

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE  
GRANTSVILLE CITY COUNCIL, JUNE 15, 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 and Maintenance Department Employees; Robin Hensley, Marcus Seat, Brad Pace, and Ron Griffin. Fire Dept. Chief Skaug, Assistant Chief Marshall and Broadbent, Capt. Liddiard and Marshall.

**Citizens and guests present:** Elizabeth Bolton, Mr. & Mrs. Bolton, Neighbors of 884 S. Rueben Court.

**BUDGET WORK MEETING 6:00 P.M.**

Recorder Palmer highlighted the areas of change to comply with the Council's budget wishes. Recorder Palmer stated that the Fire Departments budget was not increase as requested. The impact fee expense has been moved from the Police Department to the Fire Department. This is due to the pursuit of constructing a new fire station. Recorder Palmer explained that the impact fees on the revenue side of the budget matches the expenses. Recorder Palmer explained that the Municipal Building Authority and the Road Bond payment are not present for the proposed budget for 2006. These two bonds have been paid in full. The RDA Budget is to handle the Wal-Mart Sewer Line- this budget is not flexible for the council to change. This budget was set when the project was approved. The Water and Sewer budgets show the expenses for impact fees and capital improvement fees as a match to the proposed revenues. It was discussed that the water transmission line from Hale to Quirk should be included as well as the water line within Quirk Street south to South Willow Ranches. These amounts were included. Recorder Palmer stated that she would increase the impact fee transfer to match the proposed expenses. Garbage account the Council needs to determine if they want to hold BFI to the contract that allows for Cost of Living Increases that match the Utah Consumer Price Index. BFI is asking for a consideration of an additional 1.5-% due to the major expense for their service is fuel. The fuel costs have risen 5.9 % and the CPI is only 2%. BFI is asking for 3.5% in consideration of the highest portion of the CPI is the transportation. Council felt that the request was reasonable. Recorder Palmer stated that the garbage rates would increase 20 cents for the 1<sup>st</sup> can. No increase will be needed for the seconded can. Recorder Palmer explained the special improvement district budget and the perpetual care budget to the Council. Stating that the Special Improvement budget is a curb, gutter and sidewalk project that was done 10 years ago and it almost paid in full. The Perpetual care budget is for the collection of perpetual care fees on cemetery lots and this money is spent to pay for the upkeep of the roads, fences and other main items in the cemetery. Recorder Palmer was asked if the budget was balanced. Recorder Palmer stated that all items on the Capital facilities plan has been funded except for the Fire Departments. The department will need to determine their priority. There is not enough funding to handle their full request for 79,000 increase. The Council asked the department to prioritize the projects and salaries for the July 6<sup>th</sup> meeting for the final approval of actual expenses.

7:00 p.m. Regular City Council Meeting Begins:

**PUBLIC HEARINGS:**

- a. **2004-005 final budget amendment:** Mayor asked for any comment on the final budget for the 2005 fiscal year. No comments being offered the Mayor Closed the public hearing at 7:01 p.m.
- b. **2005-2006 proposed budget & tax levy:** Recorder Palmer stated that the proposed tax levy is the exact same levy as the 2005 tax levy. Recorder Palmer explained that the deadlines for Grantsville City to adopt their budget and tax levy is prior to the County requirement to complete their assessed valuations that is used to set the tax levy. The Council will need to amend the Tax Levy in July to comply with the ability to keep our property tax rate the same and achieve increase from growth. Recorder

Palmer stated that growth equates to 3.3%. Mayor asked for any further comment no comment being offered the Mayor closed the public hearing at 7:02 p.m.

- c. **Consideration of Salaries for Elected and Statutory Officers.** Mayor Anderson asked for any comments of the proposed salaries of Elected and Statutory Officers. No comments being offered, the Mayor closed the public hearing at 7: 08 p.m.

**APPROVAL OF MINUTES:** Todd made the motion to approve the minutes of the regular meeting 6-1-05. Paul seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF AWARD OF ARCHITECT BIDS FOR PUBLIC SAFETY BUILDING (FIRE STATION):** Todd made the motion to authorize the Mayor to execute the contract with MHTN Architects for \$17,750 up front fee and 6.25% of final construction price minus the 17,750 up front fee of final payment. Paul seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF FIRE DEPARTMENT ROLE FOR BUILDING PERMITS AND SUBDIVISIONS:** Kent Liddiard explained the National Fire Prevention Code requires that new homes permits and all subdivisions have an inspection by the Fire Department. Kent explained that the home inspections would be to verify the location of the fire hydrants proximity to the proposed home. Homes that are more than 1000 feet from a fire hydrant would need to install a hydrant or a sprinkling system with a 15-minute water supply. The Council expressed their concern of the limitations that an individual would have to build in the middle of their farm. The Council was not concerned with the review of the subdivisions and the fire department role. The Council and Mayor determined that the Fire Department would need to meet with Paul Rupp, Joel Kertamus and determine the minimum standard that needs to be met. After they meet they will report their findings to the Council.

**CONSIDERATION OF ORDINANCES AND RESOLUTIONS:**

- a. **2004-05 final budget amendment:** Robin made the motion to approve the final budget amendment to the 2004—05 fiscal year. Todd seconded the motion. All voted in favor, motion carried.
- b. **2005-06 fiscal year proposed budget & Tax Levy:** Considered later in agenda
- c. **Consideration of salaries for elected and statutory officers.** Robin made the motion to approve the salaries for the Elected and Statutory Officers for fiscal year 2006. Todd seconded the motion. All voted in favor, motion carried.
- d. **Consideration of approving the section R112 of the International Building code as it relates to Appeals to the Building Official Interpretation of the code:** Attorney Elton explained that the State of Utah has adopted all of the International Building Code except for section R112. The State of Utah wanted each city to determine its own appeals procedure or adopt the code. It is the recommendation of the staff to adopt the International Building Code Board of Appeals Section R112. Todd made the motion approve the Ordinance adopting the International Building Code Board of Appeals section R112 . Kyle seconded the motion. All voted in favor, motion carried. Mayor Anderson to recommend proposed board members to the Council for approval.

**CONSIDERATION OF FINAL PLAT FOR MIKE AND MICHELLE WARNER FOR LEGACY ESTATES AT 64 S. WILLOW STREET:** Kyle made the motion to approve the subdivision for Mike and Michelle Warner at 64 S. Willow Street. Authorize the Mayor and Public Works Director to review and approve offsite improvement bond and Sign said bond. Water Right deeds to be on file prior to recording the final plat. Fire Hydrant on Willow- expenses to be reimbursed by the city. Wayne seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF SALARY STEP INCREASES:**

- a. Wayne made the motion to approve the longevity increase of 3% for Brenda Loveless as recommended by Chief Johnson. Paul seconded the motion. All voted in favor, motion carried.

- b. Kyle made the motion to approve Grade 9 Step 9 for JoAnn Hansen of as recommended by Recorder Palmer. Wayne seconded the motion. All voted in favor, motion carried.
- c. Todd made the motion to approve the salary increase to Grad 8 step 10 for Delores Hansen. Kyle seconded the motion. All voted in favor, motion carried.

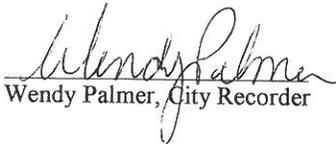
**CONSIDERATION OF NEW BUSINESS LICENSE:** Todd made the motion to approve the license for Colin's Computer Repair-388 W. Cherry St.- Colin Watson. Kyle seconded the motion. All voted in favor, motion carried.

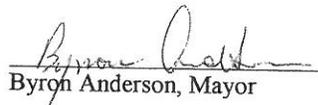
**APPROVAL OF BILLS:** Wayne made the motion to pay the bills of June 10<sup>th</sup>. Paul seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF 2005-06 PROPOSED BUDGET & TAX LEVY:** Wayne and Kyle were concerned about putting in the water and sewer line in Quirk Street prior to the street being improved. It was stated that the sewer line on Willow Street is almost to capacity and the lines should be installed before Quirk Street is improved. Wayne stated that the engineering has been done for Quirk Street. Kyle made the motion to approve the 2005-06 budget. With the requirement that the Fire Department bring in documentation for the proposed salaries to the July 6, 2005 meeting. Paul seconded the motion. All voted in favor, motion carried.

**COUNCIL INFORMATION AND UPDATES:** Mayor Anderson stated that the summer employee appreciation party would be with the Stingers on August 5<sup>th</sup>. Mayor stated that he was able to talk with Darrel Nielson and Joe Cange to work on getting Utah State University campus in Grantsville. The trial for the Tooele RDA will take place sometime in early 2006.

**ADJOURN:** Kyle made the motion to adjourn this City Council meeting at 8:50 p.m. Wayne seconded the motion. All voted in favor, motion carried.

  
Wendy Palmer, City Recorder

  
Byron Anderson, Mayor