

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL HELD ON JULY 15, 2009 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

Roll Call - Council Members: Mayor Byron Anderson, Council Members Brent Marshall, Tom Tripp, and Mike Johnson were present. Councilmen Todd Castagno and Paul Rupp were excused.

Appointed Officers and Employees Present: Ron Elton, Joel Kertamus, Kristy Clark, Dar Butcher and Rachel Wright.

Citizens and Guests Present: Missy Thompson, Colleen Brunson, and James Vera.

AGENDA:

1. Summary Action Items

- a. Approval of Minutes of the July 1, 2009 City Council Meeting.
- b. Approval of Business Licenses (none).
- c. Approval of Bills dated July 15, 2009 in the sum of \$106,117.79.
- d. Personnel Matters (none).

Motion: Councilman Johnson made a motion to approve the summary action items. Councilman Marshall seconded the motion. All voted in favor and the motion carried.

2. Consideration of property exchange for trail head (Dave Brown, Tooele County Trails). Mayor Anderson stated that Dave Brown needed to reschedule this agenda item, and that he would put this matter on a future agenda.

3. Consideration of request of George H. Miller to connect to City water system to the Burmester Townsite.

Attorney Elton stated that Mr. Miller owns land at the Burmester Townsite north of Grantsville City. He stated that Mr. Miller would like to develop the property into a commercial or industrial area, but he needs a water source. He stated that Mr. Miller has asked to connect to the City's culinary water system. He stated the details of any agreement would still need to be negotiated including annexation into the city, impact fees, ownership of the line etc. Mayor Anderson stated that Mr. Miller at this time just wants to see if the Council has any interest in pursuing an agreement which would, under the proper conditions allow the delivery of water to the Burmester Townsite area.

Motion: Councilman Tripp made a motion that the City Council consider in principle allowing George Miller to connect to the City water system for the Burmester Townsite, with the condition that many details would need to be worked out in the future to the City's satisfaction before any such action could proceed. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

4. Approval of plans and specifications for street projects.

Public Works Director Joel Kertamus presented a list of streets and proposed work he would like to pursue during the current budget year. He stated the total cost of the work should be under \$400,000. He stated that Class C funds has over \$600,000.00 for street improvements.

Councilman Tripp stated he has had a lot of complaints about Church Street. Councilman Marshall also stated that Old Lincoln Highway by the Silver Fox Subdivision could really use repairs.

Motion: Councilman Johnson made a motion to approve the plan for streets repairs presented by the Public Works Director with the addition of Church Street from Main Street to Clark Street and Old Lincoln Highway north of the Silverfox Subdivision. Councilman Marshall seconded the motion. All voted in favor and the motion carried. A list of the approved road work with the additions approved by the City is attached to these minutes as Exhibit "A".

5. Approval of request for proposals/qualifications for civil engineer services for street projects.

Motion: Councilman Tripp made a motion to approve the request for proposals/qualifications for civil engineer services for the street projects approved under agenda item 4. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

6. Approval of specifications for information technology services.

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Mayor Anderson stated Tooele County will not support the City in information technology services any longer. He stated that an RFP will need to be pursued in order to obtain information technology support. Councilman Tripp asked how long Tooele County will continue the current contract. Attorney Elton stated until the end of July. Councilman Tripp suggested contacting Tooele County to see if they could extend the contract until the end of August.

Motion: Councilman Marshall made a motion to approve the request for proposal and specifications for information technology services. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

7. Approval of job description for Bailiff and authorization to hire.

Attorney Elton stated that State law provided that the City is required to provide a peace officer to act as bailiff when required by the court. He indicated that Judge Butcher is requesting a bailiff to be present each day while he is conducting court. He stated that Chief Johnson has money in his current budget to cover the costs of a bailiff. Judge Butcher stated that \$8.00 a case goes into a security fund to cover security costs. He stated that in the last four months there has been an average of 198 cases per month.

Councilman Marshall stated he is apprehensive about approving a bailiff position until after the tax increase hearing. He suggested looking into other options. He suggested having the police officers on day shift overlap schedules to cover the Court.

Motion: Councilman Marshall made a motion to table this matter until the August 19th meeting in order to discuss the issue with Chief Johnson and to give time to look into other options. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

8. Open and Public Meeting Act Training (Ron Elton).

Attorney Ron Elton presented the annual training on the Open and Public Meeting Act.

9. Council Information Updates.

Mayor Anderson asked the Council if they would like to put an RFP out for water acquisition in order to use the Impact Fees being collected by the City. He stated he the RFP will ask that the sales price be specified and a condition of the bid. The Council all agreed to put an RFP out for water rights acquisition.

Mayor Anderson stated that the City Fire Department did an excellent job handling the elementary school fire .

Councilman Marshall stated he had been approached about the new warehouse located next to the Miller Sports Park connecting to the Grantsville City sewer system. Mayor Anderson stated that inquires should at this time be directed to Tooele County. Brent Marshall indicated that the Fire Department is officially a first responder provider. He stated they met with Doctor Bradley and was given final approval. He stated that the rescue truck is ready for delivery. He stated that they were looking at the option of flying two firemen to pick up the truck. Councilman Tripp suggested looking at all the cost of having the truck transported to Grantsville with a commercial carrier to see if the costs could be reduced.

Councilman Tripp stated that only a tenth of the mosquitoes in the area carry the West Nile virus.

Councilman Johnson stated that the School District will hold an emergency meeting on July 22, 2009 at 7:00 p.m. regarding the damaged Grantsville Elementary School.

James Vera was present and read a letter from the Hospital Board of Directors regarding the Grantsville City Fire Department, which is attached to these minutes.

10. Adjourn.

Motion: Councilman Tripp made a motion to adjourn. Councilman Marshall seconded the motion. The meeting officially adjourned at 8:42 p.m.

Rachel Wright
City Recorder

C. Byron Anderson
Mayor