

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY  
COUNCIL HELD WEDNESDAY, JUNE 6, 2001**

**Mayor and Council Present:** Mayor Merle Cole. Council Members: Byron Anderson, Craig Anderson, Kevin Hall, and Karen Watson.

**Appointed officers and employees present:** Wendy Palmer, City Recorder, Attorney Ronald Elton.

**Citizens and Guests:** Youth City Council members: Mayor Karl Young, Carolyn Richmond, Valerie Warner, Spencer Bitner, Michael Johnson, Joanna Johnson, Shaun Sagers, Matt Lawrence, Boy Scout Troop 9516, Alan Johnson, Steve West and Steve Davis Grantsville Middle School Vice Principal, Kathryn Bitner, Rosemary Anderson.

**PUBLIC HEARINGS:**

- a. Consideration of final budget for 2000-2001 fiscal year:** Mayor Cole opened the public hearing to receive comment on the final budget for fiscal year ending 2001. Mayor and Attorney Elton stated that the final budget has been adjusted to reflect the actual amount spent that does not exceed revenues for the year. Mayor asked Recorder Palmer to make comment on this budget. Recorder Palmer stated that this was the easiest final budget that she has prepared. Recorder Palmer credited the Mayor's accounting technique that has made the difference. Mayor asked for any further comment. No further comment being offered this public hearing was closed at 7:10 p.m.
- b. Consideration of property tax levy:** Mayor Cole opened the public hearing with the comment that on the advice of Recorder Palmer the proposed property tax levy for fiscal year 2002 will remain the same as it is for fiscal year 2001. Mayor stated that in years past the city has changed the tax levy several times because Tooele County does not have their information ready in time for the cities to set the tax levy. Then once the County gets their ducks in a row we will adjust our tax levy to match the current taxes and benefit only from the property value increase from growth. Mayor asked for any further comment. No further comment being offered the Mayor closed the public hearing at 7:13 p.m.
- c. Consideration of proposed 2001-2002 fiscal year budget.** Mayor Cole opened the public hearing to receive comment on the proposed 2002 fiscal year budget. Mayor informed those present that this budget is just slightly above this year's budget. There are not many changes in the General Fund. The main expenditures are capital improvements within the water & sewer funds. We have carried forward the park building and cemetery building in the general fund but other than that the budget is flat. Mayor asked for any further comment on the proposed budget. No further comment being offered the Mayor closed the public hearing at 7:15 p.m.
- d. Consideration of elective and statutory officer's salaries:** Recorder Palmer made the presentation of the elective and statutory officer's salaries at 2.8%, 3% or 6% increase. Mayor asked for any further comment? No further comment being offered the Mayor closed the public hearing at 7:16 p.m.
- e. Consideration of amendment of the Land Use Management Code as it relates to secondary water requirements and adopts a formula for figuring the average irrigated acre.** Mayor Cole opened the public hearing to receive input on the proposal to set the amount of water required by developers for outdoor watering. Craig handed out the letter from the Irrigation Company and his suggestions on this water issue. Craig would like this item on the next agenda for consideration. Mayor asked for any further comment. No further comment being offered the Mayor closed the public hearing at 7:20 p.m. Ron Elton asked for direction from the Council on the Ordinance prior to adoption of an ordinance.

**Mayor recognized Boy Scout Troop 9516 and welcomed them to the meeting. Scout Leader stated that they were present to support one of their members who was being sworn in as a Youth City Council member.**

**APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:**

**a. May 16, 2001 minutes:** Craig stated that he had some clarification concerning the discussion of the concept plan for Clegg Livestock. Concerning the motion for the denial of the concept plan to change the motion to read: “ deny the proposed concept and based upon the specific items discussed, and instructed the Clegg’s to return this matter to the Planning Commission with the recommendations of the City Council made at this meeting to negotiate a new concept plan.” Byron made the motion to approve the City Council minutes of May 16, 2001 as corrected. Craig seconded the motion. All voted in favor except for Justin, who abstained, motion carried.

Karen arrived.

**b. May 23, 2001 minutes:** Justin made the motion to approve the minutes of the Budget Work Meeting held May 23, 2001. Kevin seconded the motion. All voted in favor, motion carried.

**YOUTH CITY COUNCIL BUSINESS:** Advisor Rosemary Anderson explained that the Youth City Council (YCC) had intended to attend Camp Williams again this year for YCC training. Due to lack of sign ups for this event Camp Williams has been canceled. Mrs. Anderson stated that Utah State University is offering another option for the YCC to attend that would cost \$70.00 per person. Mrs. Anderson is requesting the funds for 10 YCC members and 2 advisors to attend the conference at Utah State University. This would amount to \$840.00 Karen made the motion to approve 10 youth and 2 adults to attend Utah State University in lieu of Camp Williams for the YCC on July 2001. Byron seconded the motion. All voted in favor, motion carried. Mrs. Anderson stated that the YCC has \$2800.00. We had an extraordinary group of seniors this years. These seniors have been with the YCC since they were freshman. The YCC decided to give out a scholarship to each of the seniors this year as well as the presidential that we would have to match with \$500.00. Mrs. Anderson requested the City Recorder Wendy Palmer to swear in the new members of the Youth City Council. Mrs. Anderson introduced the new members: Karl Young, Mayor and other members, Shaun Sagers, Carolyn Richmond, Michael Johnson, Matt Lawrence, Joanna Johnson, Valerie Warner, Spencer Bitner. Recorder Palmer administered the Oath of Office to those YCC members. Karl Young addressed the Mayor and Council explaining their plans for the up coming year to include service projects and haunted house. It is my hope that we can teach new people about the government. I think it is a wonderful system.

Kathryn Bitner last years YCC Mayor thanked the Mayor and Council for their support and pledged her support to the new YCC Mayor.

Mayor Cole encouraged the YCC to aim high. Mayor stated that other YCC groups are able to accomplish great many things within communities throughout our state. Craig stated that the scholarships are decided by the group as a whole and each year the scholarships are handed out in a different manner. Karen congratulated these young people for their willingness to do more than just attending to school. Karen stated that it wouldn’t be long before these young people will be sitting in the Council seats.

**CONSIDERATION OF NEW BUSINESS LICENSES:**

- a. Automation Systems Installed Solution:** Craig made the motion to approve this business license at 74 S. Orchard Lane for Scott Harrison. Craig stated that he and the Zoning Administrator approved this conditional use permit. Justin seconded the motion. All voted in favor, motion carried.
- b. A Wonderful Plan Landscape:** Craig stated that he and the Zoning Administrator approved the conditional use permit. Craig made the motion to approve the business license to Terron Arbon at 788 E. Saddle Road. Kevin seconded the motion. All voted in favor, motion carried.
- c. Tooele Federal Credit Union:** Craig made the motion to approve the business license for the Tooele Federal Credit Union. Kevin seconded the motion. All voted in favor, motion carried.

**JAIL CONTRACT:** Mayor stated that he has not received any response to his letter he sent to the Tooele County Commissioners to set up a meeting concerning the new jail contract.

**CONSIDERATION OF FEE WAIVER REQUEST BY TOOEELE COUNTY SCHOOL DISTRICT:** Mayor stated that Carol Jefferies Tooele County School Board Member asked that the Mayor present a letter to the board explaining all of the items that Grantsville City provides the school district in order for the School District to evaluate. Mayor asked Recorder Palmer and Byron Anderson to get with him to formulate a list.

**CONSIDERATIONS OF APPEAL OF MAYOR OF THE CONDITIONAL USE PERMIT FOR THE WILLOW ELEMENTARY SCHOOL:** Mayor informed those present that he was disturbed to find that the Planning Commission had approve a conditional use permit for a school without a curb and gutter in front. It is not appropriate in my to have a ditch in front of an elementary school. Craig stated that it is his contention that area of town in the General Plan to remain rural in nature and not have any curb and gutter. I think it would be a travesty to put curb and gutter in front of the school when an engineered landscaped drainage swell would function much better and would be more harmonious in this area, and the Planning Commission felt the same. The Planning Commission did require a sidewalk. Mayor stated that he has concern about enough events parking at the school. If we don't require curb and gutter they won't have appropriate on street parking to help elevate the event overflow parking problems. Craig stated that you don't have to have curb & gutter to park. Mayor stated that we don't want to have people parking on soft shoulders. Craig stated that it makes no sense to require a stand-alone section of curb & gutter that goes no where. It is my position that this end of town is rural residential and curb & gutter doesn't fit. Byron asked if the school district has a preference? School District Representative Steve West stated that the school district prefers to install the curb and gutter at the time of construction of the new school. Byron made the motion to amend the Willow Elementary School's conditional use permit with the requirement of curb and gutter without drainage swells. Karen seconded the motion. Kevin stated that he would like to look at other options like a ribbon curb. Justin stated that if we are going to put curb and gutter in front of Willow Elementary School we need to decide between parallel and angle parking. Karen stated that she did not like the angle parking because you will have cars backing out into on coming traffic. Byron stated that the parking is the same whether you use curb and gutter or leave the drainage swell. Kevin stated that we could make a paved swell. Steve West stated that the swells require culverts that are dangerous for children. Craig that every time you add curb and gutter you take one step toward the 4.5 million-dollar storm drainage plans that we cannot afford. We need to decide if we are going to have this area rural by design. Mayor called for a vote: In favor: Byron. Opposed: Craig, Karen, Kevin, and Justin. Motion failed. Karen made the motion to amend the condition use permit for Willow Elementary by requiring a vented curb and gutter system and swell behind to manage the water run off. Justin seconded the motion. After further discussion Karen and Justin withdrew their motion and second. Craig made the motion to postpone this decision until an engineering study could be made that would make an independent recommendation on the safety issues for this new elementary school. Craig also wanted to expand the area a block each way from the Willow Elementary School and how to tie what we require every other property in that area with what we are requiring the school to do into the general study. Justin seconded the motion. Karen stated in her opinion there is a real concern about the cars backing out into the lane of travel. All voted in favor, motion carried. Mayor stated that he would line the engineer firm up as soon as possible.

**KAREN'S OTHER BUSINESS:** Karen asked the Mayor if she could address other problems that are facing the schools. There are several openings in the schools and prospective job applicants are asking for bonuses for locating in Tooele County. Karen would like to support the education system in getting quality teachers in our community. Mayor stated that neither one of these guys have anything to do with it anyway and neither do we. Karen invited Assistant Principal for Grantsville Middle School, Steve

Davis to address the Council. Mr. Davis stated that other districts are offering \$5000 signing bonus for teachers in math and science. Mr. Davis stated that Councilwoman Watson suggested that the Council might be willing to do some waivers. Mr. Davis suggested a property tax break to teachers in Tooele County. Mayor suggested that Mr. Davis discuss this problem with Tooele's Mayor Charlie Roberts and let him know how Tooele RDA is hurting our schools. Mayor also suggested that Mr. Davis get on the Council of Government agenda and talk with all of Tooele County's head leaders of each entity.

**HERITAGE GROVE:** Byron made the motion to approve the Development Agreement final plat, and Zone Change pending engineer review and approval of each. An engineered drawing needs to be submitted by Alan Johnson to reflect the change of the intersection in the southeast corner and the storm drainage changes. Alan needs to remove references to storm drainage impact fee waivers from Development Agreement, also clarify the change that the park and South Willow storm drainage as a single parcel. Alan will submit a concept of the park and storm drainage for the city's approval. Mayor is authorized to review and approve the subdivision improvement bond. Vote is as follows: In favor- Byron, Craig, Karen, Justin. Opposed- Kevin. Motion carried.

**4<sup>TH</sup> OF JULY CELEBRATION:** Karen informed the Council and Mayor that there would be another 4<sup>th</sup> of July committee meeting July 9, 2001 at 7:00 p.m. Karen stated that Donna and Ken Killian would be the Chairpersons of the parade this year.

**CONSIDERATION OF ORDINANCES AND RESOLUTIONS:**

- a. **Consideration of final 2000-2001 fiscal year budget:** Byron made the motion to approve the Ordinance adopting the final amendment to the 2000-2001 fiscal year budget. Karen seconded the motion. All voted in favor, motion carried.
- b. **Consideration of 2001-2002 property tax mill levy:** Mayor stated that on the recommendation of Recorder Palmer that we will adopt the current property tax mill levy until the information can be received from Tooele County. Byron made the motion to adopt the resolution setting the property tax mill levy to remain the same as last year and the only increase in property tax revenue is the increase from growth. Craig seconded the motion. All voted in favor, motion carried.
- c. **Consideration of hourly employees, elected and statutory Officers Salaries:** Byron made the motion to approve a 1.5% cost of living increase for hourly employees and continuance of the salary step increase program. Justin seconded the motion. All voted in favor, motion carried. Byron made the motion to approve the salaries of the Elected and Statutory officers: Mayor, Council, Attorney and Justice Court Judge to receive no increase. Recorder, Police Chief and Public Works Director will receive a 3% cost of living increase. Treasurer and Zoning Administrator will receive a salary of \$35,027.00 and \$30,180.00 respectively based on the State Salary Survey. The Zoning Administrator will be changed to an exempt/salary employee. Craig seconded the motion. All voted in favor, motion carried.
- d. **Consideration of 2001-2002 fiscal year budget:** Byron made the motion to approve the 2001-2002 fiscal year budget to include the salary increases including the contract increase for Prosecutor Wayne Jones \$150.00 per month and mill levy. Craig seconded by Craig. All voted in favor, motion carried. Mayor stated that we should look at the benefit package.

**CONSIDERATION OF SALARY STEP INCREASES:**

- a. **JoAnn Hanson -** Karen made motion to approve the salary increase for JoAnn Hanson Utilities/Accounts Payable/Cemetery Specialist to Grade 9 step 4. Byron seconded the motion. All voted in favor, motion carried.
- b. **Robert Hansen –** Karen made the motion to approve the salary step increase to \$10.48 per hour for Robert Hansen. Kevin seconded the motion. All voted in favor, motion carried.
- c. **Delores Hansen, Brenda Loveless, Glen Millward –** Karen made a motion to approve the salary increases for Delores Hansen, Brenda Loveless, and Glen Millward. Justin seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF CHANGING CITY COUNCIL DATE IN JULY:** Kevin made the motion to only hold one City Council meeting on July 18<sup>th</sup>. Justin seconded the motion. All voted in favor, motion carried.

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

**OTHER BUSINESS:** Mayor stated that the TEAD lawsuit is still moving forward. The Attorney that is handling the case contacted the Mayor and told him that he is filing for punitive damages as well as the original lawsuit. Mayor stated that Grantsville City would have to pay the engineer on its own for the traffic study for the SR112 By-pass road.

Byron reminded the Mayor of the meeting with the Ladies Eagles on Friday. Byron stated that the Old Lincoln Highway organization has chosen to come to Grantsville City for their annual trek. They will be in Grantsville on September 15. It was discussed that the city purchase pennants to hang on Main Street to welcome the Old Lincoln Highway Organization into our community. Byron stated that he would look into that.

Karen stated that the picnic for the museum people was originally set for June 9<sup>th</sup> is being changed to June 16<sup>th</sup> due to a deadline for a grant.

Kevin stated that he is concerned about the water issues.

Craig stated that the water issues will be on the next City Council meeting to work toward a resolution and then he would like to work toward the rural road standards.

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Wendy Palmer, City Recorder

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Merle E. Cole, Mayor