

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
GRANTSVILLE CITY COUNCIL, JULY 21, 2004. HELD AT GRANTSVILLE
CITY HALL, 429 E. MAIN, GRANTSVILLE, UT 84029**

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

Appointed Officers and Employees Present: City Recorder Wendy Palmer, Attorney Ronald Elton, Sgt. Brent Rowley, and Asst. Fire Chief Lance Marshall.

Citizens and guests present: Lowell Hicks, Jason Duhon, Joe Cange, Gary Pinkham, Gary Kimber, Alan Johnson.

APPROVAL OF MINUTES: Wayne made the motion to approve the minutes as amended. James seconded the motion. All voted in favor, motion carried.

REPORT ON 4TH OF JULY 2004: Jason Duhon reported to the Council that this years 4th of July Celebration was even bigger than last year. The budget increased by \$900.00 which included an increase in amount of fireworks, more advertising. Jason expressed his frustration with the Tooele Transcript for their unwillingness to cover the Grantsville parade and activities. They made the Grantsville Park activities look like they were in Tooele City. Jason stated that the Transcript increased the price for advertising by \$300.00. Jason thanked the Maintenance Department for their effort on the 4th of July and the increased power supply. Jason requested additional outlets at the smaller gazebos. Jason thanked the Fire Department for their efforts throughout the day and the spectacular fireworks display. The Mayor and Council commended Jason for his outstanding service in organization of the 4th of July celebrations.

FIRE DEPARTMENT MONTHLY REPORT: Lance Marshall, Assistant Chief informed the Council that the Fire Department Training Program has achieved a 90% Firefighter I certification and should have the remaining 10% within a few months. Fireman Marshall asked the Council and Mayor what their plans were for scheduling the construction of the new Public Safety Building? Mr. Marshall stated that the membership has been looking for funding to help the city achieve this goal. James explained to Mr. Marshall the progress that has been made in an effort to accomplish the construction of a new public safety building. The engineering has been complete to develop a centroid to determine the proper location for the station. Property has been purchased in order to construct the new building. Mayor Anderson explained that the city's financial position has been analyzed concerning current bonds and possibilities of paying the City Hall Bond off as well as other bonds. It has been determined that when the City Hall bond payment comes due in September 2004. After this payment is complete then the city could seek a new bond to fund the fire station. It was asked if the Fire Department is still interested in a satellite station as well. Mr. Marshall stated that the majority of the membership does not feel that a satellite station can be manned appropriately. Council asked that the Fire Department sketch together a plan that would suit their needs and forward an other information that would be pertinent. The Mayor and Council commended the Fire Department for their tremendous job the perform for our city.

CONSIDERATION OF SOUTH WILLOW RANCHES FINAL PLAT:

Robin made the motion to table the consideration for final plat for South Willow Ranches Subdivision until the following items can be taken care of.

1. Copy of CC & R's. CC & R's should be compatible with South Willow Estates.
2. Written Communication from John Laing that South Willow Ranches Subdivision is in compliance with their agreement with South Willow Estates.
3. South Willow Ranches to put their offer of park donation in writing.
4. South Willow Ranches to put in writing their proposal for Quirk Street improvements.
5. Comments to be received from:
 - a. Joel Kertamus, Public Works Director
 - b. Shauna Kertamus, Zoning Administrator
 - c. Nicole Cline, Planner.