

MINUTES OF THE REGULAR BUSINESS MEETING OF THE GRANTSVILLE CITY COUNCIL HELD NOVEMBER 15, 2006 AT THE GRANTSVILLE CITY HALL.

Mayor and Council Present: Mayor Byron Anderson; Council Members, Wayne Butler, Robin Baird, Todd Castagno, and Brent Marshall.

Appointed Official and Employees Present: City Recorder Wendy Palmer, Attorney Ronald Elton, Ordinance Officer Mike Warner, and Planner Nicole Cline,

Citizens and guests present: Scout Troop from the 11th Ward.

APPROVAL OF THE MINUTES: Todd made the motion to approve the minutes of the previous meeting held 11-1-2006. Brent seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF NEW BUSINESS LICENSE: Wayne made the motion to approve the new business license for fox singing Mountain Fox Trotters. Paul seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF ORDINANCES:

- a. **Consideration of zone change from A-10 to RM-7 to RR-1 from Clay Street and East side of Race Street to the Northern boundary of Park Meadows subdivision consisting of approximately 66 acres with 6 different land owners:** Attorney Elton reviews the map and description of the property proposed for the zoning change. Attorney Elton, Todd Castagno informed the Council that the Planning Commission recommended the zone change to an R1-21. The advertising from the Planning Commission was done for the RR-1 zone. Attorney Elton stated that if the Council wanted the R1-21 zone they would need to send this back to the Planning Commission to start the process over. Wayne made the motion to table this ordinance and recommend to the Planning Commission that they proceed with the R1-21 zoning change. Brent seconded the motion. All voted in favor, motion carried.
- b. **Chapter 20- sign ordinance:** Mayor asked Mike Warner to go over his written comments concerning changes and additions he would like to see in the sign ordinance. Mike discussed that "A" Frame signs that are over 12 sq. ft per side must be removed each evening. Off premise real estate signs should be limited to 2 directional signs per listing. Mike stated that the "lease" real estate signs should be limited to 1 per street frontage. Mike stated that on the corner of SR112 and SR138. The realtor managing that property had 6 or 8 signs on each frontage. This looks more like just advertising for the realtor. Attorney Elton suggested that each of the items should be reviewed and voted on as we go so the Council can make the changes. Brent questioned whether all signs should have engineering. Brent made the motion that only signs that the bottom is taller than 6 feet need to be engineered. Paul seconded the motion. All voted in favor, motion carried. Brent made the motion to amend the wording of 20.4.5 to replace the word "International" with "State" and the word engineered to designed. Todd seconded the motion. All voted in favor. All voted in favor, motion carried. 20.4.6 – Brent made the motion to remove the wording in parenthesis that state no part of a sign, nor its supports shall be made of wood. Todd seconded the motion. All voted in favor, motion carried. 20.4.8 4b- Robin made the motion to delete the landscape requirements. Wayne seconded the motion. All voted in favor, motion carried. 20.6.10b page 12- Todd made the motion to eliminate all references to square footage and leave only percentages. Nicole is to review the entire document to match this change. Robin seconded the motion. All voted in favor, motion carried. Robin made the motion to delete 20.6.12 as it relates to reader, electronic message signs and delete murals from having to get approval from the Planning Commission. Brent seconded the motion. All voted in favor, motion carried. 20.7.3 – Todd made the motion to change the permit tag placement responsibility from the Zoning Administrator to the Ordinance Officer. Brent seconded the motion. All voted in favor, motion carried. 20.9.c.i- Todd made the motion to add real estate direction sign are limited to 2 per listing. Brent seconded the motion. All voted in favor, motion carried. 20.5.6 20-9-4.f A frame sign - Todd made the motion that "A" frame signs must be taken down each night. This would add 20.9.4.f.(vi) A Frame signs are to be brought in each evening. Wayne seconded the motion. All in favor, motion carried. **Todd made the motion to approve the sign ordinance Chapter 20 as amended. Paul seconded the motion. All voted in favor, motion carried.**

CONSIDERATION OF SALARY INCREASES: Brent made the motion to approve the salary step increase for Melissa Bartunek. Wayne seconded the motion. All voted in favor, motion carried.

APPROVAL OF THE 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 informed the Council that Mary Ruth Hammond informed him that the new editor of the Tooele Transcript will be changing his tactics in publishing the paper. Mary Ruth will not be the Grantsville Reporter anymore.

Mayor asked Paul if the Sociable committee could store the old tables and chairs from the High School Lunchroom at the Clark Farm. Paul thought he could find a place for them. Mayor will have Mrs. Mouritsen get in touch with him.

Brent stated that he has received 3 bids for phone service at the fire station. The best bid was for Cross Telecommunication for \$3637.20. Brent made a motion to add the Cross-Telecommunication to the bills. Wayne seconded the motion. All voted in favor, motion carried. Other bids were Universal business system \$5390. Tri Tell \$4315 or for the Tetrad \$6636.00. Brent informed the Council that the Gas Company has charged the city for the gas line to the Fire Station. Brent is going to call and see why we were charged for the connection.

Wayne stated that he has been in contact with UDOT after the accident the other day at the intersection of Durfee Street and SR 112. UDOT is going to see if they can push for a turning lane. Wayne stated that the Brockbank Subdivision road has turned out well. The road placement misses the homes across the street. Wayne stated that Betty Williams has called concerned about being able to access their property on South Quirk. South Willow Ranches has not improved Quirk Street and Mrs. Williams is concerned about the road once winter sets in. Wayne stated that the public works is going to blade the road and put some material on it as needed to get through the winter.

Paul stated that the Public Works is going to demolish the lean too at the Clark Farm and build new. Paul wants to put a bid out for the landscaping of the yard and around the buildings.

Robin stated that the Boys and Girls Club asked if they could put a sign up on the Recreation Building. Robin told them that they could have a sign the same size as Ken's Gymnastics. Robin stated that they are going to put coat hooks up after the Santa activity. Council stated that they hooks need to be placed so that no one will run into them. Mayor stated that the RPO meeting revealed that the study for the mid-valley highway is going to cost 5 million and they would like the city to put in 1 million.

Recorder Palmer presented a donation request for Chief Johnson and Treasurer Gustin for the Children's Justice Center. It is requested that the city donate \$1000.00 due to the high use that our Police Department has been using the facility. Robin made the motion to authorize \$1000 for the Children's Justice Center to the bills. Paul seconded the motion. All voted in favor, motion carried.

ADJOURN: Brent made the motion to adjourn this Council Meeting at 9:25 p.m. Paul seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Byron Anderson, Mayor