

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
GRANTSVILLE CITY COUNCIL, JULY 20, 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, and Todd Castagno.

Appointed Officers and Employees Present: City Recorder Wendy Palmer, Attorney Ronald Elton. Planning Members: Gary Fawson, and Rebecca Peterson.

Citizens and guests present: John Clay, Don Young, Penny & Richard Anderson, Wells Cannon, Peter Stacks, Alan Johnson, Amber Clark and Ms. Wadsworth.

APPROVAL OF MINUTES: Wayne made the motion to approve the minutes of the 7-06-05 City Council Meeting. Todd seconded the motion. All voted in favor, motion carried.

ANDERSON RANCH- AMENDMENT TO PHASE 2: This amendment deletes three lots from the original phase 2 until the annexation process can be accomplished. The three lots will be added to phase three and developed with phase three. Wayne made the motion to approve the Anderson Ranch Amendment to phase two. With the condition the engineer, review the storm drainage report. Robin seconded the motion. All voted in favor, motion carried.

WESTERN TECHNOLOGY – JOHN CLAY- SEVEN LOT SUBDIVISION AT 450 E. CLARK STREET: Mr. Young is an Attorney for Mr. Clay. Attorney Young presented the argument for Mr. Clay as to why he should not have to pave Race Street in front of his property. The Planning Commission made this requirement as part of Mr. Clay's approval for his subdivision. Since the Planning Commission made this recommendation, the Maintenance Department has placed rottomillings on Race Street giving it an asphalt base. The second point of request is to waive the requirement of the two lots that front on Race Street be required to connect to the sewer. Mr. Young states that the sewer will not flow by gravity. The homes would have to provide a lift pump in order for the sewer connection to work. Attorney Elton stated that the Planning Commission approved the connection of the sewer if it was appropriate. Todd stated that it is easy to require all of the improvement like paving and sewer with large developments like South Willow Estates. A 7 lot subdivision that fronts on existing streets falls into the Major Subdivision category but mimics a minor subdivision because they are not creating new roads and the lots all face on existing streets. Robin made the motion to table the Western Technology Subdivision until the August 3rd agenda and request Recorder Palmer to obtain comments from the Public Works Director Joel Kertamus on paving of Race Street and the sewer connection issues. Wayne seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF FINAL PLAT FOR SOUTH WILLOW RANCHES

PHASE 2: Alan Johnson stated the phase one was approved in August of 2004. Alan stated that he has started to move the power pole line to underground. Alan stated that he is purchasing the historic Johnson Hall that has been Grantsville Drug for the past 40 years. Alan stated that he intends to restore the building.

Alan continued with South Willow Ranches Phase 2 stating that he has turned over the underground water to the city already and the secondary water will be turned over to the homeowners association as agreed upon in the development agreement with Grantsville City. The sewer line that is to connection to South Willow Estates was questioned. Alan stated that he will follow engineer Neeley's lead on how best to route the sewer over to South Willow Estates. Current plan is to run the sewer north and east along the open space to connect to South Willow Estates phase 4. Alan has included the 33 feet of property to continue Hale Street South. Robin made the motion to approve the Final Plat for South Willow Ranches Phase 2 with the stipulation that Alan complete Quirk Street to 450 South and the trail along Quirk Street to Durfee. Alan is to pony up his \$50,000 for the South Willow Estates Park as determined by the Development Agreement. Todd seconded the motion. All voted in favor, motion carried.

APPOINTMENT OF PLANNING COMMISSION: Mayor Anderson recommended Jeff Diderickson as the new member of the Planning Commission. Todd made the motion to accept the nomination of Jeff Diderickson to be appointed to the Planning Commission for 6 year term. Robin seconded the motion. All voted in favor, motion carried.

WELCOME TO GRANTSVILLE SIGN-REBECCA PETERSON: Rebecca asked the Mayor and Council what their ideas are for the new Welcome to Grantsville sign. Ms. Peterson stated that she was hired by the developer of the Strip Mall on the southeast corner of SR112 and SR138. The developer has agreed to allow the Welcome to Grantsville sign to be moved on his property. Rebecca stated that she was thinking of having the sign made out of rock for a monument sign. The Mayor and Council requested Rebecca bring to them a couple of suggestions for them to choose from or add their ideas.

CONSIDERATION OF SALARY INCREASE: Chief Johnson has recommended that James White receive his salary step increase to Grade 13 step 2. Todd commented on the good job that Officer White does. Wayne made the motion to approve the salary step increase for Jim White from Grade 13 step 1 to grade 13 step 2. Todd seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF NEW BUSINESS LICENSES: Todd made the motion to approve the new business licenses for KW Welding, and Desert Peak Chiropractic. Wayne seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF ORDINANCES: Recorder Palmer stated that Public Works Director has asked that the general plan amendment be postponed until he has a chance to submit his comments in writing.

Considerations of zone change from a-10 to RR-1 at approx. 800 E. Main for Amber Clark. Robin made the motion to table this zone change until Amber can bring in the proper property description for the zone change. The current ordinance description describes the whole parcel. Ms. Clark stated that her Grandma did not want the front of the property changed. Todd seconded the motion. All voted in favor, motion carried.

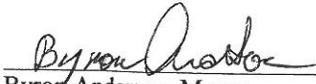
CONSIDERATION OF CLAIM – NELSON MOYLE: Due to Mr. Moyle filing his claim in court Todd made the motion to table this item of the agenda. Wayne seconded the motion. All voted in favor, motion carried.

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

COUNCIL INFORMATION UPDATES: Mayor Anderson showed the Council the proposed new military museum that is intended to be place south of the Deseret Peak Complex. Mayor stated that the projected cost for the Fire Station is around 2 million. Attorney Elton stated that the Council will need to amend the authorization motion in order to increase the budget from 1.5 million to 2 million. Mayor Anderson stated that he talked with Matt Lawrence, County Commissioner and he is not willing to consider assisting in funding the fire station. Mayor stated that Larry Miller water needs still need to come back to the city for a final determination. Mayor stated that the County is desirous in creating a countywide flood plan this next CDBG funding cycle. If they do that there will not be any available for cities. Mayor stated that the School District has been calling him to waive the bond requirement for the street excavation in Hale Street. Mayor asked the Attorney if he has that authority. Attorney Elton stated that one government entity has the authority to waive fees for another Government entity.

ADJOURN: Robin made the motion to adjourn this City Council meeting at 9:00 p.m. Wayne seconded the motion. All voted in favor, motion carried.


Wendy Palmer, City Recorder


Byron Anderson, Mayor