

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL HELD ON SEPTEMBER 3, 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, Mike Johnson, and Todd Castagno were present. Council Member Paul Rupp was excused.

Appointed Officers and Employees Present: City Attorney Ron Elton.

Citizens and Guests Present: Sunshine Johnson, Colleen Brunson, Nadine Hunt, Rick Phelps and Maria Whitworth.

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

PUBLIC HEARING:

A. Petition of Nadine Hunt to annex 29.21 acres along the west boundary of the current City limits and south of Mack Canyon Road.

Mayor Anderson opened the public hearing at 7:00 p.m. to receive comments on the proposed annexation. No comments were offered and the Mayor closed the public hearing at 7:01 p.m.

AGENDA:

1. Summary Action Items

- a. Approval of Minutes of the City Council meeting held on August 20, 2008.
- b. Business licenses for S & G Salvage and Hometown Graphix.
- c. Approval of Bills dated September 3, 2008 in the sum of \$60,121.34.
- d. Personnel Matters (none).

Motion: Councilman Tripp made a motion to approve the Summary Action Items, with the exception of the business license for S & G Salvage. Councilman Marshall seconded the motion. All voted in favor and the motion carried.

Sunshine Johnson was present and indicated that she was representing S & G Salvage in their request for a business license. Ron Elton, City Attorney indicated that the City had received complaints about the activities of S & G Salvage at 150 North State Road 138. He reported that the complaints were about the generation of dust, noise and vibrations coming from the salvage operation. He also stated that when the City determined that S & G Salvage did not have a business license or a conditional use permit for the salvage operation, they were directed to cease operations. Mr. Elton indicated that the requested business license for trucking and equipment maintenance is a permitted use in the zone, but that the owner would need to obtain a conditional use from the planning commission for the salvage operation. Ms. Johnson indicated that S & G Salvage would only be operating a trucking and maintenance shop under the business license and that they would seek a conditional use permit at a later date. She also indicated that they would like to remove the salvage material and would need two weeks to complete the removal.

Motion: Councilman Marshall made a motion to approve the requested business license for S & G Salvage, that the owner be allowed two weeks to clean up and remove the salvage material, and that they use dust control and limit their operations to regular daytime hours. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

2. Consideration of Ordinance No. 2008-36, annexing 29.21 acres into the City limits located along the west City boundary (Nadine Hunt Petition).

Nadine Hunt addressed the Council and spoke in favor of the annexation. Ron Elton indicated that the road directly north of the Hunt property was a platted county road, but that the Mack Canyon Road that provided access to State Road 138 was not a Grantsville City road and may only be a private or prescriptive easement. He indicated that if the Hunts were going to develop their property they would need to secure the right of way and probably would need to upgrade the access to their property.

Motion: Councilman Marshall moved to approve Ordinance No. 2008-36, an ordinance annexing 29.21 acres of property into the City limits. Councilman Castagno seconded the motion. All voted in favor and the motion carried.

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3. Consideration of Ordinance No. 2008-37, adopting a new Title 5 Chapter 1 of the Grantsville City Code, which revises the building standards of the City.

Motion: Councilman Johnson made a motion to approve Ordinance No. 2008-37, an ordinance adopting a new Title 5, Chapter 1 of the Grantsville City Code, which amends and revises the building standards of the City. Councilman Tripp seconded the motion. All voted in favor and the motion carried.

4. Consideration of approval of specifications for Fire Department rescue vehicle and Police Department vehicles.

Motion: Councilman Tripp made a motion to approve the specifications for the Police Department vehicles (Impala Police Package 9C1 with the optional full size tire and spot light) and the Fire Department Rescue Truck (2009 Ford F-550 mini-pumper). Councilman Marshall seconded the motion. All voted in favor and the motion carried.

5. Review of proposed regulation regarding boarding of unsecured buildings.

City Attorney Ron Elton presented a revision to the proposed regulations regarding the boarding of unsecured buildings. The revision deleted the permitting requirement to board unsecured buildings. The Council did not have any further revisions and requested that this item be placed on a future agenda for consideration of adoption.

6. Consideration of Recreation Center Lease Agreement with Grantsville Dance.

Maria Whitworth was present and spoke on behalf of Grantsville Dance. She indicated that she had worked out the scheduling with the other users of the Recreation Center.

Motion: Councilman Castagno made a motion to approve the Recreation Center Lease Agreement with Grantsville Dance. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

7. Discussion of possible solid waste collection rate increase due to increases in contractor fees.

Councilman Marshall and Castagno questioned the effectiveness of the bulk pick-up service because of the restrictions on the configuration of the materials that would be picked up by the contractor. Councilman Marshall also expressed his concern that residents are not getting notice of the times when the contractor doesn't pick up garbage on holidays. He suggested that the City consult with the County to determine when the landfill would be closed and provide notice to the residents of the times that their garbage would not be picked up on holidays. Councilman Tripp indicated that the general fund should not subsidize the solid waste collection program of the City and that he would be in favor of increasing rates to ensure that this activity would pay for itself. Councilman Castagno suggested that the City do a survey of its residents to determine if they want to continue with the bulk waste pickup program. The consensus of the Council was that a rate increase needed to be considered in order to cover the City's costs of this program and that the item should be placed on a future agenda for consideration.

8. Consideration of renaming 900 East (a private road) to "Liberty Landing.

Rick Phelps was present and spoke in favor of renaming 900 East to Liberty Landing. Ron Elton indicated that the street in question is a private street and had not been formally named on the subdivision plat. The City assigned the coordinate to the street but the street was never formally named. Mr. Elton indicated that there is not another street with this name in Tooele County and that the dispatch service and post office had no objection to the rename, provided they received notice. Joel Kertamus the public works director suggested that the homeowners purchase their own sign for Liberty Landing, that the street coordinates of 900 East be placed on the sign and that the sign meet City standards. It was also suggested that the sign indicate that the street was a private street.

Motion: Councilman Johnson moved to authorize the property owners to rename their private street to Liberty Landing, provided that they purchase and install a new sign, which sign should also state the 900 East coordinate and that private street also be included on the sign. Councilman Marshall seconded the motion. All voted in favor and the motion carried.

9. Council Reports:

Mayor Anderson reported that he and staff had met with the principals and attorneys for Pacific West Communities and the State Property Rights Ombudsman. This meeting was requested by Pacific West Communities and was an effort to see if the parties could reach a resolution to the pending litigation. Mayor Anderson indicated that Pacific West Communities would be submitting a written

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proposal to resolve this matter and that he would like the Council to consider this proposal at a future meeting.

Mayor Anderson indicated that he had requested that Nicole Cline (City Planner) propose revisions to the City's Land Use Management and Development Code to require more staff input into the development process in an attempt to free up more time for the Planning Commission and City Council to focus on non-routine development issues.

Mayor Anderson stated that he had suggested that a Grantsville Citizen be selected to address issues with UTA and transit service to the community.

Mayor Anderson reported that the regional wastewater feasibility report had been received and that the City could now pursue the feasibility of annexing properties east of the current City limits.

Brent Marshall indicated that the Willow Street sidewalk project would be starting within a few days. He indicated that some of the residents were concerned with the trees that would be removed in front of their property and others wanted the project moved to another location. He also indicated that some of the adjoining property owners were not aware of the details of the project. Mr. Marshall also stated that he had received complaints from residents about traffic violations on Willow Street that occur after the police stop their patrols during school hours.

Tom Tripp requested that the Council be provided with keys that would open the front door of the City Hall. He also indicated that the Lessee of the Recreation Center had asked if the locks there could be re-keyed because of the number of unaccounted keys for that building. Ken said he would contribute to the cost of the re-keying.

Todd Castagno reported that the Taste of Grantsville program would be held on September 17, 2008 between 4 and 7 p.m. He indicated that Tooele County had provided a \$4,500.00 grant to support this program which was funded from the transient room tax.

Mike Johnson indicated that the City was participating in a sidewalk project on South Hale Street. He stated that the City would be doing the excavation and that the Tooele County School District would be installing the sidewalks.

10. Adjourn:

Motion: Councilman Tripp made a motion to adjourn. Councilman Marshall seconded the motion. All voted in favor and the meeting was officially adjourned at 8:10 p.m.

Rachel Wright
City Recorder

C. Byron Anderson
Mayor