

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
GRANTSVILLE CITY COUNCIL, OCTOBER 20, 2004. HELD AT
GRANTSVILLE CITY HALL, 429 E. MAIN, GRANTSVILLE, UT 84029**

Mayor and Council Present: Mayor Byron Anderson; Council Members: Robin Baird, Kyle Matthews, and Paul Rupp.

Appointed Officers and Employees Present: City Recorder Wendy Palmer, Attorney Ronald Elton, Public Works Director Joel Kertamus, Fireman Brent Marshal, and Planning Commission Member Gary Pinkham.

Citizens and guests present: Toni Allred, Patty Johnson, Kathy Johnson, Debbie Condie, Teryl Hunsaker, Representative Eli Anderson, Joe Cange, and Wayne Bennion.

REPRESENTATIVE ELI ANDERSON – PRESENTATION: Representative Eli Anderson presented the Reed Palace Wagon rendition as published in the Reno-Gazette Journal. Representative presented the framed article and drawings to members of the Daughters of the Utah Pioneer and Mayor Anderson in behalf of the Donner Reed Museum.

TOOELE VALLEY RURAL PLANNING ORGANIZATION: Mayor Anderson introduced Wayne Bennion from the Wasatch Front Regional Council. Mr. Bennion explained to the Mayor and Council that after the adoption the Tooele Valley Regional Plan and the Tooele Valley Transportation Plan, it was determined that that there was not a committee that would implement the plans and goals that were laid out in these planning documents for Tooele Valley. In order to pursue the plan and apply for funding it was determined that the need of establishing a Rural Planning Organization was needed. Mr. Bennion stated that Tooele Valley has as a unified group would stand a better chance of obtaining funding from UDOT if we would submit our street projects needs together as one project in the Valley. Robin was concerned about the current funding that Grantsville City is in line for from Small Urban Street Planning that would provide approximately 1 million dollars for Grantsville City to upgrade roads that connect to State Highways. Mr. Bennion stated that he did not believe that the two pots of money are the same funding source. Mr. Bennion stated that he would verify it and get back with Robin on this issue. Mr. Bennion stated that the annual cost to the valley would be \$3000 that would be divided between communities as determined by the new organization. Population would most likely be the determining factor for financial participation. Mr. Bennion stated that the agreement could be terminated with 30 day written notice at anytime a community wishes to withdraw from the organization. Paul asked where the money would go? Mr. Bennion stated that it would go to pay the technical staff to provide the engineering and project planning and data collection. Mayor provided an example of how the organization would work. Grantsville City has two approaches that need repair on Durfee and Clark Streets that enter onto SR 112 and SR138 and Erda has the approach on SR 138 and Tooele has entrance on SR36. These projects could be combined into one project and then have a better change to be funded by UDOT, rather than Grantsville City requesting their two areas, Tooele County requesting their one area and Tooele City requesting for their one area. This Resolution will be on the next agenda.

APPROVAL OF MINUTES: Robin made the motion to approve the minutes of the special meeting 10-11-04. Paul seconded the motion. All voted in favor, motion carried.

Approval of minutes of the regular meeting held 10-6-04 was postponed due to the lack of quorum of members that were present at that meeting.

CONSIDERATION OF SEWER UPSIZE LINE ISSUES FOR COOLEY AND PICCADILLY STREETS: Public Works Director Joel Kertamus explained to the Mayor and Council that Palomino Ranch needs to install an 8 inch sewer line for their development. Joel stated that he feels that Grantsville City should fund the increased portion of the pipe size from an 8” pipe to a 12” pipe size. Joel explained that this sewer line would be able to alleviate pressure on the Clark Street Line and would be the main trunk line for the west side of town. There was a discussion about whether the city should participate on the upsizing through Palomino Ranch or invest the funds to install a sewer line in Cooley Street to Clark Street. Mr. Cange stated that if the city participated

in the upsize of the sewer line through Palomino Ranch the sewer line would be within 1320 feet of Clark Street. The city would only need to pay the full cost for 1320 feet rather than 5,000 feet to install the sewer line in Cooley Street. This way the connection to Clark Street to alleviate the flows on Clark Street could be taken care of quicker. Joel stated that he did not have a preference as to whether the Council participated in the sewer line within the subdivision but he strongly recommended the city participate in the up size of the sewer line on Cooley south from Vegas Street and on Piccadilly Street. Paul asked the question if the main sewer line was run through the Clark Park would the park facilities be able to be connected to it. Joel stated that yes the sewer line can service the Clark Park. Kyle asked Joel if Cooley Street is intended to have a sewer line. Joel stated yes, but sometime in the future. Kyle stated that he felt that the money may be better spent investing it in installation of the Cooley Street line. This issue of affecting the residences on Cooley Street and requiring them to connect to the sewer line was a concern of the Council. Robin made the motion to approve the participation of the upsize pipe cost from a 8" sewer line to a 12 " sewer line from Vegas Street south on Cooley Street, west on Vegas Street through to the South Boundary of Palomino Ranch which borders the city's property of Clark Park. Kyle seconded the motion. All voted in favor, motion carried.

Mayor provided information to the Council concerning making a motion and seconding motions. Mayor stated that a motion could be made and seconded without locking those people into having to vote in favor of the motion. The motion and the second get the issue on the table for action.

CONSIDERATION OF ORDINANCE: Kyle made the motion to approve the ordinance changing the zone from RM-7 to CD at 324/326 E. Main. Paul seconded the motion. All voted in favor, motion carried. Kyle commented that the property is being cleaned up and is looking good.

CONSIDERATION OF SETTING PUBLIC HEARINGS: Robin made the motion to set the public hearings for November 17, 2004 as follows:

- a. Consideration of Proposed amendment to the General Plan Future Land Use Map for Phase 4 - Palomino Ranch on North Cooley Street from Residential 2 to Residential 1.
- b. Zone change request for West end of Cherry Street from a R1-21 to a RR-1.- Gary Giles
- c. Zone change request from RR-5 to RR-1 on Nygreen Street for Todd Castagno
- d. Considerations of amending lot #5 South Willow Subdivision (Small Major) for Todd Castagno from One Lot into Two Lots.
- e. Consideration of amending parking requirement Chapter 6 for Tooele County Housing Authority.

Paul seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF NEW BUSINESS LICENSES: Paul made the motion to approve the following licenses: AA Hometown Laundry – 30 Commercial Avenue-Mark Shoemaker; Simple Abundance- 396 E. Premier Lane- Karen Taylor; AHC and Associates, 142 West Clark Street- Nathan Butler; Design Remodeling LLC- 466 E. Clark Street-Bruce Moon; David Bridges- 496 S. Quirk- Computer purchase and set up. Kyle seconded the motion, all voted in favor, motion carried.

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

OTHER BUSINESS: Mayor passed around a city hat for the Council and Attorney to sign. There is a group that is making a Christmas Tree for the Festival of the Trees event and they have asked if he could get hats throughout Grantsville to donate. Mayor informed the Council that after the event the hats would be given to the children who are undergoing treatments that cause them to loose their hair. Mayor informed the Council that George Miller has informed him that Big-D is considering buying him out and they will be the ones running the waterline North on SR138 to I-80.

Paul stated that he talked with Rebecca Peterson who is designing the J. Rueben Clark Park, they are meeting at her home to review the plans she has drawn up at this time and will print out a copy if all is ok for the Council's review. Paul stated that the High School is just about done with the fence. And they are in need a truck and trailer to haul the fence sections into Salt Lake for the powder coating. Kyle volunteered his 24 foot trailer. Recorder Palmer stated that she has a truck set up to pull a 5th wheel and she would be willing to haul the trailer into Salt Lake.

Robin asked Joel if he has seen the drawings for the snack shack for the Cherry Street Park yet. Joel stated that he has not. Robin stated that he would get him a drawing. Robin stated that if no one has any corrections that they could get started on the engineering. Recorder Palmer stated she would look around for a copy of the plans for Joel. Mayor stated that he would like to see the gazebos landscaping be complete. Robin complimented Joel and the Maintenance Crew for the good job they have done at the parks. The Maintenance Crew has done a great job on the softball field as well.

Joel reported that Center Street road resurface project was postponed due to the monsoon weather that we have been experiencing. Mack Canyon Road Improvement has been substantially completed. Two culverts have been placed and the County is working this week brining in pit run. The city is unable to get the gravel from Darrell Nielsen's pit due to the requirement of having to build a road in order to get the gravel to Mack Canyon Road. Joel stated that they are not going to lay the road base. The road is better and they residents won't be getting stuck. If the residence want to get together and pay for the loading, hauling and placement of the road base then we can go further. Paul stated that the residents come down the Mack Canyon road like it is a racetrack now.

Recorder Palmer welcomed new Council Member Kyle Matthews to the Council.

ADJOURN: Paul made the motion to adjourn at 9:50 p.m. Robin seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Byron Anderson, Mayor