

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY  
COUNCIL HELD WEDNESDAY, JUNE 5, 2002.**

**Mayor and Council Present:** Council Members: Craig Anderson (Mayor Pro-tem), James Christensen (9:40 p.m.), Kevin Hall, Justin Linares, and Paul Rupp.

**Appointed officers and employees present:** Wendy Palmer, City Recorder, Attorney Ron Elton, Todd Castagno, Planning Commission Member, Joel Kertamus, Public Works Director,

**Citizens and Guests:** Joe Cange, Jerry Edwards, Mary Ruth Hammond (press), Gary Fawson, Bruce Parker (planner), Craig Neeley (Engineer), Jason Duhon, Boy Scout Troop 1067.

**APPOINTMENT OF MAYOR PRO-TEM:** Kevin made the motion to appoint Craig Anderson as Mayor Pro-tem for this City Council meeting. Justin seconded the motion. All voted in favor, motion carried.

**PUBLIC HEARINGS:**

- a. Zone change from RM-7 to A-10 and A-10 & RM-7 to RR-1 445 E. Clark Street:** Craig explained the zone change request and the approximate location of the proposed division of the property to accommodate the City's purchase of 5.001 acres. Jerry Edwards expressed his support for the additional property for the parking of vehicles for the rodeo grounds events. Craig asked for any further comment. No further comment being offered, Craig closed the public hearing at 7:07 p.m.
- b. Consideration of subdivision chapter amendments:** Bruce Parker, from Planning Development Services, presented a flow chart showing how the new subdivision application and review process will flow. The concept plan will not be approved the first approval will come at the preliminary plat stage. The zone change will take place prior to the subdivision application. Craig asked for any further comment. Craig commented that he looks forward to this new process in hopes that subdivisions can be moved through the system more smoothly than in the past. Craig closed the public hearing at 7:18 p.m.

**PRESENTATION TROOP 1067:** Troop 1067 presented a petition requesting sidewalks throughout town that would provide safe passage to and from the new Willow Elementary School and throughout Grantsville with bicycle and pedestrian trails. Mayor pro-tem and Council thanked the young men for their attendance.

**4<sup>th</sup> OF JULY UPDATE:** 4<sup>th</sup> Chairman Jason Duhon updated the Council on his progress to date. Jason asked for names that he could contact for helping with the parade.

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**

- a. Minutes of 5-15-02:** Kevin made the motion to approve the minutes of the regular Council meeting held 5-15-02. Paul seconded the motion. All voted in favor, motion carried.
- b. Minutes of 5-21-02:** Kevin made the motion to approve the minutes of the budget meeting of 5-21-02 as corrected. Paul seconded the motion. All voted in favor, except Justin who was absent at this meeting.

**WASTEWATER TREATMENT PLANT AND NORTH COOLEY WATER LINE CONSIDERATIONS:**

**Wastewater treatment plant:** Option #1: Craig Neeley Engineer from Aqua Engineering firm addressed the Council showing the alternatives to bring the city's treatment plant into compliance with the ammonia discharge standards. Engineer Neeley showed a map that estimated possible piped discharge points for the effluent. These discharge points would not effect any current water resources. The proposed routes would place the discharge into the Great Salt Lake. These areas should be acceptable to the State Water Quality Board. This method of handling the discharge would cost the city between \$200,000 and \$500,000 depending on how far the discharge needs to be piped.

Option #2 would be to upgrade the current facility to a mechanical plant that would treat the effluent to remove the ammonia prior to discharge. If the city goes to this method then the water would be reuse quality. If the city produces water for reuse then there would be some additional benefit to the community as an additional secondary water source. Craig mentioned that a citizen currently has filed rights to the discharge water and we may have to continue to provide the water right to him. Council asked Mr. Neeley to present a proposal for the two options and the engineering expense as well.

**North Cooley Water Line:** Craig Neeley presented his proposal to the council for a fair cost share proposal to install and upgrade the waterline on North Cooley north of Clark Street. The percentage for the city would be 64% and for Grantsville Development would be 46%. The city would be responsible to pay for the laterals and fire hydrants. There was discussion as to whether the city would participate beyond the current end of water line. It was determined to nail down the scope of the project and then make the final determinations.

Jerry Edwards asked why the city would treat this developer different than Watt Homes. Why not let this developer install the water line and then award recovery rights.

**EMPLOYEE SALARY STEP INCREASES:** Kevin made the motion to approve the salary step increases for JoAnn Hanson, Glen Millward, Delores Hansen, Robert Hansen, Brenda Loveless. Justin seconded the motion. All voted in favor, motion carried. Council commended the employees on their quality work and dedication to the city.

**ORDINANCES AND RESOLUTIONS:** Kevin made the motion to approve the ordinance allowing daycare in homes within the CS zone. Justin seconded the motion. All voted in favor, motion carried.

Kevin made the motion to approve the zone change from A-10 to RR-1 for 37 acres for Robert & Betty Williams at approximately 600 S. Quirk. Paul seconded the motion. All voted in favor, motion carried.

Kevin made the motion to approve the Ordinance amending the RM-7 zone along 400 E. Clark Street from 400 feet to 150 feet along the north side of Clark Street. Add a RR-1 zone along the west boundary of the property 200 feet deep. Add RR-1 zone 416 feet deep along the north boundary of the property located on the north west corner of Clark and Race Streets, owned by John Clay. Justin seconded the motion. All voted in favor, motion carried.

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

**BUDGET WORK SESSION:** Kevin made the motion based on the absence of Mayor and one Council member that a special meeting be set for June 12, 2002 at 7:00 p.m. for budget work session. Paul seconded the motion. All voted in favor, motion carried.

**OTHER BUSINESS:** Council determined to ride with Justin for the 4<sup>th</sup> of July parade this year. Justin stated that he had the magnetic sign for the doors.

Recorder was asked to place summer hires on the budget work meeting agenda for consideration.

James arrived at 9:40 p.m.

**ADJOURN:** Kevin made the motion to adjourn this meeting at 9:45 p.m. James seconded the motion. All favor in favor, motion carried.

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Wendy Palmer  
City Recorder

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Byron Anderson  
Mayor