

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY
COUNCIL HELD WEDNESDAY, OCTOBER 16, 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.

Citizens and Guests: Greg Bottleberg, Claude Parkinson.

PROCLAMATION FOR RED RIBBON WEEK: Mayor read the proclamation for support of Red Ribbon Week October 21-25, 2002. Craig made the motion to accept the proclamation for Red Ribbon Week. James seconded the motion. All voted in favor, motion carried.

TOOELE COUNTY WATER PROJECT: Mayor Anderson explained that Tooele County is trying to work with the Army Depot rather than Soil Conservation District. The agreement will transfer the ownership of the water line to Grantsville City. This is different from the previous agreements. There may be an issue with Tooele County paying for repairs if the water line belongs to Grantsville City.

APPROVAL OF MINUTES: James made the motion to approve the minutes of 10-2-02 City Council meeting. Justin seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF NEW BUSINESS LICENSES: No licenses were presented.

DETERMINING THE 2003-2004 CDBG PROJECTS: Recorder Palmer explained to the Mayor and Council that she needed them to make a decision on what projects they would like to apply for funding with Community Development Block Grant (CDBG). The only projects discussed during the public hearing was the application sponsor for Tooele County Housing Authority for Down Payment Assistance and the purchase of additional lots for construction of single and multi unit housing. James stated that the feeling of the Council was not sure about supporting the multi-unit housing unit construction. Recorder Palmer stated that the final decision for the type of housing that would be built on the lots can be made at the time of the final application. The pre-application can be more general in this situation. Justin made the motion to sponsor the Tooele County Housing Authority for \$70,000 for down payment assistance and \$150,000 to purchase land for LMI housing. Kevin seconded the motion. All voted in favor, motion carried.

ORDINANCES/RESOLUTIONS: Bonding procedures for road excavations. Kevin stated that he has not been able to procure all of the needed information for this consideration at this time. Kevin made the motion to table this item until the November 6th, Council Agenda. Craig seconded the motion. All voted in favor, motion carried.

REGULATION PERTAINING TO MANUFACTURED HOUSING: Craig and the Mayor stated that they had a meeting with Ed Short from the Utah State Division of Occupation and Professional Licensing, Inspector Jack Allred, and Ordinance Officer Bob Hansen concerning the regulations that the State of Utah has to help with regulating the overall condition and movement of trailers. Craig and the Mayor informed the Council that even the water heaters and furnaces that are in the trailers have to meet the trailers manufactured requirements. You can not take a regular water heater or furnace and install them in a trailer. This could actually be a dangerous situation due to improper venting. Craig stated that he is going to set up a meeting with Mr. Conway and review these regulations with him.

CONSIDERATION OF NEW POLICY FOR SEWER DUMP STATION HOURS OF ACCESSIBILITY: James stated his position that the average person cannot access the sewer dump station between the hours of 8:30 to 4:30 Monday through Friday. Those people that work a day shift would have to take time off from work to be able to use the sewer dump station. Kevin stated that he has been talking with the Public Works

Director Joel Kertamus trying to find a compromise between keeping the sewer dump station locked and taking the lock off permanently. Kevin handed out a memo from Mr. Kertamus stating that leaving the sewer dump station open and unsupervised is not a good idea. It was suggested that the on-call maintenance person be given a flex schedule on the a work day after a holiday weekend to be able to supervise the sewer dump station while it is open after normal work hours. Kevin made the motion to open the sewer dump station the first work day following a holiday until 7:00 p.m., during the spring, summer & fall ending with the deer hunt and starting with Easter. The person on-call will report to work at 10:30 a.m. and will supervise the sewer dump station from 4:30 until 7:00 p.m. The maintenance person is to keep a tally of users to find out what the usage has been. James seconded the motion. All voted in favor, motion carried.

APPROVAL OF BILLS: Kevin informed the Mayor and Council that the last bill he questioned from Staker Paving has not been resolved. Kevin made the motion to approve the bills. James seconded the motion. All voted in favor, motion carried.

REPORT ON FUND TO FUND LOAN: Recorder Palmer informed the Mayor and Council that to date we have not had to borrow from the Public Safety Impact fee fund to cover operating expenses. However, this can change from day to day. Recorder Palmer explained that she performed a month to month analysis for 18 months and has included this analysis in each of their packets. Mayor and Recorder Palmer will be meeting with Jason Burningham a financial professional and will ask that he review Recorder Palmer's findings. If information can be obtained from Mr. Burningham prior to the next City Council meeting, the Mayor will call a special meeting with the Council to hear his findings.

OTHER BUSINESS: Mayor explained that Tooele City has approached Tooele County to upgrade Sheep Lane to highway standards to handle 1600 trucks a day from the WalMart warehouse. Tooele County Commissioners were not interested in making Sheep Lane into a heavily traveled road. This would kill the Deseret Peak Complex activities trying to put 20,000 people mixed with 1600 trucks when the Peak is trying to hold an event.

James stated that he had some questions on the financial statement but will wait for the work meeting with Mr. Burningham.

Kevin stated that he appreciated Claude Parkinson for his efforts at the Donner Reed Memorial Museum. Kevin asked Claude if he was present for any particular issue? Claude asked if the Council would consider getting signs for the museum on I-80 at exit 99 and 88, SR36 and SR 138. Mayor stated that he will be at a meeting with the Department of Transportation people within the next week and will ask for permission to put the signs up.

Craig stated that he still feels that the reverse diagonal parking on the South Side of Pear Street would be a good solution for trying to provide additional parking for Willow Elementary School. Kevin and Justin stated that they have both driven by this area and do not think there is enough room on the south side of Pear Street to accommodate that kind of parking. There was discussion about moving the centerline of Pear Street to the North to make room for the parking. Kevin stated that we would need to get a verification of where the city's right-of-way starts and ends.

Craig stated that he has been meeting with Craig Neeley from Aqua Engineering to get a cost estimate to install a trail or sidewalk on Willow Street north of Durfee Street.

Recorder Palmer informed the Council, Mayor and Attorney that the Christmas Party has been scheduled for December 11th at the Utah State Fireman's Museum. Recorder Palmer stated that the Ivy Garden is hoping to close any day on the sale of their building.

ADJOURN: Craig made the motion to adjourn this meeting at 8:45 p.m. Kevin seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Byron Anderson, Mayor