

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL HELD ON OCTOBER 1, 2008 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 6:00 P.M.**

**Roll Call:** Mayor C. Byron Anderson and Council members Todd Castagno, Paul Rupp, Brent Marshall, Mike Johnson and Tom Tripp.

**Appointed Officers and Employees Present:** Attorney Ronald Elton and City Recorder Rachel Wright.

**Citizens and Guests Present:** Jory Johner, Carl Rasmussen, Colleen Brunson, Terry Baird, Jan Baird, Teresa Reed, Ben Rigley, Jared Mathie, Todd Ritchey, Tyler Peterson, and Ben Seekins.

Mayor Anderson officially called the special meeting to order at 6:00 p.m.

**6:00 P.M. SPECIAL MEETING:**

**AGENDA:**

**1. Cooperative Corridor Preservation Agreement with Utah Department of Transportation for State Road 138 and State Road 112.**

A representative from UDOT spoke to the Council regarding a draft Cooperative Corridor Preservation Agreement. He stated the agreement was not expected to be signed at this time, but was a tool to open the lines of communication with the City regarding the preservation of the State Road 138 corridor. He stated that UDOT is aware that city master plans can change but they would like to present an idea to start the dialog between UDOT and the City. He stated it was not UDOT's intent to blindly impose restrictions. He stated they would like to come up with a plan that works well with the City and with UDOT.

Councilman Castagno expressed his concern with 900 East, a private street located off of SR 138. He stated the draft agreement could place restrictions on the private driveways and streets. The representative from UDOT stated that they need to provide access to property owners, but there may be ways to limit access.

The representative from UDOT suggested that they work with the City's Public Works Director and the City Engineer to come up with an agreement that works well for the City as well as UDOT. The Council all agreed that this proposal would be a good plan.

**2. Presentation of Tooele Valley Regional Wastewater Study (Aqua Engineering).**

The Mayor tabled this item until the next agenda, when Craig Neeley would be present.

**3. Update on Grantsville Wastewater Treatment Facility Improvement Project (Aqua Engineering).**

The Mayor tabled this item until the next agenda, when Craig Neeley would be present.

Public Works Director Joel Kertamus reported that he would like to change the water meter reading system the City currently uses. He stated the funding would come out of the water capital fund. He stated the system total cost would be \$400,000.00. He stated the process would take 3 to 4 years to completely upgrade the system. He stated to get started would cost \$23,115.00. He stated the new system would allow the public works department to be able to read meters all year long, whereas the current system cannot be read in the winter months. He stated the new system would also save on the time to read the meters.

**7:00 P.M. REGULAR MEETING:**

**REGULAR AGENDA:**

**1. Summary Action Items**

- a. Approval of Minutes of the City Council Meeting held September 17, 2008.
- b. Approval of Business License for the Bee Bright Preschool.
- c. Approval of Bills dated October 01, 2008 in the sum of \$41,912.24.
- d. Personnel Matters (none).

**Motion:** Councilman Marshall made a motion to approve the summary action items with the exception of the Bee Bright Preschool business license for Jan Baird. Councilman Tripp seconded the motion. All voted in favor and the motion carried.

Approval of Business License for the Bee Bright Preschool:

Recorder Wright recommended approving this business license contingent upon the applicant passing of the building department and fire department inspections. She stated the license has been put forward so Ms. Baird can open for business as soon as the inspections have been completed.

**Motion:** Councilman Johnson made a motion to approve the business license for the Bee Bright Preschool contingent upon the Building Official and Fire Marshal inspection approvals. Councilman Marshall seconded the motion. All voted in favor and the motion carried.

**2. Consideration of Ordinance No. 2008-38, adopting a new Title 5 Chapter 2 of the Grantsville City Code, which adopts standards for the boarding of unsecured buildings.**

Councilman Marshall stated he liked the ordinance and expressed his appreciation for the corrections the Attorney had made to the ordinance. Attorney Elton stated he deleted the permit requirement for the boarding of unsecured buildings and indicated that a fee will only be assessed if the building is not taken care of after notification.

**Motion:** Councilman Tripp made a motion to approve Ordinance No. 2008-38, adopting a new Title 5 Chapter 2 of the Grantsville City Code. Councilman Rupp seconded the motion. All voted in favor and the motion carried.

**3. Consideration of Resolution No. 2008-09, adopting an Identity Theft Prevention Program.**

Attorney Elton stated that if utility bills are billed after services have been provided then the City is required by Federal Law to adopt an identity theft prevention program. He stated the resolution complies with Federal Law. He stated the City should provide training to implement the program.

**Motion:** Councilman Castagno made a motion to approve Resolution No. 2008-09, adopting an Identity Theft Prevention Program. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

**4. Review of Draft of Revised Cemetery Ordinance**

Attorney Elton stated that he is working on a complete revision of the Grantsville City Code. He stated currently he is working on revising the cemetery regulations. He stated the revised ordinance is a complete rewrite. He stated the Public Works Director and the Cemetery Clerk have reviewed the revisions.

Councilman Castagno stated the cemetery clerk, Kristy Clark, had a suggestion waiving cemetery fees associated with an infant death. He stated she would like to see the infant lot and the opening and closing fees waived. He stated that many families that have an infant death do not have the needed funding for the burial. Attorney Elton stated he could add a provision to allow the Mayor to waive these fees. The council also discussed designating an area for an infant gravesite.

Councilman Rupp suggested changing the age an unaccompanied person will be allowed in the cemetery from sixteen to fourteen. Councilman Tripp stated that Section 8-1-8 allows double depth burials, which is a new provision. Councilman Marshall suggested placing an additional fee if burial runs late and results in overtime for the staff. He suggested changing the time that a private service needs to be completed in Section 8-1-21(b) from three p.m. to

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four p.m. Mayor Anderson suggested grandfathering in one monument in Section 8-1-12. Councilman Castagno and Councilman Marshall suggested changing Section 8-1-13(a) to allow one marker per person instead of per lot.

**5. Council Information and updates.**

Mayor Anderson stated there is another large manufacturing company looking at locating near Grantsville. He stated the owner of the property has plenty of water to support the business.

Councilman Marshall stated Grantsville High School homecoming is this Friday and the parade starts at 4:00 p.m. He stated that the Mayor and Council should be at the fire station at 3:30 p.m. if they would like to participate.

Councilman Castagno stated the Taste of Grantsville program had a large turnout. He stated there was over 700 tickets sold. He stated they are looking at moving the location to the City Park next year. He stated he has received more calls about barking dogs and has been asked who to contact. Attorney Elton stated to have them call the police department and after hours to call dispatch. Councilman Castagno also mentioned that the City finally has received the deeds to the South Willow Park. Councilman Tripp suggested working on the park in sections, finishing small areas until the park is completed.

**6. Adjourn**

**Motion:** Councilman Marshall made a motion to adjourn. Councilman Rupp seconded the motion, all voted in favor and the motion carried. The meeting was officially adjourned at 7:50 p.m.

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Rachel Wright  
City Recorder

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C. Byron Anderson  
Mayor