

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL HELD WEDNESDAY, JANUARY 9, 2002.**

**Mayor and Council Present:** Mayor Byron Anderson. Council Members: Craig Anderson, James Christensen, Kevin Hall, Justin Linares, and Paul Rupp.

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

**Citizens and Guests:** Mary Ruth Hammond (press), Corrie Anderson, Jason Duhon, Youth City Council: Karl Young, Shaun Sagers, Mike Johnson, Advisor Rosemary Anderson, and other members.

**MAYOR'S ADDRESS & COUNCIL ASSIGNMENTS:** Mayor Anderson informed the Council that he would like to keep the meetings as brief as possible. Mayor stated that he would like to solve as many concerns as possible outside of Council meetings and only present items to the Council that are pertinent to their authority. Mayor stated that he intends to conduct business as usual and not make any changes in the way the city conducts its business. In the past, I have hit the ground running and I have fallen a few times. Therefore, I will take this position at a walk. Ordinances will continue to be considered the meeting after a public hearing, unless there is an urgent need. I have obtained a copy of the parliamentary procedure rules and I will have the Recorder make copies for all of you. I am looking at implementing a consent calendar in the near future. A consent calendar will allow a single motion to be made for routine business items like salary increases and new business licenses.

**Council Assignments:** Mayor assigned "Special Projects" to Craig Anderson, Kevin Hall is assigned to Public Works, Parks and Cemetery, Justin Linares is assigned to Economic Development, James Christensen will be the Council Liaison for the Planning Commission. Mayor stated that he has several items pending and will determine which assignments he will ask Paul Rupp to oversee. Mayor did ask that Paul Rupp act as the Council Liaison for the Youth City Council. Craig made the motion to accept the Council Assignments as stated by the Mayor. Kevin seconded the motion. All voted in favor, motion carried.

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING:** Kevin made the motion to approve the minutes of the City Council meeting as corrected. Justin seconded the motion. All voted in favor, motion carried.

**APPOINTMENT OF RECORDER AND TREASURER:** Byron recommended to the City Council to appoint Wendy Palmer as City Recorder and Susan Gustin as City Treasurer. Kevin made the motion to approve the Mayor's appointment of Wendy Palmer as City Recorder and Susan Gustin as City Treasurer. James seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF ORDINANCE AMENDING CHAPTER 30 OF THE GRANTSVILLE CITY CODE BY EXEMPTING LOW INCOME HOUSING AND OTHER SPECIFIED DEVELOPMENTS FROM IMPACT FEES:**

Mayor explained the situation that has arose from new developments that have extended the sewer line past existing homes that are currently using septic systems. The state code requires any home whose property is within 300 feet of a sewer line to connect. Mayor stated those residents feel that they should be exempted from the sewer impact fee because of their income status. This ordinance will give the city some ability to waive impact fees based on a low income or government status. Craig made the motion to approve Ordinance 2002-01- providing an exemption for low income and government development from the impact fees. James seconded the motion. All voted in favor, motion carried.

(As a note to the minutes- Published agenda stated that this ordinance will be amended Chapter 20. The correct chapter is 30.)

**CONSIDERATION OF NEW BUSINESS LICENSE:**

- a. **Robert and Debbie Hatch- R & D Medical Billing:** Craig made the motion to approve the business license for Robert and Debbie Hatch for R & D Medical Billing at 1072 S. Davenport Dr.. Kevin seconded the motion. All voted in favor, motion carried.
- b. **M. Brian Houston- Property Management:** Craig explained that the Zoning Administrator and himself approved this conditional use permit. The CC&R's of South Willow Estates do not prohibit this home occupation. Kevin stated that in the past the Planning Commission or the City Council has stipulated that no business vehicles are to be parked or stored on the City Street. Craig made the motion that the business license for M. Brian Houston at 366 E. Shelly Lane for Property Management be approved with the condition that no business vehicles are to be parked on the City Street. Kevin seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF SALARY STEP INCREASE:** Mayor Anderson read the letter of recommendation from the Chief of Police Dan Johnson for Officer David Aagard. The increase will be from \$12.93 per hour to \$13.32 per hour. Craig made the motion to approve Officer Aagard's salary step increase with the statement that Mr. Aagard does a good job and relates well with the kids at the high school. Kevin seconded the motion. All voted in favor, motion carried.

**LOCAL OFFICIALS DAY:** Youth City Council Mayor Karl Young addressed the City Council and requested that the City provide the funds to send the Youth City Council to Local Officials Day at the 2002 Legislative Session. Justin made the motion to approve sending 10 Youth City Council Members and 2 advisors to the Local Official day event. James seconded the motion. All voted in favor, motion carried.

**APPROVAL OF BILLS:** Byron explained that the Olympic package that Karen Watson ordered was so large that he contacted the schools and Stockton City to see if they would be interested in some of the flags and banners. Justin stated that Karen was not authorized to purchase the package of Olympic items. The minutes reflected that she was

## Unapproved minutes

to purchase the banner that went across the road at a cost of \$350.00. Byron stated that he thought that Karen was going to follow up on the grant that would reimburse the city for one-half of the over \$3000.00. Justin made the motion to approve the bills. Craig seconded the motion. All voted in favor, motion carried. Justin asked the Recorder to follow-up on the grant money to be sure the city receives the reimbursement.