

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
GRANTSVILLE CITY COUNCIL, AUGUST 17, 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, Police Chief Danny Johnson and Building Official Jack Allred.

Citizens and guests present: Bryan Wittwer, Dee Long, Art Brothers.

APPROVAL OF MINUTES OF PREVIOUS MEETING: Wayne requested additional clarification be placed in the minutes of 8-3-05 concerning Western Technology Subdivision. Wayne made the motion to approve the minutes as amended. Robin seconded the motion. All voted in favor, motion. Recorder Palmer informed Councilman Butler that she would forward the amended minutes to make sure that they meet his expectations.

CONSIDERATION OF ORDINANCES: Carma and Brandon Nohr- Zone Change from RR-5 to RR-1: There was some concern as to the recommendation made from the Planning Commission. Attorney Elton stated that the Zoning Administrator feels that only lot 1 of the Nohr Subdivision was recommended for the zone change. Recorder Palmer stated that the application includes both lot 1 & 2 for a total of 10 acres to be changed. Robin made the motion to table the zone change until the item can be clarified. Wayne seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF CONTRACT WITH LP2A FOR COMMERCIAL BUILDING PLAN CHECKING: Mayor Anderson stated that the Council needs to decide if they feel that this contract is a good idea and then authorize the Mayor to sign the contract. Mayor verified with Attorney Elton that this type of service does not need to be competitively bid. Jack Allred Grantsville City's Building Official addressed the Mayor and Council to express why he feels this company could be a benefit to the Building Department. Jack stated that he feels that the city would be better protected if a licensed Commercial Building Plan Check Company was reviewing the plans for commercial construction. Attorney Elton stated that he has reviewed the contract and has recommended changes to comply with the Grantsville City Ordinance. Attorney Elton did recommend adding some wording to the contract that relates to limiting the scope of work to only plan checks that are referred to them. The Recorder asked if the ordinance needed to be amended to handle the fee structure of 80% of the Plan Check Fee to be paid to the company. Currently 20% of the plan check fee is paid to the Building Official. The remaining 80% is used to cover the office expense and the public works expense of plan check and inspection of off sites. Attorney Elton stated that the contract would be all that is needed to approve the fee schedule. Robin made the motion to authorize Mayor Anderson to execute the Contract between Grantsville City and LP2A for plan check service for commercial construction as needed by Grantsville City as approved by Attorney Elton. Wayne seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF SALARY STEP INCREASES: Wayne made the motion to approve the salary step increase for Gale Hansen. Todd seconded the motion. All voted in favor, motion carried.

Todd made the motion to approve the salary step increase for Gloria Kerby. Wayne seconded the motion. All voted favor, motion carried.

CONSIDERATION OF NEW BUSINESS LICENSES: Todd made the motion to approve the following business licenses:

- a. Camelot West Academy of Music and Dance- 82 S. West Street.
- b. Flash'n J Concrete – 539 E. Clark Street
- c. Lighthouse Trucking office- 243 E. Main Street
- d. KTL Investments- 48 N. Tiebreaker Circle
- e. Self Mastery Solutions – 405 E. Triple Crown Way
- f. All Natural Fertility- 52 W. Main Street

Wayne seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF SETTING A PUBLIC HEARING FOR ZONE CHANGE:

Recorder Palmer stated that the zone change request is for 249 E. Main Street. Recorder Palmer reported that this zone change was denied by the Planning Commission. Mr. Long is requesting that this zone change be considered by the City Council without a recommendation from the Planning Commission. Todd made the motion to set the public hearing for September 7, 2005. Wayne seconded the motion. All voted in favor, motion carried.

APPROVAL OF BILLS: Wayne made the motion to approve the bills in the amount of \$59,767.00. Robin seconded the motion. All voted in favor, motion carried.

COUNCIL INFORMATION UPDATES:

Mayor Anderson informed the council that he attended a FEMA meeting. This meeting informed the local entities that they can bill for the services that they provided in an attempt to manage the water run off this spring. Mayor stated that he wanted to share this information with the Grantsville Irrigation Company. The Irrigation Company spent time and machinery to keep the run off water from entering into subdivisions and homes. Mayor stated that he will try to get a water board meeting set up for Tuesday of next week. Mayor Anderson stated that he would like to object to the UDOT Funding of the Mid Valley Highway. Mayor Anderson stated that he will only proceed with the objection if he has the backing of the Council. Council members gave the Mayor their support based on the fact that this highway does not benefit Grantsville City and the planning that was done earlier in the year to prioritize the project within the County has not been adhered to by UDOT. Mayor explained the situation with the SAMP committee. Mayor Anderson stated that the SAMP was set up so that the wetlands would be handled on a county level and the Corps. Of Engineers would have a representative on the SAMP committee. It has turned out that the SAMP committee is an additional layer of government to have to work through in order to mitigate the wetland issues. The Corps. Of Engineers still has the final say. Kay Burton from the School Land Trust is meeting with the County Commissioners, County Attorney and has asked that Mayor Anderson also attend.

Robin stated that there is a meeting with the Small Urban Development Committee. Robin asked the Council and Mayor for projects he can present to the committee for funding.

CONSIDERATION OF CHANGING THE COUNCIL MEETING OF WEDNESDAY SEPTEMBER 21ST TO TUESDAY SEPTEMBER 20TH. Robin made the motion to approve the City Council meeting date change for Wednesday September 21st to Tuesday September 20th to accommodate a scheduling conflict. Todd seconded the motion. All voted in favor, motion carried.

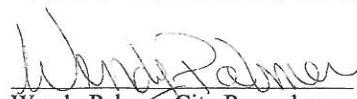
DISCUSSION OF SERVICE OF CLAIM- CLOSED SESSION: Robin made the motion to go into a closed session to discuss litigation. Wayne seconded the motion all voted in favor. **Mayor and Council Present:** Mayor Byron Anderson; Council Members: Robin Baird, Wayne Butler, and Todd Castagno.

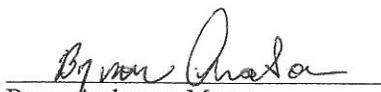
Appointed Officers and Employees Present: City Recorder Wendy Palmer, Attorney Ronald Elton, Police Chief Danny Johnson.

Claim of Dennis McBride was discussed. It was the consensus of the Council to take no action.

Robin made the motion to adjourn the closed session. Seconded by Todd. All voted in favor, motion carried.

ADJOURN: Robin made the motion to adjourn this City Council meeting at 8:40 p.m. Todd seconded the motion. All voted in favor, motion carried.


Wendy Palmer, City Recorder


Byron Anderson, Mayor