

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
GRANTSVILLE CITY COUNCIL, JANUARY 19, 2005. 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, and Kyle Matthews.

Appointed Officers and Employees Present: City Recorder Wendy Palmer, Attorney Ronald Elton, Fire Department Officers: Perry Skaug, Richard Broadbent, Ryan Marshall.

Citizens and guests present: Paul Castagno, Mary Ruth Hammond (press), Tom Eason, and Bill Henderson.

APPROVAL OF MINUTES: Wayne made the motion to approve the minutes of the previous meeting 1-5-05. Todd seconded the motion. All voted in favor, motion carried.

APPROVAL OF NEW OFFICERS FOR THE GRANTSVILLE VOLUNTEER FIRE DEPARTMENT: Perry Skaug introduced himself as the newly elected Fire Chief, Lance Marshal is the 1st Asst. Chief, Richard Broadbent is the 2nd Asst. Chief, and Ryan Marshal as Secretary. Kyle made the motion to approve the newly elected Fire Department Officers as presented. Wayne seconded the motion. All voted in favor, motion carried.

Chief Skaug expressed his excitement to work with the Mayor and Council to accomplish the many goals the Fire Department has for the up coming year. Chief Skaug stated that the Fire Department responded to 98 calls last year and has 45-50 members on the department. 2nd Asst. Chief Richard Broadbent expressed that he feels that it is an honor to serve Grantsville City.

CONNIE & KENNETH DURFEE REQUEST FOR EXTENSION TO RECORD FINAL PLAT FOR MC DURFEE SUBDIVISION: Recorder Palmer explained that the MC Durfee subdivision is in jeopardy of losing its approval due to the property developers not recording the final amended plat. The Council asked Mrs. Durfee why she had not recorded the plat? Mrs. Durfee explained that it was for tax reasons. She wanted to sell the lot prior to recording the plat. Council asked Mrs. Durfee how long of an extension she is requesting. Mrs. Durfee stated that she would like 90 days to get the plat recorded. Wayne made the motion to grant the 90-day extension for MC Durfee Subdivision amended plat recordation. Robin seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF PRELIMINARY PLAT FOR SILVER FOX SUBDIVISION: The Council expressed questions about the road width and storm drainage. Wayne was concerned about the failure of the Old Lincoln Highway surface and should the Council be considering a development with the condition of the road. Attorney Elton stated that the main access for the Silver Fox subdivision is intended to be on SR138. Although there are two entrances to the Silver Fox Subdivision that access the Old Lincoln Highway. Robin made the motion to table the consideration of Preliminary plat for Silver Fox Subdivision until the developers can be present. Kyle seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF RESOLUTION: Mayor explained the By-Laws for the Tooele Valley Rural Planning Organization (TVRPO). Mayor stated that the TVRPO is organized in order to give teeth to the Tooele Valley Regional Plan. This resolution adopts the By-Laws for the committee in order for it to function and have the authority to effectively work the plan. Wayne made the motion to approve the resolution adopting the By – Laws for the TVRPO. Kyle seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF SALARY STEP INCREASE: Kyle made the motion to approve the salary step increase for Officer David Aagard from Grade 13 Step 6 to Grade 13 step 7. Todd seconded the motion. All voted in favor, motion carried. Dave was awarded the D.A.R.E. Officer of the year for 2004 for the State of Utah

CONSIDERATION OF NEW BUSINESS LICENSES: Todd made the motion to approve the business license for D&B Catering. They will be providing food services for the Wal-Mart Distribution Center at 945 N. SR138. Kyle seconded the motion. All voted in favor, motion carried.

Kyle made the motion to table the business license consideration for Titan Homes for David and Kimberly Gumucio at 437 E. Triple Crown Way, until they can be present to answer questions by the Council. Wayne seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF SETTING PUBLIC HEARINGS: The Council asked how many suggested names have been submitted for Hale Street? Recorders Palmer stated that two of the residents have submitted 4-5 names. No other residents have made any suggestions. They were given until the 31 of January to submit their suggestions. Recorder Palmer was instructed to place consideration of input to rename a portion of Hale Street on the February 2nd meeting. Todd made the motion to set February 16, 2005 for public hearings for public hearing for consideration of changes for the use table for the CN and CD zones. Wayne seconded the motion. All voted in favor, motion carried.

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

OTHER BUSINESS: Mayor informed the Council that he met with Jason Burningham to get an update of the progress on the Water/Sewer impact fee report. Mayor informed the Council that the Public Works Director, Joel Kertamus is working on the numbers for the Water Conservation Plan that is required by the State of Utah. After he completes the information then the Council will need to review and adopt it. Attorney Elton stated that if the current ordinances were compiled together the city would have enough regulations on the books to comply with the plan.

Kyle inquired what kind of service projects would be available for Cargill Salt employees to perform for the city. Mayor suggested that Kyle contacts Councilman Rupp and get some project ideas from him. There is a lot of work that is needed at the J. Rueben Clark Park. Robin stated that he has a need for volunteers on the Concession stand project as well. Kyle stated that he is a member of the Grantsville Soil Conservation Board and the Board asked if Grantsville City would exchange the cost of the water bill, for the cattle grazing on the Soil Conservation Property, for the gravel that the city has been hauling from the Soil Conservation gravel pit. Kyle brought a request forward to the Council concerning their desire to tear the old library down. Mayor stated that this issue needed to be an agenda item.

The Mayor counseled the members of the City Council about items for other business should be information exchange only. Mayor requested that if the Council members need items on the agenda they should contact him by email, phone or in person to get the items on the agenda. Mayor stated that at the Utah League of Cities and Town Mayor's Meeting David Church, Attorney advised Mayors to remove "Other Business" from their agenda's. The Council should have their items on the agenda for the public to be aware of what the Council is considering. Mayor stated that he did not want items on the agenda that the Council had no authority to determine. If the Ordinances are clear then the ordinances should be followed. The Mayor stated that he is going to change "Other Business" to "Council Information Exchange". Mayor encouraged everyone to email or leave items in the boxes at City Hall.

Wayne reported to the Mayor and City Council that he had an opportunity to go to Corrine City last week and found no semi trucks parking off the Wal-Mart Parking lot areas. He did see one truck parked in front of the convenience store but other than that he saw no other 3rd party trucks. Mayor stated that he talked with Willie the Manager of the

Wal-Mart Distribution Center and he told the Mayor that 30% of the 500 trucks would be 3rd party trucks. Willie told the Mayor that Wal-Mart has tracking systems and knows exactly where all of their trucks are at anytime and organize pick up and deliver by appointment. Mayor stated that he talked with Willie concerning the open house for the Wal-Mart. It will be an invite only celebration that will include employees and their families and local dignitaries. Wal-Mart has a security risk so they cannot open it up to our community. Wayne stated that next week the Council would be tied up for three nights for transportation meeting and fire department meeting. Mayor stated that he would move the fire apartment meeting to 6:00 p.m. prior to the regular city council meeting. Mayor will invite Mr. Hobbs from Layton Construction who has built may fire stations Mr. Hobbs can give a demonstration to illustrate to the Council their option and cost variables. The Council preferred to have this meeting to listen to Mr. Hobbs prior to talking with the Firemen so they can have some idea what things cost and what the construction options are.

Todd was concerned about the fee schedule for Conditional Use permits. Todd gave example of two conditional use permits that are paying only \$50.00. The 120 unit apartments have as much work to them as a regular subdivision that would be paying \$6000. The proposed strip mall on the corner of Main and SR112 has many engineering issues that require inspection of the plan and onsite inspections. Attorney Elton stated that as part of the conditional use application the Planning Commission can require the developer to pay for the engineer fees and inspections. Todd will take the issue to the Planning Commission for their review and recommendation to the City Council.

Robin stated that the lights need to be replaced to illuminate the Recreation Center parking at night. Mayor stated that Recorder Palmer would make a work order to replace the lights. Robin reported that the Tooele County Board of health has signed a contract with CR England Trucking in the event of a major catastrophic disaster Tooele County Board of Health intends to use the refrigerated trailers to store human remains until they can be disposed of appropriately.

ADJOURN: Robin made the motion to adjourn this meeting at 8:40 p.m. Todd seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Byron Anderson, Mayor