

MINUTES OF THE REGULAR BUSINESS MEETING OF THE GRANTSVILLE CITY COUNCIL HELD FEBRUARY 15, 2006 AT THE GRANTSVILLE CITY HALL.

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

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

Citizens and Guests Present: Mary Ruth Hammond (Press), Mr. Grow and his son Harry, and Jerry & Laura Hill.

APPROVAL OF MINUTES: Wayne made the motion to approve the minutes of the February 1, 2006 meeting with eh changes that Paul voted against the motion to deny the Brockbank Subdivision. Todd and Paul made the motions in reverse as stated on the Capital Facilities plan and impact fee adoptions. Paul seconded the approval the minutes motion. All voted in favor, motion carried.

Mayor recognized Boy Scout Troop 166 in attendance.

HARRY GROW-EAGLE SCOUT PROJECT PRESENTATION: Eagle Scout candidate Harry Grow addressed the City Council and Mayor to explain his proposed Eagle Scout Project. Mr. Grow stated that he would like to coordinate the annual spring clean up with a hazardous waste clean up. Mr. Grow explained that he has been working with the Tooele County Health Department to provide a hazardous waste disposal date in Grantsville. Mr. Grow would like a place set aside at the city gravel pit during the annual spring clean up so that citizens could dispose of their hazardous waste. Mayor and Council were very supportive of the Eagle Project and stated that they would wait to set the date of the clean until Mr. Grow contacted them with the date of the Tooele County Hazardous waste clean up.

FIRE DEPARTMENT PRESENTATION: Councilman Marshall in behalf of Chief Marshall presented Recorder Palmer, Council Members with a thank you gift from the Fire Department. Councilman Marshal explained that the Mayor and Council have been made honorary Fireman in appreciation of the work that they do for the Fire Department.

CONSIDERATION OF BIDS FOR GRANTSVILLE CITY STORAGE

BUILDING: Recorder Palmer stated that she has received two bids for the storage building. Attorney Elton asked Recorder Palmer if she received approval of the bid specifications. Recorder Palmer stated that she did not. This item is tabled until the bid specifications can be approved by the City council and new bids obtained.

CONSIDERATION OF SUBDIVISION MORATORIUM ORDINANCE: Wayne made the motion to approve the subdivision, pud and multiple dwelling unit moratorium for a period of 6 months. Robin seconded the motion.

Paul asked what is the city going to do in the next six months that would make us more prepared to handle these kinds of developments. Just what are we accomplishing in the end. Are we doing damage to anybody for no reason? Where will the city be in six months?

Brent stated that he felt that the Council needs to address the problem and do what needs to be done to fix the problems and show development that we have the leadership and the ability to plan ahead for growth. We just adopted a new water/sewer impact fee and capital facilities plans. I think we can move forward on those plans recommendations without stopping development. Wayne stated that the public works department has their hands full with infrastructure maintenance requirements. We do not have a plan approved on handling the road problems that the city has. The subdivision ordinance and city master plan is currently under review. We need to give the Planning Commission time to get these ordinances in place. Wayne stated that he would like to see these things in black and whiter before future development is approved.

Robin stated that he would like to see some check and balance set up in the city personnel. We need to work on some internal things that are not being done. I don't believe that 6-months will hurt anyone. I want to see policy and procedures written so it is black and white for anyone coming in to develop so they can read it and know what they need comply with the ordinances.

Mayor Anderson stated that we need to be able to document what accomplishment we have made at the end of the 6-month time period.

Todd informed those present that he is currently working on a subdivision to bring forward. A 6-month moratorium doesn't affect him. Todd stated that he doesn't see what we are going to gain though. I think we have made substantial changes in the water and sewer plans. We should study the roads and determine the best avenue to plan upgrades. The Planning Commission is currently holding two meetings a month so that they can work on the ordinances to comply with the new state laws that were adopted in 2005. Todd stated that he felt that the Council had done a very good job and not approving subdivisions on contingency. The developers have to have all the items complete prior to approval. Todd recommended that the Zoning Administrator review the approved subdivisions to see if they have lost their approval due to lack of action to take the subdivision forward.

Vote: Wayne and Robin voted in favor. Brent and Paul voted against and Todd abstained due to a possible conflict of interest due to his planned subdivision development. Mayor broke the tie with a no vote. Motion did not pass ordinance is not enacted.

CONSIDERATION OF NEW BUSINESS LICENSES: Brent made the motion to approve the business license for Canton Restaurant at 852 E. Main. Paul seconded the motion. All voted in favor, motion carried.

Brent made the motion to place Ray'd Subcontracting services on the next agenda to obtain further information. Wayne seconded the motion. All voted in favor, motion carried.

EMT ISSUE REPORT-BRENT MARSHALL: Brent asked the Council and Attorney if the letter presented by the Mountain West Medical Center answered the questions that the Council had concerning the EMT scholarship program. Todd made the motion to table this issue and ask that Ron reword the EMT agreement to be considered at the next meeting. Paul seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF AGREEMENT WITH UDOT FOR USE OF SPACE DURING FIRE STATION CONSTRUCTION: BRENT MARSHALL: Brent read the agreement to the council. Brent made the motion to authorize the Mayor to sign the agreement dated 1-18-06 with UDOT. Wayne seconded the agreement. All voted in favor, motion carried.

PROPOSAL OF GRANTSVILLE BUSINESS ALLIANCE-TODD CASTAGNO: Todd presented the idea to the Council and Mayor to allow him to begin a Grantsville Business Alliance that would run under the Tooele County Chamber of Commerce but would strictly deal with Grantsville City commercial needs. Todd is seeking approval to use city envelopes and stamps to send out to all of the businesses in Grantsville City. Todd has suggested a few names for the initial organization of the committee. Robin made the motion to approve the postage and envelopes for this endeavor of the Grantsville Business Alliance. Wayne seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF REQUIRING IMPACT FEES TO BE PAID BY DEVELOPER AT FINAL PLAT APPROVAL: Recorder Palmer stated that Justin Carlton was going to prepare a written explanation of the positives and negatives of this proposal. Mr. Carlton needed an extra week to get this information to the Council. Paul made the motion to table this item until the next agenda. Brent seconded the motion. All voted in favor, motion carried.

SET PUBLIC HEARINGS: Todd made the motion to set the public hearings for March 15, 2006. Wayne seconded the motion. All voted in favor, motion carried.

APPROVAL OF BILLS: Todd made the motion to approve the bills dates 2-10-06. Wayne seconded the motion. All voted in favor, motion carried.

COUNCIL INFORMATION AND UPDATES:

Mayor Anderson asked the Council if they would be willing to meet with the Attorney to discuss the concerns of the Proposed Grantsville City Park at Le Grande and Quirk Streets in South Willow Estates, on Thursday from 6 -7 p.m. at City Hall. Brent made the motion to approve the special meeting on March 23, 2005 at 6 p.m. Paul seconded the motion. All voted in favor, motion carried.

Mayor informed the Council that Jason Burningham and Justin Carlton are now focusing on the water and sewer rate structures to see if the fees are sufficient. Mayor stated that he has been getting quite a bit of pressure to pursue annexation to Sheep Lane to the East. Mayor informed the Council that he has asked for a cost estimate from Lewis Young for a cost analysis for annexation. It is estimated at \$10-12,000. Mayor stated that once he receives the information he would put it on as an agenda item.

Brent stated that he would like to see the council do something for outgoing Planning Commission member Rebecca Peterson for her service to the City. Mayor and Recorder Palmer stated that they are working on something for Rebecca Peterson and former Council and Planning Commission Member Kyle Matthews.

Wayne stated that the Traffic Study performed by UDOT should be in next week and Wayne will distribute the report to everyone. Wayne stated that he is talking with Craig Neeley concerning the underground water capacity USGS study and Wayne will report on his findings at a latter date. Brent stated that he had some documents as well.

Paul stated that he has misplaced his letter concerning the offer of land trade for water rights. Paul stated that he would like to know more information about that. Mayor stated that he would get the information out.

Todd informed the Council that the Planning Commission is considering a single-family residence at 13 N. Kearl in a CS zone. This item will not be forwarded to the Council.

BROCKBANK SUBDIVISION PRELIMINARY PLAT: (CLOSED) Todd made the motion to adjourn the regular city council meeting to go into a closed session to discuss pending litigation. Paul seconded the motion. All voted in favor, motion carried. 9:50 p.m. **Mayor and Council Present:** Mayor Byron Anderson, Brent Marshall, Wayne butler, Paul Rupp, Todd Castagno, Robin Baird. **Appointed Official and Employees Present:** City Recorder Wendy Palmer, Attorney Ronald Elton, Planning Commission Chairman Gary Pinkham.

Paul made the motion to adjourn the closed session meeting and return the regular City Council meeting at 10:10 p.m. Todd seconded the motion. All voted in favor, motion carried.

Wayne made the motion to negotiate with Brockbank to extend the deadline for payment of \$5000 to Snow's to build a light buffering fence and landscape based on the city's offer to negotiate with land owner to extend Pear Street East from Hale Street to the edge of the Brockbank subdivision. Wayne to talk with Property owner of the Pear Street Extension and seek approval from them. Todd to talk with Snows. Brent seconded the motion. All voted in favor, motion carried.

ADJOURN: Todd made the motion to adjourn this City Council meeting at 10:20 p.m. Paul seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Byron Anderson, Mayor