

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MARCH 31, 2010 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 Present:** Mayor Brent Marshall and Council Members Tom Tripp, Todd Castagno, James Vera and Mike Colson. Councilman Mike Johnson was excused.

**Appointed Officers and Employees Present:** Grantsville City Recorder Rachel Wright.

**Citizens and Guests Present:** Missy Thompson, Colleen Brunson, J.R. Didericksen and Brad Pratt

Mayor Marshall welcomed Scout Troop 1278.

**PUBLIC HEARINGS:**

- a. **Proposed rezone of a .64 acre parcel of land located at 47 South Peach Street from an RM-7 zoning designation to an RM-15 zoning designation for the purpose of constructing seven apartments/townhomes. (Applicant US General for Way Station).**

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

**AGENDA:**

1. Fire Department Award Presentation.

Fire Chief Ryan Marshall was present to present awards to fire department members. He presented the following awards:

Nick Broadbent	EMT
Chad Brown	Fire Fighter 1 and Hazmat Awareness
Erik Stromberg	
Vince Sooaemalelagi	Fire 1
Mike Childs	Fire 1 and Hazmat
Jesse Ellis	
Cody Cannon	Fire 1, Fire 2, Hazmat Operation, Instructor 1
Chad Jenkins	Instructor 1
Eric Hadley	Fire 2

Mayor Marshall congratulated the individuals on their awards and their accomplishments. He stated appreciation for what they do for the community. Councilman Vera also expressed appreciation for their efforts and commitment to the community.

2. **Summary Action Items**

- a. Approval of Minutes of the March 17, 2010 City Council Meeting.
- b. Approval of Business Licenses for American Burgers, Western Skies Tannery, Didericksen Memorial, Diverse Profiles LLC, Elite Insulation LLC, and Hales Counseling Center PLLC.
- c. Approval of Bills in the sum of \$294,722.85.
- d. Personnel Matters: Evaluations for Christine Webb from a Grade 7 Step 1 to a Grade 7 Step 2.

Mayor Marshall stated that majority of the money has been collected for the irrigation share yearly assessments. Councilman Vera inquired about the business license for the tannery and if there would be much odor. Mayor Marshall stated it

will be a hair-on tannery. Mr. Thompson representing Western Skies Tannery stated that there is very little odor that it is mainly taxidermy directed.

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

**3. Concerned Citizens Presentation. (Proposed Rocky Mountain Power Line).**

Brad Pratt was present representing a concerned citizens group regarding the proposed Rocky Mountain Power Line. He stated he is part of a group that was originally formed in Tooele regarding the proposed Southeast route. He stated that concern ballooned to be a concern that encompassed the entire county. He stated that it is a major project that will have a major impact on the county. He stated the Planning Commission has denied the current plan. He stated the Conditional Use Permit was denied on the basis of 23 environmental impact reasons. He stated they are not opposed to the project but they would like to have input on the location of the lines and substation. He stated the route of the line and substation is important to the County. He stated they are opposed to the current location of the substation. Councilman Castagno asked why Rocky Mountain Power is opposed to relocating the substation to the I-80 corridor. Mr. Pratt stated Rocky Mountain Power does not want to move the substation because of the cost. He stated that the I-80 corridor was BLM's choice of location. He stated that the concerned citizens group's next step is to get independent engineering to show actual cost comparisons regarding the location of the substation. Councilman Castagno stated that the future costs need to be considered. Mr. Pratt stated that the BLM preferred the I-80 corridor for ease of access.

Mr. Pratt stated that the Rocky Mountain Power line project is detrimental to the county. He stated that the Tooele County Commissioners, City Mayors and City Councils in the County need to be applauded for having taken a united stand. He stated that Rocky Mountain Power has the ability to outspend the County with legal proceedings but the concerned citizens' group believes if the County stands together then the outcome will be favorable. He stated they are not denying the fact that power is needed, but that we have to look out for the community in which we all live.

**4. Consideration of Ordinance No. 2010-04, amending Section 21.7.1 of the requirements for subdivision improvements and making other technical amendments.**

Mayor Marshall stated the ordinance amends the bonding requirements to cover the City. He stated the company will have to have an A- or higher rating and be authorized to conduct business in the State of Utah.

**Motion:** Councilman Tripp made a motion to approve Ordinance 2010-04, an ordinance amending section 21.7.1 of the Land Use Development and Management Code of Grantsville City by amending the bonding requirements for subdivision improvements and making other technical amendments. Councilman Vera seconded the motion. All voted in favor and the motion carried.

**5. Presentation of revenue projections for 2010-2011 Grantsville City Budget and consideration of budget work meeting(s).**

Mayor Marshall stated that the projected revenue for the next fiscal year budget is slightly down. He gave the Council a handout regarding the revenue and asked that special work meetings be set to review the proposed budget.

**Motion:** Councilman Tripp made a motion to schedule special City Council work meetings for April 14 at 6:00 p.m., April 21<sup>st</sup> at 6:00 p.m. and April 28<sup>th</sup> at 6:00 p.m. Councilman Colson seconded the motion. All voted in favor and the motion carried.

## 6. Council Information Updates.

Mayor Marshall stated the City received a homeland security grant for the police department for a back up generator for the police department computers. He stated the fire department was authorized five sets of bunkers and fifteen pager replacements. He stated that J.R. Didericksen is hoping to break ground for the mortuary in 40 to 60 days. He stated he attended a hearing regarding the management of the South Willow Ranches homeowners association. He stated they are waiting for the Judge to rule on the issues. He stated he attended a ground breaking ceremony for the Tooele Army Depot wind turbine. He stated it is scheduled to be completed in the middle of the summer. He stated the General Plan Review committee has met and is meeting again on Thursday. He stated the public works department has been working on the Willow Street sidewalk project. He stated they have started pouring the cement in front of the Martin residence. He stated he met with the PTA regarding their help to fund the concrete. He stated that the irrigation assessment money has been collected but approximately \$11,000.00 is outstanding. He stated the goal is to turn over the irrigation to the Grantsville Irrigation Company the first week of May. He stated he met with the Tooele Valley Rural Development about funding a bike trail on Durfee Street. He stated it is a difficult project to get funded. He stated safety issue projects are always on the first of the priority list. He stated he met with UDOT on Tuesday to discuss SR 112. He stated they are waiting for warmer temperatures to complete the work. He stated he attended the Tooele County Commission meeting and a meeting regarding depleted uranium. He asked if the Council had any thoughts about the management of the City's Fourth of July celebration. Councilman Vera stated that he thinks the distribution of the profits should be fair. Councilman Colson stated that there needs to be additional accountability. Mayor Marshall stated that Jason Duhon explained that some of the money raised from the Fourth of July goes to purchase dictionaries for Tooele County third grade classrooms. The Council all agreed to continue with the status quo for the Fourth of July celebration for the current year. Mayor Marshall stated the City has a copy machine on loan that does folding, 3-hole punch, color copying, printing, and scanning. He stated he would like to bring the processing of utility bills back in-house. He stated the City can lease or buy the machine and he will have this issue placed on the April 21<sup>st</sup> agenda for consideration.

Councilman Colson stated he and Public Works Director Kertamus met with Michael Jensen regarding the Old Lincoln Park. He stated the estimate for landscaping is \$40,000.00. He stated they are looking at constructing a tot park at the baseball ball park behind the maintenance shed.

Councilman Vera stated that there is an online access to look for federal surplus property. City Recorder Wright stated she has the website and will be giving it to the department heads so if there are items the City could utilize, they could submit a request. Councilman Vera stated the items move fast and will have to be acted on quickly.

Councilman Tripp stated that the Greater Than One Group gave him some crossing guard flags.

## 7. Adjourn.

**Motion:** Councilman Vera made a motion to adjourn. Councilman Colson seconded the motion. All voted in favor and the meeting officially adjourned at 8:12 p.m.