

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE GRANTSVILLE CITY COUNCIL HELD OCTOBER 4, 2006 AT THE GRANTSVILLE CITY HALL.**

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

**Appointed Official and Employees Present:** City Recorder Wendy Palmer, Attorney Ronald Elton. Fire Chief Lance Marshall, Firefighter Scott Rowley.

**Citizens and guests present:** 4-H Leader Gary Palmer, , 4-H Leader Martha Ruby, 4-H Leader Rusty Ruby, 4-H Leader Brenda Langston, 4-H Teen Council members Lance Ruby, Jake Palmer, Jessica Palmer, Tiffany Langston, Raeann Langston; also present: Cody Johnson, Mr. & Mrs. Luke Madison.

**PUBLIC HEARING:** Mayor Anderson opened the public hearing at 7:03 p.m. to receive comment on the proposed Chapter 20 of the Land Use Management and Development Code. No comments being offered the Mayor closed the public hearing at 7:04 p.m.

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING:** Wayne made the motion to approve the minutes of the city council meeting held 9-20-06. Paul seconded the motion. All voted in favor, motion carried.

**PROCLAMATION FOR 4-H WEEK:** Mayor Anderson read the proclamation declaring October 1-7, 2006 as 4-H National 4-H Week. Paul made the motion to approve the Proclamation for 4-H Week. Wayne seconded the motion. All voted in favor, motion carried. 4-H Teen Council members and Leaders presented the Mayor and Council with honorary 4-H membership cards and a plate of cookies.

**APPROVAL OF NEW FIRE DEPARTMENT MEMBERS:** Chief Marshal presented the names of Troy Lloyd, Ryan Bird, John Johnson, Jason Remick, Chad Jenkins, Mikki McKenzie, Lindsey McKenzie and Shea Nielson. Brent made the motion to approve the above mentioned applicants as new firefighters for Grantsville Volunteer Fire Department. Wayne seconded the motion. All voted in favor, motion carried.

Chief Marshall requested the Council Authorize additional \$673 for uniforms for 22 men on the honor guard. The total would \$14,806. Mayor Anderson asked Chief Marshall if he would go through his budget and determine if there is something in there that he would be willing to wait a year for. Brent stated that he would rather get the new fire station complete than spend money on uniforms for the honor guards. The rest of the Council concurred that this item is best left until next year's budget unless Chief Marshall can find the funds in his budget.

**CONSIDERATION OF NEW BUSINESS LICENSE:** Brent made the motion to approve the business licenses for Luke Madison for Woad Publishing and Entertainment and Cody Johnson for Salt Lake Seismic Blasting home office. Wayne seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF ORDINANCES:** Sign Ordinance: Brent stated that he had two concerns. The first is the ordinance prohibiting wood signs. Brent stated that the new fire station sign is to be made out of the old beams of the original fire station. Attorney Elton stated that the Council can make any changes that they see fit. Wayne stated that his concern is to limit the ability to have more signs like the Family Dollar Sign. Paul was concerned about the vandalism that may occur if the Family Dollar Sign was lowered as a monument sign. Brent made the motion to table this item until questions are answered. Council members are to send their questions to the Recorder and she will forward to Nicole Cline for comment. Paul seconded the motion. All voted in favor, motion carried.

**COUNCIL INITIATED ZONE CHANGE FOR RM-7 AND R1-8 ZONES:** Recorder Palmer reminded that this item was brought forth from the last agenda. Attorney Elton was going to report on the legality of down zoning property. Attorney Elton stated that he did look into the law on down zoning. The Council can take that action if they have a documented purpose that the down zone is essential to the city's development. Brent stated that he would like to see the lots not be less than 10,000 square feet. Brent stated his concern was that smaller lots create parking along the streets because the lot is not large enough to hold any recreation vehicles. It was determined by the council to not pursue down zoning.

**CONSIDERATION OF OLD LINCOLN HIGHWAY WATERLINE EXTENSION:** Mayor Anderson presented the subject of extending the Old Lincoln Waterline north an estimated 3800 feet. Darrell Nielson has closed the deal for a Green House company on 10 acres of land just north of the city limits. Mr. Nielson stated that he only needs a 4 inch line and asked if the city wanted to participate in upsizing the line. Darrell Nielsen stated that he will pay \$25,000 for the 4" and the city will have to pick up the rest. Mayor reported on the construction estimate that the Public Works Director submitted and the estimate for the 4" line is \$53108.00 The total cost for the 12 inch line is \$93742.00 If the city accepted the offer of Darrel Nielson the city would be subsidizing Mr. Nielsen endeavor by 28108.00 Mayor posed the question to the City Council asking them for their input. The Council asked how much water the green house would use. Mayor stated that the estimate is one acre foot per year. Council felt that the water consumption was not enough to warrant this type of investment. The Council asked what type of construction will the green house be made of and if that would generate enough property tax to warrant the investment. Mayor stated that he will find out and email them the answer. Mayor stated that it is expected to employ 25 people seasonally. Council felt that Mr. Nielson should pay the full cost of the 4" line at the very least. Mayor will inform Mr. Nielson and report back to the Council.

**CONSIDERATION OF CONTRACT FOR ORDINANCE OFFICER:** Recorder Palmer informed the City Council that the part time position for Ordinance Officer was approved during the budget session. The idea of making this position a contract position was presented and she talked it over with the Mayor and decided to put the position out for bid as a contract position. One proposal was received it was from Mike Warner for \$20,000. This figure is well within the budgeted amount for this position. Wayne made the motion to approve Mike Warner as the Ordinance Enforcement contract officer for Grantsville City for the amount of \$20,000. Brent seconded the motion. Mayor asked what the conditions of termination of the contract. Attorney Elton stated that the contract can be terminated by either party with 30 days notice. If there is a deficiency in performance the contractor is given 15 days to correct the deficiency. All voted in favor, motion carried.

**APPROVAL OF BILLS:** Wayne made the motion to approve the bills of 9-29-06. Paul seconded the motion. All voted in favor, motion carried.

**COUNCIL INFORMATION AND UPDATES:** Mayor asked Attorney Elton if the Council has any leeway enforcing the sewer ordinance and requiring connection if the property is within 300 feet of a sewer line. Attorney Elton stated that he would research the ordinance. Robin stated that he would like to see the ordinance changed to reflect 300 feet of the residence and not the property line. The Council asked Attorney Elton to come up with some wording or criteria that would allow the Council to make an exception that would be fair. Mayor reported that he met with the Tooele County Commissioners and Jason Burningham and the Commissioners were all in favor of the annexation of Deseret Peak into Grantsville City limits.

Brent stated that the fireman meeting last week the firemen were certifying with NIMS- National Incident Management System. Brent informed the Mayor and Council that they will all need to be certified in order for the Public Safety departments to continue to receive grants. Brent will work on the scheduling for the training. Brent and Wayne suggested that due to the work that was done on the Clark Home by the Pre-School that the rent should be waived for a couple of months. Brent reported that the brick work should be done this week and the steel for the roof is on site. Brent complimented Paul for the sod in front of the home. Brent stated that he will be out of state for the next Council meeting.

Wayne stated that the Quirk Street project is on track. They expect to begin by the first of next week.

Robin stated that he was contacted by a youth club that needs some floor space for their activities. Brent made a motion to authorize robin to negotiate with the youth group. Wayne seconded the motion. All voted in favor, motion carried.

**ADJOURN:** Brent made a motion to adjourn at 8:35 p.m. Wayne seconded the motion. All voted in favor, motion carried.

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Wendy Palmer, City Recorder

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Byron Anderson, Mayor