

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL HELD OCTOBER 15, 2003

Mayor and Council Present: Mayor Byron Anderson, Council Members: Craig Anderson, Kevin Hall, Justin Linares and Paul Rupp.

Appointed Officers and Employees Present: City Recorder Wendy Palmer, Todd Castagno Planning Member, Perry and Tony Skaug Firemen, Public Works Director Joel Kertamus and City Attorney Ronald Elton

Citizens and Guests: Terry Baird, Robin Baird, General Manager of EG&G Steve Frankiewics.

PUBLIC HEARING: Mayor Anderson opened the public hearing for the CDBG Gram and stated that this hearing is being called to consider potential projects for which funding may be applied under the 2004-2005 grant year for the Community Development Block Grant program (CDBG) It was explained that the grant money must be spent on projects benefiting primarily low and moderate-income persons. The Wasatch Regional Front Council, in which Grantsville City is a member, was expecting to receive approximately \$300,000 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Guide and interested persons can review it at any time Mayor Anderson read several of the eligible activities including public works and facilities, sewer lines, acquisition of real property, provision of public services like food banks, homeless shelter, also eligible are loan programs for private businesses which would then hire low income persons and the program can also pay for housing rehabilitation for low income homeowners or for persons owning rental housing for lower income persons. Mayor Anderson indicated that in the past Grantsville City has received several grants to build a Senior Citizen Center, Sidewalks, Water and Sewer upgrades etc. The city has handed out its capital investment plan as part of the Regional "Consolidated Plan". This list shows which projects the city has identified as being needed in the community. It was asked that anyone with questions, comments or suggestion during the hearing please identify themselves by name, before they speak. The clerk will include you names in the minutes and we would like to specifically respond to your questions and suggestions during the hearing. No comments being offered the Mayor closed the public hearing at 7:05 p.m. (this section of the minutes was amended and approved May 19th, 2004.

EG & G PRESENTATION: Steve Frankiewics, General Manager of the EG&G Chemical Weapons Burn facility at South Area of the Tooele Army Depot was present to update the Mayor and City Council on the progress they are making in the destruction of the chemical weapons. Mr. Frankiewics stated that they have destroyed 60% of they stockpile and will be complete with their contract by 2007 and complete with closedown by 2009. They are concerned about their workforce and their employment possibilities after the facilities shuts down. Craig commended EG&G for their safety record.

APPROVAL OF MINUTES: Justin made the motion to approve the minutes of the September 24th. Kevin seconded the minutes. Kevin and Paul voted in favor and Craig and Justin Abstained due to their absence at this meeting. Motion failed. This to be placed in the next agenda in order to have all Council present who were at this meeting.

Kevin made the motion to approve the Minutes of October 1st. Craig seconded the motion. All voted in favor, motion carried.

YCC-HALLOWEEN ACTIVITY: No one present from this group.

BUILDING IMPROVEMENTS FOR PUBLIC WORKS-JOEL KERTAMUS: Joel presented a bid for \$25,000 for a concrete building 32' X 40' for the public works area. Attorney Elton stated that he was concerned that the city should put this building out for bid if it is over \$10,000. Recorder Palmer agreed that the city policy at this time is to require a bid for anything over \$10,000. Joel will get some specifications put together and come back for approval. Kevin made the motion to postpone this item until building

specifications can be drawn up. Craig seconded the motion. All voted in favor, motion carried.

CONSIDERATION S OF CEMETERY FEE INCREASES: JoAnn Hanson, Cemetery Clerk has forwarded a recommendation for increases to the infant lots and cremation lots as well. JoAnn expressed to the Recorder that she was receiving more calls from non-residents asking for prices. We want to save our cemetery spaces for our citizens. JoAnn called Tooele City for their prices and have recommended adjustments to our prices based on those numbers. The Council stated that they remembered not changing the infant lots and cremation lots on purpose. These lots are considered ½ lots. The Council asked how many disinterments has the city experienced. Recorder Palmer stated that is 21 years she can only remember about 5. The Council asked Joel if he could come up with a actual cost that a disinterment would cost for the next meeting. Craig made the motion to authorize the Attorney to draw up a new ordinance to remove the fee schedule from the ordinance and change fees by resolution for the next meeting. Kevin seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF RESOLUTION TO RECERTIFY THE GRANTSVILLE JUSTICE COURT: Craig made the motion to approve the recertification of the Grantsville Justice Court. Paul seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF APPOINTMENT OF THE JUSTICE COURT JUDGE: Mayor Anderson nominated Mary Saxon to be appointed as the Justice Court Judge. Justin made the motion to confirm the Mayor's Appointment of Mary Saxon. Craig seconded the motion. All voted in favor, motion carried.

CONSIDERTION OF CDBG PROJECTS FOR 2004-2005 PROJECT YEAR: Recorder Palmer explained that she has a deadline for pre-application of December 1st. If the Council would like to do a project that is not targeted like the housing for the LMI, then she would need to perform a survey. Mayors suggested a water line down Burmester and connect to the Industrial Park. Recorder Palmer stated that it would be doubtful that these property owners would qualify for Low to Moderate Income. Council asked Recorder Palmer to see if she could qualify any residential areas in town as Low to Moderate Income and apply to upgrade waterlines in that area.

SET PUBLIC HEARING: Craig made the motion to set the pubic hearing for November 5th to receive comment on the zone change for Mike Kimber at 600 S. Hale Street A-10 to RR-1. Paul seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF NEW BUSINESS LICENSES: Craig made the motion to approve Doug Tate- 96 S. Eastmoor Dr. for drywall construction business. All construction vehicles are to be parked off of the street. Justin seconded the motion. All voted in favor, motion carried.

Kevin made the motion to approve the Rock N Wells- window well cover sells for Travis Shores- 322 S. Saddle Road. Craig seconded the motion. All voted in favor, motion carried.

Express Auto Sales Inc. (DBA Cassity Motors)- Craig made the motion to approve the business license for Cassity Motors for Terry Baird at 118 E. Main Street. Kevin seconded the motion. All voted in favor, motion carried.

APPROVAL OF BILLS: Justin made the motion to approve the bills. L Craig seconded the motion. All voted in favor, motion carried.

Attorney Elton asked to have the bill to B & D title considered for the preliminary title work for all of the property that is needed for the sewer line installation in the amount of \$2500. Craig made the motion to authorize Attorney Elton to engage B & D title for the preliminary Title Work for the Wal-Mart Sewer line.

OTHER BUSINESS: Justin asked what the city is going to do to enforce our agreement on the property owner in the Industrial Park that still has not built a building as agreed upon. Attorney Elton asked Recorder Palmer to fax over the agreement and he will give the Council their options at the next meeting. Joel was given the task to prepare an estimate to install three street lights in the Industrial Park, one light to be at the entrance, and the middle and the cul-de-sac.

Paul stated that Recorder Palmer mailed out invitation to bid on the repairs at the museum as well as placed an ad in the paper for two weeks. We did not receive any bids for this work. It was suggested that the city contact local contractors to see if they are interested.

CLOSED SESSION: Craig made the motion to go into close session to discuss acquisition of rights of way. Kevin seconded the motion. All voted in favor, motion carried. Meeting was closed and visitors excused at 8:30 p.m.

Craig made the motion to adjourn the closed session at 8:40 p.m. Paul seconded the motion.

ADJOURN: Justin made the motion to adjourn this City Council meeting at 8:41 p.m. Craig seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Byron Anderson, Mayor