

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
GRANTSVILLE CITY COUNCIL, SEPTEMBER 7, 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, Kyle Matthews.

Appointed Officers and Employees Present: City Recorder Wendy Palmer, Attorney Ronald Elton, and Public Works Director Joel Kertamus.

Citizens and guests present: Dee Long.

PUBLIC HEARINGS:

- a. Proposed amendment to chapter 1- to comply with Senate bill 60:** Mayor Anderson opened the public hearing to receive comment on the proposed changes. No comment being offered the Mayor closed the public hearing at 7:01 p.m.
- b. Proposed amendment to Chapter 9, Landscaping:** Mayor Anderson opened the public hearing to receive comment on the proposed changes. No comment being offered the Mayor closed the public hearing at 7:02 p.m.
- c. Consideration of adding a RR2.5 Zone Designation in Chapter 14:** Mayor Anderson opened the public hearing to receive comment on the proposed amendment. No comment being offered, the Mayor closed the public hearing at 7:03 p.m.
- d. Consideration of zone change from RM-7 to CN at 249 E. Main Street:** Mayor Anderson opened the public hearing to receive comment on the proposed zone change. Mr. Dee Long was present to represent his proposal. Mr. Long handed out a plot map showing the proposed parking area and use of the existing house to turn it into a Law Office. Mr. Long explained that he would like to create two entrances for ingress/egress. Mr. Long stated that it is 43 feet from the front of the home to the curb. Recorder Palmer questioned Mr. Long if he has gotten permission from UDOT for the additional access to the State Road. Public Works Director Joel Kertamus explained to those present that getting an additional access on a State Road property is contingent upon distance from existing accesses and intersections in the area. The Council questioned Mr. Long where the 43 feet in front of the existing home measured to? Mr. Long stated that the measurement began at the home and extended to the curb. It was determined that Mr. Long was intending to use the sidewalk and planter strip as part of his parking. Mr. Long was informed that he would need to park cars on his property without encroaching on public property. There was a discussion of how many parking spaces will be required based on net office area or gross office area. Mr. Long is to find this out through the Zoning Administrator. Mr. Long was instructed to contact UDOT to determine what their determination of access will be for his property. Mayor will place this item on the next agenda for ordinance consideration. Mr. Long was informed that he couldn't get the information from UDOT in time to contact Recorder Palmer to postpone his zone change proposal.

APPROVAL OF MINUTES: Todd made the motion to approve the minutes of the 8-17-05 City Council Meeting. Kyle seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF CINGULAR REQUEST TO LOCATE CELL TOWER AT FIRE STATION PROPERTY: Wayne made the motion to reply to Cingular's request with the requirement that the city's priority is that they co-locate on an existing cell tower. Deny the request from Cingular to locate a cell tower at the fire station property and recommend that they co-locate with existing tower. Robin seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF RENT REVENUE FROM RECREATION CENTER-ROBIN BAIRD: Robin stated that he and Mr. Goodworth have met concerning the rent payments for the use of the Recreation Center. Robin and Mr. Goodworth have agreed upon the rental payment to be increased to \$600 per month for the months of September through April. \$300 per month for the months of May through August. There was some discussion that Mr. Goodworth has all of the prime time scheduled for the use of the

Recreation Center. There was concern what would happen if the city wanted to hold an event. Kyle stated that for the Christmas event they could have used the whole building. Recorder Palmer informed the Mayor and Council that the contract states that Mr. Goodworth will remove the equipment from the building as instructed by the City for the ability to use it for a city event. Kyle made the motion to approve the new rental fees for the Recreation Center use by Ken Goodworth, Ken's Gymnastics. Wayne seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF COMPENSATION FOR EMPLOYEES IN THE ABSENCE OF PUBLIC WORKS DIRECTOR DURING ACTIVE DUTY: Public Works Director Joel Kertamus presented to the Council the names of Larry Bolinder, Glen Millward, Ron Griffin as key employees that will be picking up responsibility due to his absence over a 18 month period of time. Joel recommended that the bonus pay be for the period of October 1, 2005 until such time that he returns from Active Duty in Iraq. Wayne made the motion to approve bonus pay of \$150 per payday beginning October 1, 2005 and ending when the Public Works Director returns to resume his duties after Military Leave of absence. Kyle seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF LOT RELEASE FOR LITTLE RENO ESTATES SUBDIVISION IMPROVEMENT BONDS: Mayor asked the Public Works Director, Joel Kertamus, if had reviewed the request for lot releases for Little Reno Estates. Joel stated that he has reviewed the request but is unable to make a recommendation for any lot releases. Joel stated that this project has been such a long drawn out process that he needs to look at what is left to do in the project and the cost associated with that. At this time we may be able to release one lot but we need to hold 3.24 lots for the warranty period of two years and there is some pavement and improvements that have not been completed. And the cost of the punch list items need to be evaluated to verify that the city is holding enough value in lots to cover the expenses of improvement left to be done. Kyle made the motion to table this item until the next agenda. Wayne seconded the motion. All voted in favor, motion carried.

APPROVAL OF SALARY STEP INCREASES: No action taken.

CONSIDERATION OF NEW BUSINESS LICENSES: Todd made the motion to approve the business license for Vern's Rugs at 213 E. Main Street and Glenna Lawrence for flower preservation at 241 E. Main Street. Kyle seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF ORDINANCE: Todd made the motion to approve the zone change from RR-5 to RR-1 for Carma and Brandon Nohr at 533 E. Nygreen Street for lots 1 & 2 of Nohr Minor Subdivision. Robin seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF SETTING A DATE TO HEAR APPEAL FILED BY – PACIFIC WEST COMMUNITIES-DENNIS VANDERHEIDEN: It was the consensus of the Mayor and City Council to hear the appeal from Pacific West Communities as the first item on the agenda for Tuesday September 20, 2005.

CONSIDERATION OF DONATION:

- a. **FFA-** Mayor Anderson stated that he received a letter of request from the FFA for donation to their annual Bar J Wrangles fundraiser. There is an option of \$250 up to \$1000 sponsorship level for the Council to consider if they wish to support this event again this year. Wayne made the motion to donate \$250 to the FFA Bar J Wrangles sponsorship Fundraiser. Robin seconded the motion. All voted in favor, motion carried.
- b. **Hurricane Katrina victims relief:** Mayor Anderson explained that Wal-Mart Distribution Center will be holding a yard sale at Academy Square to raise funds for Hurricane Katrina Victims. Mayor Anderson asked the Council if they felt that the city could donate to this cause as well. Kyle made the motion to approve \$1000 donation to the Red Cross for hurricane relief victims of Hurricane Katrina. Wayne seconded the motion. All voted in favor, motion carried.

APPROVAL OF BILLS: Kyle made the motion to approve the bills of September 2, 2005. Robin seconded the motion. All voted in favor, motion carried.

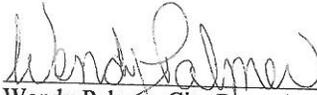
COUNCIL INFORMATION AND UPDATES: Mayor Anderson asked the Council if any of them were planning to attend the banquet on Monday night for the President of the Utah State University. Mayor stated that that committee was looking for a head count. Mayor informed the Council that the President of the Utah State University is planning a visit in Grantsville on Tuesday around 10 a.m. here at City Hall. The Utah State University Representative requested Mayor Anderson to make the land offer for a campus in Grantsville public to the University President. Mayor stated that he would like the Council's approval to offer land if a Campus is built. Council was supportive of that action.

Wayne informed the Council that Joel would like to get Durfee Street East of Willow Street contract out for paving. It is a budgeted item on the capital facilities plan. Council gave their approval. Recorder Palmer was asked to inform Joel to go a head and bid the project.

Todd stated that the Anderson Granary is ready to be moved and he will get with Paul to proceed.

Robin asked if Alan Johnson has paid his funds for the South Willow Estates Park yet. Recorder Palmer stated that she sent him a letter to forward the funds by August 31, 2005 with a letter stating that the funds are to be used strictly for the purpose of improving the South Willow Estates Park. Alan has not come through with the funds and the Recorder was intending to talk with Attorney Elton tonight to see what her next step would be. Todd stated that he talked with Alan over the weekend and Mr. Johnson told him that he would have the funds paid by Friday, the 9th. Robin brought up the fact that West Side Auto has continued to put wrecked cars in front of their business and they are not making any attempt to get the cars moved to their property behind their fence. Robin asked Recorder Palmer to review the minutes on the agreement between West Side Auto and Grantsville City to make sure of their agreement to remove the vehicles from Main Street.

ADJOURN: Robin made the motion to adjourn this Council Meeting at 8:30 p.m. Wayne seconded the motion. All voted in favor motion carried.


Wendy Palmer, City Recorder


Byron Anderson, Mayor