

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,  
HELD ON AUGUST 18, 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, Mike Johnson, James Vera and Mike Colson.

**Appointed Officers and Employees Present:** Attorney Ronald Elton, Public Works Director Joel Kertamus, Finance Director Tom Hammond and City Recorder Rachel Wright.

**Citizens and Guests Present:** Kent Liddiard, Laura Imlay and Missy Thompson.

Mayor Marshall welcomed Scout Troop 1278 to the meeting.

**AGENDA:**

**1. Summary Action Items**

- a. Approval of Minutes of the August 4, 2010 City Council meeting.
- b. Approval of Business License for N&M Real Estate, LLC.
- c. Approval of Bills in the sum of \$156,750.50
- d. Personnel Matters (none).

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

**2. Consideration of request to waive development fees for Clark Cove Cottages PUD (Tooele County Housing Authority Applicant).**

Mayor Marshall stated the applicant requested that this item be tabled.

**3. Consideration of awarding bid for street rebuild and repair projects.**

Public Works Director Joel Kertamus was present. He stated the City received four bids for the street rebuild and repair projects. He stated that Staker Parson was the low bidder at \$484,321.25. He stated that Bingham Engineering went over the bid documents and recommended the low bidder, Staker Parson, be awarded the contract. He asked that with the scope of the projects for the Council to authorize the Mayor to sign up to five change orders in the amount of \$10,000.00 each to account for unexpected conditions and to extend work to needed areas. Councilman Castagno asked what the engineer's cost estimate was for the street projects. Public Works Director Kertamus stated the original estimate was around \$733,000.00. He stated that was revised later to \$680,000.00. Councilman Tripp asked the balance of the Class C Road fund. Public Works Director Kertamus stated that it is approximately \$750,000.00. Councilman Tripp stated that it will be good to have some money left

for future projects. Councilman Vera inquired about the repair of pot holes. Mr. Kertamus stated that the public works department is purchasing a tack trailer that will be used for pot hole repairs. Councilman Vera inquired if Mr. Kertamus is comfortable with the low bidder. Mr. Kertamus stated he is. He stated he has worked with Staker Parson in the past and they have done a good job. Councilman Johnson stated that the bids came back with great prices and that the timing of the project was perfect.

**Motion:** Councilman Tripp made a motion to accept the bid from Staker Parson in the amount of \$484,321.25, to authorize the Mayor to sign the contract and to approve up to five change orders of \$10,000.00 each. Councilman Castagno seconded the motion. All voted in favor and the motion carried.

**4. Consideration of Deseret Peak Special Service District Water and Sewer Agreement.**

Mayor Marshall stated that he and City staff had met with the Tooele County Commissioners regarding the Deseret Peak Special Service District. He stated that before finalizing an agreement a meeting will be held with the City's water attorney. He stated that he wanted the Council to look over the County's counter proposal to see if there are any issues or suggestions. Attorney Elton stated that one problem with the County's proposal is that it is not specific enough. He stated the Tooele County Attorney needs to provide the City with more details regarding their proposal for a water banking agreement and for the County to provide its own irrigation water. He stated that the specific upgrades for the two lift stations still needs to be added. He stated that the public works director is working on the specifications for the generator. Mayor Marshall stated there was considerable discussion regarding the generator in that the County doesn't want to purchase a generator but have one available pursuant to contract. He stated the main issue is during a power outage. He stated that Commissioner Clegg is looking to see if they may have a generator that the CSEPP purchased and is not utilizing. The Council indicated that the County was required to provide a generator to the City in the Current agreement and that there may be some circumstances when the City would not get a generator, even if the County was under contract to provide one. Councilman Johnson suggested that the County provide a contract for a generator for not longer than two years, but the County eventually purchase one for the City. The Council agreed that a more detailed contract be drafted and that it provide for the County eventually purchasing a generator for the City. Council agreed to pursue.

**5. Consideration of Fourth of July Celebration management.**

Mayor stated that Jason Duhon had previously provided a report on the Fourth of July celebration. Finance Director Tom Hammond indicated that the current system did not provide much accountability and he asked whether or not it would be in the City's interests to exercise more control over the process. Mr. Hammond went over

some ideas on how the City could save money. The Council asked Tom Hammond to prepare his recommendations in a report and present them to the Council on September 15, 2010 for formal consideration.

## **6. Mayor and City Council Reports.**

Mayor Marshall stated he attended the dedication ceremony for the new Blue Peak Learning Center in Tooele. He indicated that he had met with Constable Stowers and he stated his opinion that the City shouldn't enter a specific contract with a constable. He wants the City Police to serve most of the process in the City and allow all constables to work for the City from the state wide warrant system. The Mayor met with the Wasatch Front Regional Council and stated they are looking at installing reader boards in Tooele Valley if there are traffic problems. The Mayor presented two proposed mixed use zoning ordinances that a developer presented to the City. The Mayor wanted the Council to review these ordinances and provide input, if possible, before they go back to the Planning Commission. The Mayor indicated that he and the City Attorney met with County Officials regarding the reason the City taxes had increased. He stated the main reason was that commercial property values had decreased over \$43,000,000. The Mayor indicated that he would like to send an explanation to the citizens, but wanted input from the Council on whether or not the City should consider reducing its budget below that provided by the certified tax rate. Councilman Castagno stated that he did not want to adjust the budget especially in light of the major decrease in the budget last year which was carried over this year. Mayor Marshall agreed and indicated that if the City budget was reduced any further that it would result in reduced services. Councilman Vera stated his opinion that a reduction in the budget would also result in a reduction of services. Mayor Marshall stated that if any Council members are interested in going to the Utah League of Cities and Towns conference in Salt Lake to let staff know so they can be registered. Mayor Marshall stated that he attended the Tooele County School District teacher opening. He stated that the City had been conducting interviews for a part-time librarian to work with Nancy Carter.

Councilman Colson indicated that the little league lighting equipment had been delivered. He asked the City to have the fields blue staked so the lights could be installed.

Councilman Tripp asked for the Council to consider the future for the library and suggested exploring a bond to finance construction. He also suggested that the signs by the Courtroom (City Council Chambers) be removed and that a more professional portable sign be used. Mr. Tripp also inquired about the expansion of the cemetery. Mayor Marshall stated that he is exploring alternatives.

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Councilman Castagno stated John Clay approached him about purchasing the five acres next to his property that the City bought years ago. Mr. Castagno also asked the City to inquire about the possibility of purchasing property east of the cemetery and see what the selling price might be. Attorney Elton stated the City is required to offer fair market value to purchase property.

**7. Adjourn.**

**Motion:** Councilman Tripp made a motion to adjourn. Councilman Colson seconded the motion. All voted in favor and the meeting officially adjourned at 8:17 p.m.