

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
GRANTSVILLE CITY COUNCIL, NOVEMBER 3, 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 (7:15 p.m.), Kyle Matthews, and Paul Rupp.

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

Citizens and guests present: Wayne Bennion, Kevin Whipple, Chris Williams, Leon Jones, Richard and Penney Anderson, David Helm, and Michael Anderson.

ORDINANCES/RESOLUTIONS: Wayne Bennion from the Wasatch Front Regional Council reviewed the issues of adoption of the proposed Resolution approving the Interlocal Agreement for a Tooele Regional Planning Committee. This Committee will be made up from representatives of all of the entities in Tooele County. Mr. Bennion found the answers to the questions of Councilman Baird and Councilman Butler concerning the current funding that is expected to benefit Grantsville City through the Small Urban Communities funding and the funding that was set for Main Street reconstruction. Mr. Bennion stated that he contacted the appropriate managers of these funds and he was assured that using a regional planning group would not interfere with any of that funding and may in fact promote more funding in the future. Mr. Bennion stated that there is a meeting planned for November 9th at the Tooele City large conference room. The purpose of this meeting is to determine who the members will be on this Regional Planning Committee. Kyle made the motion to approve the resolution and authorize the Mayor the sign the Interlocal Agreement. Robin seconded the motion. Wayne asked how much funding would be required from Grantsville City. Recorder Palmer explained that there is an annual \$3000 fee that will be divided between the participating entities. All voted in favor, motion carried.

Todd arrived.

GRANTSVILLE HIGH SCHOOL: Leon Jones the new Principal of Grantsville High School expressed his thanks for the warm welcome he has received since his arrival in Tooele County. Principal Jones welcomed any comments or suggestion from anyone so that he may better serve the children of our community.

Chris Williams the Construction Trades teacher requested the waiver of fees from the City Council for the building permits that he acquired for the homes on Orchard Lane. These homes are being constructed by the High School Students and will be made available to purchase by low to moderate-income families. Mayor Anderson asked Recorder Palmer to explain what has taken place in the past. Recorder Palmer replied that the city has been waiving our portion of the building permit fee and impact fees. It has been the option of the Building Inspectors whether they are willing to waive their portion of the fees. Chris expressed that the Building Inspector will not be waiving his fee this year. Robin made the motion to waive the city's portion of the building fees and the impact fees. All hard costs must be paid for. Paul seconded the motion. All voted in favor, motion carried.

APPROVAL OF MINUTES: Wayne made the motion to approve the minutes of October 6, 2004. Todd seconded the motion. All voted in favor except for Paul and Kyle who abstained due to their absence at this meeting.

Kyle made the motion to approve the minutes of October 20, 2004. Wayne seconded the motion. All voted in favor except for Wayne and Todd who abstained due to their absence at this meeting.

BUSINESS LICENSE APPROVAL: Recorder Palmer explained that Mr. Fawson is moving his business from the building at 118 E. Main to 785 E. Main. Todd made the motion to approve the new location of his business Intermountain Carpet Brokers to 785 E. Main as a Home Occupation. Kyle seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF APPROVAL OF ANDERSON RANCH FINAL PLAT FOR PHASE 2: Kyle made the motion to approve Anderson Ranch Final Plat for phase 2 and authorize the Mayor and Joel to review and approve the bond documents, and

authorize the Mayor to sign the bond once it has been approved by Attorney Elton. Robin seconded the motion. All voted in favor, motion carried.

COMMUNITY CHRISTMAS CELEBRATION: Kyle Matthews agreed to organize this year Community Christmas Celebration. Mike Anderson of the Tooele County Chamber of Commerce offered his help to Kyle as well.

EMPLOYEE CHRISTMAS PARTY: Recorder Palmer announced that the employee Christmas Party will be December 8th, 2004 @ 7:00 p.m. at the Ivy Garden.

EMPLOYEE CHRISTMAS APPRECIATION: Robin made the motion to authorize a \$25.00 Christmas appreciation check for 2004. Wayne seconded the motion. All voted in favor motion carried.

APPROVAL OF BILLS: Todd made the motion to approve the bills for payment for 11-1-04. Paul seconded the motion. All voted in favor, motion carried.

OTHER BUSINESS: Mayor read the thank you card from the festival of trees for the hats that was sent by the city. Mayor stated that there would be a meeting on November 17th at 3 p.m. for the discussion of the County Well for the Deseret Peak Complex. Mayor Anderson stated that the County Well did not produce the water flow that they were hoping for and would like to be able to place the emergency generator on another city well. Mayor asked Recorder Palmer to make copies of the agreement between Grantsville City and Tooele County for the waterline and water usage agreements.

Wayne reported that the city has completed the upgrade to Mack Canyon Road as they agreed to. Two culverts have been placed and over 100 truckloads of fill have been brought in. Tooele County rolled the road and drainage swales have been cut into the sides to take the water from the road. Wayne stated that if the residents want it to be improved more than that they need to get together and fund it. Wayne reported that the Center Street water line and road construction is almost complete. The Road from Main to Apple street will be complete either Friday or Monday. Wayne reported that the drainage system for Wal-Mart handled the storm run off from the last storms very well. They have a little erosion that they will need to fix. Wayne stated that Wal-Mart is planning to run water down the system to test the sewer line and lift station this week. Wayne stated that he would not recommend a white rail fence for the Wal-Mart distribution center area. The Distribution Center blends very well and the white rail fence would make it stand out. We still want them to build a monument sign and plant trees. Mayor stated that he thought they would plant trees along each entrance.

Paul presented a sample of the fence that the High School is building for the J. Rueben Clark Farm. Paul also presented the powder coat sample for the fence. Paul stated that the powder coating would cost \$3966.00. Council has already approved this expenditure.

Todd asked Paul if he has plans for moving the granary from the Anderson's to the Clark Farm. Paul stated that he has been looking for a moving company. Todd stated that he wanted to get started on the survey for the sidewalk to be installed on Willow Street between Main and Durfee. Recorder Palmer stated that she would get to work on the survey forms and talk with Joel and Craig Neeley for the cost estimates.

Robin stated that he needs to start spending the Recreation Grant money. He plans to purchase the non-perishable materials and store it at the City Shop.

Attorney Elton stated that he was questioned about whether or not the city has a right of way for the sewer and waterlines for Palomino Ranch. There was a question whether or not Mr. Cange would be entitled to recovery rights.

ADJOURN: Todd made the motion to adjourn at 8:30 p.m. Robin seconded the motion. All voted in favor, motion carried.

