

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL HELD ON JULY 2, 2008 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

Mayor and Council Members Present: Mayor C. Byron Anderson; Council Members Brent Marshall, Tom Tripp, Todd Castagno, Mike Johnson and Paul Rupp.

Appointed Officers and Employees Present: Attorney Ron Elton and Recorder Rachel Wright.

Citizens and Guests Present: Sam Drown and Colleen Brunson.

Mayor Anderson officially called the meeting to order at 7:00 p.m.

PUBLIC HEARINGS:

A. Proposal to adopt an ordinance making School District roads and parking areas subject to the State Traffic Code.

Mayor Anderson opened the public hearing at 7:00 p.m. to receive comments on the proposed ordinance.

Police Officer Dave Aagard spoke to the Council regarding the proposed ordinance. He stated that currently the police department cannot enforce state traffic laws on school property. He stated that State law requires municipalities to adopt an ordinance in order to be able to enforce traffic laws on school property. He stated the only penalty that can be imposed for traffic violations is for the school to take disciplinary action, but no citations can be issued. He stated that the police department is able to enforce state law regarding handicapped parking areas and a few other violations, but is not able to enforce most other state traffic rules, such as no insurance and registration violations. He stated there is a need to be able to enforce traffic violations because of safety issues. He stated that students know they cannot be charged and are driving carelessly.

Mayor Anderson asked for further comment, no other comments were offered and the hearing was closed at 7:06 p.m.

AGENDA:

1. Summary Action Items

- a. Approval of Minutes of the City Council Meeting held June 18, 2008.
- b. Approval of Business Licenses for "Simply Fabulash", "Lash Out", "Christensen Properties", and "EZ Construction, LLC".
- c. Approval of Bills dated July 2, 2008 in the sum of \$53,335.57.
- d. Personnel Matters: Salary step increases for Jim White to go from a Grade 13, Step 4 to a Grade 13, Step 5, Kristy Clark to go from a Grade 9, Step 1 to a Grade 9, Step 2 and Jolene Sturzenegger to go from a Grade 8, Step 1 to a Grade 8, Step 2.

Councilman Marshall stated he would like to see some goals and objectives of the employee stated on their evaluations. Councilman Tripp stated he would like the supervisors to make comments on the employee evaluations.

Motion: Councilman Marshall made a motion to approve the summary action items. Councilman Castagno seconded the motion, all others voted in favor and the motion carried.

2. Consideration of Lease of Recreation Center to Ken's Gymnastics

Attorney Elton stated the current lease agreement is \$300.00 a month for summer months and \$600.00 a month for the other months. Ken Goodworth stated that in the summer months of May, June, July and August the amount of student enrollment drops from 300 to 100. Attorney Elton stated the proposed lease agreement has a two year term and will continue on a month to month basis thereafter if it is not terminated by a party

Motion: Councilman Tripp made a motion to approve the proposed two year lease agreement with Ken Goodworth for the City Recreation Center, with the lease payments to be \$300.00 per month for the months of May, June, July and August and \$600.00 a month for the other eight months of the year. Councilman Johnson seconded the motion, all voted in favor and the motion carried.

3. Consideration of Development Agreement for the Wells Crossing Subdivision (PUD).

Attorney Elton stated the changes the parties negotiated at the previous meeting have been included in the proposed development agreement. Councilman Marshall requested that the minutes be attached to the agreement to make sure that Willow Creek Drive is stubbed into the Butler property. Attorney Elton stated the minutes have been included in the agreement as an Exhibit. Councilman Marshall indicated that the City's current ordinance requires a second means of ingress and egress when a subdivision has more than 29 lots. He stated that even though this issue was previously discussed the requirement was not included in the proposed development agreement. Sam Drown stated the developer planned to construct temporary cul-de-sacs for each phase, pending the completion of the adjoining phases and second access street. Councilman Johnson stated that Phase 4 would need to be completed before the first three phases would have a secondary access route. Councilman Tripp suggested that a gravel road be constructed during the first phase to provide the secondary access to each phase until such time as the second access street was completed. Sam Drown stated that most cities only require a temporary cul-de-sac. Councilman Castagno stated that if the only road accessing the first three phases is cut off by an accident or other event, there would not be any other means of ingress or egress to the development and that a secondary access should be provided for. Councilman Johnson stated that there would potentially be 100 lots developed before the second access road was developed, according to the phasing plan. He suggested that a second access gravel road be constructed during the first phase that would provide access to the entire development until such time as the second street is constructed.

Motion: Councilman Johnson made a motion to approve Resolution 2008-12 which approves the Development Agreement with Fieldstone Homes Utah, LLC for the Wells Crossing PUD Subdivision, with the addition of a provision that requires second gravel access road to be constructed during Phase One that will provide access to each phase of the development until such time as the second permanent access street is constructed off of West Street and that the developer at its option may reroute the City's access to the offsite retention pond along this gravel road, rather than through the first phases of the development. Councilman Tripp seconded the motion, all voted in favor and the motion carried.

4. Council Information Updates.

Mayor Anderson stated the City's Fourth of July events are ready. He stated the plaques for the 2007 and 2008 Grand Marshals have been ordered. He stated the parade will start at 11:00 a.m.

Councilman Marshall stated the July 4th fireworks are ordered and ready for the show.

Councilman Tripp stated he would like to see the financial reports of the City every month.

The Council discussed the issue of including the Planning Commission's conditions for development approval in the City Council's final approval of developments. Councilman Marshall stated he would like to see all major developments have a development agreement.

Councilman Rupp stated the roof has been finished on the Clark Farm building.

Mayor Anderson stated that Cory Gunderson is working on an Eagle Scout Project. Mayor Anderson stated that Cory has obtained all of the merit badge books and would like to put them in the City Library. He is asking for shelving to display the books. He stated Cory is requesting to be put on an upcoming agenda so he can donate the books to the library and ask the council for a donation for shelving.

5. Adjourn

Motion: Councilman Marshall made a motion to adjourn. Councilman Johnson seconded the motion, all voted in favor and the motion carried. The meeting was adjourned at 7:40 p.m.

Rachel Wright
Recorder

C. Byron Anderson
Mayor