

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY
COUNCIL HELD WEDNESDAY, FEBRUARY 6, 2002**

Mayor and Council Present: 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, Todd Castagno, Planning Commission.

Citizens and Guests: Scout Troop 855, YCC Member Shawn Sagers, YCC Advisor Rosemary Anderson, Jason Duhon.

APPOINTMENT OF MAYOR PRO-TEM: Kevin informed the Council that Mayor Anderson called him and asked to be excused from this meeting due to an opportunity to attend activities at the 2002 Winter Olympic opening ceremony rehearsal. Justin made the motion to appoint Kevin Hall as Mayor Pro-Tem for this City Council meeting. James seconded the motion. All voted in favor, motion carried.

APPROVAL OF MINUTES OF PREVIOUS MEETING: Craig made the motion to approve the minutes as grammatically corrected. Paul seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF NEW BUSINESS LICENSES:

- a. M & M Bird Farm- Kevin Meno-788 S. Willow Street-Bird Farm.- James explained that Mr. Meno intends to raise game birds like pheasants as a business. This is in an A-10 zone. Craig questioned whether this license required a conditional use permit or not. James stated that Mr. Meno did not need a conditional use permit but the Zoning Administrator and Himself wanted to impress that the birds would need to be kept 100 feet from neighboring property owners.
- b. Janet Ogden-134 N. Cooley-Marketing & Telecom- Telecom business: James explained that there would be no customers going to her home. Janet will be consulting only.
- c. Angela Allen-176 W. Clark – Day Care - Day Care. James explained that Mrs. Allen would have not more than 4 children in her care at any one time. James informed the Council that the State allows up to eight children in a home daycare. But Grantsville City code only allows six children including the caregivers own children

James made the motion to approve the above licenses with their conditions set by conditional use. Craig seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF SALARY STEP INCREASES:

- a. **Brad Pace:** Craig stated that Mr. Pace is doing a good job and is an asset to our city. Justin stated that we are glad to have him. Kevin stated that Brad is a valuable asset to our city crew. Justin made the motion to approve the salary step increase for Brad Pace.
- b. **Detective Dan Chamberlain:** Kevin stated that he has read the Chief of Police recommendations and he highly recommends Dan for his salary step increase. Craig made the motion to approve the salary step increase for Dan Chamberlain. Seconded by Justin. All voted in favor, motion carried.

CONSIDERATION OF LAWN CARE CONTRACT: Kevin informed the Council that Joel Kertamus the Public Works Director, Mayor and Himself have discussed going out for bids for this work. Craig made the motion to table this item and requests Joel develop a set of specifications and seek sealed bids. James seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF RAISING TRAFFIC COURT FEES: Recorder Palmer presented a letter from Judge Mary Saxon requesting a consideration of raising the fees higher than was advertised with the agenda. Attorney Elton stated that the Council should table this issue if they were contemplating raising the fees higher than the advertised fee on the City Council agenda. Craig made the motion to table this issue until the next meeting and request a written response to the Council's concerns about how the traffic school works for the citizens and the city. Seconded by Justin. All voted in favor, motion carried.

PAUL RUPP-REPORT ON HISTORICAL PRESERVATION COMMITTEE: Paul reported to those present that the Historical Preservation Committee had their first meeting last Thursday. Roger Roper from the State of Utah Historical Commission came out to help get them started. Paul stated that the committee determined that they would pursue matching grant funds to begin the Historical Site survey. The committee selected 8 properties in town and from these 8 properties, the committee will narrow it down to 4 properties to obtain the owners permission to place on the historical register. Paul explained that once the first 4 properties are complete then the committee would start on another 4 properties. Paul explained the matching grant would go as high as \$5500.00 meaning that the State Historical Commission will invest \$5500.00 and the City needs to commit \$5500.00. Justin made the motion to support the Grantsville Historical Commissions endeavors in applying for the matching grant up to \$5500.00 of city funds. James seconded the motion. Kevin complimented Paul in getting the ball rolling. All voted in favor, motion carried.

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

SET SPECIAL MEETING FOR AN EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION: Craig stated that he talked with David Church our cities liability insurance attorney, Craig was able to arrange for him to come out and discuss the cities position on the pending law suits. Craig made the motion to hold a special meeting 2-13-02 at 7:00 to discuss pending litigation this is an executive session. Justin seconded the motion. All in favor, motion carried.

OTHER BUSINESS: Kevin asked the Youth City Council to give a report from Local Officials Day. Assistant Mayor of the Youth City Council Shawn Sagers reported on the activity and thanked the Council for sending them to this event.

Kevin stated that he was impressed with the Olympic Ceremonies in Tooele today.

Boy scouts requested a copy of the budget- Recorder Palmer stated that she would have them tomorrow if they would come in then.

James had a question concerning the new general plan. James would like to focus on it in the Planning Commission meetings.

Craig brought up that a map is being distributed through the Transcript Bulletin and they are asking for the city to advertise in it. The ads range from \$250, \$450, and \$800. Craig suggested that we might be able to advertise our museum. James made the motion to approve spending \$450 for map ad to promote our tourism to our museum. Craig seconded the motion. All in favor, motion carried. It was suggested to add the legacy play to the add. Recorder Palmer and Councilman Rupp to work on this together.

Ron stated that at the last meeting the city received a petition from Clark Venture for the city to consider vacating what is identified on a plat map as "Road to South Willow". At that meeting, Ron suggested through the City Recorder that we obtain a title report to determine who owns the road. There are several options we can pursue since it has never been on any road map, and no indication that it has or is a city road. We can say that we have no interest and take no action. I am sure that they would not be very happy with that. We can attempt to vacate the road but the problem with a vacation is that we don't have a good legal description of it. The town could determine that we have no interest in the road and quit claim it. The Title Company again recommended that the city obtain a

survey too specifically indicate what we would be quit claiming. It does appear to overlap the Mormon Trail Road and we would not want to allow or include quit claiming of that portion of roadway. Kevin stated that he has another issue. In all the trades with the Soil Conservation, they gave Mr. Cange the property in front of our well and gravel pit. We need to negotiate a trade for our access. If we are going to give to them they need to give back to the city. Craig stated that he thought Mr. Cange was amenable to that issue. James stated that if we agree to vacate the roadway then Clark Ventures should pay for the surveys and title work. Justin stated that he agrees with Kevin that if we are fixing things we need to fix it all to include the access to the city property. Attorney Elton stated that someone should negotiate those issues and asked who was over roads. Kevin stated that he was over the roads. Kevin stated his concerns even if Mr. Cange doesn't care if we cross his property to get to our well and gravel pit, what will we do if he trades or sells that land and the next owner doesn't want us to cross their property. Kevin stated that I don't think we should spend taxpayer dollars to correct this problem later if we can do it now. Craig stated he agreed with that and we have built a burm and it may be on Mr. Cange's property. Justin suggested that someone needs to work with Clark Ventures to negotiate this issue. Attorney Elton expressed that the public hearing be vacated and the city administration negotiate the terms. Attorney Elton explained that vacating the public hearing for the road vacation should be an agenda item on the special meeting. Attorney Elton suggested that the Council appoint someone to negotiate with Clark Ventures. Craig recommended Kevin and the Mayor, the rest of the Council agreed.

Craig made the motion to adjourn this meeting at 8:15 p.m. Paul seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Byron Anderson, Mayor