

Approved

MINUTES OF THE SPECIAL MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON NOVEMBER 5, 2010 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 8:15 A.M.

ROLL CALL

Mayor and Council Members Present: Mayor Brent Marshall, Council Members Todd Castagno, Mike Johnson and Mike Colson. Council Members James Vera and Tom Tripp had received notice of the meeting, but not able to attend and were excused.

Appointed Officers and Employees Present: City Attorney Ronald Elton and City Recorder Rachel Wright.

Motion and Vote to Conduct Special Meeting:

Motion: Councilman Johnson made a motion to hold this special City Council Meeting called by the Mayor and to consider the published agenda items. Councilman Castagno seconded the motion. All voted in favor and the motion carried.

AGENDA:

- 1. Consideration of Recorder's Certification of Annexation Petition and direction to give notice of annexation. (Darrell Nielsen, Barbara Nielsen and Susan Bale Petitioners).**

Attorney Elton stated the he and the City Recorder had reviewed the annexation petition filed by Darrell Nielsen, Barbara Nielsen and Susan Bale and others with the assistance of the Tooele County Officers. He stated the City Recorder has certified the annexation petition and is seeking authorization to give formal notice of this annexation. He stated that two entities are able to file formal protests and they will receive notification. They are Tooele County and the North Tooele County Fire District. He stated that notice will be sent to included property owners as a courtesy. He stated that the deadline for a protest is December 6, 2010. He stated that if no protests are received the public hearing and consideration of the annexation will be placed on the December 15th City Council agenda.

Motion: Councilman Colson made a motion to accept the Recorder's certification of annexation petition and direct staff to give notice of this annexation. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

- 2. Adjourn.**

Motion: Councilman Castagno made a motion to adjourn. Councilman Colson seconded the motion. All voted in favor and the meeting officially adjourned at 8:25 a.m.