

APPROVED

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL HELD ON DECEMBER 19, 2007 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH 84029. THE MEETING BEGAN AT 7:00 P.M.

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

Appointed Official and Employees Present: City Attorney Ronald Elton, Recorder Jeremy Walker and Records Administrator Rachel Wright.

Citizens and Guests Present: Mark Cox, Betty Lou Williams, Tom Tripp and Tom Gillie.

The meeting was officially opened at 7:07 p.m. by Mayor Anderson.

AGENDA:

Mayor Anderson expressed the City's appreciation for the exemplary service of Wayne Butler and Robin Baird during their tenure as City Council Members.

APPROVAL OF MINUTES:

Motion: Councilman Castagno made a motion to amend the minutes of the December 5, 2007 meeting to include Councilman Marshall making a motion for a special meeting to be held on December 19, 2007 at 6:00 p.m. with Councilman Castagno seconding the motion and all voting in favor of the motion. Councilman Castagno moved to approve the minutes of the regular meeting of Grantsville City Council held December 5, 2007 as amended. Councilman Butler seconded the motion, all voted in favor and the motion carried.

CONSIDERATION OF NEW BUSINESS LICENSES:

Two Business License applications were presented to the Council for consideration: "Above and Beyond Roofing" and "Hair-Free Honeys".

Motion: Councilman Marshall moved to approve the business licenses for "Above and Beyond Roofing" and "Hair-Free Honeys". Councilman Rupp seconded the motion, all voted in favor and the motion carried.

PROPOSED MINOR SUBDIVISION TO CREATE FOUR LOTS AT APPROXIMATELY 800 QUIRK STREET (BETTY LOU WILLIAMS APPLICATION):

Betty Lou Williams made comment that she would like to build one house for her daughter and her family would like to preserve the remainder of the property as farmland. Ms. Williams stated she has four children and would like to make four building lots for her children. Ms. Williams stated that the property faces Quirk Street which is in the process of being paved.

Motion: Councilman Butler made a motion to approve the proposed minor subdivision for Betty Lou Williams. Councilman Baird seconded motion, all voted in favor and the motion carried.

CONSIDERATION OF SALARY STEP INCREASES:

No salary step increases were presented for approval and the Council proceeded with the next agenda item.

APPROVAL OF BILLS:

Motion: Councilman Baird made a motion to approve the bills that were presented for the month of December 2007. Councilman Rupp seconded the motion, all voted in favor and the motion carried.

COUNCIL INFORMATION UPDATES:

Mayor Anderson stated the Christmas Party would be held at the fire station on December 20, 2007 at 6:30 p.m. Records Administrator Wright stated that dinner will be served at 7:00 p.m. with entertainment being the Grantsville High School Show Choir.

Councilman Butler made comment that he would like to thank everyone for the opportunity to serve Grantsville City and its residents. He stated it has been a good positive experience. He stated he felt all of the Council Members were looking out for the best interests of Grantsville City and that was his goal during his tenure. He stated he was always thinking about the future of Grantsville by thinking about how his decisions would affect the children. He stated he

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appreciated everyone for their service and for his opportunity to associate with them. Councilman Butler stated he would like to thank the staff of Grantsville City for their professional service, and especially the Public Works department that has good leaders and a great crew.

Councilman Rupp stated he would like to thank Robin Baird and Wayne Butler for their service on the Council. He stated that he was impressed with the work they did. He stated that both of them always had the interest of Grantsville City in mind. Councilman Rupp stated it means a lot to have people serve that serve the people of Grantsville City. He stated he appreciates both of them and will miss them both.

Councilman Castagno stated he appreciates both of the council members for their service. He stated he felt that all of the council members worked well together.

Councilman Baird stated he also felt everyone worked well together. He stated that he believes that the City Council has adopted good measures to control growth and the developers know that they can't take actions contrary to the best interests of the City. He stated that he hopes the new City Council members it will continue on the path of looking out for the welfare of Grantsville City. He stated that he appreciated the opportunity to work with the City staff and citizens. He stated he would continue to help if needed. Councilman Baird indicated that Myron Bateman the Director of the Tooele County Health Department asked if he would continue to be a member of the Tooele Board of Health. Mayor Anderson agreed that Councilman Baird could stay on the Tooele Board of Health. Councilman Baird also stated that he wanted to thank the office staff for their assistance; he believes that Grantsville City has a great staff.

ADJOURN:

Motion: Councilman Baird made a motion to adjourn the meeting. The motion was seconded by Councilman Marshall, all voted in favor and the motion carried. The meeting was adjourned at 7:24 p.m.