

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY  
COUNCIL HELD WEDNESDAY, DECEMBER 4, 2002.**

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

**Appointed officers and employees present:** Wendy Palmer, City Recorder, Attorney Ron Elton, and Public Works Director Joel Kertamus.

**Citizens and Guests:** Craig Neeley, Aqua Engineering, Gary Fawson, Mary Ruth Hammond (press), Bill Henderson, Jason Duhon.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS:** Kevin made the motion to approve the minutes of the special meeting November 18, 2002, to include the last names for Craig Anderson and Craig Neeley where appropriate. Craig seconded the motion. All voted in favor, except for Justin who abstained due to his absence at this meeting. Motion carried.

James made the motion to approve the minutes of November 20, 2002 of the regular City Council meeting with the removal of Kevin Hall as present. Kevin seconded the motion. All voted in favor except for Kevin who abstained due to his absence at this meeting. Motion carried.

**TOOELE COUNTY WATER PROJECT AGREEMENT:** Attorney Elton stated that he has reviewed this new proposal. He compared this new proposal with the prior changes that were made prior to this agreement. Attorney Elton found that the previous changes has not been incorporated. Ron stated that he would review the agreement and have John Davis incorporate the changes into his data bank so all the changes can be reflected. James stated that this agreement should be limited to the 700-acre feet of water and not the entire 800 acres of the Deseret Peak Complex (DPC). Craig Neeley stated that the agreement is limited to the 700-acre feet of water. The DPC wants to use that water anywhere within the 800 acres. Council expressed concern that this water agreement allows the DPC use of the water only and they cannot allow motels or restaurants to connect to the water line without providing impact fees and water source to Grantsville City. The new agreement allowed for more than one well to be drilled. Mr. Neeley explained that the additional wells would only be able to pump within the 700-acre feet of water that is covered by this agreement. There was discussion as to the difference of 700-acre feet of water or 2000 gallons per minute. Engineer Neeley explained that the DPC could pump a maximum of 2000 gallons per minute until they reach the 700-acre feet allotment for the year. Discussion of the use of the storage tank as issue for taking the excess capacity out of the South Willow Tank. Mr. Neeley stated that fire suppression is not calculated for equal residential users (ERU) as it relates to impact fees. Craig Anderson stated that with the County turning over the ownership of the waterline to Grantsville City, we would be able to manage the sphere of influence around our east border. Tooele City is a thirsty neighbor and would take the opportunity to pump water from our aquifer. Kevin agreed with Craig Anderson's statement that Tooele City needs additional water sources and having a waterline that close to their border would be very tempting for them. I believe that we need to be a player in this water project. James asked Mayor Anderson and Mr. Neeley if the Tooele County Commissioners are set on Grantsville City signing this agreement or they will drill the well closer to the complex and leave Grantsville City out of the deal? Is the decision up to Mr. Hunsaker? Can we wait until Matt Lawrence takes office as a Tooele County Commission then go back to the Tooele County Commission to try to work out some of the details. I think we are close to an agreement. The city needs to cover the cost of the operation, maintenance and depreciation of the water lines and well. Paul stated that he feels that Tooele County Commission used Grantsville City's name to obtain their financing. Paul stated that he did not believe that he or the Council ever gave the County the go ahead to use Grantsville City's name. Paul stated that he remembered telling Tooele County that the city is interested in the concept but would like to have a complete agreement to review prior to any final approval. Tooele County presented this as a co-operative agreement and yet I feel like they are dictating all of the conditions of this agreement. They are not willing to negotiate anything. James made the motion to table this agreement until after the first of the new year when the new County Commissioner takes office. He would like to negotiate with all three County Commissioners. Paul seconded the motion.

Kevin was concerned if Engineer Neeley and Mayor Anderson felt that this would be the deal breaker. Does Commissioner Hunsaker have the full support of the other two Commissioners? Engineer Neeley explained that Mr. Hunsaker stated that the well would be drilled with or without Grantsville's City participation. Engineer Neeley pointed out that the DPC needs can be met without the use of the Grantsville City storage tank. James stated that he felt that the agreement could be written to protect the DPC concerns if the County Commissioners would sit down and talk with us. If this is supposed to be a cooperative agreement why aren't the County Commissioners at this meeting to talk with the City Council. Kevin stated that he is not ready to send this deal south. I think the city will benefit from the County Well and the water line. James stated that he agreed but the Council has not had the opportunity to negotiate this deal. Paul stated that if the Council can let the County Commissioners know that we are not hostile to this agreement. We should be able to negotiate an agreement. It was discussed to charge an adjusted water rate for the outdoor water source. James informed the Council that Tooele County has already advertised for bids for this water line installation. James restated his motion to table the consideration of the Water line agreement with Tooele County until the new Tooele County Commissioner takes office. Paul seconded the motion. Vote is as follows: Yea- James and Paul. Nay – Kevin, Craig, and Justin. Motion failed.

Justin made the motion to accept the agreement with definition of water line size to be 16" and all of the previous changes made. Tooele County will pay for the culinary use at the regular users rate. Grantsville City would like to negotiate a reduced rate program for the irrigation portion of the water used or an annual fee to offset the operation, maintenance & replacement costs for the County's proportionate share. Kevin seconded the motion. All voted in favor, motion carried.

Mayor and Council requested Engineer Neeley to obtain the copy of the Division of Water Resources funding agreement and Tooele County's proposal to the Division of Water Resources. Mayor stated that he would get the Council on the agenda for the next Tooele County Commission meeting Tuesday December 10, 2002. Council would like to meet face to face with all of the County Commissioners to negotiate the final concerns that they have.

**CONSIDERATION OF APPOINTMENT TO THE PLANNING COMMISSION:**

Mayor Anderson recommended Kyle Matthews to the City Council for appointment to the Planning Commission to replace Brent Bunderson. Craig made the motion to sustain the Mayor's recommendation to appoint Kyle Matthews to the Planning Commission. All voted in favor, motion carried.

**CONSIDERATION OF ORDINANCES AND RESOLUTIONS:** Mayor suggested that the Council review the City Tree Ordinance first to accommodate citizens present. Mayor introduced Gary Fawson. Mr. Fawson has been acting as the Chairman of the Tree Board at the Mayor's request. Mr. Fawson stated that he has been working on a tree-planting ordinance for the city. Mr. Fawson requested that the Council reviews this proposed ordinance and makes recommendations to him or Attorney Elton prior to adoption. Craig Anderson suggested that the Planning Commission should review this ordinance as well. Gary asked that the portion of the ordinance setting up the tree board be considered for adoption. James made the motion to adopt the portion of the ordinance that establishes the tree board and their responsibilities. Gary Fawson to be appointed to a three year term. Mr. Fawson to determine the appointment terms for the remaining members. Craig seconded the motion. All voted in favor, motion carried.

- a. Ordinance limiting private water lines within city rights of way:** James made the motion to adopt ordinance limiting private water lines within the city rights of way. Justin seconded the motion. All voted in favor, motion carried.
- b. Ordinance setting fees for mobile home:** Craig made the motion to approve the ordinance setting a pre-inspection fee for mobile homes of \$47.00 in which the inspector will be paid all of the fee. In addition, building permit fee for placement of the trailer of \$94.00 in which the inspector will receive 50% of the fee. James seconded the motion. All voted in favor, motion carried.
- d. Main Street revitalization grant fund distribution:** James made the motion to postpone this item until the next meeting. Craig seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF NEW BUSINESS LICENSES:** James made the motion to approve the business licenses for Lori Lawrence at 252 E. Clark Street, Insurance consulting & engraving, Cameron Meckley, Electrical handyman at 633 E. Wildrose Dr., Dan Chamberlain, 130 s. Park Street, Building bird Houses. Craig seconded the motion. Kevin questioned the ability of an electrical handyman license. Recorder Palmer stated that she had the same concern so Shauna called and talked with Ed Short of the Utah State Division of Occupation and Professional Licensing. Mr. Short informed Shauna that the handyman license is good up to \$1000. All voted in favor, motion carried

**CONSIDERATION OF SALARY INCREASES AND PERSONNEL ISSUES:** James made the motion to approve the salary step increase for Gerry Davis to \$9.32 per hour as recommended by Public works Director Joel Kertamus. Kevin seconded the motion. All voted in favor, motion carried. Joel commented that Gerry is taking ownership of the parks and is taking a real interest. The Council commented that they have found Mr. Davis very personable.

Kevin made the motion to approve the salary step increase for Robin Hensley. Craig seconded the motion. All voted in favor, motion carried. Joel and the Council complimented Robin for her willingness to tackle any task assigned.

Craig made the motion to approve the salary step increase for Larry Bolinder per Joel's recommendation. Joel commented that Larry has made some progress in employee relations and is a good presence for the Maintenance Department. Joel complimented Larry on his ability to increase the production of the maintenance crew. Kevin seconded the motion. All voted in favor, motion carried.

Craig asked Joel if the straw boss position has been a benefit to the city. Joel stated that he felt that his roll has changed to an administrative type roll. The working foreman is the needed to allow him to attend the meetings the city requires and yet the maintenance crew has the leadership they need.

**New job description and grade increase:** Public Works Director Joel Kertamus addressed the Mayor and Council concerning his request for approval of a new job description and placement of a maintenance employee. Joel stated that he has a need for a Construction/Maintenance Technician to cover the work that the Maintenance Department is performing in the construction trades. Joel stated that Brad Pace who was originally hired as the Equipment Operator is more highly skilled than this job description requires. Brad has proven his capabilities over the past year while laying out and constructing the two maintenance buildings and gazebo's. Joel recommended a salary of \$14.45 per hour for the new Construction/Maintenance Technician position. Joel recommended that Brad Pace be assigned to this job position. James made the motion to approve the new job description for Construction/Maintenance Technician and to promote Brad Pace to this position at grade 12 step 8 \$14.45 per hour. Kevin seconded the motion. All voted in favor, motion carried. Joel commented that the construction company that erected the maintenance buildings at the park and cemetery were so impressed with the layout of the footings and foundation that they did not have to make any adjustment to the building during construction. Mayor commented that Brad with the help of the Maintenance Crew saved the city about \$100,000 in labor cost for the construction of the gazebos and buildings.

**REPORT ON THE SPEEDING PROBLEM ON 800 EAST:** Recorder Palmer stated that she has not been able to track down a speed wagon yet. Joel commented that he has researched the closure option for 800 East and found that if Grantsville City made 800 East a dead end we would be in violation of our own code. It was discussed to turn 800 East into a one way street. This option was not desirable for the residents. It was suggested that the residents themselves would be the ones that would violate that requirement. Joel stated that he would talk with UDOT to discuss lowering the speed on SR112. Joel agreed to come up with cost estimates for the intersections at 800 East and SR112 and SR112 and Durfee Street. Joel stated that he would also look in to the cost of a portable speed bump.

**APPROVAL OF BILLS:** Justin made the motion to approve the bills. Kevin seconded the motion. Kevin stated that he had talked with Staker Paving on the cost of the crossing on Willow and found that Staker actually did some extra work that brought the cost up. All voted in favor, motion carried.

**OTHER BUSINESS:** Mayor stated that John Laing Homes would like to settle the recovery right lawsuit by the end of this year.

Mayor stated that the meetings with Air Stream are going well.

James informed the Mayor and Council that he is having a Main Street revitalization meeting Saturday at his house.

Craig informed the Mayor and Council that he, Building Inspectors Jack and Bret Clark have been working together to assure that the placement and set of the trailers in Indian Hills Trailer Court are appropriate. Mr. Conway is planning to get the fence up by the end of December.

**SPECIAL JOINT MEETING WITH PLANNING COMMISSION & ENVISION UTAH:** Mayor explained that this is a special meeting to discuss the proposed Tooele Valley Plan. Recorder Palmer asked the Council if they wanted to approve the necessary items at the special meeting after the presentation or do they want to hold the regular meeting on December 18, 2002. Justin made the motion to cancel the regular City Council meeting for December 18, 2002 and take care of business at the special meeting on December 17, 2002. James seconded the motion. All voted in favor, motion carried.

**ADJOURN:** James made the motion to adjourn this City Council meeting at 10:05 p.m. Kevin seconded the motion. All voted in favor, motion carried.

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Wendy Palmer, City Recorder

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Byron Anderson, Mayor