

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
GRANTSVILLE CITY COUNCIL, NOVEMBER 16, 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, Paul Rupp.

Appointed Officers and Employees Present: City Recorder Wendy Palmer, Attorney Ronald Elton, and Planning Commission Member Gary Pinkham.

Citizens and guests present: Mary Ruth Hammond (press), Mr. and Mrs. Josh Henwood, Mr. & Mrs. Eric Vaughn, Sheri Gunderson, Holly Johnson, Teri Syndergaard, Girl Scout Troop 1128.

SPECIAL PRESENTATION: Girl Scout Troop 1128 was present to address the Mayor and Council. These girls are working on their citizenship badge and presented the Mayor and Council with a poster thanking them for their work.

PUBLIC HEARING: Consideration of zone change from A-10 to R-12 on the corner of Cherry and West Streets. Mayor opened the public hearing at 7:05 p.m. No comment being offered the Mayor closed the public hearing at 7:05 p.m.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING: Wayne made the motion to approve the minutes of 11-2-05 with the removal of Todd as being present. Kyle seconded the motion. All voted in favor, motion carried.

CANVASSING OF THE GENERAL ELECTION RESULTS: Wayne made the motion to approve the General Election Results and recognize that Kyle Matthews is requesting a recount. Todd seconded the motion. All voted in favor, motion carried.

Grantsville General Election: November 8, 2005

Mayor	Dist 1	Dist. 2	Dist 3	Dist 4	Dist 5	TOTAL	Absentee	Final after Recount
Byron Anderson	165	197	267	224	269	1122	3	1125
Craig Anderson	88	137	137	117	123	602		602
Council								
Brent Marshall	179	223	286	231	283	1202		1202
Kyle Matthews	125	206	268	172	208	979	3	982
Paul Rupp	168	164	214	194	241	981	3	984
write in	3	6	7	2	3	21		21

CONSIDERATION OF TURF-IT PROPOSAL FOR ADVANCE PURCHASE OF FERTILIZER AND WEED KILLER: Wayne made the motion to approve the prepayment for lawn care service for Turf-it. Kyle seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF PRELIMINARY PLAT FOR DELOROSA ESTANCIA SUBDIVISION PUD: Josh Henwood was present to request approval of the preliminary plat for the Delorosa Estancia Subdivision. Wayne was concerned that Josh provides the needed right of way for Worthington Street that is intended to be 90 feet wide. Kyle was concerned that the block wall on the south boundary of the subdivision would be directly over the main irrigation company water line. Discussion of the interior roads determined that they will be private and maintained by the Homeowners Association. The subdivision will be gated and sidewalks will be along one side of the street throughout the development. Todd made the motion to approve the preliminary plat for Delorosa Estancia Subdivision PUD with the provision that verification of the Width of Worthington Street is maintained at the 90 feet and the all irrigation water lines are located. Paul seconded the motion. All voted in favor, motion carried.

SET PUBLIC HEARINGS: Kyle made the motion to set December 7, 2005 at 7:00 p.m. for the public hearing for Amending to Anderson Ranch subdivision. And zone change for Joe Cange on 20.79 acres of land currently located in Palomino Ranch from RR-5 to RR-2.5. Wayne seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF ORDINANCE:

- a. **Chapter 2 – Definitions;** Todd made the motion to approve the ordinance amending the Chapter 2 definitions of the LUMDC. Wayne seconded the motion. All voted in favor, motion carried.
- b. **Chapter 6- Parking;** Todd made the motion to approve the amendment to Chapter 6 – Parking. Kyle seconded the motion. Attorney Elton stated that the ordinance on the web site that Craig Neeley used is not up to date and reminded the Recorder to place the amendments in the proper chapter.
- c. **Chapter 21- Subdivisions required to upgrade adjacent roads:** Todd made the motion to approve the ordinance amending chapter 21.5 and 21.7 requiring offsite street and adjoining street improvement for subdivisions. Paul seconded the motion. All voted in favor, motion carried.
- d. **Consideration of zone change from R1-8 to C/N at 752 E. Main:** Wayne made the motion to approve the ordinance amending the zone from R1-8 to C/N at 752 E. Main. Kyle seconded the motion. All voted in favor, motion carried.

APPROVAL OF BILLS: Wayne made the motion to approve the payment of the bills. Kyle seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF FIRE STATION FUNDING LIMIT: Mayor explained to the City Council that the Community Impact Board has approved \$2,000,000 for Grantsville City Fire Station. Mayor informed the Council that due to the material cost increases due to the oil prices and the hurricane damage demands the City may need all of the \$2,000,000. Paul made the motion to accept the total of \$2,000,000 from the Community Impact board but to not increase the budget of the fire station beyond the 1.5 million. Kyle seconded the motion. All voted in favor, motion carried.

COUNCIL UPDATES:

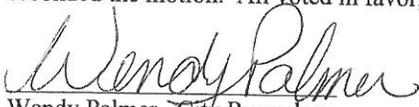
Paul informed those present that the Anderson Granary will be moved on Tuesday at 9:00 a.m.

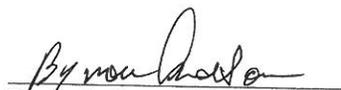
Todd stated that he had received a comment from a resident that the Willow Elementary Kids that ride their bikes to school are beating the Crossing Guard to Main Street. Currently the Main Street Crossing Guard has been assisting crossing at the Willow Elementary School itself. There is a quite a few kids that he helps in the school area. Todd stated his concern was the kids cross at Main Street without assistance. Mayor stated that he would talk with the Chief about this situation to find the best solution. Mayor and Todd discussed the availability of UDOT Enhancement funds that could help the city pay for trails along Durfee Street. Application is due February 1, 2006.

Robin, Todd and the Mayor informed those present that they had a meeting with Alan Johnson concerning payment of the \$50,000 for the South Willow Park. Alan was given a drop dead date of December 2, 2005 at 5p.m. to pay the fee. If the \$50,000 is not paid all work will be stopped at South Willow Ranches. No permits will be issued and no further inspections will be scheduled for home construction. Robin stated that he is willing to sign a stop work order.

ADJOURN:

Kyle made the motion to adjourn this meeting of the City Council at 8:35 p.m. Paul seconded the motion. All voted in favor, motion carried.


Wendy Palmer, City Recorder


Byron Anderson, Mayor