

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
GRANTSVILLE CITY COUNCIL, MAY 18, 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, Kyle Matthews and Paul Rupp.

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

Citizens and guests present: Peggy & Glen Pearce, Robin Hall, David Fawson, Jody & Richard Thornton, Julie Matthews, Mr. Haeker, Marilyn Shepherd, Mr. & Mrs. John Clay and son, Joe Cange, Karen Klienline, and Mr. & Mrs. Mike Anderson.

PUBLIC HEARING:

Consideration of zone change from RM-7 to CN at 500 E. Main: Mayor Anderson opened the public hearing to receive comment. No comment was offered and the public hearing was closed at 7:05 p.m.

APPROVAL OF MINUTES: Wayne made the motion to approve the minutes of the City Council meeting of 5-4-05. Kyle seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF WATER REQUIREMENT WAIVER FOR JOHN CLAY SUBDIVISION: Mr. Clay stated that he is in the process of developing 9 lots on the corner of Clark and Race Streets. Mr. Clay is asking for the secondary water requirement to be required at building permit stage and not upon approval of the Subdivision. Mr. Clay stated that he is able to provide enough water for indoor water source but needs to be able to sell some lots in order to afford to purchase the outdoor water. Mr. Clay related his situation to the subdivision that was developed by Paul Matthews and he was permitted by the Council to pay the impact fee or provide water at the building permit application. Kyle made the motion to deny the waiver request by John Clay to provide water source. Wayne seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF ZONE CHANGE FROM R1-21 TO CD ON THE South West Corner of SR112 and SR138: Mayor Anderson stated that he will limit discussion on this zone change because it has been before the Council twice before. Kyle made the motion to approve the zone change. Todd seconded the motion. Vote: Yea- Todd and Kyle. Opposed-Robin, Kyle and Wayne. Motion failed.

CONSIDERATION OF PRELIMINARY PLAT FOR GRANTSVILLE DEVELOPMENT COMPANY – PALOMINO RANCH PHASE 1A AND 2: Mr. Cange informed the Mayor and Council that he would like to change his preliminary plat to remove the 3- 5 acre lots for the preliminary plat proposal. Mr. Cange stated that he would pave Cooley Street to the Rural Road Standard. Mr. Cange stated that he did not feel that he should have to improve Piccadilly because this phase does not front on Piccadilly Street. Wayne made the motion to consider the change to eliminate lots 201, 202 and 203 from the preliminary plat, which would leave a 15-acre parcel rather 3- five-acre lots. Mr. Cange is to improve Cooley Street in front of Palomino Ranch property to a rural road standard. Todd seconded the motion. All voted in favor, except for Kyle who opposed. Motion carried.

CONSIDERATION OF FINAL PLAT FOR SILVER FOX SUBDIVISION-JAY WADMAN: Recorder Palmer expressed Mr. Wadman's desire to be on the June 1, 2005 agenda. No action was taken.

CONSIDERATION OF PURCHASE OF PICKUP TRUCK FOR MAINTENANCE DEPARTMENT: Wayne presented a bid for a Ford Ranger Pickup for the Water and Sewer Department. This truck is at Butterfield Ford @ \$13, 022.00, who has the Utah State Contract. Attorney Elton stated that no further bids are required if the City is purchasing off from State Contracts. Wayne made the motion to approve the purchase of the Ford Ranger Pick up to be expensed to the Water and Sewer Departments in the amount of \$13,022.00. Paul seconded the motion All voted in favor, motion carried.

CONSIDERATION OF SURPLUS PROPERTY CLEARED FROM POLICE EVIDENCE TO BE USED BY DEPARTMENT: Recorder Palmer was asked to talk with the Chief of Police to find the provision in state law that allows for disposal of surplus property to be used by the department. Attorney Elton stated that the only provision he could find was that the property would need to be turned over to the State.

CONSIDERATION OF FIRE DEPARTMENT ROLE FOR BUILDING PERMITS AND SUBDIVISIONS: Recorder Palmer stated that this subject will need to be postponed until June 1, 2005 meeting. She was unable to get with the department. Kent Liddiard the assistant Fire Marshall did arrive later and the Council requested that he bring back more specific guidelines that they need to have builders and developers comply with.

CONSIDERATION OF NEW BUSINESS LICENSE: Todd made the motion to approve the business for Susan Johnson for Sugar Button Crafts at 235 S. Willow Street. Kyle seconded the motion. All voted in favor, motion carried.

SET BUDGET WORK MEETING: Robin made the motion to set the budget work meeting for May 25, 2005 at 7:00 p.m.

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

COUNCIL INFORMATION UPDATES: Mayor Anderson informed the Council that Tooele County will be setting up a meeting to negotiate the water needs for the Deseret Peak Complex. The RFP has been sent out to Architects for bid opening on June 1, 2005. Mayor read an article from Trends Magazine that Engineer Craig Neeley forwarded to him. This article names Grantsville Utah as one of the 6 fastest growing communities in the next twenty-five years.

Wayne informed the Mayor and Council that the runoff has increased from 16 cfps to 50 cfps. Wayne stated that the flood control swales are working well and the Tooele Army Depot is handling the run-off from Box Elder and South Willow. Wayne reported that he talked with the Public Works Director concerning the gravel crushing. Wayne stated that it is their intention to have a stockpile of gravel for future roadwork.

Paul asked Todd how the clean up was going for the Anderson Granary. Todd stated that he thought it may be a couple more weeks. Mayor stated that his brother-in-law has an old log cabin and wondered if Grantsville would want it. It was the consensus if the log cabin has historical value that the J. Rueben Clark Park would benefit from it placement.

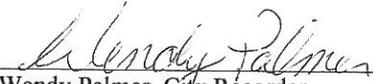
Todd stated that he attended the Tooele County Trail meeting and was astonished that Tooele City's boundary came to sheep lane.

Robin stated that he is anxious to get the snack shack built and will talk with the Public Works Director to see when the footings and foundation will be started.

Attorney Elton informed the City Council that the new state law has removed the requirement for the City Council to hold public hearings on zoning ordinance. The public hearings will be held strictly at the Planning Commission level. Attorney Elton stated that the City Council may still hold a public hearing if they wanted. It was the consensus of the Council that they were elected to hear the voice of the people and they wanted to continue to hold public hearings.

Mayor stated that he has arranged for the summer party at the Salt Lake Stingers baseball game for August 5th.

ADJOURN: Kyle made the motion to adjourn at 8:45 p.m. Wayne seconded the motion. All voted in favor, motion carried.


Wendy Palmer, City Recorder


Byron Anderson, Mayor