

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE GRANTSVILLE CITY COUNCIL HELD JUNE 21, 2006 AT THE GRANTSVILLE CITY HALL.**

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

**Appointed Official and Employees Present:** City Recorder Wendy Palmer, Attorney Ronald Elton, Firemen Kent Liddiard, Perry Skaug,

**Citizens and Guests Present:** Mary Ruth Hammond (press), Ken & Angela Grant, Boy Scout Troop 855, Randy Hunt.

Paul made the motion to nominate Todd Castagno as Mayor Pro-tem due to the absence of the Mayor. Brent seconded the motion. All voted in favor, motion carried.

**PUBLIC HEARINGS:**

- a. **2005-06 Final budget amendment:** Todd opened the public hearing to receive comments on the proposed budget. No comments being offered, Todd closed the public hearing at 7:10 p.m.
- b. **2006-2007 Fiscal year budget:** Todd opened the public hearing for any comments of the proposed budget. No comments being offered, Todd closed the public hearing at 7:10 p.m.
- c. **Consideration of salaries for Elected and Statuary Officers:** Todd opened the public hearing on the proposed salaries. No comment being offered, Todd closed the public hearing at 7:11 p.m.

**APPROVAL OF MINUTES:** Wayne made the motion to approve the minutes of June 7<sup>th</sup> and June 14. Brent seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF PURCHASE AGREEMENT WITH GRANTSVILLE APARTMENTS LLP:** Wayne made the motion to approve the purchase agreement with Grantsville Apartments LLP and authorize the Mayor to sign. Agreement is for 30 years at 1% interest per year for \$82,725.00. Paul seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF CONTRACT WITH LEWIS, YOUNG, and BURNINGHAM:** Paul made the motion to table this item at the Mayor's request. Brent seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF PUD FOR ANGELA GRANT AT 5 EAST MAIN:** Mrs. Grant handed out a rendering of the strip mall that she is building in the place of the old home. Brent made the motion to approve the PUD as the Planning Commission approved it. Paul seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF ORDINANCES AND RESOLUTIONS:**

- a. **2005-2006 final budget amendment:** Brent made the motion to adopt the final amended budget for 2005-06. Wayne seconded the motion. All voted in favor, motion carried.
- b. **2006-2007 budget and tax levy:** Wayne made the motion to approve the budget and tax levy for 2006-07 Grantsville City Fiscal year. Brent seconded the motion. All voted in favor, motion carried.
- c. **Consideration of salaries for elected and statutory officers:** Brent made the motion to approve the proposed salaries for elected and statutory officers. Wayne seconded the motion. All voted in favor, motion carried.
- d. **Chapter 21 – Subdivision:** Brent made the motion to table this item until a work meeting is set up to go through it with the attorney. Wayne seconded the motion. All voted in favor, motion carried.
- e. **Twin Homes – Definition:** Motion was made by Wayne to approve the ordinance adopting the addition of commercial structure to twin buildings definitions. Brent seconded the motion. All voted in favor motion carried.

**CONSIDERATION OF BUSINESS LICENSES:** Brent made the motion to approve the business licenses for Family Dollar, Got it Covered and Macy Warnberg Day Care. Wayne seconded the motion. Wayne requested that a letter be written to Family Dollar to consider a monument sign in the future to replace the pole sign. All voted in favor, motion carried.

**CONSIDERATION OF JULY 5<sup>TH</sup> CITY COUNCIL MEETING:** Paul made the motion to cancel the July 5<sup>th</sup> Council meeting due to no pending issues and the holiday. Wayne seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF SETTING PUBLIC HEARINGS FOR:**

**A. Zone change from R1-21 to CS on SR112**

**B. Zone change for 300 North Burmester road from A-10 to RR-1**

**C. Zone change for 446 W. Piccadilly Lane from A-10 to RR-5.**

Wayne made the motion to set the public hearings for July 19, 2006. Brent seconded the motion. All voted in favor, motion carried. Brent expressed his concern that Piccadilly Lane is too narrow to allow homes on it without property owners deeding over a portion of their land for the road.

**APPROVAL OF BILLS:** Brent made the motion to approve the bills. Paul seconded the motion. All voted in favor, motion carried.

**AWARD CONTRACT FOR DURFEE STREET PROJECT:** Brent made the motion to award the amended contract for the Durfee Street project from Willow Street to Matthews Lane for the amended amount of \$182,244. Authorize the Mayor to sign the contract. Paul seconded the motion. All voted in favor, motion carried.

**COUNCIL INFORMATION AND UPDATES:** Brent reported that the drainage for the new fire station has been amended. The Irrigation Company is going to move their air relief valve within the next week. The installation of the power has been amended. The survey of the building itself is complete and footings will be dug within a couple of weeks.

Wayne stated that he would like to see the sidewalk trail capital project money spent on the section of Durfee Street between Hale and Quirk Streets. Wayne asked if the Council had a preference as to whether or not the sidewalk should be straight or curvy and how wide. Council thought straight and 6 feet wide with 4 feet of gravel. Wayne stated that he would have more information for the July 19<sup>th</sup> agenda.

Paul stated that he received a complaint from a lady that lives on Main Street about the way the city is spending money on sidewalks. Paul reminded the Council that the 4<sup>th</sup> of July flag raising ceremony is going to be at the museum this year.

Todd stated that he talked with the Mayor about a garage that was built without a building permit and it is too close to the property line. Attorney Elton stated the only solution other than tearing the garage down is to apply for a boundary line adjustment with the landowner on the east side.

Attorney Elton handed out a sample truck route ordinance for the Council to consider.

**ADJOURN:** Wayne made the motion to adjourn this City Council meeting at 9:05 p.m. Brent seconded the motion. All voted in favor, motion carried.

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Wendy Palmer, City Recorder

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Byron Anderson, Mayor