

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY
COUNCIL HELD WEDNESDAY, MAY 15,2002.**

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

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

Citizens and Guests: Betty Williams, Andy Erickson.

PUBLIC HEARINGS:

- A. Consideration of amendment to the Commercial Shopping zone use table to allow home based day care as a conditional use permit:** Concern was voiced about the location of the proposed daycare and if requirements like fencing and yard size should be considered. Mayor asked for any further comment? No further comment being offered, the Mayor closed the public hearing at 7:05 p.m.
- B. Consideration of zone change from A-10 to RR-1 at approximately 600 S. Quirk Street.** Betty Williams the owner of the property of the proposed change stated that she has no plans at this time to develop the property. Mrs. Williams stated that she wanted to have the ability to give land to her children. Mrs. Williams stated that the property consists of 37 acres. Mayor asked for any further comments? No further comments being offered, Mayor closed the public hearing at 7:13 p.m.

APPROVAL OF MINUTES:

May 1, 2002: Craig made the motion to approve the minutes of the regular City Council meeting held May 1, 2002. James seconded the motion. All voted in favor, motion carried.

May 8th, 2002: James made the motion to approve the minutes of the May 8th budget work Council meeting held May 8, 2002. Paul seconded the motion. All voted in favor, except Justin who abstained due to his absence at the meeting. Motion carried.

CONSIDERATION OF NEW BUSINESS LICENSES:

MEADOW CONSTRUCTION: James made the motion to approve the business license for Meadow Construction, B. J. Castagno, 848 N. Old Lincoln Highway. Kevin seconded the motion. All voted in favor, motion carried.

LINDA KEARNS: James stated his concern about this home occupation stating that this is a significant sized green house. James stated that the Planning Commission did approve the conditional use permit. James stated his concern about the signs. Craig stated that the signs are temporary and she brings them in off of the street frontage at night. James stated that he has some concerns about the allowance of the signs. Signs change the neighborhood character. Attorney Elton stated that the Land Use Management Code does not permit signs that are not attached to the home. There have been some signs permitted, but he is unable to find the authority for those signs in the code book. James informed the Mayor and Council that Ms. Kearns agreed to not run her exhaust fans at night in an effort to maintain the peace and quiet of the neighborhood. This condition was not set by the Planning Commission on her conditional use permit. James made the motion to approve the business license to Linda Kearns at 234 E. Clark Street with the stipulation that she not run the exhaust fans at night and she comply with her approved conditional use permit. Craig seconded the motion. All voted in favor, motion carried. James stated that the sign issue will be on the next Planning Commission agenda.

CONSIDERATION OF WATER BOARD MEMBER APPOINTMENT: Mayor Anderson nominated Paul Rupp as the representative to the Water Advisory Board. James seconded the motion. All voted in favor, motion carried.

Mayor informed the Council that Employee Ron Griffin is interested in serving the city on this board. It was determined that Mr. Griffin would accompany the Mayor and Council as a resource to each of the Water Board Meetings.

REPORT ON SPRING CLEAN UP: Craig reported that this clean up day was successful. The city used one less dumpster than last year.

CONSIDERATION OF SETTING PUBLIC HEARINGS: Kevin made the motion to set the public hearing to consider the zone change from R-7 to A-10 and RR-1 and A-10 to RR-1 for the 30 acres on the north west corner of Clark Street and Race Street. And, the Public Hearing to receive comment on the new subdivision regulations chapter 21 of the Land Use Management Code Book for June 5, 2002. Craig seconded the motion all voted in favor, motion carried.

CONSIDERATION OF SETTING BUDGET WORK MEETING: Kevin made the motion to set Tuesday, May 21, 2002 for Council budgets work meeting, at 7:00 p.m. Craig seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF WATER SOURCE IMPACT FEE ISSUES: Recorder Palmer stated that she talked with Attorney John Davis concerning this issue of loss of outdoor water rights at a home that used that source to offset the secondary water source impact fee. Recorder Palmer is to get a written recommendation from Attorney Davis.

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

OTHER BUSINESS: Mayor Anderson informed the Council that Claude Parkinson would like to volunteer as tour guide for the Donner Reed Museum. Mayor instructed Recorder Palmer that Mr. Parkinson is to be first in line to be called for tours and if he is not available then contact the Daughters of Utah Pioneers that have placed their name on the volunteer list.

Mayor stated that he has a meeting with Tooele County Health Dept. on Thursday at 1:00 p.m. to discuss the future of Grantsville Clean Up days.

James asked if the Mayor and Council would support asking Watt Homes for the money that they agreed to donate to build a swimming pool within the community to donate that money now for the walkway for Willow Elementary School. Mayor and Craig stated that they would make that contact with Watt Homes to make the request. Craig stated that the contract is being revised with the company that was approved to do the trail master plan and the contract is to be signed within the week.

Paul announced that the Youth City Council (YCC) is hosting the end of school water carnival. Paul asked if the Council would like to donate any funds to this project? It was determined that this is a fund-raiser and they YCC will make a profit anyway so no city funds will be donated.

James reported on the Main Street Improvement Project. James informed the Mayor and Council that there is a meeting on May 29 at 7:00 p.m. James has formed a committee consisting of Dave Jefferies, Gary Fawson, Ty Bateman and Joe Cange.

Justin asked if the letters had been sent out to the industrial park owners that had not made arrangements to pay their portion of the road improvement. Recorder Palmer will make copies of the agreement and the billings for Attorney Elton to write demand for payment letters.

ADJOURN:

James made the motion to adjourn this Council Meeting at 8:40 p.m. Craig seconded the motion. All voted in favor, motion carried.

Wendy Palmer
Recorder

Byron Anderson
Mayor