING CEREMONY [Mayor Tait]
- 3. CONSENT ITEMS
 - a. Approve the minutes of December 8, 2021 as presented.
 - **b.** Discussion/possible action on advice and consent to Mayor's Appointment for:
 - i. Planning Commissioner
 - ii. Mosquito Abatement Board

4. BUSINESS ITEMS

- **a.** Presentation on the CARES Act Allocations. [Tanner Consulting Mackey Smith]
- **b.** Discussion/possible action to adopt Harrisville Resolution 21-01; Creation of Four Mile Special Service District. [Bill Morris]
- **c.** Discussion/possible action to adopt Harrisville Resolution 21-02; Creation of Harrisville Cemetery Special Service District. [Bill Morris]
- **d.** Discussion/possible action to adopt Harrisville Ordinance 517: Utility Fees. [Glen Gammell]
- e. Discussion/possible action to construct Decant Basin to comply with Federal EPA and Utah State DEQ requirements. [Zack Loveland]
- f. Discussion/possible action to purchase storage container. [Glen Gammell]
- g. Discussion/possible action to adopt the 2021 Meeting Schedule. [Jennie Knight]
- h. 2021 Goals [Mayor Tait]
- 5. PUBLIC COMMENTS (3 minute maximum)
- 6. MAYOR/COUNCIL FOLLOW-UP:
- 7. ADJOURN

DATE POSTED: January 7, 2021 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 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.

MINUTES OF HARRISVILLE CITY COUNCIL MEETING

December 8, 2020 363 West Independence Blvd Harrisville, UT 84404

Present: Mayor Michelle Tait, Council Member Grover Wilhelmsen, Council Member Blair

Christensen, Council Member Max Jackson, Council Member Kenny Loveland.

Staff: Bill Morris, City Administrator, Mark Wilson, Police Chief, Glen Gammell, Public

Works, Jennie Knight, City Recorder.

Visitors: Arnold Tait.

7:00 P.M. CITY COUNCIL MEETING

1. Call to Order.

Mayor Tait called the meeting to order and welcomed all visitors. She excused Council Member Weiss.

2. Opening Ceremony.

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

3. Consent Items.

a. Approve the minutes of November 10, 2020 as presented.

MOTION: Council Member Christensen motioned to approve the minutes of November 10, 2020. Council Member Jackson seconded the motion. All Council Members voted aye. Motion passed.

4. Business Items.

a. Discussion/possible action to surplus property.

Chief Wilson explained they are surplusing the 2013 Ford F-150 and Ford Explorer. Bill Morris said this will need to be publicly noticed and have a roll call vote. Council Member Jackson asked if we need to establish fair market value before we sell. Chief Wilson said they are planning to list this on KSL Classifieds.

MOTION: Council Member Jackson motioned to approve the surplus of property at fair market value. Council Member Christensen seconded the motion. A Roll Call Vote was taken.

Council Member Loveland Yes
Council Member Jackson Yes
Council Member Christensen Yes
Council Member Wilhelmsen Yes

Motion passed 4-0.

b. Discussion/possible action to amend 2020 Capital Investments Plan.

1

Glen Gammell explained he is asking to add renovation of the Senior Center/Cabin in the amount of \$400,000. Council Member Jackson asked for the time capsule to be preserved. Glen Gammell said there are two capsules and he is aware of the location for both. If the renovation becomes too costly, they may have to demolish and rebuild the building.

MOTION: Council Member Christensen motioned to approve the amendment of 2020 Capital Investments Plan as presented by staff. Council Member Loveland seconded the motion. All Council Members voted aye.

c. Discussion/possible action to purchase GIS System for Roads, Sewer, Storm Water and Secondary Water Infrastructure.

Glen Gammell explained this program is used by most of our surrounding cities. Finding and documenting our storm water and man holes, helps with documenting and meeting state and federal rules. This system is through Jones and Associates to survey our sewer grates, storm water lines, and roads. We can do reporting through this program as well. This includes three licenses; one for Staff, City Council and Planning Commission. If we are looking into a new proposed subdivision and we want to check the condition of our infrastructure, we will have access to our reporting.

Council Member Christensen asked what other cities are using this. Glen Gammell said Marriott-Slaterville, North Ogden, Ogden, among others. This is important for our aging infrastructure and getting quotes for sewer lines or storm water line repairs. Mayor Tait asked when this goes into effect. Glen Gammell said they will begin immediately and will be paid out of storm water utility fee. The \$950 annual fee will also be covered by utility fees. Bill Morris suggested GIS data for fire hydrants as well.

MOTION: Council Member Jackson motioned to approve the purchase of GIS System for Roads, Sewer, Storm Water and Secondary Water Infrastructure with sewer utility fees. Council Member Christensen seconded the motion. A Roll Call Vote was taken.

Council Member Wilhelmsen Yes
Council Member Christensen Yes
Council Member Jackson Yes
Council Member Loveland Yes

Motion passed 4-0.

5. Public Comments - (3 minute maximum)

No public comments were offered.

6. Mayor/Council Follow-up:

Council Member Jackson said there was some vandalism on the Terikee historic marker. This has been a discussion topic in the past on possible renovation of the marker. The Eagle Foundry in Orem said the cost for a bronze marker is about \$1,125. The heritage foundation will cover half of the cost. We need to discuss how to come up with the other funds. Bill Morris said there is a history budget that should cover the other half. Council Member Jackson said the best effort was made to solicit bids and this is the best company to renovate this. The new marker will be more uniform with the other existing markers.

Bill Morris said the annual training, which we normally do during election years, is mandated by state law, will be held as online training through the state auditor's class. Council Member

Jackson said he took this, which includes watching a film, taking a test and they send a certificate after completion. Bill Morris said there will be some more training including financial training. We try to do this by the end of January, but at least once during the calendar year.

Mayor Tait thanked everyone for their effort this year. She commended Council and Staff for all the hard work and effort that has been made this year. This has been an unprecedented year.

7. Adjourn. Mayor Tait declared the meeting	g adjourned at 7:16pm.	
ATTEST:	MICHELLE TAIT Mayor	
JENNIE KNIGHT City Recorder		

To:

Mayor and City Council

On March 27, 2020 the Coronavirus Aid, Relief, and Economic Security (CARES) Act was passed by Congress and signed into law by President Trump.

This act released over 2 trillion dollars with much of it going to a multitude of government entities who were charged to infuse the money into an economy affected by the COVID-19 pandemic.

Harrisville City received a total of \$575,856.00; in three separate payments on: 6/10/2020, 8/27/2020 and 10/26/2020.

A council was organized to plan, organize and distribute the money locally. Members of the council were: Mayor Tait, Lynn Fortie (Treasurer), Foster Bateman (Finance Officer), Zack Loveland (Emergency Manager) and Mackey Smith (Sr. Strategy Consultant, Tanner Inc).

Mr. Smith will be present at city council meeting on 1/12/2021 to give a full report. Listed below are several highlights.

- Grant program which sent over \$160,000.00 directly to local businesses.
- Gift card program in which Harrisville Police handed out gift cards for local restaurants.
- Approximately \$40,000.00 given to the North View Fire District for its emergency response and PPE purchases.
- PPE for visitors to city facilities and city employees.
- Over \$200,000.00 to reimburse the Harrisville Police Department payroll for work during this time period.
- New mobile computers/equipment.
- Air scrubber cleaning systems in all city buildings.

The city has not received any information regarding future allocations of money from the recent stimulus package passed by Congress.

If you have any questions please contact either Zack Loveland (<u>zloveland@cityofharrisville.com</u>) and/or Mackey Smith (<u>msmith@tannerco.com</u>).

Regards, Zack Loveland Stormwater/Emergency Manager

HARRISVILLE CITY RESOLUTION 21-01

CREATION OF FOUR MILE SPECIAL SERVICE DISTRICT

A RESOLUTION OF THE HARRISVILLE CITY LEGISLATIVE BODY CREATING THE "FOUR MILE SPECIAL SERVICE DISTRICT" AS AUTHORIZED BY STATE LAW; OUTLINING DISTRICT PURPOSES; OUTLINING INITIAL DISTRICT BOUNDARIES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Harrisville City (hereafter "City") is a municipal corporation, duly organized and existing under the laws of the State of Utah;

WHEREAS, *Utah Code Annotated* §17D-1-208 expressly authorizes that the City "may establish a special service district" for the purpose of providing services within that district;

WHEREAS, the governing body approved Resolution 20-16 on September 8, 2020, in accordance with *Utah Code Annotated* §17D-1-203(1)(a) as the "initial resolution" giving the required declaration, a description of the proposed boundaries, a description of the proposed services to be provided, and a name for the special district;

WHEREAS, the city recorder gave notice of the intention of the City to create the district in accordance with Utah Code Annotated §17D-1-205 as provided in Exhibit "A" incorporated herein by this reference:

WHEREAS, the governing body held its public hearing to take public comment on the creation of the district at its regular meeting on November 11, 2020;

WHEREAS, no protests or similar petition have been received regarding the creation of this special district;

WHEREAS, the governing body finds and declares, upon its own motion, that public health, convenience, and necessity requires the establishment of a service district to meet the challenges presented by growth and development by providing: water, drainage, flood control, transportation, recreation, street lighting, sewer, and animal shelter and control services to more effectively carry out the purposes of the proposed special service district;

NOW, THEREFORE, BE IT RESOLVED by the Legislative Body of Harrisville City on its own motion and in accordance with *Utah Code Annotated* §17D-1-208 gives its notice of intention as follows:

1. Declaration, Creation, and Notice. In response to challenges presented by growth and development, the municipality declares that public health, convenience, and necessity require the creation of a special district, in accordance with Title 17D, Chapter 1, Part 2, of the *Utah Code Annotated*, to meet such challenges and for the improvement of the future. This Resolution creates a special service district in accordance with the above referenced state law with boundaries and purposes as provided herein. Notice of the creation of this district was provided as evidenced by Exhibit "A" attached hereto and incorporated herein by this reference.

Harrisville City
Resolution 21-01 – Creation of Four Mile Special Service District

Page 2

- 2. Name and Purpose. The special service district created herein shall be known as "Four Mile Special Service District", unless it is subsequently changed as may be allowed by law. The purpose of the district is for the maintenance of improvements and services within the area of the district.
- 3. Boundary Description. The legal description and boundary map for the special district was prepared by the City's engineering consultant, Jones & Associates, and is provided in Exhibit "B" attached hereto and incorporated herein by this reference.
- 4. Special District Services. The services of the special district shall include: water, drainage, flood control, transportation, recreation, street lighting, sewer, and animal shelter and control services to more effectively carry out the purposes of the proposed special service district.
- 5. Statement. Regarding this proposed district, it is hereby stated that taxes may be annually levied upon all taxable property within the service district and that fees and charges may be imposed to pay for all or a part of the services to be provided by the service district. It is further stated that the special service district created herein may exercise all lawful powers and duties granted to such entity as provided under the laws of the State of Utah.

IT IS FURTHER RESOLVED, that the governing body hereby direct the administration to file this Resolution, and any other required notice or documents, with the lieutenant governor as provided in *Utah Code Annotated* §17D-1-209.

PASSED AND APPROVED by the Harrisville City Council this 12st day of January, 2021.

MICHELLE TAIT, Mayor			
	Municipal Counc	cil	
ATTEST:	Roll Call Vote:		
		Yes	s No
	Mr. Wilhelmsen		
	Mr. Weiss		
JENNIE KNIGHT, City Recorder	Mr. Christensen		
JENNIE KINGIII, City Recorder	Mr. Jackson		
	Mr. Loveland		

CERTIFICATION AND ACKNOWLEDGMENT

01 for the creation of the Four	YOR of Harrisville City do hereby certify that the forgoing Mile Service District was approved by Harrisville City on that Harrisville City received the Certificate of Incorporat, from the Office of the Lieutenant Governor for the	January 12, ion dated
MICHELLE TAIT, Mayor		
STATE OF UTAH)	
COUNTY OF WEBER	ss.)	
	, Michelle Tait, Mayor, this day ofe above instrument for the purposes contained therein.	2021, and
JENNIE KNIGHT, City Recor	der,	

Standard-Examiner/Daily Herald Legals Print Ad Proof

ADNo: 5721 Customer Number: U66128

Customer Name: Company: HARRISVILLE CITY

Address: 363 INDEPENDENCE BLV City/St/Zip: OGDEN ,UT 84404 Phone: (801) 782-4100 Solicitor: RE

Category: 10 Class: 1000 Rate: LE-0 Start: 10-14-2020 Stop: 11-4-2020

Lines: 42 Inches: 4.38 Words: 232

Credit Card: Expire:

Order Number:

Cost: 633.60 Extra Charges: .00 Adjustments: .00

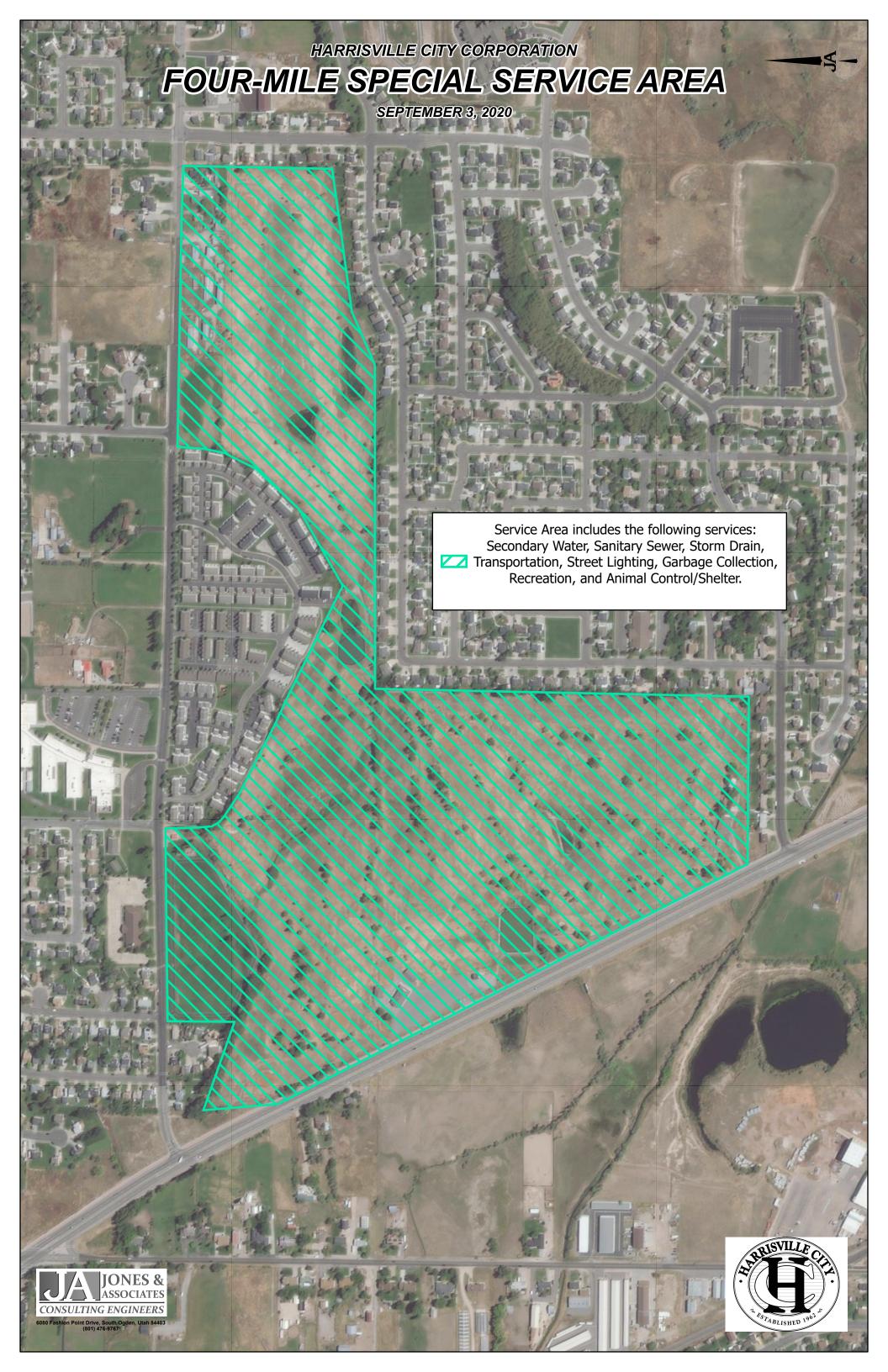
Payments: .00 Discount: .00

Balance: 633.60

PUBLIC HEARING NOTICE - FOUR MILE SPECIAL SERVICE DISTRICT

accordance with Utah Code 17D-1-205 notice is hereby given that the Harrisville City Council has adopted a resolution stating its intent to create a special service district constituting the area of the former Ben Lo-mond Golf Course on Highway 89. The services that the special service district is proposed to provide are water, sewer, drainage, flood control, transportation, recreation, street lighting, and animal shelter and control services. Taxes may be levied annually upon all taxable property within the proposed special service district. Fees or charges may be imposed to pay for some or all of the services that the special service district is proposed to provide. To protest the creation of this district please submit a written protest to the City Recorder on behalf of the Legislative Body in accordance with Utah Code 17D-1-206. A written protest shall be submitted no later than sixty (60) days after the public hearing and explain why the person is protesting. A Public Hearing will be held at Harrisville City located at 363 W. Independence, Harrisville, Utah, before the City Council on November 10, 2020 at 7:00 PM. At the public hearing the City Council will take public comment in favor and opposition to the proposed creation of this special dis-

Legal Notice 5721 Published in Standard Examiner on October 14, 21, 28, November 4, 2020



HARRISVILLE CITY RESOLUTION 21-02

CREATION OF HARRISVILLE CEMETERY SPECIAL SERVICE DISTRICT

A RESOLUTION OF THE HARRISVILLE CITY LEGISLATIVE BODY CREATING THE "HARRISVILLE CEMETERY SPECIAL SERVICE DISTRICT" AS AUTHORIZED BY STATE LAW; OUTLINING DISTRICT PURPOSES; OUTLINING INITIAL DISTRICT BOUNDARIES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Harrisville City (hereafter "City") is a municipal corporation, duly organized and existing under the laws of the State of Utah;

WHEREAS, *Utah Code Annotated* §17D-1-208 expressly authorizes that the City "may establish a special service district" for the purpose of providing services within that district;

WHEREAS, the governing body approved Resolution 20-16 on September 8, 2020, in accordance with *Utah Code Annotated* §17D-1-203(1)(a) as the "initial resolution" giving the required declaration, a description of the proposed boundaries, a description of the proposed services to be provided, and a name for the special district;

WHEREAS, the city recorder gave notice of the intention of the City to create the district in accordance with Utah Code Annotated §17D-1-205 as provided in Exhibit "A" incorporated herein by this reference:

WHEREAS, the governing body held its public hearing to take public comment on the creation of the district at its regular meeting on November 11, 2020;

WHEREAS, no protests or similar petition have been received regarding the creation of this special district;

WHEREAS, the governing body finds and declares, upon its own motion, that public health, convenience, and necessity requires the establishment of a service district to meet the challenges presented by growth and development by providing: water, drainage, flood control, transportation, recreation, street lighting, sewer, and animal shelter and control services to more effectively carry out the purposes of the proposed special service district;

NOW, THEREFORE, BE IT RESOLVED by the Legislative Body of Harrisville City on its own motion and in accordance with *Utah Code Annotated* §17D-1-208 gives its notice of intention as follows:

1. Declaration, Creation, and Notice. In response to challenges presented by growth and development, the municipality declares that public health, convenience, and necessity require the creation of a special district, in accordance with Title 17D, Chapter 1, Part 2, of the *Utah Code Annotated*, to meet such challenges and for the improvement of the future. This Resolution creates a special service district in accordance with the above referenced state law with boundaries and purposes as provided herein. Notice of the creation of this district was provided as evidenced by Exhibit "A" attached hereto and incorporated herein by this reference.

Harrisville City
Resolution 21-02 – Creation of Harrisville Cemetery Special Service District

Page 2

- 2. Name and Purpose. The special service district created herein shall be known as "Harrisville Cemetery Special Service District", unless it is subsequently changed as may be allowed by law. The purpose of the district is for the maintenance of improvements and services within the area of the district.
- 3. Boundary Description. The legal description and boundary map for the special district is coterminous with the boundaries of Harrisville City, Utah, and is provided in Exhibit "B" attached hereto and incorporated herein by this reference.
- 4. Special District Services. The services of the special district shall include: cemetery services to more effectively carry out the purposes of the proposed special service district.
- 5. Statement. Regarding this proposed district, it is hereby stated that taxes may be annually levied upon all taxable property within the service district and that fees and charges may be imposed to pay for all or a part of the services to be provided by the service district. It is further stated that the special service district created herein may exercise all lawful powers and duties granted to such entity as provided under the laws of the State of Utah.

IT IS FURTHER RESOLVED, that the governing body hereby direct the administration to file this Resolution, and any other required notice or documents, with the lieutenant governor as provided in *Utah Code Annotated* §17D-1-209.

PASSED AND APPROVED by the Harrisville City Council this 12st day of January, 2021.

Mr. Loveland

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CERTIFICATION AND ACKNOWLEDGMENT

01 for the creation of the Four	YOR of Harrisville City do hereby certify that the forgoing Mile Service District was approved by Harrisville City on that Harrisville City received the Certificate of Incorporat, from the Office of the Lieutenant Governor for the	January 12, ion dated
MICHELLE TAIT, Mayor		
STATE OF UTAH)	
COUNTY OF WEBER	ss.)	
	, Michelle Tait, Mayor, this day ofe above instrument for the purposes contained therein.	2021, and
JENNIE KNIGHT, City Recor	der,	

Standard-Examiner/Daily Herald Legals Print Ad Proof

ADNo: 5722 Customer Number: U66128

Customer Name: Company: HARRISVILLE CITY

Address: 363 INDEPENDENCE BLV City/St/Zip: OGDEN ,UT 84404 Phone: (801) 782-4100 Solicitor: RE

Category: 10 Class: 1000 Rate: LE-0 Start: 10-14-2020 Stop: 11-4-2020

Lines: 39 Inches: 4.06 Words: 211

Credit Card: Expire:

Order Number:

Cost: 590.40 Extra Charges: .00 Adjustments: .00

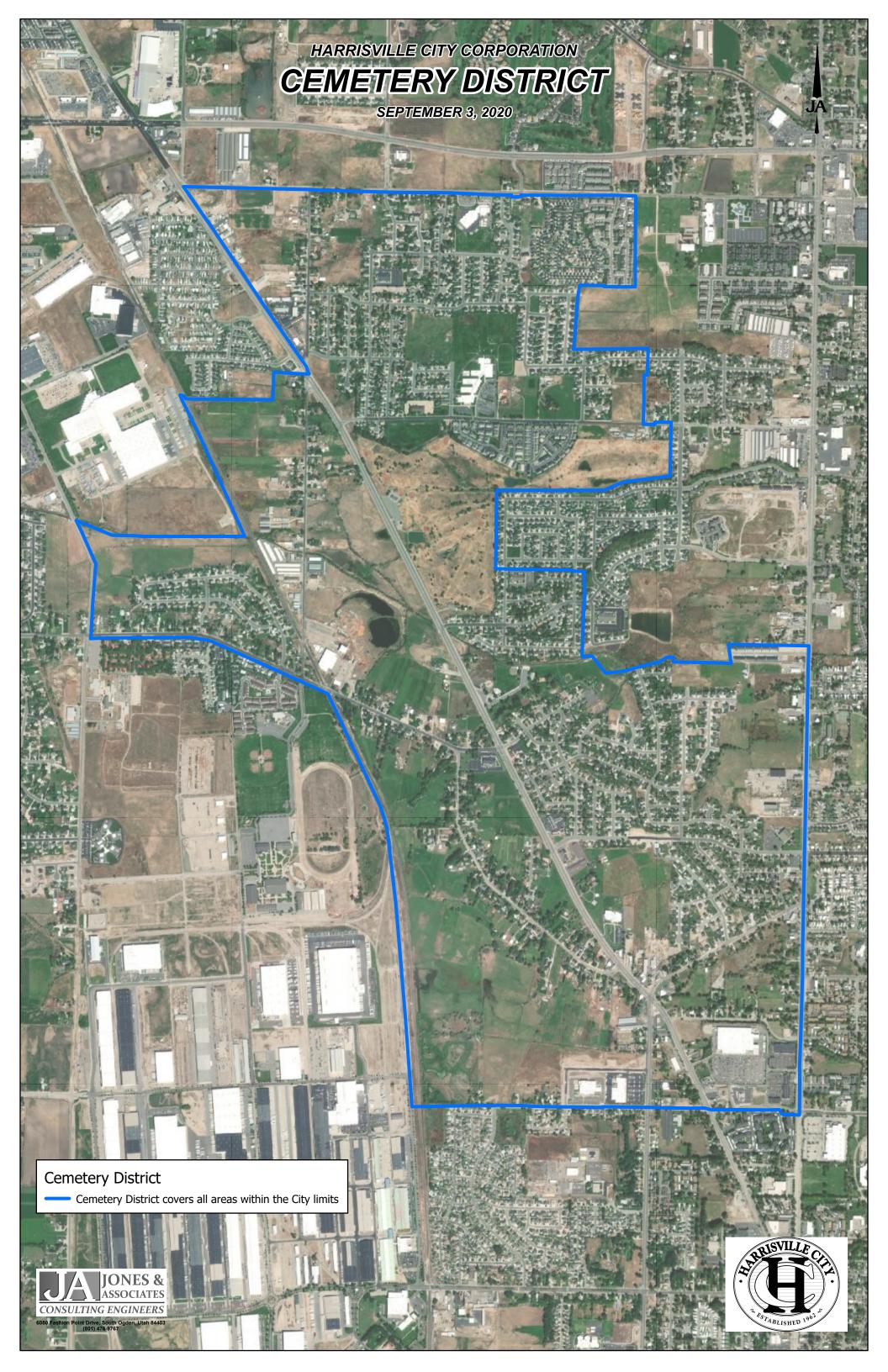
Payments: .00 Discount: .00

Balance: 590.40

PUBLIC HEARING NOTICE - HARRISVILLE CEMETERY SERVICE DISTRICT

accordance with Utah 17D-1-205 notice is hereby given that the Harrisville City Council has adopted a resolution stating its intent to create a special service district consti-tuting the municipal boundaries of Harrisville City. The services that the special service district is proposed to provide are cemetery services. Taxes may be levied annually upon all taxable property within the proposed spe-cial service district. Fees or charges may be imposed to pay for some or all of the services that the special service district is proposed to provide. To protest the creation of this district please submit a written protest to the City Recorder on behalf of the Legislative Body in accordance with Utah Code 17D-1-206. A written protest shall be submitted no later than sixty (60) days after the public hearing and explain why the person is protesting. A Public Hearing will be held at Harrisville City located at 363 W. Independence, Harrisville, Utah, before the City Council on November 10, 2020 at 7:00 PM. At the public hearing the City Council will take public comment in favor and opposition to the proposed creation of this special district.

Legal Notice 5722 Published in Standard Examiner on October 14, 21, 28. November 4, 2020



HARRISVILLE CITY ORDINANCE 517

UTILITY FEES

AN ORDINANCE OF HARRISVILLE CITY, UTAH, ADOPTING SANITARY SEWER UTILITY FEES; ADOPTING ENHANCED SERVICES FEES; UPDATING STORM WATER UTILITY FEES; MAKING TECHNICAL CHANGES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Harrisville City (hereafter referred to as "City") is a municipal corporation, duly organized and existing under the laws of the State of Utah;

WHEREAS, *Utah Code Annotated* §10-8-84 and §10-8-60 authorizes the City to exercise certain police powers and nuisance abatement powers, including but not limited to providing for safety and preservation of health, promotion of prosperity, improve community well-being, peace and good order for the inhabitants of the City;

WHEREAS, Utah Code Annotated §10-8-13 allows municipalities to regulate conduits, drains, and the like;

WHEREAS, Utah Code Annotated §10-8-38 empowers municipalities to construct, reconstruct, maintain, operate, control, and charge for the use of culverts, drains, catch basins, and all systems and facilities necessary for proper drainage;

WHEREAS, the City is adopting increased sewer fee due to increasing costs for providing such services, adopting secondary water and enhanced services in anticipation of providing these services as part of new development presently occurring in the City; and increasing the storm water fee to maintain compliance with Phase II of the Federal Clean Water Act;

WHEREAS, the City deems it to be in the best interest of public health, safety, and welfare to update and impose certain utility fees to meet the challenge of providing sustainable services for the same as set forth in this Ordinance;

NOW, THEREFORE, be it ordained by the City Council of Harrisville City as follows:

- **Section 1: Repealer.** Any word other, sentence, paragraph, or phrase inconsistent with this Ordinance is hereby repealed and any reference thereto is hereby vacated.
- **Section 2:** Adopt. Section 1.85.070 of the *Harrisville Municipal Code* is adopted to read as follows:

1.85.070 Sanitary Sewer Utility Fee.

- 1. Residential. A monthly residential sanitary sewer utility fee is hereby imposed in the amount of \$24.05, per unit.
- 2. Commercial. A monthly commercial sanitary sewer utility fee is hereby imposed in the amount of \$24.05 per Equivalent Residential Unit (ERU) for each commercial use based upon industry standards.

Section 3: Adopt. Section TBA of the *Harrisville Municipal Code* is adopted to read as follows:

Section TBA Secondary Water and Enhanced Services Utility Fee

This section only applies to a duly created special district created by the City for the purposes of secondary water and other purposes as established by the special district so created by the City.

- 1. Residential (Single-Family). A monthly residential utility fee is hereby imposed in the amount of \$40.00, per unit.
- 3. Multi-family. A monthly utility fee is hereby imposed in the amount of \$25.00, per unit.
- 4. Non-residential. A monthly utility fee is hereby imposed in the amount of \$300.00 per 40,000 square feet of area used for landscaping regardless of whether the same is actually irrigated at the time the fee is imposed.
- **Section 3: Reenact.** Section 10.12.030 of the *Harrisville Municipal Code* is hereby re-enacted to read as follows: 10.12.030 Storm Water Utility Fee. Fee. The monthly storm water utility fee is \$4.25 \$8.50, per ERU, unless another 4) fee per ERU or fee schedule is established by ordinance or resolution. **Section 3:** Severability. If a court of competent jurisdiction determines that any part of this ordinance is unconstitutional or invalid, then such portion of the ordinance, or specific application of the ordinance, shall be severed from the remainder, which shall continue in full force and effect. Section 4: Effective date. This Ordinance shall be effective immediately upon posting after final passage, approval, and posting. **PASSED AND ADOPTED** by the City Council on this _____ day of _____, 20___. MICHELLE TAIT, Mayor Harrisville City ATTEST: JENNIE KNIGHT, City Recorder **RECORDED** this _____ day of ______, 2021. **PUBLISHED OR POSTED** this _____ day of ______, 2021.

CERTIFICATE OF PASSAGE AND PUBLICATION OR POSTING

According to the provision of U.C.A. §10-3-713, 1953 as amended, I, the municipal recorder of Harrisville City, hereby certify that foregoing ordinance was duly passed and published, or posted at 1) City Hall 2) 2150 North and 3) Harrisville Cabin on the above referenced dates.

	DATE:
City Recorder	

Memorandum

To: Mayor and City Council From: Glen Gammell Date: December 16 2020

Re: Proposed Utility Rate Increase

Summary:

This memorandum concerns a proposed increase in the sewer and storm water utility fees in Harrisville City.

Current sewer fees are not sufficient to cover proper infrastructure maintenance and employee wages.

Current storm water fee annual revenue is less than annual expenditures.

With the aging of city infrastructure these increases are needed to keep up with the demands of the infrastructure and wages of employees who maintain it.

Glen Gammell Building/Fleet Manager

Zack Loveland Storm Water/Emergency Manager

Harrisville City Storm Water Utility		Proposed Rat	e Increase:	
Current Base Utility Per ERU:	\$ 4.25	\$	8.50	
YTD Gross Total:	\$ 126,000.00	\$	252,000.00	
Expenses:				
Utility line item:	\$ 37,000.00	\$	37,000.00	
Depreciation:	\$ 36,000.00	\$	36,000.00	
Bona Vista Billing:	\$ 13,000.00	\$	13,000.00	
Motor Pool:	\$ 15,420.00	\$	15,420.00	
Approach Curb and Gutter replace:	\$ 10,000.00	\$	10,000.00	
Training:	\$ 2,000.00	\$	2,000.00	
Engineering:	\$ 5,000.00	\$	5,000.00	
Wages & Benefits:	\$ 111,689.00	\$	85,978.00 wage o	chang
Current Total Expenses:	\$ 230,109.00	\$	204,398.00	
Current Net Total Income:	\$ (104,109.00)	\$	47,602.00	

Proposed Rate Increase

Harrisville City Sewer Utility	\$ 19.55	HVC	\$ 5.67	\$ 24.05	HVC
YTD Gross Total:	\$ 558,946.00	C.W.	\$ 13.88	\$ 687,166.60	C.W.
Expenses:					
Central Weber:	\$ 400,412.00			\$ 400,412.00	
Central Weber Pre-treatment:	\$ 9,838.00			\$ 9,838.00	
Inspection:	\$ 60,000.00			\$ 60,000.00	
Bona Vista Billing:	\$ 13,000.00			\$ 13,000.00	
Depreciation:	\$ 30,000.00			\$ 30,000.00	
Wages/Benefits:	\$ -			\$ 64,139.00	wages trans
					beginning J
Current Total Expenses:	\$ 513,250.00			\$ 577,389.00	
					<u>-</u>
Current Net Income:	\$ 72,696.00			\$ 109,777.60	

Surrounding City Utility Rates

Storm Water	
North Ogden:	\$ 12.10
Pleasant View:	\$ 7.80
Farr West:	\$ 3.00
Ogden:	\$ 8.32

Sewer	
North Ogden	\$ 26.90
Pleasant View	\$ 24.75
Farr West	\$ 26.00
Plain City	\$ 23.18

ge beginning Jan 1st 2021

\$ 10.17
\$ 13.88

sferred from storm water utility an 1st

Memorandum

To: Mayor and City Council From: Zack Loveland Date: 12/24/2020

Re: Decant basin for street sweeping and catch basin debris

Summary:

This memorandum concerns the need to add construction of a stormwater decant basin to the city's growing stormwater infrastructure. This will be a concrete lined basin, at the public works shop, where street sweeping /catch basin debris and water are dumped and separated. The debris are then loaded into a dump truck and disposed of at a landfill.

With an approximate cost of \$40,000.00 this facility will be financed with city storm water expansion funds (account 53-62-860). This project will assist Harrisville City in fulfilling federal EPA and state DEQ requirements (UTR090000 4.2.6.6.3).

Zack Loveland Storm Water/Emergency Manager

Memorandum

To: Mayor and City Council

From: Glen Gammell
Date: January 7th, 2021
Re: Storage Container

Summary:

This Memorandum is for the purchase of a steel storage container that will be used for storage. The storage container is an eight foot by forty-foot container. The container will be used for storage for all departments. We are running out of room at the city building for the storage of items and need to have a place that will be secure and dry for items that the city owns.

This storage container will be placed at the public works facility located at 1385 North Washington Blvd. The cost of this container and delivery is \$4500.00 as documented with the attached quote.

The monies to pay for this storage container, I'm asking to be taken out of the capital improvements account.

Thank you, Building/Fleet Mgr. Glen Gammell

Best Deal Containers LLC

6871 S 3600 W Spanish Fork, UT 84660 US (801) 699-0723 bestdealcontainers@gmail.com



ADDRESS

Glen Gammell
City of Harrisville
1385 N Washigton Blvd
Harrisville, Ut 84404

Estimate 1086

DATE 01/07/2021

ACTIVITY	QTY	RATE	AMOUNT
Sales 40' HC Used Shipping Container - WWT -Delivered on Rolloff to Harrisville	1	4,500.00	4,500.00

Tax Exempt pending the receipt of Tax Form.

TOTAL \$4,500.00

Accepted By Accepted Date

MAYOR:

Michelle N. Tait

COUNCIL MEMBERS:

Grover Wilhelmsen Steve Weiss Blair Christensen Max Jackson Kenny Loveland

Harrisville City – 2021 Meeting Schedule

In accordance with Utah Code Section 52-4-202(2), notice is hereby given of the 2021 Meeting Schedule for Harrisville City. The City Council will meet on January 12, 2021, at 7:00 PM, and will subsequently meet the second Tuesday of each month thereafter at the same time. The Planning Commission will meet on January 13, 2021, at 7:00 PM, and will subsequently meet the second Wednesday of each month thereafter at the same time. Special or emergency meetings may be called, if needed, in accordance with state law. Some meetings may be cancelled. Unless otherwise announced, all meetings will be held at the Harrisville City Offices located at: 363 W Independence Blvd, Harrisville, UT 84404. For special accommodations contact the city office at least 24 hours before any meeting. For questions, contact the city office at (801)782-4100. JENNIE KNIGHT, City Recorder.

Published: January 11, 2021

Harrisville City – 2021 Meeting Dates			
City Council	Planning Commission		
January 12, 2021	January 13, 2021		
February 9, 2021	February 10, 2021		
March 9, 2021	March 10, 2021		
April 13, 2021	April 14, 2021		
May 11, 2021	May 12, 2021		
June 8, 2021	June 9, 2021		
July 13, 2021	July 14, 2021		
August 10, 2021	August 11, 2021		
September 14, 2021	September 8, 2021		
October 12, 2021	October 13, 2021		
November 9, 2021	November 10, 2021		
December 14, 2021	December 8, 2021		