

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY
COUNCIL HELD WEDNESDAY, MARCH 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, Mike Warner and Gary Fawson Planning Commission members.

Citizens and Guests: Boy Scout Troops 903 and 166.

Mayor Anderson Welcomed the Scout Troops.

APPROVAL OF MINUTES: James made the motion to approve the minutes of 2-19-03. Kevin seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF LAWN CARE SERVICE AGREEMENT: Kevin made the motion to approve the contract for Turf-it for lawn care service for a period of three years at the current prices. James seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF DUMP TRUCK PURCHASE: Kevin stated that he was not ready to discuss the issue at this time. Kevin made the motion to table the dump truck purchase until a later date. Craig seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

a. Trails Master Plan: Craig informed those present that he feels this Trails Master Plan will be a good addition to the General Plan. Craig stated that the city is not locked into the financial portion of the plan and completion date. This information is provided as a guide and will have to be changed as the city has the financial capability to complete each trail. The main part of the Trail Master Plan is to provide a guide for the placement of trails as development continues these trails can be planned into each development. Kevin questioned the equestrian trails and why they don't have any trails that end up at the Rodeo Grounds. Kevin suggested that there should be a trail in the area of Worthington Street and Matthews Lane. Kevin was quite concerned about the equestrian trail traveling down Quirk Street and on to Kearl Street. Kearl Street is very narrow and there is heavy traffic on this street. Craig made the motion to approve the Grantsville City Trails Master Plan with the additional equestrian trail in the area of Worthington Street and Matthews Lane down Booth Street to Clark Street to provide access to the Rodeo Grounds. James seconded the motion. Paul asked if the trails can be adjusted through time as development fills in the areas. Craig stated that the "lines" are placed in general areas that can be incorporated in the best interest of our city. All voted in favor, motion carried.

b. General Plan future Land Use map. James informed the Council that the Planning Commission and Planner Bruce Parker have both determined that the issue of placing a transition zone between RR-1 designation and RR-2 Designation on the north area of Grantsville is not in the city's best interest. Planner Bruce Parker recommended in writing that the Planning Commission and City Council should have the ability to judge each change in the General Plan on a case by case basis. James made the motion to deny the proposed transition zone ordinance. All voted in favor, motion carried. Ordinance was not passed.

c. Chapter 4.27 pertaining to the width of dwellings: Craig made the motion to adopt ordinance 2003 next number requiring dwellings that are moved in must be a minimum width of 22 feet by 32 feet prior to placement. James seconded the motion. All voted in favor, motion carried.

d. Urban Planning Boundaries: Craig Anderson informed the Council that Utah Department of Transportation has funding available for city to construct roads. In order to tap into this funding, Grantsville City must adopt an Urban Planning Boundary. Craig explained that the proposed boundary takes in the main corridor of the city from the east to the north west, along SR 138 and Old Lincoln Highway. Craig made the motion to adopt the Resolution 2003-02 setting the Urban Planning Boundary for Grantsville City. Kevin seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF BANKING WATER RIGHTS: Mayor informed the Council that the Irrigation Company has asked that this issue be table at this time. James made the motion to table this issue. Craig seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF CONTRACTS FOR SERVICES AGREEMENT: James made the motion to authorize the Mayor to sign a contract for services with Jonnalynne Walker for a contract not to exceed \$5000.00 for RDA Analysis work. Kevin seconded the motion. All voted in favor, motion carried.

ADDITION OF US MAGNESIUM TO THE AGENDA: Recorder Palmer was instructed to contact Mary Ruth Hammond the newspaper reporter from the Transcript Bulletin and inform her of the addition to the agenda. Kevin made the motion to add U S Magnesium to this City Council Agenda as an emergency item. Craig seconded the motion. All voted in favor, motion carried. Recorder Palmer reported that she talked with Mary Ruth and she was ok with the addition to the agenda.

Dan Tuttle the representative of U S Magnesium presented their concerns about Utah Power and the monopoly that they seem to have in the State of Utah. Mr. Tuttle stated that U S Mag attempted to get a bill passed in this years legislative session to require that Utah Power be required to comply with the open bidding and meeting laws. Mr. Tuttle explained that Utah Power had requested bids for construction of a new power plant. U S Mag put in a bid and the whole bidding process was kept confidential. It turned out that

the bid was awarded to Utah Powers affiliate who was building the new plant for more than what US Mag had bid. US Mag asked to see the bids after they were awarded and Utah Power refused. This creates an economically unfair disadvantage not only to other companies wanting to provide power services, but also to other construction companies wanting to have a chance to work for Utah Power. These companies in the past have been frozen out of this opportunity because of the monopoly of Utah Power. Mr. Tuttle is seeking Grantsville City Mayor and Council support for a petition to the Public Service Commission to stop Utah Power from holding confidential bidding processes and meetings. It is the hope of US Mag that Utah Power will have to comply with the open access laws of the state. James made the motion to participate in the petition before the Public Service Commission to require Utah Power to comply with the open access laws. Justin seconded the motion. All voted in favor, motion carried.

APPROVAL OF BILLS: Kevin questioned the motel rooms in Texas. Recorder Palmer stated that she would look into this issue. Craig made the motion to approve the bills. Kevin seconded the motion. All voted in favor, motion carried.

OTHER BUSINESS: Mayor informed the Council that the Lawsuit against Tooele City RDA is rolling along. The Attorney for the city would like to get it finished by the end of the year. The cost to the city will be about 60 –70 thousand dollars. Mayor asked if the council would meet with the attorney at his office sometime next week. The Council informed the Mayor that they would be willing to meet with the Attorney at their office. Mayor is to set up date and time and let the Council know.

Kevin informed the Mayor and Council that he had a chance to talk with the officials from Corrine City at the water conference last week. The officials stated that the WalMart facility was a positive addition to their city. They only had one negative issue with the independent truckers. The truckers who do not get into the facility on time are forced to wait until the next morning to load or unload their trucks. Corrine City officials stated that they had to pass an ordinance prohibiting the trucks from parking all around their city.

Kevin asked the Mayor and Council how far they wanted him to pursue solutions to the speeding issue on 800 East Street. Council felt that the intersection of Durfee and SR112 was a bigger issue than the intersection of 800 and SR112. Kevin will get a cost estimate to correct both intersections and report to the Council and Mayor.

Kevin reported to the Mayor and Council about his experience at the water conference. The Rural Water Users Association may have a graduated water rate computer program the city can use. Kevin stated that he was informed about the terrorism prevention requirements for the City by June of 2004. We need to make our facilities more secure even with our organization only certain employees should have access to keys. Kevin presented a monthly newsletter that had received an award from Price City.

Craig informed the Council and Mayor that he has JoAnn getting bids for the spring clean up. Craig stated that the bulk clean up curbside is expensive and not as effective as the bulk clean up at the pit with the roll off dumpsters. If we go with the curbside pick up people will not be as happy with what they can get rid of and we will see more things going into the gullies.

ADJOURN: James made the motion to adjourn the meeting of this City Council meeting at 9:15 p.m. Craig seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Byron Anderson, Mayor