

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
GRANTSVILLE CITY COUNCIL, JULY 6, 2005. HELD AT GRANTSVILLE
CITY HALL, 429 E. MAIN, GRANTSVILLE, UT 84029**

Mayor and Council Present: Mayor Byron Anderson; Council Members: Wayne Butler, Todd Castagno, Kyle Matthews and Paul Rupp.

Appointed Officers and Employees Present: City Recorder Wendy Palmer, Attorney Ronald Elton, Fire Dept. Chief Skaug, Assistant Chief Marshall and Broadbent, Capt. Liddiard and Marshall. Emily Liddiard, Weston Broadbent, Tony Skaug,
Citizens and guests present: , Jason Duhon, Delaun Blake, Katrisha Blake, Georgia and Richard Dillard, Mr. & Mrs. Clark, John Clay, Richard and Penney Anderson, Mr. Wells, Jay Wadman, Darrell Nielson,

4TH OF JULY REPORT: 4th of July Chairman Jason Duhon reported that the 4th was a success. Paul presented Mr. Duhon with an American Flag in appreciation for his hard work to our city.

PUBLIC HEARINGS:

- a. **Zone change from A-10 to RR-1 at approx. 800 E. Main Street:** Mayor Anderson opened the public hearing to receive comment on the proposed zone change. No comments being offered Mayor Anderson closed the public hearing at 7:08 p.m.
- b. **General Plan amendment to street master plan:** Mayor Anderson opened up the public hearing to receive comment on the proposed amendment. No comment being offered the Mayor closed the public hearing at 7:09 p.m.

APPROVAL OF MINUTES: Todd made the motion to approve the minutes of the June 15, 2005. Paul seconded the motion. All voted in favor, motion carried.

FIRE DEPARTMENT BUSINESS:

- A. **AWARDS:** Chief Skaug and Mayor Anderson presented award to Kent Liddiard, Emily Liddiard, Weston Broadbent, Nick Broadbent and announce awards of other members not present.
- B. **2006 Budget:** Wayne made the motion to authorize a 10% increase to the fire department paid officers. With a 10 % increase each year for 4years. Kyle seconded the motion. All voted in favor, motion carried.

Paul made the motion to approve the purchase of ¾ ton diesel crew cab for \$33,000. Wayne seconded the motion. All voted in favor, motion carried. Purchase of truck to wait until January 2006.

- C. **FIRE STATION CONSTRUCTION BUDGET:** Wayne made the motion to set the fire station construction budget at 1.5 million. Paul seconded the motion. All voted in favor, motion carried.
- D. **FIRE STATION LOCATION:** Wayne made the motion to approve the current site of the fire station at 34 N. Center Street for the construction of new fire station. Paul seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF SILVER FOX FINAL PLAT- JAY WADMAN: Wayne stated that he is still concerned with the condition of the Old Lincoln Highway road. The Recorder was asked to read the minutes of the preliminary plat approval. Recorder Palmer read the minutes stating that the road issue is not a consideration for this development. Kyle made the motion to approve the final plat for Silver Fox Subdivision and authorize the Mayor the sign the subdivision improvement bond after approval of the Pubic Works Director. Water Requirements are to be turned over to the city. Paul seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF BLAKE SUBDIVISION FINAL PLAT PHASE 2: Wayne expressed his concern about the condition of Hale Street and the impact this development will have on it. Wayne expressed the need to come up with a formulation to require that any new construction pay a street improvement fee when building on an existing street. Wayne expressed his concern that driveways not encroach into the rights of way. Attorney Elton stated that the city still has the right to remove and install city

improvements without reimbursement to the citizen that has improved the city right of way. Todd and Kyle made the comment that once subdivision has made application and had approvals it is not fair to change the rules part way through the process. Todd made the motion to approve Blake Mountain View Subdivision phase 2 and authorize the Mayor and sign the improvement bond once it has been reviewed and approved by the Public Works Director. Kyle seconded the motion. All voted in favor, except for Wayne who opposed. Motion carried.

CONSIDERATION OF MINOR SUBDIVISION FOR TIM SCHWAB- 336 W.

CHERRY: Wayne made the motion to approve the minor subdivision for Tim Schwab one lot into two lots. Kyle seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF SETTING PUBLIC HEARINGS:

Todd made the motion to set the public hearings for Carma and Brandon Nohr-zone change from RR-5 to RR-1 563 E. Nygreen Street and Proposed amend to the Land Use Management Code Chapter 3. Paul seconded the motion. All voted in favor, motion carried.

PUBLIC NOTICE AND ORDINANCE AMENDMENT ISSUES:

Council directed Recorder Palmer to continue with the public notices and holding public hearings for issues that the City Council has held traditionally prior to HB 60.

CONSIDERATION OF RESOLUTION FOR AMENDMENT TO 2006 TAX

LEVY: Recorder Palmer reminded the Mayor and Council that when the budget was adopted the Tax levy was left as it was for the 2005 fiscal year. The County Auditor has now completed his information and issued a certified tax levy. This levy does not increase property tax. The levy allows Grantsville City to maintain current property tax revenues with appreciation of growth. Kyle made the motion to approve the certified tax levy at .003145. Wayne 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 Ron Griffin. Wayne seconded the motion. All voted in favor, motion carried. Council complimented Ron on being so willing and pleasant to work with everyone. He is a real asset to our city.

CONSIDERATION OF NEW BUSINESS LICENSE: Todd made the motion to approve the business license for Dwain Farr at 124 E. Main Street – Handyman. Paul seconded the motion. Al voted in favor, motion carried.

APPROVAL OF BILLS: Recorder Palmer explained the different bill presentation. Recorder Palmer stated that the end of the 2005 Fiscal year is June 30, 2005. In order to make the close out cleaner she has requested that a set of bills be presented up to June 30 and another set of bills for amounts that are owing for July. Kyle made the motion to approve the two sets of bills 6-30-05 and July 6-05. Wayne seconded the motion. All voted in favor, motion carried.

COUNCIL INFORMATION UPDATES:

Mayor Anderson informed the Council that he has talked with Jay Wadman and Joe Cange about build to suit buildings for the possible establishment of Utah State University Campus. Mayor stated that Lynn Taylor ask the Mayor why the water board issues have never been brought to the Council. Mayor asked Mr. Taylor to write down the specific issues that he is talking about and then he will present to the Council. Kyle stated that he was not aware of any issues from the Water Board that needed to come to the Council.

Kyle asked the Mayor to explain why the Anderson Ranch Subdivision was not on this City Council Agenda. Mayor Anderson stated that he has the authority to set the agendas and determine the items to be on the agenda in order to keep the agendas from lasting too long. Penny Anderson stated that she understood that if three Council Members voted to put the item on the agenda they could do that as an emergency item. Mayor stated that a

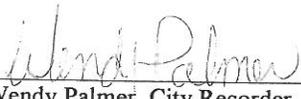
subdivision approval would not be considered an emergency item. In the past the Council has been trying to process subdivisions and other items from the Planning Commission agendas. In an effort to accommodate development the Council has made mistakes and we are trying not to overload the Council. Mrs. Anderson asked when she would know if Anderson Ranch Phase 2 will be on the July 20, agenda. Mayor Anderson stated that she could call Friday, July 15 and talk with Recorder Palmer for an approved agenda. Mrs. Anderson asked if she should talk to the Mayor directly to get an item on the agenda. Mayor stated that she should talk with the City Recorder or Zoning Administrator. He will then take the proposed agenda items and schedule as he sees appropriate.

Mayor requested the City council to determine what they see as the 5 top transportation issues of our valley would be. The Wasatch Front Regional Council is working on a Valley Transportation Plan.

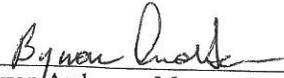
Paul stated that he received a call from Todd Hammond complaining that the Rodeo Grounds was not cleaned for the 4th of July Rodeo. Mr. Hammond made a claim to him that the Maintenance Department in the past has cleaned the facility. Recorder Palmer stated that the only thing that the Maintenance Department does for any of the arena events is scarify the arenas, till the arenas and provide the tractor. The weeds are on the maintenance schedule and the group that is using the facility provides any other clean up. The riding club is earning the profit from this event and should be willing to put in some elbow grease.

Mayor to set up meeting for an update of lawsuit.

ADJOURN: Kyle made the motion to adjourn this City Council meeting at 9:45 p.m. Wayne seconded the motion. All voted in favor, motion carried.



Wendy Palmer, City Recorder



Byron Anderson, Mayor