

MINUTES OF THE REGULAR BUSINESS MEETING OF THE GRANTSVILLE CITY COUNCIL HELD DECEMBER 6, 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.

Citizens and guests present: Scout Troop from the 9^h Ward, Patti Westenberg, George Brown, Janice Marriott, Rollin Sattler, Roger and Maureen Peterson, Dick and Neil Johnson, Mark Hampton, Jeff Didericksen, Tyler Willis, Dallon Didericksen, Dillon Hutchins, Josh Malave, Jacob Riding, Cole Thompson, Taylor Dilly, Austin, Chadwick, Nick Arbon, Duncan Thomas, Coaches: Mike Didericksen, Robert Arbon, Reese Evans, Adam Lindsay.

PUBLIC HEARINGS:

- a. Considerations of zone change from RR-5 to RR-1 at 505 E. Nygreen Street, 13.33 acres.** Mayor Anderson opened the public hearing for the proposed zone change. No comment being offered. Mayor Anderson closed the public hearing at 7:01 p.m.
- b. Fraser Subdivision PUD:** Mayor Anderson opened the public hearing or the proposed Planned Unit Development. No comment being offered. Mayor Anderson closed the public hearing at 7:02 p.m.

JEFF DIDERICKSEN – THANK YOU: Jeff Didericksen, Mike Didericksen, Rob Arbon, and Reese Evans. Mr. Didericksen presented the 6-foot trophy that the Ute Football league won at the competition in Las Vegas over the Thanksgiving weekend. Mr. Didericksen expressed thanks to the Mayor and Council for the donation that helped fund the teams travel and motels. Mr. Didericksen introduced the coaches and players. Tyler Willis, Dallon Didericksen, Dillon Hutchins, Josh Mulivi, Jacob Riding, Cole Thompson, Taylor Dilly, Austin, Chadwick, Nick Arbon, Duncan Thomas, Coaches: Mike Didericksen, Robert Arbon, Reese Evans, Adam Lindsay. Team Player presented the Mayor, Council and Attorney with a hat with the insignia of the teams.

APPROVAL OF MINUTES: Brent made the motion to approve the minutes of the 11-15-06 meeting. Wayne seconded the motion. All voted in favor, motion carried.

Brent asked if the sign ordinance has been amended. Attorney Elton and Recorder Palmer stated that they received the amended ordinance yesterday. Recorder Palmer stated that she will get emailed out to everyone in the morning.

CONSIDERATIONS OF CONDITIONAL USE PERMIT FOR JANICE MARRIOTT & MAUREEN PETERSON FOR ASSISTED LIVING FACILITY APPROX. 340 S. HALE STREET: Mark Hampton from Rimrock Construction represented this issue in behalf of the family members. Mr. Hampton informed those present that his company has added 500 beds to the assisted living community. Mr. Hampton stated that a few years ago a study was done in Grantsville to see if there was a demand for an assisted living facility. The study showed that Grantsville could support 16 beds. This facility will be a level 1 and 2 facility. Level 1 signifies that it takes one employee to help a patient in case of an emergency exit. Level 2 signifies that it takes two employees to help a patient in case of an emergency. This facility will not be able to be converted to a skilled nursing facility. Additional units may be built in the future. Brent stated that he felt that this facility is a great asset to the city. Brent made the motion to approve the Conditional Use Permit for Assisted Living facility with the condition that the asphalt paving amount to be determined by the Public Works Director to be deposited with the city. Drainage to be approved by Aqua Engineering and Public Works Director and they will be responsible to install the curb, gutter, sidewalk. Todd seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF ANNEXATION PETITION FOR ROLLIN SATTLER-JOHNSON CATTLE COMPANY- 145 ACRES EAST OF GRANTSVILLE CITY LIMITS: Attorney Elton asked if all of this proposed property is within the current Grantsville Annexation Policy Plan. Recorder Palmer stated that she would verify. Todd made the motion to approve the annexation to proceed if it falls completely within the Grantsville City Policy Plan. If it does not fall within the policy plan adjustments must be made to the policy plan or the proposed annexation. Robin seconded the motion. All voted in favor, motion carried

MAYOR RECOGNIZED BOY SCOUT TROOP 1278 FROM THE 9TH WARD.

CONSIDERATION OF NEW BUSINESS LICENSES: Brent made the motion to approve the business licenses for Brown Bear Excavation and Grading, Memories Unlimited Video Scott Christley. Wayne seconded the motion, All voted in favor, motion carried. All voted in favor, motion carried.

CONSIDERATION OF ORDINANCE FOR ZONE CHANGE FROM RR-5 TO RR-1 AT 505 E. NYGREEN STREET FOR 13.33 ACRES: Todd made the motion to approve the zone change from RR-5 to RR-1. Brent seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF SALARY INCREASES: Wayne made the motion to approve the step increase for Randi Johnson. Robin seconded the motion. All voted in favor, motion carried. Todd complimented Randi on the job she is doing. Robin asked if he could get a report on the number of animals that the animal shelter is able to adopt out. Recorder Palmer stated that she would get the report and put in his box.

Todd made the motion to approve the salary step increase for Robin Hensley. Wayne seconded the motion. All voted in favor, motion carried.

Brent made the motion to approve the step increase for Brad Pace. Wayne seconded the motion. All voted in favor, motion carried.

Brent made the motion to approve the salary step increase for Marcus Seat. Wayne seconded the motion. All voted in favor, motion carried.

Wayne made the motion to approve a salary increase by moving Larry Bolinder up the scale by 2 grades. New rate of pay will be \$24.50 per hour. Brent seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF WILLOW ELEMENTARY CROSSING GUARD: Todd passed out the budget requirements for the proposed crossing guard at the Willow Elementary School. Chief Johnson estimate was about \$3700 for the remainder days needed for the school. Todd made the motion to approve the crossing guard position and authorize the Chief to hire. Wayne seconded the motion. Brent stated that we owe it to our children to make them as safe as we can.

APPROVAL OF THE BILLS: Brent made the motion to approve the bills as presented dated 12-1-06. Robin seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF CANCELLATION OF DECEMBER 20, 2006 CITY COUNCIL MEETING: Recorder Palmer informed the Council that the 2006 Audit is complete and they need to present it to the Council for approval. Wayne made the motion to set the City Council meeting for December 20, 2006 for 6:30 and limit the agenda to the Audit and what the Mayor deems appropriate. Brent seconded the motion. All voted in favor, motion carried.

COUNCIL INFORMATION AND UPDATES: Mayor asked for Councilman volunteers to assist him during the interviews of the Building Official applicants. Todd and Brent stated that they would help. Mayor informed the Council that Tooele County is seeking to obtain an Interlocal agreement with Grantsville City for Sewer Service. Jason Burningham felt that the city should wait for the new commission to take office before

we sign any agreement so they don't feel like the city is trying to sneak anything in before they take office. Council agreed they would like to create a good working relationship with the newly elected Commissioners. Todd stated that he talked with a developer that stated that they purchase the city's infrastructure and they would be responsible for any improvements. Council stated that they would be willing to listen to the proposal.

Brent stated that the fire station has had a slight problem with the flat roof. The new design will include crickets on the roof to funnel the water to the drains.

Wayne stated that he has talked with the lady that was hurt at the intersection of Durfee Street and SR 112. She is doing better.

Todd stated that the Christmas parade and Santa Claus went well.

ADJOURN: Brent made the motion to adjourn this City Council meeting at 8:40 p.m. Wayne seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

C. Byron Anderson, Mayor