

MINUTES OF THE REGULAR BUSINESS MEETING OF THE GRANTSVILLE CITY COUNCIL HELD OCTOBER 18, 2006 AT THE GRANTSVILLE CITY HALL.

Mayor and Council Present: Mayor Byron Anderson; Council Members, Wayne Butler, Robin Baird, 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: Holly Nelson, LuAnn Nelson, Doug Cannon and Associate, Developers for Presidents Park.

PUBLIC HEARINGS:

- a. Welles Cannon- Concept plan for Anderson Ranch Phase III:** Mayor Anderson opened the public hearing at 7:04 p.m. Mayor asked for any comments on the proposed subdivision. No comments being offered, the Mayor closed the public hearing at 7:05 p.m.
- b. Janet Paulich – Zone change request for Grantsville City property at 378 W. Clark:** Mayor Anderson opened the public hearing at 7:05 p.m. Mayor asked for any comments on the proposed zone change. No comments being offered the Mayor closed the public hearing at 7:06 p.m.

APPROVAL OF MINUTES: Wayne made the motion to approve the minutes of the previous meeting held October 4th, 2006. Paul seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF RENTAL AGREEMENT FOR KARMA'S KIDDIE KORNER PRESCHOOL: Attorney Elton handed out a sample lease agreement for the Council to review. Wayne asked Holly how long do they need to rent the Clark Home. Holly stated that they want to stay there until the city kicks them out. Holly was asked if they have made any plans for another site? Holly stated no they haven't. Wayne reminded the Mayor and Council that at the last meeting it was discussed to waive a few months rent for the pre-school due to the value of the improvements that they have made to the J. Rueben Clark home. Attorney Elton stated that there is a clause for the city to charge a security deposit. Paul suggested that the city waive the security deposit as well. Attorney Elton asked Holly Nelson if they have Liability Insurance that releases the city from liability. Holly stated yes they did. Wayne asked Paul if a two-year lease would interfere with the overall plan for the Clark Farm. Paul stated that two years would be ok with his plans. Paul made the motion to approve the 24-month lease agreement with Karma's Kiddie Korner. Rent payments of \$500 utilities included per month will be due starting January 1, 2007. Rental agreement will begin September 4th, 2006 and run for 24 months. Rent is to be paid year round. This agreement is subject to the approval of the zone change and the conditions of their conditional use permit. Todd seconded the motion. All voted in favor, motion carried.

NOMINATION OF PLANNING COMMISSION MEMBER: Mayor Anderson placed Angela Grant into nomination to fill the expired term of Mike Warner. Wayne asked Angela why she wanted to serve on the Planning Commission. Angela stated that she loves Grantsville and she wants to be involved with the way Grantsville grows. Angela stated that she and her husband own and operate Grant Automotive and she is building and opening a Remax Office on the north east corner of Hale and Main Streets she also has a home in Palomino Ranch. Robin asked Angela what her definition of Rural Grantsville would be? Angela stated that she would love to maintain the opportunity of our citizens to be able to ride their horses along the roads and be safe. Continue the trend of no curb, gutter and have trails. She would like to see our community have a good mix of starter, moderate and high cost housing availability. Beautification she commented that continuing to add trees and replace older decaying trees. Todd made the motion to accept the nomination of Angela Grant to fill the expired term of Mike Warner. Angela will serve a 3-year term. Paul seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF SALARY INCREASE: Wayne made the motion to approve George Huber for his grade increase and upgrade to Corporal as recommended from Chief Johnson. Robin seconded the motion. All voted in favor, motion carried. Robin reported that he asked a young child what he was going to dress up as for Halloween. The young man answered he wanted to be Officer Huber.

CONSIDERATION OF NEW BUSINESS LICENSES: Todd made the motion to approve the business licenses for Mega Maids, The Sleep Institute, and Sorenson Towing. Robin seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF CONCEPT PLAN FOR ANDERSON RANCH PHASE III: Doug Cannon was present to represent the Anderson Ranch concept plan. A Todd asked if all of phase 3 lies within the city limits? Mr. Cannon stated yes. Mr. Cannon stated that Phase 4 would require annexation in order to complete it. Robin asked about park area. Mr. Cannon stated that Phase II has a little over one- acre park and phase three has a storm retention area that will be grass and could be used for soccer, baseball, football or anything. The Park in Phase II will have the picnic tables and pavilion. Wayne made the motion to approve the Concept Plan for phase III Anderson Ranch. Paul seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF ORDINANCE: Wayne made the motion to approve the zone change from RM-7 to R1-21 for the City Property at 378 W. Clark. Robin seconded the motion. All voted in favor, motion carried.

APPROVAL OF BILLS: Robin made the motion to approve the bills as presented. Paul seconded the motion. All voted in favor, motion carried.

PERSONNEL MATTERS: (CLOSED) Todd made the motion to enter into a closed session to discuss personnel matters. Robin seconded the motion. All voted in favor, motion carried. Present: Mayor Byron Anderson; Council Members, Wayne Butler, Robin Baird, and Paul Rupp, City Recorder Wendy Palmer, Attorney Ronald Elton. Discussion of Full Time City Attorney. Paul made the motion to adjourn the closed session @ 8:35 p.m. Wayne seconded the motion. All voted in favor, motion carried.

COUNCIL INFORMATION AND UPDATES: Mayor reported that Darrell Nielson gave him a bid for the 4" waterline. The bid was for \$31,750.00. Mayor stated that he needed to get some clarification and an estimate from Superior Excavation on the upsize cost from a 4 inch to a 12-inch water line. Council concurred to have the Mayor continue to search out the feasibility of the city participating on the waterline upsize proposal.

Todd informed the Council that Mountain Vista has breached the contract with the City to finish the park in South Willow Estates by September 30, 2006. Attorney Elton suggested that Joel inspect the park and take inventory on what has been done and talk with Mountain Vista the developer to see where they are at and report back to the Council.

Robin stated that he has met with the Boys and Girls Club of Greater Salt Lake, Tooele County Chapter. Robin stated that he talked with LeAnn Salazar who is the President of the Tooele County Chapter. LeAnn will provided the additional liability insurance. They are requesting the use of the office that the Christmas decorations are stored in for their office and then a portion of the Recreation Center. They want to start with Monday's and Friday's. Robin agrees with Mr. Goodworth that the stage and the float could be removed and stored in a storage unit. Mr. Goodworth has offered to move the items to the storage unit and pay for the monthly rent. This item to be on the next agenda to discuss the terms of the lease with the Boys & Girls Club. They are currently asking the city to waive the fees for the rent and utilities. They are intending to use the building two days a week for children up to through the 6th grade.

Todd stated that he has been meeting with the Grantsville Business Alliance twice monthly and they have agreed to take on the responsibility of Christmas Activity for the city. Willie Sweckert, from Wal Mart has offered to send personnel to the activity to assist. Todd stated that it would be held the Saturday after Thanksgiving.

ADJOURN: Paul made the motion to adjourn this City Council meeting at 8:55 p.m. Robin seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Byron Anderson, Mayor