

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY  
COUNCIL HELD FEBRUARY 4, 2004.**

**Mayor and Council Present:** Mayor Byron Anderson, Council Members: Robin Baird, Wayne Butler, Todd Castagno, James Christensen, and Paul Rupp.

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

**Citizens and guests present:** Gary Pinkham, Dick Johnson, Martin Anderson, Clint Gunderson and Boy Scout Troop 615 and Girl Scout from troop 1021 and Troy Johansen, Mary Ruth Hammond (press).

**APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:** Wayne made the motion to approve the minutes of the previous City Council Meeting held 1-21-04. Paul seconded the motion. All voted in favor, motion carried.

**OTHER BUSINESS:** Jason Duhon the 4<sup>th</sup> of July Chairman approached the City Council to seek their preference on holding the 4<sup>th</sup> of July on Monday the 5<sup>th</sup> or Saturday the 3<sup>rd</sup>. The consensus of the Council was to hold the celebration on Saturday the 3<sup>rd</sup> of July.

**APPOINTMENTS TO THE PLANNING COMMISSION:** Mayor nominated Rebecca Peterson, and Garry Bolinder to fill the vacancies on the Planning Commission. James made the motion to appoint Rebecca Peterson to fill the unexpired term of Doug Boman exp. 6/30/05 and Garry Bolinder to fill the unexpired term of Todd Castagno exp. 6/30/04. Robin seconded the motion. All voted in favor, motion carried.

Paul asked if the Mayor would in the future notify the Council of his appointment choices in advance of the meeting. Paul stated that he was not aware that Garry Bolinder would be nominated tonight. Paul stated that he liked the history that Ms. Peterson gave. It helped him get to know her and feel good about appointing her the Planning Commission.

**A CONSIDERATION OF APPOINTMENT OF MEMBER TO THE TOOEELE VALLEY MOSQUITO ABATEMENT BOARD:** Mayor Anderson stated that he talked with Justin prior to his release as a City Council Member and Justin indicated that he would like to continue to serve on this board. Mayor Anderson nominated Justin Linares to serve an additional 4-year term on the Tooele Valley Mosquito Abatement Board. Todd made the motion to approve Resolution 2004-01 appointing Justin Linares to the Tooele Valley Mosquito Abatement Board. James seconded the motion. All voted in favor, motion carried.

**CRAIG NEELEY-ADVERTISE FOR BIDS FOR GRANTSVILLE CITY**

**NORTHWEST SEWER INTERCEPTOR & LIFT STATION:** Engineer Neeley presented to the Council the Plans and Specifications for the Northwest sewer line interceptor. Engineer Neeley explained that the sewer line would consist of 17500 lineal feet of sewer line and one lift station. The lift station will be at the north west corner of the current city sewer facility. Paul made the motion to approve the bid schedule and project specification plans and to approve the Northwest Sewer interceptor project to advertise for bid. Wayne seconded the motion. All voted in favor, motion carried.

**T-MOBILE COMPANY – TOWER PLACEMENT STATUS:** Robin stated that he did not want the Cell Tower at the City Park. Robin stated that he felt that the Grantsville High Football field would be more advantageous. This way the School would receive the funds. Attorney Elton explained that Grantsville High School would not get the funds directly, the District would received the fund in their operation budget and would have to choose to allocate the funds back out to Grantsville High School. Robin made the motion to advise T-mobile that Grantsville City is willing to consider locating the cell tower at the Grantsville Rodeo Grounds if the cell tower replaces one of the existing light poles at the Large Arena. Rent to be \$750 per month. They must complete the conditional use application and comply with all ordinances. Paul seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF NEW BUSINESS LICENSES:** Paul made the motion to approve the business license for Heather Elison-354 E. Heber Cove for Market Research - Rebecca Peterson –Landscape Design at 895 n. Popular Lane and Robert Wendel for Janitorial services –75 N. Trackside Circle. James seconded the motion. All voted in favor, motion carried.

**ROBIN BAIRD – PARKS:** Robin stated that the snack bar is in need of being replaced. Robin stated that the baseball association was not carrying insurance to cover their volunteers that are running the snack shack. The baseball association is receiving all of the revenue from the snack shack and the city pays all of the utilities. Robin wanted to know if the City wants to take over the snack shack and the revenues from it to fund the replacement of the snack shack. The Council was not sure if they wanted to be in the snack shack business. James made the motion to authorize Robin to work out a development plan for the snack shack, and recommend that Tooele County Recreation Fund Grant be applied for to assist in the construction costs. Paul seconded the motion. All voted in favor, motion carried.

**AMY PALMER SPONSORSHIP:** Mayor stated that Amy is planning to compete in August in the 2004 Summer Games. The games will be in Athens, Greece this year and it is expected to take \$25,000 to get Amy there. James made the motion to approve a \$1000 donation for Amy Palmer’s Olympic bid for the Summer Games of 2004. This donation precedence is true for any Olympic Athlete from Grantsville. Wayne seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF NEW COMPUTER/SERVER PURCHASE FOR CITY ADMINISTRATION OFFICE BASED ON CAPITAL FACILITIES PLAN:** James made the motion to approve the Computer/Server purchase for City Administration office. Wayne seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF FENCING FOR LIVESTOCK IN ANNEXATION**

**AREAS:** James explained that he was approached by Martin Anderson and Dick Johnson who graze cattle along the west bench areas of Grantsville. These two ranchers expressed their concern that as Grantsville City annexes property into the city limits the liability of ranchers' cattle being on the roads and private property increases. Martin addressed the Council explaining the land that is in the County is considered open range and private property owners are required to fence grazing cattle out of their property. In addition, if a cow is hit on the road it becomes the responsibility of the vehicle owner to pay for the damage or death of a cow. Once the property is annexed into the city the city's fencing laws apply and the liability of the rancher increases. The Rancher is now responsible to fence their cows in and if a cow is hit on the road, the Rancher is now responsible to pay for the damage to the vehicle.