

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
GRANTSVILLE CITY COUNCIL, JUNE 1, 2005. HELD AT GRANTSVILLE
CITY HALL, 429 E. MAIN, GRANTSVILLE, UT 84029**

Mayor and Council Present: Mayor Byron Anderson (8:25 p.m.); 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: Joe Cange, Jay Wadman, Darrel Nielsen, Randy Hunt, and Delaun Blake.

APPOINTMENT OF MAYOR PRO-TEM: Robin made the motion to appoint Paul Rupp as Mayor pro-tem in the absence of Mayor Anderson. Kyle seconded the motion. All voted in favor, motion carried.

APPROVAL OF MINUTES: Kyle made the motion to approve the minutes of the City Council meeting of May 18, 2005. Todd seconded the motion. All voted in favor, motion carried.

Kyle made the motion to approve the Budget work meeting minutes of May 25, 2005. Robin seconded the motion. In favor: Kyle, Robin and Wayne. Abstained due to their absence Todd and Paul. Motion carried.

CONSIDERATION OF IMPROVEMENT BOND REDUCTION FOR LITTLE RENO SUBDIVISION: Robin made the motion to release lots 6, 11, 14, 15 and 20 for Little Reno Estates subdivision bond. Wayne seconded the motion. All voted in favor, motion carried. Recorder Palmer informed the Council that the Public Works Director would require all improvements to be done for the next release request so that a total release of lots can be accomplished. Recorder Palmer stated that she will send Mr. Hunt a letter so he understands that issue.

CONSIDERATION OF FINAL PLAT FOR SILVER FOX SUBDIVISION – JAY WADMAN: Wayne wanted to wait for approval of Silver Fox Subdivision until the information is forwarded from the Planning Commission for the road improvement requirements to be considered for developments. Kyle stated that he has driven down to this area that Silver Fox is being proposed. Kyle stated that this portion of the Old Lincoln Highway is in the best shape. Kyle stated that he did not feel that any road improvement should be required on Old Lincoln Highway. Kyle stated that the road improvement requirements for the other developments were because the road condition was gravel or dirt. Old Lincoln Highway is currently at an acceptable condition. Wayne made the motion to table the approval of Silver Fox Subdivision until comments are received from the City Engineer concerning road improvement requirements and all of the engineering is complete and approved by the Grantsville City Engineer Craig Neeley. Robin seconded the motion. Attorney Elton cautioned the council that the road recommendations will take a couple of months. Wayne amended his motion to only require that the engineer comments that need to be complete by Silver Fox engineers prior to being placed on the next agenda for approval. All voted in favor except Kyle who opposed. Motion carried.

Todd proposed to the Council that consideration be given for a street impact fee. That way the money will build to do street improvements.

Mr. Nielsen came back into the Council Chamber and expressed his extreme disappointment in the way he was treated in the quest for the approval of Silver Fox Subdivision

Robin stated that he would like to see the Council remain consistent with the requirement of subdivision so everyone is on the same playing field and applicants know where they are at on the field.

CONSIDERATION OF ORDINANCE FOR ZONE CHANGE FROM RM-7 TO CN ZONE AT 500 E. MAIN STREET. Kyle made the motion to approve the zone change from RM-7 to C/N at 500 South Main Street (North West Corner of Main and Race Street) Wayne seconded the motion. All voted in favor, except for Todd who abstained due to his personal interest in this property. Motion carried.

CONSIDERATION OF SETTING PUBLIC HEARINGS: Todd made the motion to set the public hearings for a,b,c relating to budgets for June 15, 2005 and items d,e relating to zone change and general plan amendment for July 6th. Wayne seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF SALARY STEP INCREASES AND NEW JOB DESCRIPTIONS: Todd made the motion to approve the new job description for Utility System Operator III. Grade 13. Kyle seconded the motion. All voted in favor, motion carried. Todd made the motion to approve the increase for Glen Millward from Grade 12 step 11 to Grad 13 step 10. Kyle seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF NEW BUSINESS LICENSE: Kyle made the motion to approve the business license for Crazy Eight's-Richard Barton- 69 W. Middle Circle, for small engine repair. Wayne seconded the motion. All voted in favor, motion carried.

BUDGET FOR 2005/06 FISCAL YEAR: Recorder Palmer stated that after inputting all of the capital facilities and cost of living increases the expenditures exceed revenues by \$42,000. Council wanted more time to review the budget. Wayne made the motion to set the next budget meeting for June 15, at 6 p.m. Todd seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF DELAUN BLAKE FINAL PLAT FOR DESERET PEAK VIEW ESTATES: Kyle stated that this subdivision does not have engineer approval as of today and should be treated the same as Silver Fox. Robin made the motion to table the final plat consideration for Phase 2 Deseret Peak View Subdivision until all engineering issues are complete. Wayne seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF LIBRARY EMPLOYEES: Recorder Palmer expressed her desire to have the library transition from Tooele County to Grantsville City be a complete package that includes the employees. Recorder Palmer explained that the employees are both certified librarians and are working less than 30 hours. Recorder Palmer stated that it would be a smoother transition if the staff remained the same. Kyle made the motion to approve the library transition package to include the two part time librarians. Robin seconded the motion. All voted in favor, motion carried.

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

Mayor Anderson arrived.

COUNCIL INFORMATION UPDATES: Kyle asked if the gates were ready to be picked up at the powder coat company. Paul stated that he will follow up on this and let Kyle know when to plan on picking them up.

Wayne complimented Kyle for his time and effort in helping control and divert the run off water from our community.

Todd and Paul discussed the Anderson Granary and if it is ready to move. Todd stated that the clean up is complete. Paul stated that he will get with the moving company and Joel to see it gets moved.

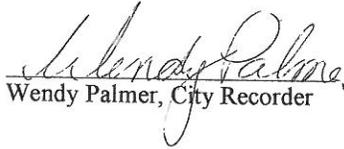
Robin commented that he would like to see that the city create a consistent pattern for developers to follow so that whether it is a big developer or small developer they all play on an equal playing field. Robin requested that no development be placed on the agenda

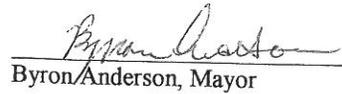
unless all portions of the requirements are complete. Robin stated that he did not want to approve any developments on a contingency. All requirements need to be done prior to final approval. If this protocol were in place the conflict would not have happened tonight with Darrel Nielsen. Robin stated that he wants to make sure that the 3% inspection fee for subdivision is clarified on how that is calculated. Attorney Elton asked Robin what his concern was. Robin stated that he was made aware that the 3% subdivision inspection fee was calculated on the total of the construction costs plus the 20% contingency. The calculation was changed without council action to be figured on just the total construction costs. Robin stated that he would like it to be recorded in the minutes the required way that the inspection fees will be figured. Attorney Elton read the Zoning Ordinance relating to the improvement bond and rendered the opinion that the 3% inspection fee should be charged on the total of the construction costs without the 20% contingency added in.

Attorney Elton stated that he was approached by the Housing Authority that they would be filing an appeal of the Building Officials decision to deny issuance of a building permit. Even though this issue has since been resolved, Attorney Elton advised the Council that they would need to adopt an appeal board to hear decisions of the Building Official. Mayor requested the Recorder to place this item on the next agenda. Recorder Palmer stated that the Firemen will be on the next agenda as well. The staff, Building Official and Fire Marshall will be meeting in the morning of June 2nd to discuss the issues that need to be addressed.

Mayor Anderson stated that he has a meeting with the Attorney under Attorney Campbell concerning the Tooele RDA on Friday 10:00 a.m.

ADJOURN: Paul made the motion to adjourn this City Council meeting at 8:55 p.m. Wayne seconded the motion. All voted in favor, motion carried.


Wendy Palmer, City Recorder


Byron Anderson, Mayor