

MINUTES OF THE SPECIAL MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JUNE 7, 2010 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 6:00 P.M.

MAYOR BRENT MARSHALL CALLED THE MEETING TO ORDER AT 6:00 P.M.

1. ROLL CALL:

Mayor and Council Members Present: Mayor Brent Marshall, Council Members Tom Tripp, Todd Castagno, James Vera and Mike Colson. Councilman Mike Johnson was out of State and was excused.

Appointed Officers and Employees Present: Ronald Elton City Attorney, Tom Hammond Finance Director and Mike Haycock Building Official.

Citizens and Guests Present: Missy Thompson.

2. Motion and Vote to Conduct Special Meeting.

Motion: Councilman James Vera made a motion to hold this special City Council Meeting and to consider the published agenda items. The motion was seconded by Todd Castagno. All voted in favor of the motion and it carried.

3. Consideration of Resolution No. 2010-06 approving a contract with the Department of Natural Resources, Utah State Energy Program, to receive an energy efficiency and conservation grant of up to \$256,250.00.

Mike Haycock reviewed the draft contract and indicated that it was a grant to fund energy efficiency and conservation projects including new indoor lighting, heating and air conditioning upgrades and a photovoltaic system with battery storage. The upgrades would be installed in the City Hall, Recreation Building and the Maintenance Building. The Council discussed the pros and cons of the projects, the potential savings to the City and maintenance costs of the photovoltaic system. The Council also discussed the safety of battery storage in the City Hall.

Motion: Councilman James Vera made a motion to approve Resolution No. 2010-06 a resolution approving a contract with the Department of Natural Resources, Utah State Energy Program, with clarification of the building designations and addresses, in order to receive an energy efficiency and conservation grant of up to \$256,250.00 and to authorize the Mayor to sign the final contract when it has been amended and approved by the State.

4. Consideration of approval of plans and specifications for City Hall and Maintenance Building photovoltaic systems.

Mike Haycock presented proposed specifications for the photovoltaic system for the City Hall Complex and the Maintenance Building. Mr. Haycock indicated that the panel dimensions would probably be 66 inches by 40 inches. Mr. Haycock stated that for the City Hall Complex the panels could be divided between the City Hall and Recreation Building or they all could be installed on the Recreation Building. Mike Haycock indicated that he would like to wait until the new State bids came in for photovoltaic systems and possibly use those bids rather than publishing requests for bids.

Motion: James Vera made a motion to approve the plans and specifications for the Photovoltaic Collection system and battery storage, with flexibility to upgrade the actual number of batteries to meet the City needs and funding considerations, with authorization for the Mayor and Building Official to determine where the panels and batteries would actually be located, with safety taken into consideration, and to authorize the City to pursue the equipment and installation through state bids, or to advertise bids as deemed appropriate. The motion was seconded by Mike Colson. All voted in favor and the motion carried.

5. Consideration of awarding contract for purchase and installation of HVAC equipment at Recreation Center.

Mike Haycock presented three telephone bids that he had solicited for the equipment. He indicated that Aire expresso had presented the best bid, which also included an air

Approved

conditioner for a modest price, but the air conditioner wouldn't be funded with the grant. The Council discussed the benefits and costs to air condition the two small offices and rest rooms for the recreation center.

Motion: Todd Castagno made a motion to accept the bid of Aire expresso to install a new heating system for the recreation center but not to include the air conditioner. The motion also authorized the Mayor and staff to consider the bid of Harris Air Systems, Inc. if Aire expresso was not able to provide the necessary information to satisfy the Buy America and other requirements for the grant.

6. Consideration of pre-funding through interfund loans the Energy Efficiency and Homeland Security Grant projects in order to qualify for reimbursement.

Mike Haycock indicated that the energy efficiency and conservation projects discussed earlier would require the City to initially fund the projects and then seek reimbursement from the Utah State Energy Program. He indicated that the reimbursement should be fairly quick and monthly requests for reimbursement are provided for by the Grant.

Motion: Mike Colson made a motion to authorize the initial funding of the energy efficiency and conservation projects through interfund loans from the sewer cap, water cap and public safety impact fees, with reimbursement to these funds made as soon as the grant funds are received, with no interest accruing on these loans. The motion was seconded by James Vera. All voted in favor and the motion carried.

7. Adjourn.

Motion: Councilman Mike Colson made a motion to adjourn the meeting. James Vera seconded the motion. All voted in favor and the meeting adjourned at 8:05 p.m.