

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
GRANTSVILLE CITY COUNCIL, DECEMBER 15, 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, Kyle Matthews, and Paul Rupp.

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

Citizens and guests present: Nathan Butler, Karma Jefferies Lewis.

PUBLIC HEARING: Mayor Anderson opened the public hearing to consider the proposed zone change from RR-5 to R1-21 on the South West Corner of Durfee and Worthington Streets. No comment being offered the public hearing was closed at 7:03 p.m.

APPROVAL OF THE MINUTES: Todd made the motion to approve the minutes of 12-1-04 City Council Meeting. Wayne seconded the motion. All voted in favor, motion carried.

REQUEST FOR RELEASE OF LOTS HELD BY THE CITY FOR

IMPROVEMENT BOND: Paul made the motion to approve the release of lots 7,8,18 and 30 of Little Reno Estates to Blaze West. This recommendation was approved by Public Works Director Joel Kertamus due to his completion of offsite improvements within the subdivision. Kyle seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF RECREATION CENTER: Robin stated that he met with Ken Goodworth who is the owner of Ken's Gymnastics. Mr. Goodworth has been providing gymnastic classes for about 300 children in our community. Mr. Goodworth was willing to pay an increase in rent to cover the cost of the expense of the Recreation Center. Robin stated that he has a list of items that the city needs to take care of to make the building better to use. Robin stated that he would like to see the city build on to this building or enclose the open structure to the north to provide additional space for recreation opportunities.

CONSIDERATION OF SALARY STEP INCREASES: Kyle made the motion to approve the step increase for Chism Yeaman for successful completion of his probation period. Chism has been given until April 2005 to move to Grantsville or his employment will be terminated. Wayne seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF NEW BUSINESS LICENSES: Todd made the motion to approve the business license for Grantsville Physical Therapy LLC. @52 W. Main Street. Paul seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF ORDINANCES: Todd made the motion to approve the ordinance changing the zone from RM-7 to CN at 210 W. Apple Street. Kyle seconded the motion. All voted in favor, motion carried.

Kyle made the motion to place consideration of all uses in the CN zone to be considered only under a conditional use permit on the Planning Commission agenda. Paul seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF HALE STREET:

- a. **Alignment:** Wayne presented a diagram and reasoning that the alignment of Hale Street on the West boundary should stay as it is. The fence lines are lined up. Todd interjected that the property on the West boundary of Hale Street South of the east/west jog has a 33 foot easement already dedicated to the road. The problem is that when homes were built the homebuilders did not take into consideration the deeded 33 feet. Wayne stated that Delaun Blake has already given the land for Hale Street up to the Williams property. Kelly Williams's fence jogs out 16 feet and then the city will need to obtain the needed footage from the property owners in the Ferris

Williams Subdivision. Once Hale Street gets to the Matthew's Property on the East and Arbon's on the West, which is approx. 700 South. The street can take a jog and move to the west 33 feet and continue south to the South City Boundary line. It was suggested that at the time the City needs to widen the pavement on South Hale Street, only the sidewalk or storm drainage would be on Kelly's property. Wayne made the motion to approve the current South Hale Street alignment to be left as it is on the west boundary. The East Boundary to be left as it is to Kelly Williams's property. Do not adjust going past Kelly's, once past Kelly Williams Wayne will seek advise from Engineer Craig Neeley and the Public Works Director as to the best approach. Once past 700 South Hale Street the street is to move to the West 33 feet to the South City Boundary. Robin seconded the motion. All voted in favor, motion carried.

- b. Naming:** Recorder Palmer explained that Blake Mountain Subdivision will extend Hale Street straight South from 500 South. This will require that the current Hale Street from 500 South will need to be renamed. The portion of Hale Street that turns to the west, this road lines up with 500 South, which is South Street. The portion of Hale Street that continues South from 500 South will be given the coordinate of 60 West, and a new name if the Council wants it named. Recorder Palmer suggested that the residents be given that task of naming the street they live on. Wayne agreed that we should let the resident name this portion of street. Robin made a motion to have letter sent to the property owners along 60 West portion of Hale Street to submit new name suggestions. Todd seconded the motion. All voted in favor, motion carried. Recorder Palmer was to give resident 30 days to comment.

CONSIDERATION OF RAISING FIXED ASSET DOLLAR LIMIT: Recorder Palmer explained to the Mayor and Council that the Auditors have recommended the city raises the asset dollar limit from \$1000 to \$5000. The reason for this change is due to the fact that the new accounting standards (GASB 34) will now be depreciating general fund items. These items will be parks equipment, streets, buildings and equipment. The assets that are recommended to be depreciated should have a 10 year life span or more. It is not recommended that the city depreciate computers, or other items that have a short life span. All items will be in inventory but only large \$5000 purchase or above will be depreciated. Kyle made the motion to approve the raise from \$1000 to \$5000 for fixed assets for Grantsville City. Wayne seconded the motion. All voted in favor, motion carried.

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

OTHER BUSINESS: Mayor informed the Council that he has a meeting set up with Jason Burningham to go over the water impact fee structure. Mayor and Todd stated that Mr. Burningham would also provide the City with a user rate model to help the city keep the user rates in line with expenses. Mayor stated that he met with the Fireman concerning the construction of new fire station/public safety building. Mayor stated that he would have another meeting with them on the 28th. Layton Construction will be present at this meeting to provide technical input. Mayor stated that the first draft that the Fire Department presented has a living quarters in the top floor and would cost about 2.5 million to build. This structure was just built for American Fork.

Todd stated that he had a meeting with Richard Clark from Tooele County concerning the trail plan. Tooele County is trying to tie their trails to Grantsville and Tooele. Tooele County is trying to purchase the old Western Pacific Rail Line property that goes through Gunderson Acres. The County wants to promote trails to lead to the Deseret Peak Complex. Todd stated that he would email everyone the information he has.

Robin stated that one year has gone by really quick and he appreciates the opportunity to serve with everyone. Robin will be purchasing the materials to provide an invoice to Tooele County Recreation for the \$20,000 they have already given the city.

Attorney Elton stated that Joe Cange has brought a deed into him to deed a portion of property for a roadway on Piccadilly. Recorder Palmer will place this item on the January agenda. Recorder Palmer stated her concern if the property being deeded is really half of what is needed for Piccadilly Street.

ADJOURN IN TO CLOSED SESSION: Paul made the motion to close the regular City Council meeting and go into a closed session to discuss pending litigation at 8:47 p.m. Seconded by Wayne. All voted in favor, motion carried. . **Mayor and Council Present:** Mayor Byron Anderson; Council Members: Robin Baird, Wayne Butler, Todd Castagno, Kyle Matthews, and Paul Rupp. **Appointed Officers and Employees Present:** City Recorder Wendy Palmer, Attorney Ronald Elton.

Robin made the motion to adjourn the closed session at 9:07 p.m. and return to regular City Council meeting. Todd seconded the motion. All voted in favor, motion carried.

ADJOURN: Robin made the motion to adjourn this City Council meeting at 9:07 p.m. Wayne seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Byron Anderson, Mayor