

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY  
COUNCIL HELD WEDNESDAY, FEBRUARY 5, 2003.**

**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 Fire Chief Niel Critchlow.

**Citizens and Guests:** Mary Ruth Hammond (press), Jack Howard.

Recorder Palmer informed the Mayor and Council of the Cowboy Mounted Shooting Association which, the Utah Club is called the Utah Running Guns, will be holding a practice on March 1, 2003, Grantsville Arena. This group hosted the cultural event during the 2002 Olympics. The club is looking for new members to join. Recorder Palmer presented information magazine to the Mayor and Council for them to review.

**TOOELE COUNTY CHAMBER OF COMMERCE PRESENTATION:** Jack Howard the Director of the Tooele County Chamber of Commerce (Chamber) addressed the Mayor and Council on the benefits of being a member of their organization. Mr. Howard passed out some information showing the activities of the Chamber throughout Tooele County that included a business directory of the members of the Chamber, web site information, and pamphlets. Jack informed the Mayor and Council that the Chamber operates on membership dues and donations. Tooele County withdrew their support for the Chamber two years ago and dedicated all of the restaurant and room taxes to the promotion of the Deseret Peak Facility. Since that time the Chamber has been able to pick itself up and continue to thrive. The Chamber sponsors the Easter Egg Hunt each year and helps fund the Christmas cookies and hot chocolate and pay for the Santa. The chamber sponsors the Float for Ms. Tooele County and Dairy Princess. The Chamber hosts the monthly luncheons in Grantsville about every three months. Mr. Howard stated that during the election time he prefers to host the candidate's luncheon at the Ivy Garden in Grantsville because it is the best site. The Chamber serves as a networking organization for the businesses in the County. The Chamber hosts an after hours gathering at each of the businesses to provide networking opportunities.

Justin made the motion to pay the \$2400.00 donation request. Kevin seconded the motion. All voted in favor, motion carried.

**APPROVAL OF THE MINUTES:** Kevin made the motion to approve the minutes of the City Council meeting held January 15, 2003. Paul seconded the motion. All voted in favor, except for Justin who abstained due to his absence at this meeting. Motion carried.

**CONSIDERATION OF UPSIZING MAIN WATERLINE EXTENSION ON SOUTH HALE STREET:** James made the motion to table this issue until the Public Works Director returns to present the final costs. Kevin seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF SET A PUBLIC HEARING TO CONSIDER THE ANNEXATION MASTER PLAN FOR GRANTSVILLE CITY:** Craig made the motion to table this issue until Attorney Elton can work out the protocol issues with Tooele County Planner. Paul seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF WATER & SEWER COST OF SERVICE & RATE STUDY:** James suggested that the Mayor and Council take the time to come up with the basic information using our information from the past years revenue and expenses. James stated that this cost estimate is very expensive and if we decide to have them do the research, we won't get as much for our money. We have the ability to do the groundwork and derive from that ground work what work if any we would like Lewis/Young to perform. Kevin made the motion to table this item. James seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF NEW BUSINESS LICENSES:** There were no licenses presented.

**FIRE DEPARTMENT BUSINESS:**

- a. Approval of new officers for 2003:** Chief Niel Critchlow announced the results of the Fire Department Officers Elections: Chief is Niel Critchlow, 1<sup>st</sup> Assistant Chief Kirk Gibson, 2<sup>nd</sup> Assistant Chief Perry Skaug, Secretary Eric Grange, Training Officer Neil Bell, Safety Officer Harold Chadwick, Public Information Officer Brent Marshall. Kevin made the motion to approve the Fire Department Officers as presented. Craig seconded the motion. All voted in favor, motion carried.
- b. Consideration of Changes to Fire Department By-laws changes:** Niel explained the duties will be divided into three divisions; administrative, Fire Operations, and Fire Marshal. The administrative division will include the offices of Chief, Fire Marshal, 1<sup>st</sup> Assistant Chief, 2<sup>nd</sup> Assistant Chief, Deputy Fire Marshal, and Secretary.

Fire Operations division will include 45 members of the department whose primary concerns are fire suppression. It will now be required that each member of the active status Fire Department will need to certify their proficiency on all equipment used in the suppression of fires.

The Fire Marshal Division will include the Fire Chief, Fire Marshal, Deputy Chief Fire Marshal and Assistant Deputy fire Marshals. These people will be responsible for fire safety inspections of dwellings, schools, and businesses. Fire investigations. Reviewing plans for proposed housing developments and attends Planning Commission meetings

Junior Firefighter-This position will be for individuals that are between the ages of 18 to 19.5 years old can participate in training and business meetings but will not be able to respond to fires.

James made the motion to approve the changes to the Fire Department By-laws as presented by Chief Critchlow. Kevin seconded the motion. All voted in favor, motion carried.

**RICHMOND HOMES-RECOVERY RIGHT REQUEST:** Craig made the motion to table this issue until appendix c is obtained to complete the recovery right package. Kevin seconded the motion. All voted in favor, motion carried.

**APPROVAL OF BILLS:** Kevin made the motion to approve the bills as presented. James seconded the motion. James requested an updated financial report. Recorder Palmer stated she would have it in their boxes by Friday. All voted in favor, motion carried.

**OTHER BUSINESS:** Mayor informed the Council that Gary Fawson would like to have George Shaw come to Grantsville and give a one hour demonstration on streetscape ideas. Recorder Palmers stated that Mr. Fawson was in the City Hall prior to Council Meeting and he would like to have two separate dates to work out with the Planning Commission and Mr. Shaw. The Council chose March 6<sup>th</sup> and 20<sup>th</sup>.

Mayor informed the Council that the owner of the J. Rueben Clark farm, Mr. Cange has offered the farm to the city. The main question is how do we pay for it. Kevin stated that he heard that the 1<sup>st</sup> ward church building was put on the auction block yesterday. Paul Rupp stated that he would talk with the Stake President to see if the church would be willing to participate in purchasing the 1<sup>st</sup> ward church building for historical value. Mayor stated that he would find out if it was sold or not.

Mayor stated that Project Air Stream may have a public information meeting soon and he will see if he can find an appropriate place to hold that meeting.

James suggested that the city consider putting out a monthly or quarterly newsletter that would inform our citizens what is happening in our city as well as try and put truthful information out there to help stop the perpetual misinformation. We would include events that are coming up and we could even put on our web site as well. It was suggested that maybe the businesses would help fund the newsletter by letting them do some advertising. Recorder Palmer was asked if there was anyone on staff that may have the time to handle a project like this. Recorder Palmer stated that she would ask the staff to find out.

Paul stated that he is on the Sociable reception committee and was informed that the city has traditionally purchased the stamps for the invitations for the seniors. Recorder Palmer stated that was true and she planned for the expense in the budget.

Craig stated that he read in the newspaper that other cities are struggling with the trailer court issues just as Grantsville is. The problem is how to upgrade the rundown trailer courts without hurting the people living in them.

Attorney Elton stated that he has been looking into the issue of allowing the High School enforces their rules on city property at the Cherry Street Park.

**ADJOURN:** James motion to adjourn this City Council meeting at 9:45 p.m. Craig seconded the motion. All voted in favor, motion carried.

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Wendy Palmer, City Recorder

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Byron Anderson, Mayor