

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE  
GRANTSVILLE CITY COUNCIL, OCTOBER 6, 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, and Todd Castagno.

**Appointed Officers and Employees Present:** City Recorder Wendy Palmer, Attorney Ronald Elton, Police Chief Danny Johnson, Det. Dan Chamberlain, Sgt. Brent Rowley, Police Officer Jimmy White, Reserve Officer in Training Clint Fawson, Brenda Loveless, Planning Commission Member Gary Pinkham, Fireman Neil Critchlow.

**Citizens and guests present:** Delaun Blake, Wade Bitner, Barbara Grygierczyk, Mr. & Mrs. Don Takos.

**6:00 P.M. WORK MEETING:**

**APPOINTMENT OF COUNCIL MEMBER TO REPLACE THE UNEXPIRED TERM OF JAMES CHRISTENSEN:** Mayor Anderson informed the Council that Paul would not be to this meeting tonight. Mayor informed the Council that based on his conversation with Paul he would be able to support any of the candidates that applied. Todd expressed his opinion that he was impressed the list of Council candidates. Todd stated that he had the inclination to cut the names out, put them in a hat, draw one name out, and make the motion whomever's name came out. Todd stated that as he started the process of trying to figure out whom he would vote for he narrowed it down to Kyle Matthews who is currently serving as a Planning Commission member. Kyle would make the easiest transition to Council Member because he is already familiar with the issues at hand and the protocol of operations of the City.

Robin stated that he feels the same way that Todd feels that Kyle would be the easiest transition to the City Council because of his experience on the Planning Commission.

Wayne stated that if you appoint Kyle Matthews then you open a slot on the Planning Commission and you would have someone coming in cold to that slot. Wayne stated that he liked Kyle and thought he would do a good Job but Wade Bitner has more overall experience with Local, County and State Government entities. Wayne stated that he pulsed James and he came up with the same rationale that he did. Wade has the most experience.

Robin made the motion to put Kyle Matthews and Wade Bitner forward to vote on for replacement of the unexpired term of James Christensen. Todd seconded the motion. All voted in favor, motion carried.

Mayor Anderson called for a vote on Kyle Matthews. Robin and Todd raised their hands. Mayor Anderson called for a vote on Wade Bitner. Wayne raised his hand in support of Wade. Due to the lack of a unanimous vote, Robin made the motion to authorize the Mayor the call a special meeting to determine the replacement for the unexpired term of Councilman James Christensen. Todd seconded the motion. All voted in favor, motion carried. Recorder Palmer is to establish that Wade Bitner and Kyle Matthews can attend a meeting for Monday, October 11, 2004 at 6:00 p.m. Mayor and Recorder Palmer are going to contact Paul Rupp to make sure he can attend this meeting as well.

**CONSIDERATION OF ANNEXATION POLICY PLAN:** Mayor Anderson informed the City Council that there is a land owner on the north end of SR138 that would like to extend the city's water line to I-80. The landowner is George Miller. Mr. Miller has sought partners to make this project happen. Mr. Miller wants to build a truck stop on the exit of I-80 and SR138. Mr. Miller has talked with Morton Salt to see if they want to partner on the expense. Mayor stated that Mr. Miller would be financially responsible for the water line extension. The Council needs to be thinking about if they would be willing to extend the boundaries of Grantsville City to the north. One of the conditions of allowing the city water to go to the north would be that those connecting to the line would need to agree to annex into the city when the city is ready. The businesses

proposing to locate along this waterline will be responsible to see that the property owners in between them and the current city boundary are in favor of annexation. Mayor asked Mr. Miller to have an economic impact study done on the SR138 area to justify that the annexation would be a benefit to Grantsville City. Mr. Miller would be responsible for this expense. Wayne stated that he is not sure that the annexation would be in the best interest of Grantsville. Mayor stated that economic growth is in Grantsville best interest. Wayne stated that he would like to see what the impact of Wal-Mart is on Grantsville and let the community adjust to that before we expand further. The Mayor was asked if the Mr. Miller is asking for an EDA. Mayor stated no they haven't mentioned the EDA. Todd stated that by having the growth on the West end of Grantsville to the Freeway we get to enjoy the best of both worlds. The city gets to maintain it small town atmosphere with industrial growth outside of its current boundaries and the heavy traffic would get on the Freeway away from our community center.

**7:00 P.M.**

**PUBLIC HEARINGS:**

- a. Community Development Block Grant (CDBG) Public hearing for 2005 funding:** Grantsville City Mayor opened the public hearing on October 6, 2004 at 7:00 p.m. at the Grantsville City Council Chambers 429 E. Main Street. Mayor Anderson opened the public hearing for the CDBG program and stated that this hearing is being called to consider potential projects for which funding may be applied under the 2005 Community Development Block Grant Program. It was explained that the grant money must be spent on projects benefiting primarily low and moderate-income persons. The Wasatch Front Regional Council, in which Grantsville City is a member, is 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 asked Recorder Palmer to explain the different projects that have been accomplished under the CDBG funding. 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. 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 for person owning rental housing for lower income persons. Mayor Anderson that in the past Grantsville has received over ten different grants. The city has provided the capital investment plan as part of the regional "Consolidated Plan. 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 Mayor Anderson closed the public hearing for CDBG funding year 2005 at 7:05 p.m.
- b. Considerations of zone change from Rm-7 to CD at approx. 326 E. Main Street:** Mayor Anderson opened the public hearing to receive input on the proposed zone change from Rm-7 to CD. No comments being offered the Mayor closed the public hearing at 7:06 p.m.

**POLICE DEPARTMENT AWARDS:** Chief Danny Johnson presented Don Takos with the citizen/neighbor award. Chief Johnson stated that because Mr. Takos was observant and was willing to get involved the "Murder for Hire" suspects were apprehended and the case was solved. Chief Johnson presented Detective Dan Chamberlain and Sgt. Brent Rowley with award of "Accommodation of Service" for their hard work in solving the 'Murder for Hire" case. Mayor, Council and those present applauded the awardees and their efforts in making Grantsville a safe place to live.

**APPROVAL OF MINUTES:** Wayne stated that the two-week completion date stated in the minutes would be for the installation and connections of the adjoining water lines to the Center Street Waterline replacement project. Wayne stated that it would probably take another two weeks to get the laterals to all of the homes complete. Todd made the motion to approve the minutes of September 15, 2004 as amended. Wayne seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF NEW BUSINESS LICENSES:** Todd made the motion to approve the business licenses for Sound-R-U's at 54 E. Main, Terry Baird and Coffee Express, 465 W. Main. Wayne seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF SALARY STEP INCREASE:** Wayne made the motion to approve the salary step increase for George Huber from Grade 13 step 6 to Grade 13 step 7. Robin seconded the motion. Todd commented that George has a lot of respect from the youth of our community and does a good job. All voted in favor, motion carried.

**CONSIDERATION OF MINOR SUBDIVISION FOR GLADE RUPP 93 W. APPLE- 1 LOT INTO 4 LOTS:** Todd explained that this property is on the corner of Apple and Park Street. This property currently has one house and a trailer court. The Planning Commission made a stipulation that before any structure could be built on any of the lots the trailers would have to be removed for that lot. Todd and Attorney Elton explained that the Planning Commission saw the approval of this minor subdivision as a way to facilitate the removal of the trailer court. Wayne made the motion to approve the minor subdivision as long as they comply with the requirements of the Planning Commission to remove trailers prior to any further construction on the lots. Robin seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF PRELIMINARY PLAT FOR DELAUN BLAKE FOR DESERET PEAK PUD – SOUTH HALE STREET:** Todd explained that the Planning Commission required that Delaun name Katrisha Way – Hale Street- because it is a direct extension of Hale Street South. Grantsville City will need to rename the current Hale Street west and south of this street. Delaun was to leave a 40-foot area vacant in order for South Street to continue east to Quirk Street. Mr. Blake stated that he did not understand about the requirement for two trees to be planted per lot. Mr. Blake asked who would water and take care of the trees. Mr. Blake was informed that he as the developer would have to purchase the trees and make sure they were taken care of. Mr. Blake asked what material he needs to place in the drainage swale along the side of the roads. The Council informed him that he could plant grass or put gravel down, or any landscape that would allow the drainage swale to be able to provide the needed percolation for storm water. Robin made the motion to approve the preliminary plat for phase one and two of Deseret Peak PUD. Todd seconded the motion; all voted in favor, motion carried.

**CONSIDERATION OF ORDINANCE:**

- A. Consideration of amending Chapter 21-4-9 & 29-1.1 changing the ability to begin impressments to subdivision prior to placement of a bond and changing the types of bonds that can be placed for off-site improvements:**

Robin made the motion to approve the ordinance. Wayne seconded the motion. All voted in favor, motion carried.

**DETERMINING THE 2005 PROJECT TO BE APPLIED FOR:** Recorder Palmer informed the Mayor and Council that the applications are due by December 1<sup>st</sup> for next year funding of CDBG Grants. Recorder Palmer requested input from the Mayor and Council on types of projects they would like to have her pursue. The Recorder was requested to look into the possibility of the CDBG funds being used for the completion of the Old Lincoln Highway Park, waterline replacements and sidewalk/trail for Willow Street from Main to Durfee Street.

**APPROVAL OF BILLS:** Wayne made the motion to approve the bills. Robin seconded the motion. All voted in favor, motion carried.

**OTHER BUSINESS:** Mayor informed the Council that he was approached by a group of citizens that are putting together a retirement party for Don Wayne Nelson. Mayor was asked for a donation. Mayor Anderson stated that he approved the purchase of stamps for the mailing. Mayor Anderson stated that the Eagles have teamed up with the Special Olympics fund raising committee to put on a spook alley in his yard. Mayor stated that the Drama Club, Youth City Council and Recorder Palmers 4-H and Girl Scouts are assisting in the effort.

Wayne informed the Mayor and Council that the Arbon well replacement has not produced any water as of yet. Mayor informed the Council that the Insurance Company has agreed to pay for the cost of the well. Vegas Street repair will cost an additional 10-14 thousand dollars. The road to I-80 is done for Wal-Mart and Wayne will check on the status of Mack Canyon Road.

Todd stated that when he talked with Joel a couple weeks ago Joel informed him that he was having trouble getting the County to commit to a date. Todd stated that he needs to get with Paul to see where we are at with moving the granary to the J. Reuben Clark Farm. Todd stated that he would like to get the trails committee back together to see if some projects can be started. Todd asked the Mayor to see if we could get together with an architect or engineer to begin the process of what we want as a city for the new fire station. Mayor stated that he had Layton Construction provide plans about 4 or 5 years ago and he would talked to them again to see if they would provide those plans again.

Robin asked the Mayor when does the Depot Closure Lawsuit go to trial? Mayor stated that he would contact Attorney Campbell and try and get an answer.

Todd offered his help to the Mayor to finish the Old Lincoln Highway Park.

Robin stated that the Principle of the High School sent a letter concerning the resurfacing of the tennis courts. Robin will contact him to work out the details. Robin stated that the 1<sup>st</sup> draft of the concession stand for the Cherry Street Park is in the boxes for the Council to look at. If you have any comments let me know. It was determined that a pavilion outside of the concession stand would not be used. Robin will check on the progress that Frank Elsholz is making on the Tennis Back Board. Robin stated that he would like to use the tennis court resurfacing to leverage the High School to purchase a new batting cage. Robin stated that he is going to Cedar City at the expense of the County Board of Health for a meeting. Robin expressed how much he is enjoying the Board of Health. It is a great experience.

**ADJOURN:** Robin made the motion to adjourn at 9:00 p.m. Wayne seconded the motion. All voted in favor, motion carried.

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Wendy Palmer, Recorder

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Byron Anderson, Mayor