

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY
COUNCIL HELD WEDNESDAY, MARCH 20, 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 Ron Elton, Chief Danny Johnson, and Planning Commission Member Mike Warner.

Citizens and Guests: Mary Ruth Hammond (press), Jason Duhon, Neil Blackburn, and Karen Watson.

APPROVAL OF MINUTES OF PREVIOUS MEETING: Kevin made the motion to approve the minutes of the City Council held 3-6-02. Paul seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF RESOLUTION:

Mayor Anderson read Resolution 2002-02 declaring April 23rd as Scouting for Food Day. Craig made the motion to approve Resolution 2002-02. James seconded the motion. All voted in favor, motion carried.

CHIEF DANNY JOHNSON- CONSIDERATION OF TOOELE COUNTY MULTI-AGENCY DRUG TASK FORCE:

Chief Johnson explained the purpose of the Multi-Agency Drug Task Force is to provide unity of all agencies in Tooele County in sharing information and sharing the responsibilities of attacking the problems of drug distribution, production etc. Chief Johnson explained that the drug dealers move from city to city so the Multi-Agency task force would be able to keep tabs on these people better. Chief Johnson stated that originally he was reluctant to go along with the task force. Chief Johnson stated that he felt that he would be losing control. Chief Johnson now feels that the task force gives Grantsville more power to go after the drug problems as well as better ability to share information with other agencies. The dues are expected to be \$2000 annually. Chief Johnson stated that the city invested more than \$2400 last year on drug buys. The task force will pay for any future drug buys. Chief Johnson informed the Mayor and Council that he is a member of the board and will be able to watch the budget of this group and the expenditures. Craig made a motion to approve the Tooele County Multi-Agency Drug Task Force agreement and authorize the Mayor to sign after Attorney Elton approves the amendment to section 3-11 concerning the funding requirements. Kevin seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF PROPERTY DEDICATIONS WITHIN SOUTH WILLOW ESTATES-JOHN LAING HOMES:

Craig explained the concern of John Laing Homes about the deeding of open space to Grantsville City. The development agreement stated that the open space and right of way are to be deeded to the Homeowner's Association of South Willow Estates. The development charges the owners of the development for the care and maintenance of these areas. Kevin had a concern about the Homeowner's Association not allowing the general public access to these areas if they are deeded to the development. Niel Blackburn informed Kevin that the trails are deeded as public rights-of-ways in perpetuity so the Homeowners Association should keep them perpetually open. Craig informed those present that the Development Agreement states that 10 acres of property that was intended as a future school site can be used as open space and additional park facilities for the City. This property is deeded to the City of Grantsville. South Willow Estates development will donate \$120,000 for the construction of a swimming pool within the city at the time that phase four begins. Craig made the motion that Grantsville City has no interest in taking ownership of the Tot Lot Park and small open space areas surrounding it and authorize the Mayor to sign the quit claim deed for this park and open space to the South Willow Estates Home Owners Association. This is consistent with the Development Agreement. James seconded the motion. All voted in favor, motion carried.

ALEXIS WATSON – CONSIDERATION OF MEMORIAL DAY PROGRAM AND 4TH OF JULY QUEEN CONTEST: Karen Watson was present to speak in behalf of Alexis. Karen asked for the financial support for 2 flags @ \$80 each, and replace the plaque for Leah Jones for \$207.00. Craig made the motion to approve the expenditures for the Memorial Day Program. Kevin seconded the motion. All voted in favor, motion carried. Byron assigned Paul to review Karen’s expenditures.

4th of July Queen Contest: Karen stated that she did not have a budget for the contest from Alexis at this time but expected that the contest would cost \$4000.00. Mayor and Council asked Karen to get a specific budget and bring it back for their consideration. Karen stated that Alexis does not want to participate in the Miss Utah Franchise in the future, this will save the City about \$1000.00.

4TH OF JULY: Recorder Palmer presented the category cost breakdown for the different events the city sponsors on the 4th of July as they were for 2001. Byron announced that Jason Duhon has agreed to be the Chairman of the 4th of July committee this year. Recorder Palmer is to pull the last years 4th of July files for Mr. Duhon to use as reference. Mayor asked Paul to be the contact person for the 4th of July.

CONSIDERATION OF NEW BUSINESS LICENSES: James reviewed each license application with the Mayor and Council and then made the motion to approve the business licenses as follows:

- a. Jeffrey Corneilson, 935 S. Rueben Court- Cleaning Company.
- b. Jeff Goodsell-791 Saddle Road-Landscaping Business.
- c. Kelly Brinkerhoff-97 E. Cherry-Construction-Consulting.
- d. Jack Monnett-85 N. Tiebreaker Circle-Book reproduction/binding.
- e. Jackie Cook-61 E. Clark- beauty shop.

All license applicants must maintain all equipment on their own property. Craig seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF SETTING PUBLIC HEARING FOR AMENDING THE LAND USE DEVELOPMENT CODE- EXPANDING THE ZONING ADMINISTRATORS APPROVAL AUTHORITY FOR CONDITIONAL USE PERMITS: James explained that the Planning Commission sets some basic guidelines that the Administrator can use to approve Conditional Use Permits. If the applicant wants anything other than the minimum requirements, they must appear before the Planning Commission. Craig made the motion to set the Public Hearing for April 17, 2002. Justin seconded the motion. All voted in favor, motion carried.

a. Consideration of rescheduling public hearings: Recorder Palmer explained to the Council that the public notices did not meet the 14 day requirement for publication and is requesting that the hearings be scheduled for April 3, 2002. Recorder Palmer asked that the Ordinance be considered on April 3, 2002. This would keep the ordinance adoption on schedule as intended by the previous public hearing dates. Justin made the motion to set April 3, 2002 for the public hearings for Allowing the Council Liaison to the Planning Commission to be a voting member and the telecommunications ordinance change in the Land Use Management code. James seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF NAMING A MINOR SUBDIVISION STREET: This item was not considered due to the fact that there is not a street.

CONSIDERATION OF EMPLOYEE SALARY INCREASES: Craig made the motion to approve the salary step increase for Sgt. Brent Rowley from \$16.62 per hour to \$17.12 per hour. Justin seconded the motion. All voted in favor, motion carried.

SPRING CLEAN UP: Craig made the motion to set April 20, 2002 as green clean and May 11th, 2002 as the general clean up. Justin seconded the motion. All voted in favor, motion carried. Recorder Palmer reported that JoAnn Hanson has already gotten bids for the clean up. The bids came in at \$40 per dumpster from Ace Disposal and \$30 per dumpster for BFI. Each company bid \$80.00 per load hauled to the landfill.

CONSIDERATION OF LAWN CARE BIDS: Kevin read the bids as follows: Turf-It- \$4940.25 per year for five applications as per specifications. Trugreen-Chemlawn- \$6697.50 per year for five applications as per specifications. Fisher's Premium Fertilizer- \$8454.00 per year for five applications as per specifications. LawnLife- \$9885.00 per year for five applications as per specifications. Kevin made the motion to award the lawn care bid for 2002 season to Turf-It. Craig seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF TOOELE COUNTY JAIL CONTRACT: Mayor stated that he has not spoken with Sheriff Scharmann concerning this issue. Attorney Elton stated that the City's main concern was to be contacted when the Jail was administering prescription drugs to prisoners. Grantsville Justice Court Judge could release prisoners that were receiving medication so that the city taxpayers do not have to pay for their medication. Medical bills could cost the city thousands of dollars. Mayor stated that he would contact the Sheriff to work out an agreement. This item to be on the next agenda.

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

OTHER BUSINESS: Mayor Anderson informed the Council that the Olympic Committee reimbursed the State for the \$58 million dollars the state fronted the committee. Grantsville City's portion of the \$58 million is \$39,971.00. This money has been deposited in the city's PTIF account. This will help with the current cash flow crunch the city is in. Mayor reminded everyone that if they are going to Mid Year Conference April 11- & 12 they need to contact Wendy or Sue. Mayor informed those present that Grantsville City nominated Chief Dan Johnson as Police Administrator of the year. The State Association chose Danny as their candidate. Mayor explained that he is going to be present for the presentation on March 28th in St. George.

James updated the Council and Mayor on his meeting with Joe Cange to discuss the pending issues for Palomino Ranch subdivision. James stated that the only issue left is the water line issue. Mr. Cange knows to submit a **complete application** for the next Planning Commission meeting. James informed Mr. Cange that Grantsville City feels that he should bear 60% of the burden for a new waterline and road repair and Mr. Cange is offering \$17,000, which is much less than 60%.

James informed those present that he met with Jim Oliver from the Utah Department of Economic Development. Mr. Oliver has agreed to meet with the city and citizens on April 24, 2002 at 7:00 p.m. James is hopeful that Mr. Oliver will give us some guidance for the improvement our commercial district on Main Street. James will get with the Zoning Administrator and get some letters sent out to invite the business leaders of the community as well as Main Street property owners. James stated that this is also a great resource for Paul in his historical preservation project in developing a comprehensive plan.

Mayor discussed the proposed distribution center that is planned for the west side of Grantsville. Mayor stated that there was a rumor that the company has decided against Grantsville. This rumor is not true. The Company is determining their best option. Mayor stated that he met with Dave Church and John Laing Homes Representative Niel Blackburn, concerning the recovery right request of John Laing Homes. Currently the proposed recovery right is estimated to be \$4,000 per acre. The figures used would be based on Grantsville City's engineer's estimates. There is no decision on the request for recovery right on the road.

Paul informed the Council that the Historical Commission received approval on their application for \$5500 matching Grant

Kevin informed those present that he heard that the Clark's are willing to make some flexible deals with the sell of the J. Rueben Clark property. Kevin stated that the Industrial Park billing amounted to an additional \$4325.28. Wendy will get the new billing out to the property owners.

Kevin informed the Mayor and Council that yesterday, Tuesday, March 19, Superior Excavating was cleaning out the traps at Jay's Car Wash. The trailer tailgate was not locked and the debris from the car wash traps spilled on Main Street. This is a hazardous spill and the Tooele County Health Department asked that our Fire Department spray the debris with water to get it into the gutters. Kevin stated that he was concerned that the city needs to be reimbursed for the time, equipment and water used. Kevin stated that this trailer was not licensed and Superior Excavating was not licensed to handle this type of material. Tooele County Health Department informed Kevin that Superior Excavating was dumping the debris in a gully on the west side of town. Recorder Palmer was requested to get the information from the Fire Chief to prepare a bill to present to the court for restitution. Kevin stated that he would contact the State of Utah to see about getting the debris removed.

EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES: Craig made the motion to adjourn into an executive session to discuss personnel issues at 9:45 p.m. James seconded the motion. All voted in favor, motion carried.

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 Elton asked that the Mayor excuse him at this time. Attorney Elton was excused.

Craig made the motion to return to the regular City Council meeting from the executive session at 10:20 p.m. Justin seconded the motion. All voted in favor, motion carried.

Craig made the motion to table the salary step increase for Alan Harris until the Mayor can meet with Joel and Larry to clarify each of the ratings on the employee evaluation. James seconded motion. All voted in favor, motion carried.

ADJOURN:

Craig made the motion to adjourn this meeting at 10:23 p.m. Paul seconded the motion. All voted in favor, motion carried.

Wendy Palmer
City Recorder

Byron Anderson, Mayor