

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
GRANTSVILLE CITY COUNCIL, JANUARY 4, 2006. HELD AT
GRANTSVILLE CITY HALL, 429 E. MAIN, GRANTSVILLE, UT 84029**

Mayor and Council Present: Mayor Byron Anderson; Council Members: Robin Baird, Wayne Butler, Todd Castagno, Brent Marshall, and Paul Rupp.

Appointed Officers and Employees Present: City Recorder Wendy Palmer, Attorney Ronald Elton, Treasurer Susan Gustin, and Fire Chief Lance Marshall, Asst. Richard Broadbent, Ryan Marshall, Fire Secretary Bret Anderson. Fire Marshall Kent Liddiard.

Citizens and guests present: Mary Ruth Hammond (press), Sheila Snow, Ryan from Ensign Engineering. Callie, Taylor and Kamber Gustin.

APPROVAL OF MINUTES: Todd made the motion to approve the minutes of the 12-7-05 Council meeting with the addition of Robin Baird being present. Wayne seconded the motion. All voted in favor, motion carried.

APPOINTMENTS OF CITY RECORDER AND CITY TREASURER: Mayor Anderson Recommended Wendy Palmer to continue to serve as the Grantsville City Recorder and Susan Gustin to continue to serve as the Grantsville City Treasurer. Wayne the motion to approve Wendy Palmer and Susan Gustin as recommended by Mayor Anderson. Paul seconded the motion. All voted in favor, motion carried.

FIRE DEPARTMENT: Chief Lance Marshall presented the newly elected officers for 2006. Secretary is Bret Anderson, 2nd Assistant Ryan Marshall, 1st Assistant is Richard Broadbent and Chief is Lance Marshall. Kent Liddiard is Deputy Fire Marshall. Brent made the motion to approve the Fire Department Officers as stated for 2006. Todd seconded the motion. All voted in favor, motion carried.

Newly elected members of the department are Ted Callister and Brian McCarthy. Brent made the motion to approve the stated new members of the Fire Department. Robin seconded the motion. All voted in favor, motion carried.

Chief Marshall invited the Mayor and Council to the installation banquet on January 13 at 7:00 p.m. at the Fire Station.

Brent informed those present that in an attempt to have a secure and covered place for the Fire Trucks he has been working with Buggy Thompson of the State Road Shed. Mr. Thompson is waiting for one more signature that will allow Grantsville Fire Department Vehicles to be stored within their compound. One bay will be made available for the tanker trucks in order that the water doesn't freeze. Wayne informed the Mayor and City Council that there is an old heating oil tank below the north east bay of the fire station that will have to be removed it is estimated that the tank has not been used for 35-40 years. Wayne stated that he contact Brian Slade at the Tooele County Health Department Mr. Slade stated that the Health Department does not regulate this type of tank. Mr. Slade stated that if they find any contaminated soil that he would come down and take a sample. The tank will most likely crumble when disturbed. Wayne will talk to the health department. Mayor stated that he would get with Larry to see if he has the time to demolish both buildings and remove the storage tank of heating oil.

CONSIDERATION OF NEW BUSINESS LICENSES: Todd made the motion to approve the business licenses for Paul Didericksen for Double D Excavation LLC. Paul seconded the motion. All voted in favor, motion carried.

Todd made the motion to approve the business license for Mike Warner for Action Home Inspection. Brent seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF SALARY STEP INCREASE: Brent made the motion to approve the salary step increases for Chism Yeaman and Dave Aagard. Todd seconded the motion. All voted in favor, motion carried.

CONSIDERATION CO-LOCATION LEASE WITH T-MOBILE: Robin informed the Council that he is intending to charge Cingular \$750.00 for the co-location of their cell repeater at the West Street Location where t-mobile tower is currently located. Paul made the motion to approve Robin to pursue the \$750 lease agreement with Cingular for the co-location agreement. Wayne seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF FUNDING EMT CLASSES: Recorder Palmer stated that she has not heard any response from the hospital or the EMT Coarse Instructor. Mayor stated that he would contact Roy Boland at the Hospital.

PROJECT CHOICE FOR ENHANCEMENT PROGRAM:

Mayor Anderson stated that he would like to see the application include Durfee Street from SR 112 to West Street. Todd made the motion to authorize the Mayor to apply for enhancement funds for Sidewalk/Trail on Durfee Street from SR112 to West Street. Wayne seconded the motion. All voted in favor, motion carried.

TOOELE VALLEY RURAL PLANNING ORGANIZATION – WAYNE BUTLER:

Wayne explained the material that the Rural Planning Organization has presented is the priority list for the Tooele Valley. Wayne pointed out the items that effect Grantsville and stated that the purpose is to try to combine smaller similar projects that need to be accomplished though out the County into bigger projects so more can be accomplished at a time. Wayne made the motion to authorize the Mayor to sign the Rural Planning Letter setting the priorities for the funding year. Robin seconded the motion. All voted in favor, motion carried.

Wayne stated that he met with the traffic engineer from Region Two UDOT. UDOT has authorized a traffic study within tow –Three weeks and will report within six weeks of the completion of the areas of Main Street at Quirk, Hale, SR 112 and SR138.

SET PUBLIC HEARINGS:

Todd made the motion to set the public hearings for the following items for February 1, 2006.

- a. Amendment to South Willow Subdivision Lot 6a- Robin and Annette Baird dividing one lot into two lots.
- b. Consideration of Preliminary plat for Ken Hale, Max Coon, and Gary Callister on 17-lot subdivision located at 331 East Pear Street in R1-21 zone.
- c. Consideration of Preliminary Plat for Roger Brockbank on 14-lot subdivision located at approximately 469 S. Hale Street in R1-21 zone.

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

APPROVAL OF BILLS: Brent made the motion to approve the bills as presented.

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

COUNCIL INFORMATION AND UPDATES:

Mayor stated that he will get a firm date from Scott Lilja on the RDA Lawsuit. Mayor asked the Council if they wanted to meet in his office or out here at the Council Chambers? Council wanted to meet prior to a Council Meeting in Grantsville. Hopefully the 18th.

Brent thanked the Mayor and Council for their guidance through this meeting and asked for their continual guidance and patience during his learning time as a new City Council Member. Everyone welcomed Brent on board.

Wayne reported that the Quirk Street Sewer Project is within one week of completion. The waterline will begin within two days of completion of the sewer completion. Recorder Palmer asked why the water line was not shelved in the same trench with the sewer line. Wayne stated that he did not know for sure. Wayne reported the recorder later that the sewer and water lines need to be 10 feet apart.

Paul asked if the Recorder received any bills from the utility companies? Recorder Palmer stated that she has not. Paul stated that he does have a bill from the Cable Company that was sent to Valgardson. Paul gave the bill to the Recorder to pay.

Robin stated that he had a work order issued to Foreman Larry Bolinder to lay the underground power to the Snack Shack and talked with the Building inspector about the temporary power. Robin stated that Mike Johnson and Vernon Poyner will do the plumbing and the Maintenance Department will pour the floor.

Robin stated that he talked with Derek Ellis concerning the construction of the park in South Willow Estates. Derek had relayed to Robin that the John Laing CFO had pulled the approval of the park a month earlier. Mr. Ellis also told Robin that he wants to build the playground first with the \$100,000. Mr. Ellis stated that is in the best interest of the development. Mayor and Council do not want the playground built with the \$100,000 they want to see the ball fields, soccer fields and open park area built. This will benefit the whole community not just South Willow Estates. Robin will report back to Derek Ellis with the Council decision. If Mr. Ellis does not agree then Robin will require the swimming pool like Stansbury Park as written in the Development Agreement.

ADJOURN: Brent made the motion to adjourn this City Council meeting at 8:20 p.m.. Wayne seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Byron Anderson, Mayor