

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE  
GRANTSVILLE CITY COUNCIL, NOVEMBER 2, 2005. HELD AT  
GRANTSVILLE CITY HALL, 429 E. MAIN, GRANTSVILLE, UT 84029**

**Mayor and Council Present:** Mayor Byron Anderson; Council Members: Robin Baird, Wayne Butler, Todd Castagno, Kyle Matthews, Paul Rupp.

**Appointed Officers and Employees Present:** City Recorder Wendy Palmer, Attorney Ronald Elton, and Planning Commission Member Gary Pinkham.

**Citizens and guests present:** Alan Johnson, Mary Ruth Hammond (press), Melany Solares, and Rutilio Castaneda Flores.

**PUBLIC HEARINGS:**

Mayor opened the public hearing to receive input on the proposed changes to Chapter 2-Definitions. No comment being offered the Mayor closed this public hearing.

Mayor Anderson opened the public hearing to receive input on the proposed changes to Chapter 6 – Parking. No comment being offered the Mayor closed the public hearing.

Mayor Anderson opened the public hearing to receive input on the proposed changes to Chapter 21, Subdivision that would require upgrade of adjacent and access roads to new developments. No comments being offered the Mayor closed the public hearing.

Mayor Anderson opened the public hearing to receive input on the proposed zone change from R1-8 to C/N at 752 E. Main. No comment being offered the Mayor Closed public hearings at 7:05 p.m.

**APPROVAL OF MINUTES:** Wayne made the motion to approve the minutes of the previous City Council meeting held 10-19-05 with the removal of Todd Castagno as being present. Kyle seconded the motion. All voted in favor, motion carried.

**CONSIDERATIONS OF EXCHANGE OF CASH BOND FOR PROPERTY BOND – LITTLE RENO ESTATES:** Recorder Palmer stated that Mr. Hunt would like to be able to exchange cash bond for the property bonds of the 6 lots he has left in Little Reno Estates without coming to a City Council meeting for each request. Todd made the motion to approve the exchange of a cash bond of \$25,000 for lot #3 of Little Reno Estates and authorize the Mayor and Attorney Elton to review and approve further cash bond releases for Little Reno Estates improvement bond. Wayne seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF NEW BUSINESS LICENSES:** Kyle made the motion to approve the business licenses for Diamond D Auto Body and Chiquita's Best Mexican Food. Wayne seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF ORDINANCES AND RESOLUTIONS**

Wayne made the motion to approve the Utah Local Government Trust resolution amending the charter. Kyle seconded the motion. All voted in favor, motion carried.

Kyle made the motion to adopt the ordinance amending Chapter 9, Landscape requirements. Paul seconded the motion. All voted in favor, motion carried.

**SET PUBLIC HEARING:** Todd made the motion to set the public hearing for December 7<sup>th</sup> to consider the Planning Commission recommendations for Chapter 7 Conditional Uses. Robin seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF MEMORANDUM OF UNDERSTANDING BETWEEN TOOELE ARMY DEPOT AND GRANTSVILLE CITY POLICE:** Kyle made the motion to table this item until Attorney Elton can amend the proposed agreement. Paul seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF PROSECUTOR PROPOSAL:** Robin made the motion to increase the prosecutors salary \$150 per month on the condition that these funds are used to pay a legal secretary to assist him in staying current with the legal cases for Grantsville City. Council is requesting that the prosecutor Wayne Jones report to the Council every three months to keep them informed on his progress. Paul seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF SPECIAL CITY COUNCIL MEETINGS TO CONSIDER THE PROPOSED WATER & SEWER FACILITIES IMPACT FEE STRUCTURE AND CANVASS THE NOVEMBER GENERAL ELECTION RESULTS:** Kyle made the motion to set the special meeting for Monday November 14, 2005 at 7:00 p.m. Todd seconded the motion. All voted in favor, motion carried.

**APPROVAL OF BILLS:** Kyle made the motion to approve the bills. Robin seconded the motion. All voted in favor, motion carried.

**COUNCIL INFORMATION AND UPDATES:** Mayor informed the Council that the Fire Station funding committee will meet with the Community Impact Board in the morning to request the funding for the new fire station.

Kyle stated that he is looking for a new Santa this year the Old Santa retired.

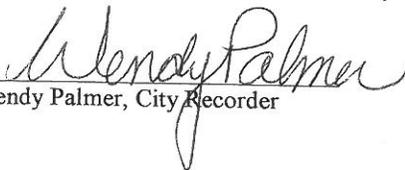
Wayne stated that he and Larry are putting together the road improvement list to begin in spring.

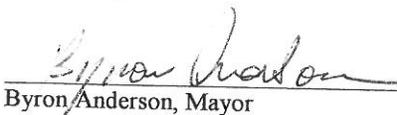
Paul asked the Council and Mayor if they thought the J. Rueben Clark home should continue to have two electrical connections or should we eliminate one. Paul stated that the possibility of two separate groups using the home is likely and this would help in determining the amount of rent to charge. Paul informed the Council and Mayor that he as Larry to get a price on both methods. It was suggested to talk with the LDS Stake President to see if the Church would be willing to support the renovation project since J. Rueben Clark held a high position with the Church of Jesus Christ of Latter Day Saints. Paul stated that he got in touch with most of the utility companies and they are willing to help and the granary should be moved the third week in November.

Robin stated that he would like to hire a brick mason. Attorney Elton stated that the city should advertise for bids. Recorder Palmer will get an ad in the paper and the closing date will be the next Council Meeting.

Alan Johnson was preset to discuss why he has not placed his pledged \$50,000 in escrow for the South Willow Estates/Ranches park. Mr. Johnson was also asked why he has not completed any roads or utility work so that those contractors that are building can have fir protection and emergency access through out the winter. Alan claimed that he is stockpiling road base now and the roadwork should be complete in three working days. Road signs will be install immediately. Alan stated that the two basements that were dug below grade of the sewer line have corrected their problem. Mayor stated that he, Robin and Todd will meet with Alan on Thursday the 10<sup>th</sup> to resolve the issues to get Alan to forward his deposit into the promised escrow account.

**ADJOURN:** Todd made the motion to adjourn this meeting at 8:10 p.m. Robin seconded the motion. All voted in favor, motion carried.

  
Wendy Palmer, City Recorder

  
Byron Anderson, Mayor