

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL HELD NOVEMBER 19, 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: City Recorder Wendy Palmer, Planning Commission Member Gary Fawson, Council Elect Robin Baird, Attorney Ronald Elton.

Citizens and guests present: Mr. & Mrs. Steve Trujillo, Max Coon, County Commissioner Matthew Lawrence, Joe Cange, Barbara Grygierczyk, Rosemary Anderson.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS: Craig stated that the minutes for 11-5-03 were not complete. Recorder reviewed the minutes and agreed. These minutes will be considered again at the 12-3-03 City Council minutes.

Craig made the motion to approve the minutes of 11-10-03 to canvas the General Election results. James seconded the motion. All voted in favor, motion carried.

JOEL KERTAMUS-PURCHASE OF TRUCK BED FOR SEWER

DEPARTMENT: Kevin stated that Joel was unable to attend and has asked that he represent him. Kevin presented the information for purchase of a utility truck bed for the sewer department truck. The cost is \$4886.00 from H & K Truck Company. H & K have the state contract. Kevin made the motion to approve the purchase of utility truck bed from H & K Truck Company for \$4886.00. Justin seconded the motion. All voted in favor, motion carried.

MAX COON-INDUSTRIAL PARK REQUIREMENTS: Max addressed the Council concerning the letter received demanding that he bring his property at the Industrial Park into compliance with the Nuisance Ordinance and the requirement for construction of building on lot 8 of the industrial park. Mr. Coon stated that he has cleaned up the debris on his property. Mr. Coon committed to building a 10' X 20' as approved in 1999 when the Industrial Park was developed.

CONSIDERATION OF PROPERTY AGREEMENTS WITH THE INDUSTRIAL PARK LOT OWNERS AND THE CITY: Kevin made the motion that the city will consider removal of the city lien on property owners that have complied fully with the conditions of the development agreement and property deeds. Justin seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

- a. Envision Utah/Tooele Valley Regional Plan for inclusion into Grantsville City General Plan:** Craig made the motion to approve the ordinance to include the Tooele Valley Regional Plan as an addendum to the Grantsville City General Plan. Kevin seconded the motion. All voted in favor, motion carried.
- b. Consideration of zone change from A-10 to RR-1:** Craig made the motion to change the zone from A-10 to RR-1 for Michael Kimber at approximately 600 S. Hale Street for 15 acres. James seconded the motion. All voted in favor, motion carried.
- c. Amending the Underground Power requirement to read "new major subdivisions":** Attorney Elton stated that he did not have any guidance on this ordinance so he just used the actual agenda item to come up with a proposal. Recorder Palmer stated that at the last meeting when the Public Works Director was informing the Council of the additional cost to install a street light for the Industrial Park. The Council wanted to review this ordinance due to some of the other problems that have come up with upgrade of existing power boxes moving power lines from one side of a building to another. When the Ordinance was first adopted 4 citizens appealed to the Planning Commission and the Planning Commission's comments were that the intent of the ordinance was not to include electrical repairs or upgrades, it was intended for new construction. No recommendation was actually forwarded to the Council for a public hearing or change. James stated that he remembered the

appeals but thought that the Planning Commission wanted to stop any further overhead power lines from being installed which would include streetlights. Craig stated that he felt that if a new home was constructed between two existing homes that had overhead power that home should be allowed to install overhead power. Craig expressed to the Council that this ordinance was not needed. We have not gained anything by not allowing the overhead power where it already exists, and the new subdivisions are putting in underground power anyway. Kevin made the motion to have the Planning Commission review this ordinance and have the Zoning Administrator arrange for a representative from Utah Power Present to discuss some of the issues that they may have at the same time. Paul seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF MINOR SUBDIVISION FOR JOE CANGE- 1 LOT INTO 2 LOTS 378 W. CLARK STREET: Attorney Elton explained that the property purchase agreement has been signed and the agreement is that the city will provide an adequate access across the property if needed. Attorney Elton stated that an adequate access to a subdivision in the back would be a minimum of 66 feet. Kevin asked Mr. Cange what the distance from the house to the east fence is. Mr. Cange stated that it measures about 83 feet. Attorney Elton explained that even if Mr. Cange does not intend to run a road through to Clark Street the agreement says that the City will give the easement if needed. Kevin stated that Mr. Cange may sell the property and then the new owner would have that same right to an easement. Justin made the motion to approve the minor subdivision of one lot into two lots with lot one being 3.188 acres including all of the Clark Street Frontage and parcel two being 26.48 acres. James seconded the motion. All voted in favor, motion carried.

LIBRARY ISSUES: County Commissioner Matthew Lawrence addressed the Council concerning Tooele County wanting to get out of the library business. Commissioner Lawrence stated that after evaluating the cost of running the Stansbury Park branch and low check out rate it was decided to close that branch of the library. If the County pulls the funding from Stansbury Park then how can we justify continuing to fund the employee at Grantsville? Commissioner Lawrence stated that the Commissioners want to go back to the way the Bookmobile Depository was run before. The city paid the library employee to keep it open in the afternoon and evening. The County will continue to support the Bookmobile rural route but not the "Grantsville Library." Commissioner Lawrence stated that the County would continue to pay the part time employees until June 30, 2004 in order to give the city time to budget for the expense. Council Members thanked Commissioner Lawrence for coming to this meeting and explaining how this issue came to pass. Commissioner Lawrence stated that he wanted to thank Craig, Kevin and Justin for their service to Grantsville. Commissioner Lawrence stated that the County Commissioners have appreciated working with all of the City Council and Mayor. This group runs the city in the black and work well together to get things done. Bringing WalMart to Tooele County will be a great thing for many years to come and I want to thank you for your willingness to go to the extra effort.

CONSIDERATIONS OF ACQUISITIONS/EXCHANGES: This item was moved to the end of the agenda to discuss as a closed session.

Craig was excused at 8:10 p.m.

PURCHASE POLICY FOR GENERAL FUND: James made the motion to approve the Resolution adopting a comprehensive purchasing policy for Grantsville city. Any item \$500 and under does not require competitive bids. Items \$501 to \$10,000 requires three bids via the telephone, unless the item is on Utah State Contract. Items over \$10000 must have competitive bidding advertised in a newspaper, unless the item is on State Contract. Kevin seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF NEW BUSINESS LICENSE: James made the motion to approve the business license Casa Del Ray- 533 E. Main Steve Trujillo. Justin seconded the motion. All voted in favor, motion carried.

CHRISTMAS: Recorder Palmer reminded everyone that the Christmas parade is Saturday November 29th, at 10 a.m. The Employee Christmas Party is Tuesday, December 9th. The entertainment will be a melodrama Murder Mystery. Party to be held at the Ivy Garden. 7:00 p.m.

APPROVAL OF BILLS: James made the motion to approve the bills. Kevin seconded the motion. All vote in favor, motion carried.

OTHER BUSINESS: Justin and Kevin suggested that rather than canceling the last meeting in December they would like to get together with the new Council members and have a work meeting. The Mayor stated that he would make the agenda short for this very purpose. Recorder Palmer stated that the Audit is about done and we will need to have the approval of the audit on that agenda.

Mayor informed the Council that WalMart would break ground on January 16th.

Justin announced that the Enterprise Zone was officially accepted. Justin asked Recorder Palmer to make sure that in 7 years the city reapplies for the enterprise zone. Gary Fawson stated that the newsletter would not come out prior to the holidays. It will come out after the first of the year.

CONSIDERATIONS OF ACQUISITIONS/EXCHANGES CLOSED SESSION: James made the motion to adjourn into a closed session. Justin seconded the motion. All voted in favor, motion carried. 8:40 p.m.

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

Appointed Officers and Employees Present: City Recorder Wendy Palmer, Attorney Elton.

Justin made the motion to adjourn the closed session at 9:10 p.m. James seconded the motion. All voted in favor, motion carried.

ADJOURN: Justin made the motion to adjourn this City Council Meeting at 9:10 p.m. Paul seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Byron Anderson, Mayor