

Approved

**MINUTES OF THE REGULAR BUSINESS MEETING
GRANTSVILLE CITY COUNCIL
AUGUST 01, 2007
MEETING BEGAN AT 7 P.M.**

Elected Officials Present: Mayor C. Byron Anderson; Council members: Robin Baird, Wayne Butler, Brent Marshall, Paul Rupp

Appointed Officials and Employees Present: City Recorder Jeremy Walker; Deputy City Recorder Wendy Palmer; Attorney Ronald Elton, Grantsville Animal Control Officer Randi Johnson, Police Officer Jim White, Grantsville Police Secretary Brenda Loveless.

Citizens and Guests present: Joshua Figueire (press), Jamee Christensen, Ben Christensen, Craig Williams, Randy Hauser, Ann Marie _____, Patti Eisenmenger, Donna McBride, Jeanette Boyer, JoDawne Sanders, Paulette Phillips, Elaine Burrola, Ed Burrola, Loraine Boulder, Delores Hansen, Robert Hansen, Hal Drostrom, Tony Gonzalez, Raelyn Hauser, Marci Wexted, Garry Bolinder.

Organizations present: L&S Builders & Developers

MINUTES PREPARED BY: Mary Ruth Hammond

PUBLIC HEARING:

Discussion on regulation of domestic cats: Mayor Anderson opened the Public Hearing for comments on a proposal to limit the number of cats allowed per household:

Patti Eisenmenger stated she lives outside Grantsville City limits but at one time had eight cats. She now has only three felines and has noticed a difference in the increase in mice since losing five cats. She also works at the Senior Citizens Center and said there are mice there because cats are not allowed in the area. Ms. Eisenmenger agreed that cat owners should take responsibility to have animals neutered or spayed, but disagreed that getting rid of cats, or putting household limits on the number of animals allowed, would solve the problem.

Hal Drostrom left a copy of a presentation made to the City of South Salt Lake by Holly Seismor, who is affiliated with "No More Homeless Pets" organization, on the Grantsville City Council's desk. He said the information explains why trapping and euthanizing cats is not the solution. Mr. Drostrom said South Salt Lake has been trapping and euthanizing cats for 30 years and it doesn't work. Instead, it creates a vacuum and there are more cats." Mr. Drostrom added that there are a number of feral (undomesticated) cat colonies in Grantsville, where one or more citizens feed and take care of the animals. Councilman Rupp asked how many times cats have to be vaccinated. Mr. Drostrom said usually only once, adding that properly managed cats usually don't cause a problem such as rabies or disease. Councilman Rupp said he has been around cats all his life and has never seen or heard of one cat with rabies. Mr. Drostrom agreed, but said if a cat is captured it would be a good idea to have it vaccinated again. He further stated that the "No More Homeless Pets" program offers discounts for sterilization and vaccination of cats, adding that the program has worked well in West Valley City, West Jordan and other cities. Mr. Drostrom said, "I cannot imagine animal control people going out and doing a mass slaughter on our animals. I know that isn't what they would like either."

Donna McBride said that for the past eight years, she has been instrumental in bringing the "Big Fix" program to Grantsville City at least three times a year. The large "Big Fix" mobile truck/van parks on Main Street near Ms. McBride's Westside Mortgage Company. She agrees that there is a feral cat problem, but said the City and citizens need to address it efficiently and also humanly. Because Grantsville is a rural area, a lot of people can take care of more cats than the limit the City Council is contemplating, according to Ms. McBride. She explained that a colony of feral cats is "more or less a family" and they will stay in one place if someone feeds them. "Other

communities have proved they have saved money through the ‘No More Homeless Pets’ program,” Ms. McBride said. She added that there will be places, like in a trailer court, where there are too many cats. But there are other citizens in the community who would like more cats. She suggested a committee be formed to help. Ms. McBride said the “Big Fix” program was in Grantsville in July and will be here again in August. She added that for the past eight years, the truck has been in Grantsville at least three times yearly and it is now needed more frequently. Councilman Rupp asked Ms. McBride why neutering cats is effect while euthanizing them is not. She replied, “If cats are picked up and euthanized, the cats that are still out there unfixed are going to produce cats faster than you are euthanizing.” She said the brochure given to the Council explained how West Valley City saved money by using the “No More Homeless Pets” program. According to Ms. McBride, some cities hire people to catch cats in traps and return them to their colonies. “I believe Americans embrace their pets,” Ms. McBride stated. Councilman Baird asked Ms. McBride if she was suggesting that all cats that are picked up should be spayed or neutered, whether the owner wanted that or not. “I mean, if an animal just gets out of the house and runs across the street and is picked up, where do we draw the line?” asked Councilman Baird. Ms. McBride answered that while there are people who would be more knowledgeable in answering that question, she would recommend that if a cat was impounded by the City, that the owner be required to have the animal spayed or neutered before releasing it. Councilman Butler asked Ms. McBride if she felt the same about dogs. Her reply was, “I don’t believe we have an overpopulation of dogs like we do cats. I think the biggest question we are addressing is the cat population.”

Ann Marie (no last name given) said she lives in Grantsville and is the point of contact here for “No More Homeless Pets.” She said, “I fix the feral cats; I trap them; spay them; and then release them. In my neighborhood, I’ve caught probably 35 cats. The reason I started doing this it is that a neighbor had one cat that had 21 kittens. Now there is not one kitten in my neighborhood, even though there are several feral cat colonies in the area. We all take care of them, we all fix them, vaccinate them and they haven’t been an issue.” Ann Marie said she would like to have the city form a committee to come up with more solutions for the cat problem.

Marci Wexted, Director of Tooele Animal Outreach Group, said it had been brought to her attention that Grantsville was having an issue with cats. She said if the City does pass an ordinance regarding the number of cats allowed per household, that they give consideration to the people who do take care of feral cats out of their own pockets. She said she would be happy to supply the Council with more information.

Robert Hansen, retired Grantsville Animal Control Officer, asked the Council how the City would respond to a citizen who complains that even though a cat has been caught and fixed, then turned loose again, its back digging in the neighbor’s flowers. Mr. Hansen added that although he loves animals, he does not think turning cats loose once they have been picked up by the Animal Control Officer is going to help. He said feral cats that are not being taken care of are the problem. Marci Wexted replied that “No More Homeless Pets” did have some neighbors complain of feral cats that were getting in yards where they were unwanted. She said “No More Homeless Pets” would come to those areas and put in rain guard gutters that are motion sensor to keep animals out of the areas. She said there have been no complaints for several years in the West Valley City area where those measures have been used.

Randi Johnson, Grantsville’s current Animal Control Officer, said she’s not sure how big a problem there is with feral cats because there is no way she could go out and count the cats in the City. She added, “I don’t know how you will control cats peeing and defecating under trailers and all over the whole town even with the ‘No More Homeless Pets’ program. Ms. Johnson tracks all complaints and she said that since her tenure as Animal Control officer, only four captured cats placed in the City’s Animal Shelter have been retrieved by owners. She said there are feral cat problems on Vine, Clark, and Willow Streets, as well as all the trailer courts in the City. She added, “I don’t know if we should just do it as an ordinance and these people who are caring for these (cat) colonies take responsibility for it. We’ve got complaints and we need to have them addressed.” Ms. Johnson added that limiting the number of cats per household is going to be almost impossible to control. “I can’t go out and count noses,” she said.

Councilman Rupp said the Council would like to have a solid number as to how big the cat problem really is.

Ms. Johnson said she would prepare a print-out of nuisance cat calls.

“If there is really a problem, we want to do something,” Councilman Rupp said. “But if it is not a big problem, we could talk lesser action.”

Police Officer Jim White said that as an officer and also a citizen of Grantsville, he has issues with unwanted cats. The policeman said he has a sandbox for his children, but cats defecate in the sandbox. As a Police Officer, he gets calls frequently from someone who has trapped a cat. When he arrives on scene, he tells the citizen to turn the cat loose if it has been neutered. “But that does not solve the problem,” Officer White continued. “There are responsible cat owners and I am not targeting anyone,” “but (being dispatched as a police officer) to a cat fight at 4 a.m. is a problem.

Mayor Anderson closed the Public Hearing at 7:30 p.m.

AGENDA:

APPROVAL OF MINUTES: **Councilman Baird** raised the issue of whether the discussion during the last City Council Meeting of changing office hours for employees to four 10-hour days applied to the entire office or just a couple of employees. City Recorder Jeremy Walker said the discussion included a lot of different scenarios including a single individual to all the office staff. Mr. Walker said more of the conversation during that meeting could be added to the minutes by going back and listening to the tape-recorded version of the minutes. Councilman Butler made a motion that the minutes of July 20, 2007 be approved with more of the minutes being added. Councilman Rupp seconded the motion. All voted in favor and the motion carried.

APPROVE SPECS FOR PURCHASE OF COPY MACHINE FOR THE JUDICIAL COURT:

Delores Hansen, Court Clerk, told the Council that the copy machine currently used by court personnel is antiquated and needs to be replaced. Ms. Hansen said the new copy machine would be purchased through a State contract. The copy machine currently used by court personnel would be turned over the Grantsville Volunteer Fire Department. The distributor of the copy machine offered a \$100 deduction on the cost because the machine will be used by another department, making the entire cost of the machine \$3,960. Councilman Marshall made a motion to approve the purchase of the new copy machine. Councilman Butler seconded the motion. All voted in favor and the motion carried.

APPROVE SPECS FOR PURCHASE OF FIRE EQUIPMENT:

Councilman Marshall (who also serves as the City’s Fire Captain), proposed that the Fire Department purchase new 30 minute., self-contained, bottled, reusable breathing devices for firefighters. If the devices are purchased in a bulk rate, Councilman Marshall said the discount amounts to almost \$4,000. He explained that the breathing devices currently in use by the Fire Department are outdated and still run on a pressure-demand service. He added that it would cost as much to have the old breathing devices retrofitted as it would to buy new ones. The cost for the new breathing devices was included in the Fire Department’s 2007-08 budget, but Councilman Marshall said the actual \$35,000 the department would pay for the new breathing devices is less than the amount budgeted. Councilman Wayne Butler made a motion to approve purchasing the new breathing devices. Councilman Baird seconded the motion. All voted in favor and the motion carried.

APPROVE SPECS FOR PURCHASE OF POLICE VEHICLE:

Police Secretary **Brenda Loveless** told the Council that Police Chief Dan Johnson has been looking for a new vehicle for his department, and noted that the Chief is “very frugal” when it comes to purchases. Grantsville Recorder Jeremy Walker said that specifications as to how the vehicle would be outfitted are outlined and needs to be approved. He added that if the City goes with a State bid, there will be no need for further bidding. If the City goes with independent bidders, they will ask for three bids. Councilman Baird made a motion to approve the specs for purchase of a police vehicle. Councilman Rupp seconded the motion. All voted in favor and the motion carried.

APPROVAL TO CHANGE WORK HOURS FROM FOUR-DAY WORK WEEKS, TO FIVE-DAY WORK WEEKS:

Councilman Baird again reiterated that he thought that during the July 20, 2007 meeting, the Council discussed making sure the Planning and Zoning Specialist was in the office five days a week. Recorder Jeremy Walker told the Council that the issue of the Planning and Zoning Specialist working a five-day week was discussed, but the discussion also evolved into including all the office staff. He reiterated that the Council was free to make any changes to the minutes of the July 20, 2007 meeting. Recorder Walker believes the issue is that the staff is unable to address the problems of all the public coming into the office due some staff working only four days, or others having days off for vacation or sick leave. He said that Wendy Palmer (who is retiring next month and moving out of state) “has known everything for years, (but) that is not going to be the case once she is gone” Mr. Walker added that every office position has to be dealt with, whether it’s the work schedule or the fact that the staff person is not available when needed. Councilman Baird posed the question that when office employees are working five eight-hour work weeks, rather than four 10-hour work weeks, how the extra two hours for each employee is covered each day. Currently Wendy Palmer, Sue Gustin, JoAnn Hanson, and Shauna Kertamus are the only office employees working four 10-hour days. Recorder Walker said he believes the City office is understaffed. Hiring new employees would affect the budget and there is also the concern of limited office space. Attorney Elton said he would suggest hiring one person who could be a “rover” and cross train that employee on all the office jobs. Recorder Walker said he believes the departments needing the most help is the Recorder and the Planning and Zoning departments. Mayor Anderson said he hears constant complaints about the Planning and Zoning desk. Councilman Baird said he believes the City should hire another person. Councilman Rupp said if a new-hire knew “all” the jobs, that person could cover the office during the two hours that one or more employees were absent. Councilman Rupp said that training one person for all jobs would be problematic because they would be “going one direction and all of a sudden have to change.” Councilman Rupp said, “Pretty soon, there’s going to ... be a lot of wrong information going out to the public.” Recorder Walker said with an additional employee, some of the technical duties could be taken off the front-end people and given to the new employee. Councilman Rupp stated that a new employee is going to have to be hired. Recorder Walker offered to start working on a tentative job description for a new employee. Councilman Baird made a motion that the Planning and Zoning Specialist be put on a five-day work week, effective immediately. Councilman Rupp seconded the motion. All voted in favor and the motion carried.

APPROVAL OF CONTRACT FOR CLEANING OF FIRE STATION:

A contract for cleaning the new fire station was awarded to Harold Chadwick for \$300 per month, beginning August 1, 2007. Councilman Baird made a motion that the contract be accepted by the City. Councilman Butler seconded the motion. All voted in favor and the motion carried.

PROPOSED MINOR SUBDIVISION NAMED MOODY ACRES DIVIDING ONE LOT INTO TWO FOR ADAM AND MISTI WILLIAMS AT 415 S. WORTHINGTON STREET IN AN R-1-21 ZONE:

Deputy Recorder Wendy Palmer said the request was for a minor subdivision and there had been no public comment concerning it. The parcel of land is 1.7 acres. Mr. Williams said the process is to basically take one-acre off of his brother’s land for himself. Councilman Baird made a motion that the request be granted. Councilman Rupp seconded the motion. All voted in favor and the motion carried.

PROPOSED SUBDIVISION CALLED BROWNSTONE FOR BART HAMATAKE AND GARRY BOLINDER REPRESENTING OTHERS ON 34.315 ACRES OF LAND AT APPROXIMATELY 300 N. BURMESTER ROAD TO CREATE 27 LOTS IN A RR-1 ZONE:

Mr. Bolinder explained that there will be one road going east down Burmester Road with lots on both sides, ending in a cul-de-sac with a road stub on Custer Lane. The Council told Mr. Bolinder that for each 650 feet, there must be a through street. Councilman Marshall said that requirement is in compliance with the National Fire Protection Agency. Councilman Marshall added that a fire engine cannot go down Custer

Street right now. The Councilmen added that a cross street must have a three-way exit. Councilman Baird said he had a question in his mind as to whether the City's Ordinance required a three-way street every 650 feet. Councilman Marshall said he would make a copy of the National Fire Protection Agency's requirements and bring them to the next meeting. Citizen Jeanette Boyer asked Mr. Bolinder, "Where do you plan on bringing the sewer?" Mr. Bolinder said the sewer would be on the developer's street. Ms. Boyer said she owns property on the south side of the proposed development and wanted to know if there is going to be a fence, horses, and cows. Mr. Bolinder replied that the area is horse property. Ms. Boyer indicated she wanted a fence so there would be no problem with her stud horses, or children getting into her property. Mr. Bolinder said the developers did not plan to put a fence there, but he thought property owners would. The Mayor reminded Ms. Boyer that the Council was only currently discussing a Concept Plan. Mr. Bolinder told the Council that if the developers had to put another stub street in, they would be willing to do so. But he also stated that those streets would have to be maintained by the City. Mr. Bolinder (who is a member of the Planning and Zoning Commission), said he abstained from voting when the issue was before that legislative body, but that others on the P&Z Commission did approve his concept plan. Councilman Butler made a motion that the concept plan for Brownstone be approved, with the stipulation that when the preliminary plats are presented to the Council, they meet the Ordinance regarding streets. Mayor Paul Rupp seconded the motion. All voted in favor and the motion carried.

CONSIDERATION OF RESOLUTION:

A. REVISE PROCUREMENT POLICY:

Recorder Walker stated that Grantsville's current policies require anything over \$1,000 be made on a purchase order with a bid. "I think the (dollar) numbers need to be raised because they are years old," he said. "The purpose of this limit is to make sure the City Council knows of the dollar purchase for anything the Council feels to be "significant." Mr. Walker believes the dollar figures on any purchase should be between \$15,000 to \$35,000 before it is mandated to have Council approval. Purchases under \$15,000 would be signed by the Mayor and Recorder Walker. Anything over \$35,000 would have to be published in the newspaper and meet the requirement of taking a state bid or putting the purchase out for three independent bidders. Councilman Marshall said the Fire Department buys fireworks (for the Fourth of July celebration) at the beginning of each year, and it is often hard to get three bids. Recorder Walker said it is already in the Ordinance that if only one bidder can be found, it is OK to go ahead and purchase from that bidder. Councilman Butler made a motion that the current policy requiring that purchases over \$1,000 be raised to \$15,000 before a purchase order and approval from the Council is required. Councilman Rupp seconded the motion. All voted in favor and the Motion carried.

B. REVISE EMPLOYEE POLICIES AND PROCEDURES (PURCHASING):

Attorney Elton explained that the above purchasing policy was the same as the Procurement Policy. If one is revised, they both must be revised. Councilmen Marshall made a motion that the Employee Policies and Procedures for Purchasing be revised to correspond with the Procurement Policy. Councilman Butler seconded the motion. All voted in favor and the Motion carried.

CONSIDERATION OF ORDINANCES:

A. PROPOSED REZONE FOR KELLY HANSEN ON PROPERTY HE OWNS ALONG MORMON TRAIL TO GO FROM AN A-10 TO A R-1-21 ZONE:

Attorney Elton said the property in question is owned by Darrell Nielson, but Kelly Hansen was making the application for Mr. Nielsen. Councilman Butler said the property is on the east side of the Mormon Trail. He added that 80 percent of the land is already in the R-1-21 zone and the request is to include the entire parcel. Mayor Anderson made a request that bigger maps of the area be made. Attorney Elton said the request is problematic because the General Plan has been changed to 2.5-acre lots in that area. Recorder Walker said he talked to Mr. Nielson and Mr. Hansen and one or both of them would be willing to come to the next meeting. Councilman Marshall made a motion that the item be tabled until the next meeting. Councilman Butler seconded the motion. All voted in favor and the Motion carried.

B. PROPOSED REZONING OF ONE-HALF ACRE OF LAND LOCATED BEHIND THE WAY STATION OFF OF PEACH STREET FOR JIM DIDERICKSEN TO GO FROM AN RM-7 TO A RM-15 ZONE FOR THE PURPOSE OF A MULTI-UNIT PROJECT:

JIM DIDERICKSEN told the Council that he wanted to have seven town homes, stacked two-stories high with two-car garages on that property. The units would face Peach Street and excess parking would also be available. Mr. Didericksen said each town house would be priced at approximately \$180,000. The current zone in the area is ½ acre per lot. Councilman Butler stated that the way the current neighborhood is set up on Peach Streets, he believes an RM-15 zone in the area would be too dense. Councilman Marshall made a motion that the land remain in an RM-7 zone. Councilman Butler seconded the motion. All voted in favor and the Motion was denied.

C. A REGULATION TO AMEND THE STREET REQUIREMENTS FOR MAJOR SUBDIVISIONS CREATED AFTER MINOR SUBDIVISION:

Attorney Elton explained that people are getting minor subdivisions that front streets that are sometimes on substandard streets. After the frontage of the property is developed, the same people come to City Hall for permission to develop the remaining property in the back. By doing it that way, they do not have to improve the substandard streets. The recommendation from the Planning Commission is that developers be required to improve streets, sidewalks and the adjacent two lots from parcels abutting a new minor subdivision. Councilman Baird made a motion to amend the Subdivision Regulation, requiring major subdivisions building behind a minor subdivision to adhere to street requirements and other City Ordinances. Councilman Marshall seconded the motion. All voted in favor and the Motion was approved.

D. SUBDIVISION REGULATIONS TO BE AMENDED TO REQUIRE DUST CONTROL DURING THE CONSTRUCTION PORTION OF THE PROJECT:

Attorney Elton said the above regulation is a General Nuisance Ordinance. “There is a State standard for dust control,” he said. Mr. Elton said the City’s General Plan needs to specify that the Nuisance Officer enforce a dust control for anything ¼-acre or more. The attorney said any violation of the Ordinance would be a misdemeanor and a fine could be imposed. Councilman Marshall made a motion to amend the regulations to require dust control issues. Councilman Rupp seconded the motion. All voted in favor and the Motion was approved.

E. PROPOSED GENERAL PLAN AMENDMENT OF THE FUTURE LAND USE MAP FOR TRAVIS TAYLOR ON 810 ACRES OF LAND LOCATED IN THE SOUTHWEST QUADRANT OF TOWN TO GO FROM A “RURAL RESIDENTIAL” DESIGNATION (ALLOWING TWO UNITS FOR EVERY FIVE ACRES, TO ONE UNIT PER 10 ACRES) TO A “LOW DENSITY RESIDENTIAL” DESIGNATION (ALLOWING TWO UNITS FOR EVERY ONE ACRE):

Attorney Elton explained that the Council has approved the Concept Plan for the above development. Developers wanted the area near the City’s old dam area to be denser than what was approved, but the Council told them to stick to the original density. The Council offered the developers some flexibility where they could have a mix of land size. The attorney added that the developer wants water from the City in exchange for land and “all kinds of stuff.” Attorney Elton added, “They know you have excess water because they have been talking to Joe Cange. The developers want to go from one unit per five-acres to one unit per two acres.” Councilman Marshall said the developers agreed to fill the washes on the property, making the development pleasing to the eye. They also promised to leave open space on the frontage, according to Councilman Marshall. The Council has agreed allow the developers to put fish in the pond on the development. Attorney Elton said the developers wanted a little more density than the amount currently on the table. That request was previously denied by the Council. The developers now have proposed one small park on their land. Attorney Elton said the Council has approved their concept plan and it gave approval for their 1/3-acre lots. Councilman Butler said the item currently being requested was to change the Concept Plan. Councilman Rupp said the City had a trade-off between open space and the size of the

lots. Attorney Elton said that discussion was “pretty sketchy.” Councilman Marshall said City Maintenance Foreman Joel Kertamus’ proposal was to have almost 100 acres of open space with the drainage. Attorney Elton said, “I think the bottom line is, the developers would like .46 acres per unit if you take in the whole development including the road and open space. Councilman Rupp said that is not quite three units per acre. Councilman Marshall noted that City Maintenance Foreman Joel Kertamus proposed the developers have a storage area. Councilman Butler made a motion to table the request on the 810 acres of land. Councilman Rupp seconded the motion. All voted in favor and the motion was approved.

CONSIDERATION OF SALARY STEP INCREASES:

Mayor Anderson said City Building Inspector Mike Haycock has completed his probationary period. “Mr. Haycock has brought us into the 21st century with the database inspections,” the Mayor added. Noting that the new Building Inspector is “tough,” Councilman Marshall said that contractors have finally learned they have to do certain things a certain way. Councilman Marshall made a motion to grant a salary step increase for Mr. Haycock. Councilman Baird seconded the motion. All voted in favor and the Motion was approved.

CONSIDERATION OF NEW BUSINESS LICENSES:

Councilman Marshall made a motion that the following business licenses be approved: Clark Engineering and Construction Company; Sunrise Fast Cash, LLC; Firth Seed Company; and Digit Docks. Councilman Rupp seconded the motion. All voted in favor and the motion was approved.

APPROVAL OF BILLS:

Councilman Butler made a motion to approve the bills on the invoice register dated July 31, 2007. Councilman Marshall seconded the motion. All voted in favor and the Motion was approved.

COUNCIL INFORMATION UPDATES:

Mayor Anderson asked the Council to read item 14 in their packets in anticipation of a public meeting on the issue. The Mayor also said that public bids on the City’s old pickup will begin Aug. 13, 2007.

Councilman Marshall commended City employees for their help on recent fires and floods. “It was a much needed asset at the time to have some of equipment operators provide security for some homes,” he said. Councilman Marshall also said he received a public comment that the cemetery is looking much better.

Councilman Marshall added, “I was questioned about the Adam Nash subdivision concerning the retention basin, whether the engineering had ever been brought in. Attorney Elton stated that the issue was OK.

Another item brought up by Councilman Marshall was that during the recent flooding, an individual homeowner in Little Reno Subdivision had a backhoe and was digging the retention basin in his back yard to turn water loose. The Councilman convinced the individual that he could not turn all the water loose from the retention basin.

The mayor said there is a recommendation to go down two feet in those retention basins and put gravel in them where now there is only silt.

Deputy Recorder Wendy Palmer responded to Councilman Marshall’s question as to whether the road west of Little Reno that goes up Cherry Grove is a private or public road. Ms. Palmer stated it is a private road and Councilman Marshall said he would let the individuals living there know that the road is private.

Councilman Marshall stated that the Council needs to look at some way to divert the water by the dam so that landowners up above Taylor Road won’t receive the entire overflow from the dam. He suggested that a diversion ditch could be constructed up from Taylor Road that would allow the water to spread out and not be so volatile to the northwest quadrant of the city. .

Councilman Butler said he met with UDOT on July 31, 2007 and finalized the design of SR-112 and Durfee Street. Surveying and staking of the area will start next week.

Councilman Butler said work on the project should start around October. The projected cost is \$235,000 which includes the property.

Councilman Butler added that pavement for the traffic light project at the intersection of SR-112 and SR-138 will start Aug. 2, 2007. One power pole needs to be relocated and

there is also an unresolved issue between a Maverick Country Store that will be built in the area and Rocky Mountain Power, which will have to be resolved.

Recorder Walker has contacted Alan Johnson and the trail on the south end of South Willow Ranches has been completed. Road base is starting to be laid down on the very south end of the development. Three utility poles needs to be removed in that area by the middle of August. It is expected that construction of the road in the development should be in by Sept. 1, 2007. Recorder Walker said he was told it should take 25 weeks from the first of September to finish the project.

Councilman Butler brought up an issue concerning the above are. He said that Kyle Matthews can get his tractor into that area, but not his semi-trailer and is asking for help from the city. Mayor Anderson said he would talk with Mr. Kertamus on Aug. 2, 2007 and field answers from him concerning the problem.

ADJOURN:

Councilman Marshall made a motion to adjourn the meeting. Councilman Baird seconded the motion. All voted in favor of the Motion and the meeting was adjourned at 9:57 p.m.