

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE GRANTSVILLE CITY COUNCIL HELD JULY 19, 2006 AT THE GRANTSVILLE CITY HALL.**

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

**Appointed Official and Employees Present:** City Recorder Wendy Palmer, Attorney Ronald Elton. Police Chief Dan Johnson, Detective Dan Chamberlain, Lt. Steve Barrett, Sgt. Brent Rowley, Police Officers Chism Yeaman, George Huber, Mark Turnbow, John Shields, Jason Woods, County Sheriff Officer Butch Neisporek, Building Inspector Jack Allred.

**Citizens and Guests Present:** Mary Ruth Hammond (press), Robin Quarnberg Advisor of the Grantsville Rodeo Club and 9 members of the Grantsville High School Rodeo Club. Wade Sandberg, Mike Colson, Roger Brockbank, Ryan Briggs, Don Shively, Brandon Bell, Anthony Jacketta, Gordon Fields, Bruce Gunn, Kenneth Wynia, S. Dee Long- Terry Croom, Greg and Chris Lund.

**RODEO CLUB PRESENTATION:** Robyn Quarnberg Advisor to the Grantsville Rodeo Club along with 9 members of the Rodeo Club we present to address the Mayor and Council to express their appreciation for all of the financial support they have given the High School Rodeo Club in improvements to the Rodeo Grounds. Club members presented a plaque to the Mayor expressing their appreciation.

**APPROVAL OF MINUTES OF PREVIOUS MEETING:** Brent made the motion to approve the minutes of the previous meeting held 6-21-06. Paul seconded the motion. All voted in favor, except for Robin who abstained due to his absence at this meeting. Motion carried.

**CONSIDERATION OF COMMERCIAL CONSTRUCTION AT 822 E. MAIN:** Gordon Fields was present to represent the proposed construction of building #2 of the strip mall development at 822 E. Main. Attorney Elton stated that the reason the Council is reviewing this proposal is due to the evaluation of commercial construction exceeding \$250,000. Paul made the motion to approve Building #2 for Envision Commercial Development at 822 E. Main Street per Planning Commission recommendations. Robin seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF COMMERCIAL CONSTRUCTION BUILDING PERMIT FEE ADJUSTMENT:** Mike Colson representing Grantsville Town Center requested the Council consider waiving a portion of the building permit fee as they have done in the past for commercial development. Grantsville Town Center is expected to provide space for up to 16 businesses and 50-80 jobs, in addition generate sales tax and additional property tax.

**POLICE DEPARTMENT AWARDS:** Police Chief Danny Johnson addressed the Mayor and City Council to publicly commend his police officers and reserves. Chief Johnson stated that due to the valiant efforts of Steve Barrett, Dan Chamberlain, Jon Shields, Jason Woods, Mark Turnbow, George Huber, Brent Rowley, Chism Yeaman and County Officer Butch Neisporek the robbery of Soelberg's was solved in less than 24 hours and the suspects were apprehended. Chief Johnson presented all mentioned officers with a plaque of accommodation of going above the call of duty in this robbery case. A round of applause was given for these fine officers.

**CONSIDERATION OF AMENDMENT TO LEASE AGREEMENT WITH CINGULAR:** Attorney Elton stated that Cingular needed to add an additional 60 square feet to the lease to accommodate the space that the block wall will require. Brent made the motion to approve the amendment to the lease agreement with Cingular for the addition square footage. Wayne seconded the motion. All voted in favor, motion carried. Recorder Palmer was asked to verify the height that the tower can go. (Recorder verified that maximum height is 100 feet)

**CONSIDERATION OF ORDINANCE AND RESOLUTIONS:**

- a. **Chapter 21- Land Use Management Code:** Brent made the motion to set work meeting for 6 p.m. on August 2<sup>nd</sup>. Wayne seconded the motion. All voted in favor, motion carried.
- b. **Truck Routes within Grantsville City Limits:** Mayor Anderson asked Recorder Palmer to explain her idea concerning this issue. Recorder Palmer stated that she uses Map Qwest to find her destinations. Just for the heck of it she typed in a route from Salt Lake City to Grantsville. Map Qwest directions directed her to travel south on Burmester Turn right on North Street and Left on Hale Street. Recorder Palmer would like to contact the web sites that give driving directions and correct the problem on trucks traveling on North Street and North Hale Street. Council concurred that fixing the directions would be better than trying to pass an ordinance.
- c. **Zone change from R1-21 to CS on SR 112:** Brent made the motion to approve the zone change from R1-21 to CS. Paul seconded the motion. Vote is as follows: Brent and Paul in favor. Wayne and Robin opposed. Mayor broke the tie vote by voting in favor stating that the General Plan calls for this area to be zoned as commercial. Motion carried. Wayne stated that he is concerned about the safety and the need for UDOT to improve the Durfee Street entrance to SR112.
- d. **Zone change request from A-10 to RR-1 at 300 N. Burmester Road:** Robin stated that he does not like to see this small of property be zoned in the middle of another zone. Wayne made the motion to table the zone change and see if Mr. Hunt would contact the property owner to the South of him to see if they would like to go in on the change with him so that a larger piece can be considered. Robin seconded the motion. All voted in favor, motion carried.
- e. **Zone change request for 446 W. Piccadilly Lane from A-10 to RR-5:** Brent expressed his concern about the width of this road. Attorney Elton stated that the need to obtain property for the road can be considered at the subdivision approval. Brent made the motion to approve the zone change for Anthony Jacketta at 446 W. Piccadilly Lane. Paul seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF RECREATION CENTER USE:** Recorder Palmer explained that Ken Goodworth who operates Ken's Gymnastics in the Recreation Center would like to utilize the whole building. Mr. Goodworth would like to have the Royalty Float and Stage removed from the building and stored elsewhere. Mr. Goodworth even offered to rent a storage facility for the City. Mayor and Council concurred that Mr. Goodworth has a wonderful program that helps hundreds of children. But, felt that the Recreation Center should still be available for Girl Scouts meetings, and family parties and the Santa Claus. Mayor and Council do not want to increase the use of the facility for Mr. Goodworth.

**BUILDING INSPECTOR ISSUES:** Building Inspector Jack Allred addressed the Mayor and Council concerning the change from part time inspectors to a full time inspector. Jack explained to the Mayor and Council that he felt that there may be times that one person cannot keep up on all that is required to run an inspection department. Mr. Allred stated that he would like to see the city sign a contract with Interwest Consulting Group Inc. This company can provide, as needed, plan check services to the city. In the near future they could provide inspector services. Interwest representative Bruce Gunn gave a brief description of his company and service his company could be to the city. Jack stated that the city has an agreement with Lp2a for plan check services. Jack would like to switch to Interwest because they are offering a better deal to the city for the plan check fees. Lp2a charges 80% of the Plan Check and Interwest will charge 68% of the plan check fee. Council will take this item under consideration and decide at the next council meeting.

**PART TIME NUISANCE OFFICER:** Wayne made the motion to approve the proposed job description and authorize the Recorder to begin advertising to fill the position. Robin seconded the motion. All voted in favor, motion carried.

**ELECTRICAL CONTRACT FOR OFFSITE NEEDS FOR FIRE STATION:** Robin made the motion to appoint Mayor and Councilman Marshall to negotiate with the electrical contractor to perform the underground electrical work in preparation for Utah Power to service the new fire station. Paul seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF JOB DESCRIPTION CHANGES FOR CLERK I, CLERK II, JUSTICE COURT CLERK PART TIME.** Wayne made the motion to approve the job descriptions for Clerk I and Clerk II and Part time Justice Court Clerk. Brent seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF SALARY STEP INCREASES:** Brent made the motion to approve the salary step increases for Officer Jim White and Maintenance Department Ron Griffin. Council commented on the wonderful attitude that Ron Griffin has. Comments were also stated that Officer White is doing a great job. Wayne seconded the motion, all voted in favor, motion carried.

**CONSIDERATION OF NEW BUSINESS LICENSES:** Brent made the motion to approve the Business Licenses for: Affordable Vent and Appliance Doctors, 175 S. Willow, S. Dee Lon- Attorney At Law, 249 E. Main Street, Deseret Peak Safety Supplies, 278 S. 800 East, Custom Design Nails, 1125 Alexander Court, Concrete Form setting specialties, 417 E. Durfee Street. Robin seconded the motion. All voted in favor, motion carried.

**SET PUBLIC HEARINGS:** Wayne made the motion to set the public hearings for the following items for August 16, 2006 at 7:00 p.m.

- a. Zone change for Jeremy Leavitt for 10.10 acres approx. 400 E. Durfee.
- b. Zone change for Gary & Janet Fawson for 154 Acres northeast corner of Clay and Race Streets from A-10 to RR-1 zone.
- c. Zone change from 13.27 Acres on North Cooley next to Palomino Ranch to from A-10 to RR-1 zone.
- d. Minor subdivision for Francis Warner to divide on lot into two at 324 E. Main Street.
- e. Preliminary plat for Adam Nash and Ranch Road subdivision located at approximately 791 E. Durfee Street to create 102 lots in the R1-8 zone.
- f. Final plat for Roger Brockbank on the 14 lot Brockbank Subdivision located on Hale.

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

**WAYNE BUTLER- TRAIL/ SIDEWALK PROPOSAL FOR DURFEE STREET:** Wayne stated that he has talked with Larry Bolinder and Joel Kertamus and they are working on a concept that could work without moving the telephone poles. Brent stated that he has been looking at different trails and expressed that a multipurpose trail would work with 5 foot paved area and the rest gravel for horses. Wayne stated that when he comes up with a solid proposal he would present it to the Mayor and Council.

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

**COUNCIL INFORMATION AND UPDATES:**

Mayor Anderson stated that he has been in 6 meetings with the Water Attorney, Engineer, Public Works Director and Chris Robinson and his attorney. It has been determined that the original opinion that Grantsville City can accept water shares at 1 to 1 basis with 55% depletion will still be the standard. Mayor stated that the State Engineer agrees with the determination.

Brent stated that the fire station had a small set back with a footing being poured in the wrong place. The cement has been dug out and the contractor will pour that footing with another scheduled footing and be back on schedule.

Wayne stated that the Durfee Street Project is underway. There will be a compaction test run next week and they plan to pave by the end of next week. Wayne stated that the concession stand is ready for use and he would like to send out a big thanks to all the companies that donated their time and materials. Mayor stated that he would like to invite them to the Bee's Game.

Paul stated that he was contacted by a resident of 800 East. This resident would like to have the street closed on the north end. Brent stated that he would talk with the Fire Chief to have the fire truck issues addressed.

Robin reminded everyone that the hazardous waste clean up is scheduled for Saturday the 22<sup>nd</sup> at city hall parking lot.

Brent made the motion under item 5 to waive the city portion of the building permit fee for the Tooele County Housing project carport construction. Paul seconded the motion. All voted in favor, motion carried.

**ADJOURNED:** Brent made the motion to adjourn at 9:16 p.m. Paul seconded the motion. All voted in favor, motion carried.

---

Wendy Palmer, City Recorder

---

Byron Anderson, Mayor