

MINUTES OF THE REGULAR BUSINESS MEETING OF THE GRANTSVILLE CITY COUNCIL HELD MAY, 5, 2006 AT THE GRANTSVILLE CITY HALL.

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

Appointed Official and Employees Present: City Recorder Wendy Palmer, Attorney Ronald Elton.

Citizens and Guests Present: Mary Ruth Hammond (Press), Jerry Hill, Don Shively, Josh Henwood, Janet Fawson, Carter Jackson, And Mr. Butler, Gerald Webster, Blain and Danny Adams, Paul Didericksen, Grantsville 8th Ward Young Men's Group, Grantsville 7th Ward Scout Troop 902, Robert Brown and Ronald Brown with Scout Troop.

APPROVAL OF MINUTES: Brent made the motion to approve the minutes of the previous meeting held 4-19-06. Todd seconded the motion. All voted in favor, motion carried.

EAGLE SCOUT PROJECT PROPOSAL-DANNY ADAMS: Danny Adams addressed the Council to request \$330.00 for the purchase of 22 foot flag pole and flag and permission to erect the flag pole at the Donner Reed Museum Property. Todd made the motion to approve the Eagle Scout Project for Danny Adams and authorize \$330.00 for the flag pole and flag. Paul seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF LEASE AGREEMENT WITH CINGULAR FOR CO-LOCATION OF CELLULAR SERVICE: Attorney Elton stated that he has reviewed the lease agreement and made changes. Cingular has agreed to the changes with the exception of requirement of a tan block wall and the termination of lease. They have agreed to the wording that Grantsville City has with T-Mobile. Don Shively representing Cingular stated that T-Mobile is still responsible for the property lease and the tower lease belongs to Mobility. T-Mobile has installed a chain link fence around their facility and Cingular will match whatever the city requires of T-Mobile. Attorney Elton will review the lease and lease transfer to mobility to verify the enforcement of the proper fencing requirements. Cingular is planning to place a building to the south of the T-Mobile site. Cingular will need a 20 X 26 site. Mr. Shively stated that he obtained the conditional use permit for the co-location of all equipment on the T-Mobile site and now it is an expansion of the T-Mobile site. Cingular is not building an additional tower. Attorney Elton advised Mr. Shively to go back to the Planning Commission for approval of the new plan. Paul made the motion to approve the sublease agreement with Cingular and authorize the Mayor to sign. Agreement is subject to the Planning Commission approval of the new configuration of the site. Brent seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF NEW BUSINESS LICENSES: Wayne made the motion to approve the business licenses for Plantasia- James Ostler- 105 Orchard Lane, T. Ryan

Hawkins- 789 Old Lincoln Highway, Robinson Rental, 22 N. Booth Street. Brent seconded the motion. All voted in favor except for Todd who was not present for the vote. Motion carried.

SET PUBLIC HEARINGS FOR:

- a. Zone change from A-10 and Rm-7 to R-1-12
- b. Nick & Alison Crosby Minor Subdivision
- c. President's Park Phase I (Washington Place) Preliminary Plat- Clark Venture
- d. Palomino Ranchettes Preliminary plat one lot into four lots- Grantsville Development, LLC
- e. Zone Change from RR-5 to RR-1 451 S. Willow Street- Todd Castagno
- f. Proposed amendment to Chapter Definition #317 Twin Homes.
- g. Gary & Janet Fawson- General Plan Amendment from RR-2 zone to a RR-1 zone.
- h. Minor Subdivision for one lot into four lots for Ron Gustaveson- Vine and Park Streets.

Paul made the motion to set the public hearing for the above items a-h for June 7th, 2006. Brent seconded the motion. All voted in favor, except for Todd who abstained due to personal conflict of zone change request on Willow Street.

CONSIDERATION OF FINAL PLAT FOR DOLOROSA ESTANCIA

DEVELOPMENT – JOSH HENWOOD: Due to Engineer Issues that the City Council did not have an ok from Aqua Engineering to proceed with approval for this subdivision. Councilman Castagno talked with Engineer Craig Neeley on the phone and reviewed the Memo of corrections for Dolorosa Estancia Subdivision. Todd reported that Engineer Neeley apologized for not having sent the information that Dolorosa Subdivision has complied with his requirements. Wayne made the motion to approve Dolorosa Subdivision final plat and authorize the Mayor and size the plat and bond after it is reviewed and approve by the Public Works Director and Attorney Elton. Dolorosa Subdivision must comply with improvement of ½ of Worthington Street improvements and move the 8" water line from the North side o Durfee Street to the South Side of Durfee Street. And have all boundary line agreements in place. Brent seconded the motion. All voted in favor, motion carried.

APPROVAL OF PRELIMINARY BUDGET FOR 2006/07 FISCAL YEAR:

Recorder Palmer reported that the Mayor instructed her that the Council would start with the current budget as we have in years past. A work meeting needs to be set. Todd made the motion to approve the tentative budget for 2006-07 fiscal year. Paul seconded the motion. All voted in favor, motion carried.

Todd made the motion to set Wednesday May 10th as the Budget Work Meeting at 6:30 p.m. Paul seconded the motion. All voted in favor, motion carried.

APPROVAL OF BILLS: Wayne made the motion to approve the bills dated 4-28-06. Brent seconded the motion all voted in favor, motion carried.

COUNCIL INFORMATION AND UPDATES: Mayor stated that he has a bid for \$58.00 per foot for the Old Lincoln Highway fence. Mayor has asked Joel to obtain two more bids to comply with the bid requirements of the city. Mayor stated that a steel door manufacturing company to locate in Grantsville City. This property will need to be annexed. Mayor stated that he and Todd have been talking with property owners along SR112 East to Sheep Lane about annexation. So far the property owners have been favorable. The property owners want the land to be zoned commercial.

Brent informed those present that the Volunteer Excavator was not large enough to remove the footings and foundation of the library and fire station. Brent stated that he will have the Architects add it to the Contract for Construction of the Fire Station. Brent announced that the Groundbreaking Ceremony for the Fire Station will be May 20th at 10 a.m. Brent passed around the program that was designed by Recorder Palmer for consideration.

Brent informed the Council that he has talked with several cities and none of the cities that have dump stations lock them up. Brent expressed his concern that Memorial weekend coming he would like to see the dump station accessible during that weekend. Brent stated that he understands that Grantsville City has a unique sewer treatment plant that is not treated. Brent suggested that the city opens the dump station for a trial period during daylight hours and have the police department close it at night. Brent will have a sign made that would state that no commercial dumping is allowed. Paul stated that maybe Brent could add a sign that explains the reason why it is important to Grantsville City that protect what is dumped in the sewer systems and the fragile state of the lagoon system.

Wayne informed the Council that an Eagle Scout Project is being performed at the J. Rueben Clark Farm. The scouts are refinish the foundation wall and steps to the Home. Wayne reported that the Concession stand structure is built and they are working on the wiring. Mayor mentioned that the Grad on the one side of the Concession stand needs to be taken care of. Wayne announced that there is a Tournament in July.

Paul informed the Council that he has asked Larry Bolinder to till up the lawn at the J. Rueben Clark Park and get it ready for sod. Paul mentioned that he would like to allow groups needing community service to help lay the sod. Paul stated that he wanted to have Utah Power remove one pole and run the power underground so that the flagpoles can be placed.

Todd asked Attorney Elton if he has heard back from Mountain Vista concerning the park. Attorney Elton stated that they have the agreements to execute. Recorder Palmer reported that Mountain Vista contacted her and they are bringing the executed agreements on Friday along with the \$20,000 check for the Old Lincoln Highway Park. Todd reported that the first race at the Racetrack is scheduled for June 16th. The Chamber of Commerce is looking for volunteers and groups for fundraising opportunities. Todd reported that the Chamber is planning a push to have participants and spectators go through Tooele.

ADJOURN: Todd made the motion to adjourn at 8:00 p.m. Wayne seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Byron Anderson, Mayor