

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL HELD ON MARCH 18, 2009 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

Roll Call - Mayor and Council Members: Mayor C. Byron Anderson; Council Members Brent Marshall, Paul Rupp, Todd Castagno, Tom Tripp and Mike Johnson were present. Paul Rupp arrived at 7:02 p.m.

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

Citizens and Guests Present: Colleen Brunson, Jill Thomas, and Missy Thompson.

PUBLIC HEARINGS:

- a. **Rezone of 9.1 acres located at 570 East Durfee from an RR-5 zoning designation to an R-1-12 zoning designation. (Dick Johnson and Roger Hale Application).**

Mayor Anderson opened the public hearing at 7:00 p.m. to receive comments on the proposed rezone for Dick Johnson and Roger Hale. 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 March 4, 2009 City Council meeting.
- b. Approval of Business License for Above and Beyond Roof Repair.
- c. Approval of Bills dated March 18, 2009 in the sum of \$83,527.60.
- d. Personnel Matters (none).

Councilman Tripp inquired about the bill for Tooele County IT Department. He stated the bill seemed high and asked for an explanation of the bill. Councilman Marshall stated that on the minutes of the March 4, 2009 meeting the amount for the West Desert Firefighters Relief Association should be \$2,250.00 not \$2,500.00.

Motion: Councilman Tripp made a motion to pull invoice 031809 from the Tooele County IT Department to receive more information about the bill and to amend the minutes to reflect the amount for the West Desert Firefighters Relief Association. Councilman Castagno seconded the motion. All voted in favor and the motion carried.

2. Grantsville Business Alliance presentation.

Jill Thomas was present representing the Grantsville Business alliance. She stated the alliance is coordinating an Easter Egg Hunt at the City Park on April 11th at 11:00 a.m. She stated they are asking for donations from local businesses. She stated they are planning an arts and crafts show in conjunction with the Fourth of July. She stated they will also be coordinating the Santa Parade. She stated they will be making a phone book for Grantsville businesses. She stated the cost will be \$45.00 per business. She stated the alliance will not be charging any dues. She stated the group did join the Tooele County Chamber of Commerce to have a Grantsville presence. She stated the alliance is planning on meeting once a month which is scheduled the second Tuesday of each month around 6:00 p.m.

3. Consideration of Resolution No. 2009-08 increasing fee for Justice Court sponsored traffic school.

Attorney Elton stated Judge Butcher is asking to increase the traffic school fee from \$35.00 to \$50.00. He stated other Utah Courts are charging from \$50.00 to \$75.00 for traffic school. He stated the Court is looking at using some of the increase to upgrade the current equipment being used for traffic school.

Motion: Councilman Marshall made a motion to approve 2009-08, a resolution approving an increase in the fees to participate in the Grantsville Justice Court traffic school program. Councilman Rupp seconded the motion. All voted in favor and the motion carried

4. Consideration of increase in compensation for court clerk to administer traffic school.

Attorney Elton stated Judge Butcher is also requesting an increase in the compensation of the Court Clerk to administer traffic school from \$25.00 to \$50.00 per session. Councilman Castagno stated that this program pays for itself. Councilman Tripp stated everyone likes to make more money, but it might be in the interest of the City to pay overtime instead of a flat fee. Councilman Johnson stated that if one person attends traffic school it would pay for the Court Clerk and the City should make significant revenue from the traffic school program.

Motion: Councilman Johnson made a motion to approve the increase in compensation of the Court Clerk from \$25.00 to \$50.00 to administer the traffic school program. Councilman Castagno seconded the motion. All voted in favor and the motion carried.

5. Consideration of lawsuit to collect on bond for South Willow Ranches Phase 1.

Attorney Elton stated that at the last meeting he asked for authorization to file a lawsuit to collect on the improvements guarantee for South Willow Ranches Phase 1. He stated the police department was able to locate the bond company. He stated he issued a strong demand letter stating the subject was going to be on the next City Council agenda to authorize filing of a lawsuit. He stated he has not received any response. He stated that his expertise is not in civil litigation and asked the Council to allow him to hire an attorney with civil litigation expertise. He stated the police department is keeping him very busy and that it has been difficult keeping up with his general government responsibilities with the urgency of the police cases. Councilman Tripp stated it would likely cost around \$10,000.00 to hire someone. He stated that if the City uses Mr. Elton then the City would not have to pay those fees. Mayor Anderson asked Attorney Elton to file the case with the Court and evaluate the response to determine if any additional assistance will be needed.

Motion: Councilman Marshall made a motion to authorize the City Attorney, Ronald Elton to file a lawsuit against South Willow Estates and Harbor Real Asset Fund LP to collect the amounts necessary to complete the work at South Willow Estates Subdivision Phase I and if the City Attorney needs assistance as the lawsuit is prosecuted that he should seek authorization from the Council. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

6. Council Information Updates.

Approved

Mayor Anderson stated Project Cannonball is still viable. He stated the major issue is still power. He stated the other location being looked at has the same issue. He stated that if location is the true indicator of where the plant should be located, then Grantsville should have a very good chance of getting the project.

Councilman Tripp stated that the formulation of the City budget is coming fast and the Council needs to start thinking about preliminary budget meetings. He indicated he may be interested in going to the Utah League of Cities and Towns convention. Mayor Anderson stated he will be attending and invited each councilmember. He stated that a great deal of good information will be presented.

Councilman Castagno stated that a citizen has indicated he would like to put together a brochure to hand out with dog licenses giving information on the laws as well as some ideas on how to manage barking. Mayor Anderson and the Council all agreed that it would be a good idea.

7. Adjourn.

Motion: Councilman Marshall made a motion to adjourn. Councilman Tripp seconded the motion. All voted in favor and the meeting officially adjourned at 7:37 p.m.