

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON JUNE 2, 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, Mike Johnson, James Vera and Mike Colson. Councilman Todd Castagno was excused.

Appointed Officers and Employees Present: Attorney Ronald Elton, Building Official Mike Haycock and City Recorder Rachel Wright.

Citizens and Guests Present: Shawn Bennett, Gary Bleazard, Missy Thompson, Kent Liddiard, Jill Thomas, Mark Whitney, Gerald Smith, Brodie Fisher and Duane Barton.

PUBLIC HEARINGS:

- a. Proposed amendment regulating yard sales, by allowing two yard sales each year, with each sale lasting not more than five consecutive days.**

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

- b. Proposed amendments to the sign regulations by deleting some prohibited signs, expanding signs not requiring permits and amending the regulations for temporary signs and garage sale signs.**

Mayor Marshall opened the public hearing at 7:01 p.m. to receive comments on the proposed amendments to the sign regulations.

Shawn Bennett asked if the amendment would allow temporary signs for businesses. Attorney Elton stated that it would.

Mayor Marshall asked for any further comments. No additional comments were offered and he closed the public hearing at 7:02 p.m.

AGENDA:

1. Summary Action Items

- a.** Approval of Minutes of the May 5, 2010 and May 19, 2010 City Council minutes.
- b.** Approval of Business License for Advanced Technical Flooring, Inc and Beer License for the Grantsville Rodeo Grounds Association.
- c.** Approval of Bills in the sum of \$85,051.27.
- d.** Personnel Matters (none).

Motion: Councilman Tripp made a motion to approve the summary action items with the exception of the beer license for the Rodeo Association, which should be considered separately. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

Shawn Bennett was present representing the Rodeo Association. He stated they would like to get a beer license for events held at the rodeo grounds. He stated that they would exclude beer sales at any of the youth events. He stated that 100% of the proceeds would be put back into the rodeo grounds. He stated they will only sell beer at the main events. He stated that Tooele Beverage would be handling the sales. He stated that security would be increased at these events. He stated the Rodeo Association feels that this would benefit Grantsville because they will be able to compete with other organizations and events where beer is sold. He stated that these events will bring more people to the City and will enhance other businesses. Councilman Tripp asked if the proceeds used on the rodeo grounds would be gross proceeds or net proceeds. Mr. Bennett stated it would be net proceeds. Attorney Elton stated that the City ordinance does allow for a temporary beer

license for events. He stated that the proposed use is on City property and the Council therefore has absolute discretion in approving or denying the request. He stated the Council can control what is done on City property.

Motion: Councilman Tripp made a motion to deny the beer license for the Grantsville Rodeo Grounds Foundation in view of the circumstances and that the events would be on City owned property. Councilman Colson seconded the motion. All voted in favor and the motion carried.

2. Consideration of funding baseball park lighting.

Gary Bleazard was present. He presented a check to the City repaying a loan that the City had made earlier this year to promote the Grantsville Youth Baseball program. He stated the leagues' appreciation for the City providing the loan to help get the program up and going. He stated the league would also like to ask the City to allocate the money being repaid, back into the funding of new lighting for the little league field. He stated that since the year 2000, research shows that Grantsville City has seen a population increase of 50% with the number of ball fields not being increased during the same period. He stated that there is a need for more baseball fields. He stated they are aware of the City's financial situation and he suggested that the best way to address the growth in the baseball program would be to light fields and increase therefore increase the hours during the day that they could be used. He stated that Councilman Colson had applied for and received a recreation grant from Tooele County for \$25,000.00 for lighting at the little league field. He stated that he had obtained three bids for the lighting, which were for \$37,000.00, \$47,000.00 and \$53,000.00. He stated that after reviewing the bids they would like to use the Musco Lighting Company bid of \$47,000.00. He stated that after talking to Musco Lighting the bid was reduced to \$40,000.00. He stated that they are trying to come up with the additional \$15,000.00 to fund the project. He stated that Mountain West Medical Center has offered to donate \$5,000.00 to the league for lighting. He stated they have sent other letters to other companies asking for donations. He stated that Cargill has made a soft commitment for a \$5,000.00 donation. He stated they are also doing a fundraiser for the lighting. Mayor Marshall asked if the league is willing to help pay for the electrical bill for the lighting. Mr. Bleazard stated they would consider paying a portion if not all of the lighting bill. Mr. Bleazard stated that if they are able to receive donations to cover all of the funding for the lighting project, he would ask if the \$4,500.00 loan repayment could be used for the power bill over the years. Councilman Tripp asked if the lighting would only be for the little league field. Mr. Bleazard stated that it would. He stated this is the field with the most pressing needs. Councilman Colson stated that he has been working with Gary Bleazard and has heard nothing but compliments about the Grantsville Youth Baseball program. He stated that putting in lighting is the most cost efficient solution to the demands put on the fields. Mayor Marshall stated that the City is planning to build a new park next year. Attorney Elton stated that since the field is owned by the City and City funds are being used, the City will need to solicit bids for the lighting project, which could include use of State solicited bids.

Motion: Councilman Tripp made a motion to approve the plans for lighting the Grantsville Little League Baseball field and to solicit bids including the possible use of State bids. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

3. Consideration of Resolution No. 2010-05 opposing any additional gravel mining operations at the Stockton Gravel Bar.

Councilman Johnson stated that the Town of Stockton is requesting that Grantsville support it in opposing a rezone of the Stockton gravel bar for mining operations. Councilman Vera stated he supports the resolution. Councilman Tripp questioned the statement in the resolution that "gravel operations are a significant source of airborne particulate emissions and that these suspended particulates can stay suspended in the air for long periods of time and pose respiratory health hazards to those downwind". He stated that air quality is regulated and should not be a concern. He stated he will support the resolution but he generally questions the City taking a position on issues that mainly effect areas outside of Grantsville.

Motion: Councilman Vera made a motion to approve Resolution No. 2010-05, a resolution opposing any additional gravel mining operations at the Stockton Gravel Bar. Councilman Colson seconded the motion. All voted in favor and the motion carried.

4. Consideration of funding of energy efficiency projects in order to qualify for grant reimbursement.

Mike Haycock indicated that the City has received a grant for energy efficiency and conservation projects of up to \$256,250.00. He indicated that the City will need to prefund these projects and was seeking approval to borrow these funds up front in order to qualify for the grant and then seek reimbursement. Mr. Haycock reviewed the projects that included HVAC upgrades and photovoltaic systems. He also indicated that a generator would not be necessary because the grant would fund a battery backup. Councilman Colson asked for payoff, warranty and battery life information. Mike Haycock indicated that he estimated an energy savings of approximately \$4,000 a year. Mayor Marshall indicated that the specifics of the project and approval of the actual plans and specifications could be put on a special meeting agenda if necessary. No action was taken, pending receipt of the Grant documents and specifications.

5. Consideration of bids for City Hall remodel- renovation projects.

Mike Haycock indicated that the City had received three bids. He stated that Councilmen Mike Johnson and Mike Colson had reviewed the bids, and that they were recommending that the low bid of McNeill and Sons Construction for \$145,637.00 be approved and awarded, which award included alternate bids 1 through 4. The alternate bids include (1) HVAC upgrades for the remainder of the City Hall, (2) extending all of the HVAC duct work to within 12” of the exterior walls at City Hall, (3) installation of an individual thermostat for the Treasurer’s office and (4) to paint and carpet the remainder of the City Hall. The funding will be \$22,378 from grant monies and \$10,000 from the general fund which will both be considered general fund contributions. The remainder of the funding will be from public safety impact fees and from the water and sewer enterprise funds.

Motion: Councilman Johnson made motion to award the bid for the City Hall remodel-renovation project to McNeill and Sons Construction, including bid alternates 1-4, to approve the Mayor to sign all of the contract documents and to authorize the Mayor and two City Council members to approve necessary change orders. Councilman Vera seconded the motion. All voted in favor and the motion carried.

6. Citizen request to connect to sewer system and pay impact fee in installments (emergency item).

Mayor Marshall stated that a resident’s septic system had failed and he has petitioned the City to connect to the sewer system as soon as possible. The Mayor asked that this item be included on the agenda as an emergency item.

Motion: Councilman Colson made motion to add an item to the agenda as an emergency, pursuant to the request of Duane Barton at 325 East Pear Street to connect to the City’s sewer system and to defer payment of sewer impact fees. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

Mr. Barton stated that his property is within 300 feet of an existing City sewer line. He requested that he be allowed to connect to the City sewer system and that the City consider deferring his payment of the Sewer Capital Facilities impact fee until April 2011, because of his financial condition and because of the costs he will incur in actually installing the sewer connection. Mayor Marshall stated the City sewer line actually goes through the back of Mr. Barton’s property, City staff has inspected the property and that the proposed lateral line will have adequate grade to make the connection and that the City Staff will inspect the installation. Mike Johnson indicated that the request would not actually cost the City funds, but he didn’t want this matter to set a precedence in deferring the collection of impact fees on other projects.

Motion: Councilman Johnson made motion to approve Duane Barton's request to connect to the City's sewer system and defer his payment of the sewer impact fee to April 1, 2011, pursuant to an agreement to be drafted by the City Attorney. Councilman Vera seconded the motion. All voted in favor and the motion carried.

7. Council Information Updates.

Mayor Marshall stated that the contractor working on the new elementary school will be hauling soil to the Lincoln Park. He reported that most of the library books had been moved and that staff is working on reshelving the books at the High School. The Mayor thanked those who participated with the Memorial Day celebration and program. Mayor Marshall indicated that the Supreme Court decision regarding the base reuse lawsuit with Tooele City had resulted in a negative reaction by Tooele City officials. He stated that Tooele City officers were very angry over the decision and they had stated their disappointment with Grantville's intent to proceed with the lawsuit. Mayor Marshall stated that the sidewalk project from Durfee Street to the Willow Elementary School is almost complete. Mayor Marshall indicated that High school graduation would be this Thursday at 6:00 p.m. Mayor Marshall stated that an economic development project named Twinkle Toes is considering locating in Tooele Valley. Mayor Marshall stated he has a meeting scheduled next week to meet with the President of Rocky Mountain power to discuss the power lines proposed for Tooele Valley. The Mayor indicated that Joel Kertamus is in the St. Marks. Hospital and he was unsure when he would be released.

Councilman Tripp indicated that the EPA had limited the pesticides that the Mosquito Abatement District could use and abatement would therefore be more difficult.

Councilman Vera stated that the Gardner's asked if veterans were going to be honored during the City's July 4th programs and the Mayor indicated that they would.

Councilman Johnson stated that he had received favorable comments about the condition of the City Cemetery.

8. Adjourn.

Motion: Councilman Vera made a motion to adjourn the meeting. Councilman Johnson seconded the motion. All voted in favor and the motion carried. The meeting was adjourned at 8:15 p.m.