

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON AUGUST 4, 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 and Mike Colson. Councilman James Vera and Mike Johnson were excused.

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

Citizens and Guests Present: Scott Stice, Kent Liddiard, David Staker, Burke and Leesa Boman

Mayor Marshall welcomed Scout Troop 855 to the meeting.

AGENDA:

1. Summary Action Items

- a. Approval of Minutes of the July 7, 2010 and July 21, 2010 City Council Meetings.
- b. Approval of Business Licenses (none).
- c. Approval of Bills in the sum of \$146,060.80.
- d. Personnel Matters (none).

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

2. Consideration of awarding bid for the Photovoltaic Power System.

Mayor Marshall stated five bids had been received. He stated the low bidder was Sunlight Solar and Electric for \$186,945.00. Building Official Mike Haycock stated that he had reviewed Sunlight Solar's bid and called their references. Mr. Haycock stated that Sunlight Solar received the highest points in the evaluation and he recommended awarding the bid to Sunlight Solar and Electric. Councilman Tripp asked about warranties. Mike Staker, a representative of Sunlight Solar, stated that there is a three year warranty on the batteries. Mr. Staker stated that typically the batteries last between 8-10 years and some customers have had batteries last 10-15 years. He stated the battery company has been around for a long time but the technology has only been around for about two years. He stated the proposed system includes the biggest residential battery that can be put into a commercial facility.

Councilman Tripp stated he has thought about this project for some time now. He stated that if \$250,000.00 of tax payers' money was invested it could gain interest and there would be \$500,000.00 at the end of the life of the project. He stated he knows that if the City did not use the grant monies they would go to someone else but he finds the project troubling. Mr. Staker stated that the grant creates job opportunities and employment. Mayor Marshall stated that the City is in need of a backup generator and this project will take the place of that need. Councilman Castagno inquired if the trees will need to be removed around the buildings the systems will be located on. Building Official Haycock stated no trees would need to be removed. Councilman Colson inquired

about the warranty on the attachments to the existing roofs. Mr. Staker stated it will carry their standard three year workmanship warranty. Building Official Haycock suggested increasing the storage capacity enough to use the balance of the grant monies. He stated that there is enough funding to increase additional storage capacity for \$24,000.00.

Motion: Councilman Tripp made a motion to award the Photovoltaic Power System Project bid to Sunlight Solar Systems, LLC as proposed by Building Official Mike Haycock, with an increase in the project of \$24,000 to increase the storage capacity by that amount and to authorize the Mayor to execute a contract for the work with Sunlight Solar. Councilman Colson seconded the motion. All voted in favor and the motion carried.

3. Consideration of Ordinance No. 2010-17, enacting new parking regulations for a portion of Quirk Street to accommodate City Library parking.

Mayor Marshall stated that the ordinance is to allow parking on Quirk Street for City Library patrons. He stated the opening of the City Library is scheduled for August 23, 2010 at the High School. Councilman Tripp asked if the parking rule can be relaxed on special school events to allow parking of non-library patrons. Attorney Elton stated the Police have that discretion. Councilman Tripp asked about dropping off students. Attorney Elton stated the ordinance allows that.

Motion: Councilman Colson made a motion to approve ordinance 2010-17, an ordinance amending Chapter 24 of the Grantsville City Code relating to streets and sidewalks by enacting new parking regulations for a portion of Quirk Street located adjacent to the Grantsville High School property in order to accommodate City Library patron parking. Councilman Tripp seconded the motion. All voted in favor and the motion carried.

4. Mayor and City Council Reports.

Mayor Marshall stated that he attended the Mountain West Medical Women's facility grand opening and dedication. He stated that it is a remarkable facility. He stated he met with Stockton City Mayor and Council, concerning the lawsuit with Tooele City. He stated he attended the Tooele County Queen Contest. He stated the queen and first attendant are from Grantsville City. He stated there are three items on the upcoming Planning Commission meeting of significance. He stated that one item deals with the zoning designation table to allow agriculture business uses. He stated one of the other issues is regarding zoning regulations that would accommodate a business looking to annex into Grantsville City. Mayor Marshall stated that the progress of the remodel for City Hall is continuing. He stated the hope is for the remodel of the City Hall section to be finished in the next couple of weeks. Mayor Marshall stated that there are some issues with the layout of the new section at the cemetery. He stated there is very little room between lot lines. He stated there is only 1 inch of space between vaults. He stated that the cemetery is in need of expansion. He stated that he is looking into two possibilities: purchasing land adjacent to the current cemetery or expanding the cemetery onto the Clark Farm property.

Councilman Tripp stated he received his tax notice and stated that his property taxes went up. He inquired why taxes went up when the City did not increase the levy beyond the certified rate.

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Finance Director Hammond stated that the increase came from the State. He stated that property values in the City decreased significantly and with the decrease of property values the approved rate needed to be increased to maintain the same revenue as was generated last year. Councilman Tripp suggested contacting the Tooele Transcript Bulletin about writing an article explaining the increase. Finance Director Hammond stated an article was already written but it isn't very clear. He stated he will contact the Tooele County Auditor for a more detailed explanation of the increase.

5. Adjourn.

Motion: Councilman Castagno made a motion to adjourn. Councilman Colson seconded the motion. All voted in favor and the meeting officially adjourned at 7:40 p.m.