

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL HELD ON AUGUST 6, 2008 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

Roll Call: Mayor C. Byron Anderson and council members Brent Marshall, Tom Tripp, Todd Castagno, and Paul Rupp were present. Council member Mike Johnson was excused.

Appointed Officers and Employees Present: Attorney Ron Elton, Police Chief Danny Johnson and Recorder Rachel Wright.

Citizens and Guests Present: Patrick Hearty, Dwain Farr, Jennifer Kelley, Colleen Brunson, Dawn Burton and Michael Farr.

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

PUBLIC HEARINGS:

A. Proposed three lot minor subdivision at 248 West Clark Street. (Lloyd Farr Application).

Mayor Anderson opened the public hearing at 7:00 p.m. to receive comments on the proposed minor subdivision. No comments were offered and the Mayor closed the public hearing at 7:04 p.m.

B. Proposed amendment to Section 21.7.3 of the Land Use Development and Management Code to incorporate the requirements of Senate Bill 196 which includes new time periods for subdivision improvement bonds and inspection standards.

Mayor Anderson opened the public hearing at 7:04 p.m. to receive comments on the proposed amendment to Section 21.7.3 of the Land Use Development and Management Code. No comments were offered and the Mayor closed the public hearing at 7:06 p.m.

C. Proposed amendment to the Land Use Development and Management Code to limit applications for general plan amendments and zoning map amendments to two years following a denial of the same application.

Mayor Anderson opened the public hearing at 7:06 p.m. to receive comments on the proposed amendment.

Colleen Brunson spoke to the council and was in favor of the proposal. She stated that once a denial is given, they should not be able to reapply for the same change.

Mayor Anderson asked for further comment. No other comments were offered and the Mayor closed the public hearing at 7:07 p.m.

D. Consideration of amending the zoning map for West Side Auto's property located at approximately 519 Main Street adjoining Main Street, from an A-10 designation to either a CS or CD zoning designation.

Mayor Anderson opened the public hearing at 7:07 p.m. to receive comments on the proposed rezone for West Side Auto. No comments were offered and the Mayor closed the public hearing at 7:08 p.m.

AGENDA:

1. Summary Action Items

- a. Approval of Minutes of the City Council Meeting held July 16, 2008.
- b. Approval of Business Licenses for "Luke's Services", "Tip Toe Dance Studio", and "Weight Watchers".
- c. Approval of Bills dated August 6, 2008 in the sum of \$89,833.44.
- d. Personnel Matters: approval of the City Attorney Job Description.

Motion: Councilman Marshall made a motion to approve the Summary Action Items. Councilman Rupp seconded the motion, all voted in favor and the motion carried.

2. Selection of Bid for Willow Street Sidewalk Project and approval of contract.

Attorney Elton stated the City had received bids for the Willow Street Sidewalk project and that the City Engineer Craig Neeley had reviewed the bids and recommended that Hale Construction Company be awarded the bid. Hale Construction was the lowest bidder at \$153,531.00. Councilman Marshall stated he was pleased that a local resident of Grantsville City was the low bidder.

Motion: Councilman Castagno made a motion to accept the low bid and to authorize the Mayor to enter into an agreement with Hale Construction in the amount of \$153,531.00 for the Willow Street Sidewalk Project. Councilman Marshall seconded the motion, all voted in favor and the motion carried.

3. Consideration of Resolution No. 2008-07 electing to provide an enhanced annual cost of living adjustment for certain Grantsville City Public Safety retirees, pursuant to Senate Bill 19.

Attorney Elton stated that Senate Bill 19 allows local governments to provide an enhanced cost of living adjustment for qualified public safety employee retirees. He stated currently the maximum cost of living adjustment is 2%. He stated the Senate Bill allows municipalities the option to give the public safety employees the same benefit as other government employees which is a cost of living increase of up to 4% a year.

Police Chief Danny Johnson stated this option would assist in keeping the experienced police officers working with the City and stated they will consider leaving to work for another entity if the benefit was not offered.

Councilman Tripp stated that the City is in a tight budget crunch and believes the City should cut expenditures. Chief Johnson stated that the officers are very valuable to the City and he would rather see other budget items cut than to forego this benefit that was already approved in the City budget.

Councilman Marshall stated that the Police Chief was the first one to cut items from his budget. He stated that this item was only about an \$8,000.00 increase in the police department budget. Councilman Castagno stated the budget has been set and that the approval of resolution 2008-07 just formalizes what the Council agreed to during the budget session.

Motion: Councilman Marshall made a motion to approve Resolution 2008-07, a resolution electing to participate in the enhanced public safety retirement annual cost of living adjustment option under Senate Bill 19. Councilman Castagno seconded the motion. Council Members Marshall, Castagno and Rupp voted for the motion. Councilman Tripp voted against the motion. The motion carried.

4. Consideration of authorizing Grantsville Police Department to sponsor Youth City Court.

Attorney Elton stated that State law authorizes cities and police departments to sponsor youth city courts. He stated the Police Chief is offering to sponsor a youth city court for Grantsville City. Attorney Elton stated the costs to the City would entail the use of the building, some supplies and potential overtime for the police officer overseeing the program. He stated that currently the Tooele City Youth Court has jurisdiction over all of Tooele County. Police Chief Johnson stated that he is seeking jurisdiction for the Grantsville Youth Court for all qualifying offenses committed in Grantsville City and also to include other minors attending school in Grantsville. He stated the youth city court would have jurisdiction of many Class B Misdemeanors and lesser offenses. He stated that the youth city court typically handles first time offenders. He stated the school nominates youth to be the judges, attorneys, bailiff, and court clerks, with the final selection being approved by the police department.

Councilman Castagno stated the youth city court allows first time offenders the opportunity to keep them out of the juvenile court system so the offense does not go on their record. Police Chief Johnson stated the punishment is typically attending correctional classes, restitution, fines or community service.

Motion: Councilman Rupp made a motion to authorize the Grantsville City Police Department to sponsor a Youth City Court. Councilman Castagno seconded the motion, all voted in favor and the motion carried.

5. Consideration of Ordinance 2008-27 amending the zoning designation for 16.4 acres located at approximately 600 North Cooley Street, from an A-10 zone to a RR-2.5 and RR-5 zoning designation (Patrick Hearty application).

Attorney Elton stated the proposed ordinance is consistent with the proposal requested by the Council. He stated that Mr. Hearty has widened the 2.5 acre lot parcel so that it is not three times longer than it is wide. Councilman Marshall thanked Mr. Hearty for being patient and working with the Council. He stated he hopes Mr. Hearty understands that having a 2.5 acre parcel instead of a 1 acre parcel will bring the property into conformity with the other adjoining property owners in the area.

Approved

Motion: Councilman Marshall made a motion to approve Ordinance 2008-27 amending the official zoning map by rezoning 16.4 acres located along 600 North Cooley Street from an A-10 designation to a RR-2.5 and RR-5 zoning designation. Councilman Tripp seconded the motion, all voted in favor and the motion carried.

6. Council Information Updates.

Mayor Anderson stated that County Commissioner Hurst has been surveying the burned area above Grantsville. He stated Mr. Hurst is worried about possible flooding from these burned areas and its possible effect upon Grantsville City. Mr. Hurst has County staff working to prevent this type of flooding.

Mayor Anderson stated that he attended a RPO meeting regarding the proposed Midvalley Highway. Councilman Marshall stated that there is a consensus among the council that they are not in favor of the closure of SR138 east of Grantsville.

Mayor Anderson stated that Rocky Mountain Power is looking at running a transmission power line through Tooele Valley. He stated Nicole Cline will be holding a meeting on August 21st regarding the transmission route.

Mayor Anderson announced the Grantsville City sponsored activity for City employees at the Bees game on August 22, 2008 which includes dinner and fireworks and the City Council and their partners were invited.

Councilman Marshall stated a fire truck needs to have the packing and some of the valves replaced. He stated a summer school maintenance class has offered to repair the truck. He stated the only requirement is for the City to pay for the materials. Mayor Anderson and the Council agreed to have the class conduct the maintenance on the fire truck.

Councilman Tripp stated the major concerns he has heard is regarding the condition of the streets. Mayor Anderson stated that Aqua Engineering is still conducting research on street impact fees to allow the City to do more street repairs.

Councilman Rupp stated he has also received many complaints about the street conditions. He stated West Street, Apple Street and Cooley Street are the major concerns he has heard about. He also stated that one of the buildings at the Clark Farm is being cleaned and is going to be painted by an individual working on an Eagle Scout project.

Councilman Castagno stated Mountain Vista scheduled a couple of meetings regarding the South Willow Park and they have cancelled the meetings. Attorney Elton stated he met with representatives from Mountain Vista and they stated they were angry about the article in the Tooele Transcript Bulletin regarding the park. He stated they will be asking for an apology letter. He stated they claimed they turned the park over to the Public Works Department a year ago and the condition of the park is not their fault. Attorney Elton stated they are going to write a letter regarding their concerns and then will meet with the City.

7. Adjourn

Motion: Councilman Tripp made a motion to adjourn. Councilman Rupp seconded the motion, all voted in favor and the meeting was officially adjourned at 8:00 p.m.

Rachel Wright
City Recorder

C. Byron Anderson
Mayor