

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
GRANTSVILLE CITY COUNCIL, FEBRUARY 16, 2005. HELD AT GRANTSVILLE
CITY HALL, 429 E. MAIN, GRANTSVILLE, UT 84029**

Mayor and Council Present: Council Members: Robin Baird (6:30 p.m.), Wayne Butler, Todd Castagno, and Kyle Matthews and Paul Rupp (7:00 p.m.).

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

Citizens and guests present: Jamie & Debbie Corless, Carl & Gerry Anderson, Scot Bridges.

ELECTION OF MAYOR PRO-TEM: Robin made the motion to appoint Paul Rupp and Mayor Pro-Tem for this meeting in the absence of Mayor Anderson. Todd seconded the motion. All voted in favor, motion carried.

PUBLIC HEARINGS:

- a. **Consideration of amending Chapter 16, “use Table” to make each use listed in the CN Neighborhood Commercial) zone as a conditional use:** Mayor Pro-tem Rupp asked for any comments. No comment being offered the public hearing was closed at 7:06 p.m.
- b. **Consideration of amending Chapter 16 “Use Table” to remove the use of sexually oriented business from all zones except the MD zone.** Mayor Pro-Tem Rupp opened the public hearing to receive comments on the proposed amendment. No comment being offered, the public hearing was closed at 7:07 p.m.

APPROVAL OF MINUTES: Kyle made the motion to approve the minutes of the previous Council meeting held February 2, 2005. Robin seconded the motion. All voted in favor, motion carried.

KYLE MATTHEWS- IRRIGATION COMPANY REQUESTING ROUTINE

SUBDIVISION PLAT REVIEWS: Kyle explained that he serves on the Irrigation Company Board. There has been a garage that is built on top of a Grantsville Irrigation Company 24- inch water line. The concern is that this water line if broken would destroy this garage and home. Recorder Palmer stated that this subdivision has a letter from the Irrigation Company giving the ok. Kyle stated that the 24” irrigation line is probably not within its easement. There used to be trees along the ditch bank, which was the easement. When the pressurized irrigation system was being installed the farmers did not want the trees removed the irrigation lines were run along the outside of the tree line. Now the trees are dead and the ditches are filled in the placement of the irrigation lines are not obvious. Todd stated that the Title Company did not find a recorded easement on the property. Kyle would like to have the Water Master sign off on all of the plot plans for building permits. Recorder Palmer asked if the Irrigation Company would have the Water Master come in or contact City Hall daily for permits to be reviewed. The building permits need to be reviewed expeditiously. Recorder Palmer stated that the Water Master used to come in all of the time to sign off on permits and then he just quit coming in. One issue to consider is that the Irrigation Company needs to have more than one person that can sign off on the permits in the Water Masters absence. Kyle stated that he would have Lynn come in to City Hall for the next two weeks until he can talk with the Irrigation Company Board on their thoughts on how to handle the reviews and report back to the Council on the next meeting.

PAUL RUPP- J RUEBEN CLARK PARK LAYOUT CHANGES: Paul presented a layout plan for the J. Rueben Clark Park with the road change as requested by the Council. Paul stated that Rebecca Peterson checked with the Tooele County Health Department to make sure the distances for restrooms and concession stand is adequate for the rodeo grounds. Kyle made the motion to approve the changes to the J Rueben Clark Park layout as presented. Todd seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF SALARY INCREASE: Todd made the motion to approve the salary increase of Grade 14 step 10 to Grade 15 step 10 for Detective Dan Chamberlain. Paul stated that he feels Detective Chamberlain does a good job. Robin asked if the new employee evaluation forms have been made. Recorder Palmer stated that she did not think they had. They will probably be part of the changes in the Policy and Procedure Manual. Todd seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF NEW BUSINESS LICENSES: Kyle made the motion to table Titan Homes application for business license until further notice. Todd seconded the motion. All voted in favor, motion carried.

Robin asked Jamie Corless about the fire extinguishers and how many he would do at his home. Mr. Corless stated that only about 5 percent of his business would be at his home. Mr. Corless stated that he will be doing what he has been doing for another company. He has an enclosed trailer that he travels with and does 95% of his business at the customer's site.

Todd made the motion to approve the business licenses for Gary Emerson-Photograph 223 W. Durfee, Desert Peak Fire Protection- 17 S. Willow, Double Shoe Equestrian- Neil Bell- 356 Old Lincoln Hwy, Repos & More- Richard Lawrence-289 W. Durfee. Kyle seconded the motion. All voted in favor, motion carried.

FIRE STATION FINANCING REPORT: Todd explained that he, Mayor Anderson and Recorder Palmer met with a Financial Advisor from Zion's Bank, Alex Buxton. Mr. Buxton has set a meeting with the Permanent Community Impact Board. The Permanent Community Impact Board has funds available to grant, or 0% loan up to a 2.5% loan or any combination of grant or loan. This meeting will be March 8th.

CONSIDERATION OF SETTING PUBLIC HEARINGS FOR ZONING ISSUES: Kyle made the motion to set the public hearing for amending Chapter 9 Landscaping/Chapter 6 parking on April 6th and zone change requests from A-10 to RR-5 and zone change from A-10 to RR-1 on March 16. Robin seconded the motion. All voted in favor, motion carried.

APPROVAL OF BILLS: Todd made the motion to approve the bills dated 2-11-05. Robin seconded the motion. All voted in favor, motion carried.

COUNCIL INFORMATION UPDATES:

Kyle asked Robin if he has any plans for the Santa room in the Recreation Center. Kyle would like to have all of the Christmas Decoration stored in this room so they are in one place and secured. Robin stated that he thought that would be a good Idea. Recorder Palmer stated that she would make a work order to have the maintenance dept. get the decorations all together. Kyle stated that he would like to pick up the fence tomorrow and bring out the fence that has been powder coated.

Paul stated that he will get a hold of Joel to get the cement work done in preparation of installing the fence at the J. Rueben Clark Park.

Robin stated that he went to the Council of Government meeting to represent Grantsville in the absence of the Mayor. The CDBG funds were dispersed. Robin stated that the Softball club would like to take the mound off of the little league field while they are playing and then the mound can be replaced prior to the little league playing.

Paul asked those in the audience if they have any concerns they wished to talk about. Carl Anderson stated that he was concerned about the proposed South Street from Hale Street East going through his property. Mr. Bridges was also there and his property would be effected as well. Kyle stated that when he was on the Planning Commission it was determined that the road would veer to the south around their properties so they need not worry. Mr. Anderson stated that he would like to see the 4-way stop replaced at the corner of Quirk and Durfee Streets. Recorder Palmer explained that Durfee Street is a collector street that is meant to move traffic through town. Stop signs are not conducive to traffic flow. Todd stated that he would talk to Joel and get the regulations for Mr. Anderson.

ADJOURN: Kyle made the motion to adjourn this City Council meeting at 8:30 p.m. Robin seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Byron Anderson, Mayor