

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE GRANTSVILLE CITY COUNCIL, OCTOBER 5, 2005. HELD AT THE GRANTSVILLE CITY HALL, 429 E. MAIN STREET, 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 Ronal Elton, Planning Commission Member Gary Pinkham, Fire Officers: Chief Skaug and Kent Liddiard.

**Citizens and Guests Present:** Dee and Leann Long, Glen and Peggy Pearce, Ben Cole Rylie Bowman, Doug Boman, Ed Cole, Joe Cange, Craig Anderson.

**PUBLIC HEARING:** Mayor Anderson opened the public hearing to receive input on the proposed project for Community Development block Grant 2006 funding season. Mayor asked for public input for projects that could be applied. No comment offered from the public. Mayor Anderson asked Recorder Palmer to inform those present on what projects the city is planning to apply. Recorder Palmer stated that the sidewalk on Willow Street between Main and Durfee Streets. This sidewalk will connect the Main Street Sidewalks with the Willow Street Path that is south of Durfee Street. This will complete a section of safe walking to the Willow Elementary School. No further comment offered the Mayor closed the public hearing at 7:15 p.m.

**REPORT ON BEAUTIFICATION AWARDS- PEGGY PEARCE:** Mrs. Pearce thanked the Mayor and Council for being so generous in budgeting funds to help promote the beauty of our city. The recipients of the yard awards were very pleased to be recognized. Mrs. Pearce stated that every business contacted in Grantsville gave willing to the award baskets.

**EAGLE SCOUT PROJECT PRESENTATION:** Ben Cole and Rylie Boman presented the idea of constructing a "G" on the Stansbury Mountains as an Eagle Scout Project. These boys requested the Council's help in funding this project. Council expressed there concern if the "G" could be built large enough to be seen and if the slope of the mountain was to flat. It was suggested that the boys get an appropriate scale drawing to determine the size of the "G" so that they could provide the Council with the appropriate cost estimates. Attorney Elton stated that this "G" would be in the County and the County would have to approve the placement.

**APPROVAL OF MINUTES OF PREVIOUS MEETING:** Todd made the motion to approve the minutes with the name change of Gary Snow to Doug Snow. Kyle seconded the motion. All voted in favor, motion carried.

**FIRE DEPARTMENT QUARTERLY REPORT AND BUILDING PERMIT INSPECTIONS:** Chief Skaug stated that they have responded to 107 calls in the last three months, logged 600 training hours. They have received the Mobile Air Compressor that they obtained a grant for last year. Council asked what the majority of the fire calls were. Chief Skaug stated that the calls consisted of wild land fires and grass fires.

Kent Liddiard and Councilman Rupp reported on the outcome of the requirement for individual homes to have a fire suppression system if they built more than 500 feet from a fire hydrant. Councilman Rupp stated that the State Code is in place and we have to comply with it. Paul made the motion to approve the policy that the Fire Department will be reviewing all building permits for home and commercial construction. Robin seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF FINAL PLAT FOR PALOMINO RANCH PHASE 2 – GRANTSVILLE DEVELOPMENT L.L.C.:** Mr. Cange requested that he not be required to install the waterline on Cooley Street past lot 201. None of his homes are facing Cooley Street. Kyle made the motion to approve the final plat for Palomino Ranch phase 2 with the removal of the requirement of extending the water line past lot 201 in Cooley Street. Authorize the Mayor, Engineer and the Attorney to approve and sign the improvement bond. Robin seconded the motion. All in favor, motion carried.

**CONSIDERATION OF MINOR SUBDIVISION – GARY PINKHAM – 752 E.**

**MAIN:** Wayne made the motion to approve the minor subdivision for Gary Pinkham at 752 E. Main for one lot into two lots. Todd seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF SETTING PUBLIC HEARINGS:** Todd made the motion to set the public hearings for amendment for Chapter 2, Chapter 6, Chapter 21 of the Land Use Management & Development Code and zone change request from R1-8 to CN at 752 E. Main for November 2, 2005. Robin seconded the motion. All voted in favor, motion carried.

**ORDINANCES AND RESOLUTIONS:** Kyle made the motion to approve the zone change from RM-7 to CN at 249 E. Main. Robin seconded the motion. All voted in favor, motion carried.

Todd made the motion to approve the ordinance amending Chapter 3 of the decision-making bodies in the Land Use Management and Development Code. Kyle seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF SALARY STEP INCREASES:** Todd made a motion to approve the salary step increase as recommended by Chief Johnson from Grade 13 step 7 to Grade 13 step 8. Paul seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF NEW BUSINESS LICENSES:** Wayne made the motion to approve the business license for Card Divas, greeting card mail order. Kyle seconded the motion. All voted in favor, motion carried.

Kyle made the motion to approve the Kennel License for Slide Rock Kennels. Wayne seconded the motion. All voted in favor, motion carried.

License for Sealed Records was tabled until further information can be obtained.

**CONSIDERATION OF UNDERGROUND POWER REQUIREMENT FOR DESERET PEAK WELL:** Attorney Elton gave his opinion that the Ordinance does not regulate government entities.

**APPROVAL OF BILLS:** Todd made the motion to approve the bills dated 10-3-05. Kyle seconded the motion. All voted in favor, motion carried.

**SET MEETING DATE TO CANVASS THE PRIMARY ELECTION RESULTS:** Kyle made the motion to set Monday, October 10, 2005, at 7:00 p.m. to canvass the primary election results. Todd seconded the motion. All voted in favor, motion carried.

**COUNCIL UPDATES AND INFORMATION:**

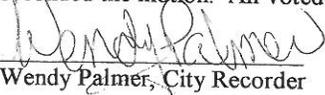
Mayor asked Robin if he has been informed of meetings held by the Small Urban Committee. Robin stated that they are not informing him of meetings. Mayor stated that Jason Burningham has the completed engineering information and will be presenting their ideas for the water and sewer impact fees sometime in November.

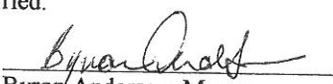
Wayne stated that Mack Canyon Road is holding up pretty good. The County has been hauling material South of Taylor Road on Mack Canyon Road. Roto-milling was place on Piccadilly this was a joint effort between Staker, Grantsville City and Hale Construction. Concession stand needs to get the rough plumbing done. Wayne stated that there is an Eagle Scout Project that will paint the big barn.

Robin stated that a coach that needs a full sized baseball field has contacted him. Robin offered the softball field if needed. We can remove the mound and place it back. Robin stated that the volunteers are not giving the snack shack the push that it needs in order to get it finished.

Ron stated that he forwarded the landscape changes to the Planner to make the appropriate changes. That has not been completed. But may be ready for the next meeting.

**ADJOURN:** Robin made the motion to adjourn this Council meeting at 9:35 p.m. Kyle seconded the motion. All voted in favor, motion carried.

  
Wendy Palmer, City Recorder

  
Byron Anderson, Mayor