

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE GRANTSVILLE CITY COUNCIL HELD MAY 2, 2007 AT THE GRANTSVILLE CITY HALL.**

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

**Appointed Official and Employees Present:** City Recorder Wendy Palmer, Attorney Ronald Elton.

**Citizens and Guests Present:** Mike Johnson, Brandon and John Bell, Nathan Brockbank, Jeremy Walker, Mr. & Mrs. Haddock, Welles Cannon, Mr. & Mrs. Kendall Sandberg, Mr. & Mrs. Jerry Johnson, Mr. & Mrs. Tom Tripp.

**APPROVAL OF MINUTES:** Todd made the motion to approve the minutes of the previous City Council meeting held April 18<sup>th</sup>, 2007. Robin seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF CONCEPT PLAN FOR HALE ESTATES SUBDIVISION – TITAN DEVELOPMENT:** Attorney Elton stated that the response from Engineer Neeley was that the length of the road was not an issue due to the need to connect this road to Quirk Street. The turn around meets city standards and the Traffic study for such a small subdivision is not warranted. Engineer Neeley stated that he would recommend that the city do a traffic study for all of Hale Street to see if it is meeting city standards. Wayne suggested that this development improve the full width of Hale Street for the length of the frontage of this subdivision. Nathan Brockbank stated that he was willing to only comply with the minimum requirements, which is a half street. Robin made the motion to approve the concept plan for Hale Estates Subdivision. Brent seconded the motion. All voted in favor, motion carried. Robin asked with both sides of the street would have curb, gutter, and sidewalk. Nathan stated yes.

**FINAL PLAT CONSIDERATION OF WELLES CANNON ON ANDERSON RANCH PHASE III:** Welles stated that there would be 68 lots. Open space is lot A, it is .60 of an acre. Park will be landscape and drainage detention basin will be landscaped as well. Motion to approve the final pat for Anderson Ranch Phase III and authorize the Mayor to sign the plat and the bond agreement once the engineer approves it. Robin seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF PRELIMINARY PLAT ON J. RUBEN CLARK JR. ESTATES:** Wayne made the motion to approve the preliminary plat for J. Ruben Clark Jr. Estates. Brent seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF FINAL PLAT FOR KARY YATES OF CHERRY GROVE – PHASE 3:** Brandon and John Bell were present to request approve al the final plat for Cherry Grove Phase 3. Council asked when the park and retention basin will be done and landscaped? Brandon stated that Kary Yates has an agreement with Grantsville City to complete the park and retention basin with in one year. Mr. Bell stated that it is his understanding in talking with MR. Yates that the Park and Retention basin will be done this summer. Mr. Bell stated that they will complete the park and storm drainage if Mr. Yates does not. Paul made the motion to approve Cherry Grove Subdivision Final Plat Phase 3. Robin seconded the motion. All voted in favor, motion carried.

**CONSIDERATION O F RESOLUTION AMENDING THE EMPLOYEE POLICY MANUAL TO BRING SMOKING POLICY INTO COMPLIANCE WITH STATE CODE:** Todd made the motion to approve the resolution amending the Personnel Policy and procedures as it relates to the Utah Clean Air Act. Brent seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF JOB DESCRIPTION OF DEPUTY RECORDER AND AUTHORITY TO APPOINT:** Mayor Anderson and Attorney Elton explained to the Council that due to the Retirement plans of Recorder Palmer it is necessary to bring on her replacement soon enough to go through the budget process, audit and elections. Attorney Elton presented a new job description for Deputy City Recorder for the

Council's approval and requests that the Council gives the authority for the Mayor to appoint to fill the new position. Paul made the motion to approve the new job description for Deputy City Recorder and authorize the Mayor to appoint to fill this position. Wayne seconded the motion. All voted in favor, motion carried.

Appointment: Mayor Anderson recommended to the Council that Wendy Palmer be appointed as the new Deputy City Recorder at the time that a new City Recorder is Appointed. Wendy is to retain her current salary and benefits along with any increases allotted during the budget process. Robin made the motion to ratify the Mayor's appointment of Wendy Palmer to include all of the Mayor's recommendation as to salary and benefits. Wayne seconded the motion. All voted in favor, motion carried.

**ADOPTION OF PRELIMINARY BUDGET FOR 2007-2008 FISCAL YEAR:** Todd made the motion to adopt the current 2007 budget as the preliminary budget for the 2007-2008 fiscal year. Paul seconded the motion. Al voted in favor, motion carried.

Todd made the motion to set June 20, 2007 at 7:00 for the Public hearings for the final amended 2007 budget and the proposed 2008 budget to include tax levy and cost of living increases and Elected and Statutory and Elected Official Salaries. Paul seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF NEW BUSINESS LICENSES:** Brent made the motion to approve Playtown Preschool contingent of them complying with all Planning Commission and State Regulations. Paul seconded the motion. All voted in favor, motion carried.

Wayne left the meeting at 7:50 p.m.

**CONSIDERATION OF SALARY INCREASES:** Todd made the motion to approve the salary step increase for Rachel Wright. Robin seconded the motion. All voted in favor, motion carried.

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

**COUNCIL INFORMATION AND UPDATES:** Brent stated that the dedication of the new fire station was a success. Todd asked about the fireworks that night and why it wasn't advertised. Brent stated that it was a private party.

Paul stated that he had 130 kids from the Grantsville Stake at the J. Ruben Clark Park over the weekend painting and cleaning up.

Mayor stated that the bid has been awarded for the Old Lincoln Highway fence. It will be a cobblestone look. Mayor stated that he is looking into getting some lights for the Baseball Park.

**ADJOURN:** Brent made the motion to adjourn this Council Meeting at 8:00 p.m. Robin seconded the motion. All voted in favor, motion carried.

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Wendy Palmer, City Recorder

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Byron Anderson, Mayor