

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY
COUNCIL HELD WEDNESDAY, JUNE 19, 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, and Planning Commission Member Todd Castagno, Fire Chief Niel Critchlow and Asst. Fire Chief Perry Skaug.

Citizens and Guests: Joe Cange, Mary Ruth Hammond (press), Darrell Nielson, Gary Buhler, Mike Sumner, Rosemary Anderson, LaDawn Tracy and Partner.

PUBLIC HEARINGS:

- a. Consideration of final amended 2001-2002 fiscal year budget: Recorder Palmer stated that the budget reflects through the end of June the revenues and expenditures.
- b. & c. Consideration of 2002-2003 property tax mill levy and budget. Recorder Palmer explained that the mill levy proposed for this resolution will be the same as the 2002 tax levy .003359. Tooele County Auditors are not able to get the tax levy paperwork to me until July. The second meeting in July or the first meeting in August the Council will need to amend the tax levy to match the Tooele County Auditors numbers. The new property tax levy will reflect current year property tax collections plus growth.
- d. Consideration of elected and statutory officers salaries. Recorder Palmer read the proposed salaries that are 5.9% increase over last years salaries except for the Mayor's Salary that was increased to \$17,000 annually.

Mayor Anderson asked for any further comment. No further comment being offered, the Mayor closed the public hearings at 7:10 p.m.

CONSIDERATION OF MINUTES OF PREVIOUS MEETING: Justin made the motion to approve the minutes of June 5, 2002 Council meeting with grammatical corrections. Craig seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF BOND REDUCTION FOR LITTLE RENO ESTATES:

James made the motion based on the recommendation of the Public Works Director, Joel Kertamus to release lots 25, 26, 27, 30, 38 of Little Reno Estates. Lots ownership to be verified and Mayor is authorized to sign the appropriate deeds. Paul seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF LA DAWN TRACEY'S REQUEST TO PLACE A

BUSINESS ON CITY PROPERTY: Ms. Tracey requested the Mayor and Council lease her a portion of the city's property either by the tennis courts or the city hall. It was determined that the Recorder will advertise for bids for a space by the tennis courts on Quirk Street.

CONSIDERATION OF NEW BUSINESS LICENSE: James made the motion to approve the business license for Shane Ault at 332 S. Park Street for Electrical work. Justin seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF MINOR SUBDIVISION-JOHN CLAY-445 E. CLARK STREET- 4 LOTS: Craig made the motion to approve the minor subdivision from one lot into 4 lots at 445 E. Clark Street with the condition that Race Street will need to be verified as 66 feet. Kevin seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF MINOR SUBDIVISION FOR DARRELL NIELSON 6 LOTS AT 850 N. OLD LINCOLN HWY: Craig made the motion to approve the minor subdivision for Darrell Nielson at aprx. 850 N. Old Lincoln Hwy. On the condition that the Old Lincoln Hwy. is confirmed to be 66 feet wide. Kevin seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF ENGINEERING CHANGES FOR HERITAGE GROVE SUBDIVISION FINAL PLAT: Craig made the motion to approve the engineering changes that removes the equestrian trail from Lot 1 of Heritage Grove Subdivision and authorize the Mayor to sign the plat once the bonding is approved. Kevin seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF CONCEPT PLAN FOR ALAN JOHNSON SUBDIVISION WITHIN SOUTH WILLOW ESTATES: The main discussion points of this 5 lot subdivision is that the development CC & R's are compatible with the surrounding South Willow Estates CC & R's. The fencing should match and provide water rights to supply the subdivision. Discussion of paving the 50 feet of roadway or not? It was determined that Alan should negotiate that issue with South Willow Estates Developers and the agreement to be approved by City Council at the Final Plat stage.

CONSIDERATION OF SETTING PUBLIC HEARING TO RECEIVE COMMENT FOR CHANGES TO THE SIGN ORDINANCE: Craig made the motion to set July 17, 2002 for a public hearing. Justin seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF DECLARING STONE RIDGE FINAL PLAT VOID: Mike Sumner was present to request an extension for the final plat for Stone Ridge Subdivision. Council explained to Mr. Sumner that the reason for the proposed action was that no subdivision bond has been posted and the 2-year deadline is up. Mr. Sumner explained that his company has just assumed the property and would like 60 days to come up with the bonding. Craig made the motion to approve a 60-day extension for Stone Ridge Subdivision for posting of an improvement bond. James seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF NORTH COOLEY WATER LINE: Joe Cange representing Grantsville Development was present to indicate his agreement with the ratio method of cost sharing the expense of the new water line on north Cooley North of Clark Street. Craig made the motion to charge the city's engineer Craig Neeley with coming up with the cost share ratio based on the existing homes and benefit to those existing homes for the installation of a appropriate sized waterline on North Cooley Street. Cost includes the replacement of road materials. Justin seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF EMERGENCY ITEM – ORDINANCE TO SET FIREWORKS USE BOUNDARIES: Fire Chief Niel Critchlow and Asst. Chief Perry Skaug were present to request the Mayor and Council consider an ordinance that would set boundaries in Grantsville for the use of Fireworks. Chief Critchlow stated that he was very concerned about the fire danger that the fireworks pose. Justin made the motion to place fireworks boundary ordinance on the agenda as an emergency item. James seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

- a. Craig made the motion to table subdivision chapter amendments. James seconded the motion. All voted in favor, motion carried.
- b. Consideration of ordinance adopting the final 2002 fiscal year budget. James made the motion to adopt ordinance for the final 2002 fiscal year budget to include the \$18,000 for purchase of additional property for Rodeo Grounds from John Clay to be funded out of the Park Impact fee account. Craig seconded the motion. All voted in favor motion carried.
- c. Consideration of 2002-2003 property tax mill levy: Justin made the motion to set the 2002-2003 property tax mill levy at .003359. James seconded the motion. All voted in favor, motion carried.
- d. Consideration of 2002-2003 fiscal year budget: Justin made the motion to approve the budget for the 2002-2003 fiscal year. Kevin seconded the motion. All voted in favor, motion carried.

- e. Consideration of Elected and Statutory Officers salaries for 2002-2003 fiscal year: Justin made the motion to approve the salaries for the Elected and Statutory Officers salaries for 2002-2003 fiscal year. Kevin seconded the motion. All voted in favor, motion carried.
- f. Consideration of ordinance for firework use restrictions: (continuation of emergency item). Attorney Elton drafted an ordinance and presented it to the Mayor and City Council for consideration of setting boundaries within Grantsville City in which fireworks could be used. The boundaries consist of the North side of Durfee Street, West Side of Quirk Street, East Side of Center Street, South side of Clark Street. With an extension, further east along Main Street to include up to the West Side of Church Street between Clark and Main Streets. Justin made the motion to adopt the fire restriction ordinance. Kevin seconded the motion. All voted in favor except for Craig, motion carried. Craig stated that his reason for voting against this ordinance is because he felt that the city has adequate ordinances to handle this situation.

OTHER BUSINESS:

Mayor stated that he and Craig met with Tooele County Officials concerning the dumping issues. Tooele County Health Department is working with the County Commissioners to open a transfer station at the old dumpsite between Tooele and Grantsville. The Mayor stated that BFI does a bulk waste pick up once a month in Tooele. The cost to each resident is \$1.00 per month.

Mayor stated that Jason Burningham is going to put together a proposal on Grantsville City's behalf to try and convince WalMart Distribution that the Grantsville City site is the best. There is a meeting concerning Desert/MagCorp Power on Friday, 12 noon at the Airport Hilton.

Paul asked for the Mayor and Council's feelings concerning the proposed booth at the 4th of July celebration that will be selling beer. It was determined that Paul would contact the 4th of July Chairman and asked that the brewery not sell alcohol at the 4th of July.

Justin asked if Hale Street is going to be fixed by the Contractor. Kevin stated that he would look at the problem.

Craig stated that the contract has been sign for the trail master plan and the 1st priority is the area of Durfee and Willow for the new elementary school.

The Coordination with Tooele County for providing water to the Tooele County Deseret Peak Complex was discussed. The Council felt that an offer to be the water provider should be made.

ADJOURN: Craig made the motion to adjourn this City Council meeting at 10:00 p.m. James seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Byron Anderson, Mayor