

Approved

**MINUTES OF THE REGULAR MEETIN OF THE GRANTSVILLE CITY COUNCIL, HELD ON FEBRURY 16, 2011, AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE.**

**Mayor and Council Members Present:** Mayor Brent Marshall and Council Members Mike Colson, James Vera, Tom Tripp, Todd Castagno and Mike Johnson.

**Appointed Officers and Employees Present:** Attorney Ronald Elton and Deputy City Recorder Christine Webb.

**Citizens and Guests Present:** Scott Stice, Shawn Bennett, Braxton Hansen, Seth Abel, Justin Abel, Gayle Parker, Charlyn Warner, Hollie Hendricks, Barbara Grygerczyk, Cliff Haynes, Leesa Boman, Burke Boman, Doug Boman and Lenna Lambert.

Mayor Marshall welcomed the Scouts from Troop 1706 and asked Braxton Hansen to lead the Pledge of Allegiance.

**AGENDA:**

1. Youth Recognition Awards. The following students were recognized for their accomplishments and were awarded certificates and gifts from the Mayor and City Council:
  - Burke Boman
  - Alyssa Hendricks
  - Dakota Williams
  - Taylor Mecham
  - Braden Sandberg
  - KaeLee Nelson
  - Kyle Peterson
  - Isaac Hamm
2. Summary Action Items:
  - a. Approval of Minutes of the February 2, 2011 City Council Meeting.
  - b. Approval of Business Licenses for McKean Properties and Tranquility Touch Massage.
  - c. Approval of Bills in the sum of \$85,100.74 (Invoices dated February 16, 2011.)
  - d. Personnel Matters (none).

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

3. Library Committee Report.

Hollie Hendricks, Library Committee Chairperson provided a packet to the Council and introduced the committee members. She indicated that a findings and status report could be found on the front page of the packet. She reported that the committee has taken steps to draft a charter, assess the preliminary needs and interviewed staff members from 20 libraries. The Library Committee has compiled all of the information from their findings into a binder which can be found at City Hall. Mrs. Hendricks stated that the Library Committee had taken a field trip to the Hyrum City Library and would report on that as needed. A public meeting is also scheduled for February 23<sup>rd</sup> to allow residents to provide input about a new library.

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Lenna Lambert, library committee person, provided examples of the community's needs for a City Library including access to computer and books for students. She gave the specific example of a student at Willow Elementary with no independent/ home reading minutes for the year and discovering the reason was that the child did not have access to any books.

Marilyn Grua, Alternate Chairperson, provided evidence that readers are better at spelling. She also gave the following estimates from her experience with her husband's students: 10-15% students are non-readers, 15% students are consistent readers (readers that continue reading through the summer months) and 75% are casual readers. She added that Summer Reading Programs encourage children to continue reading year-round.

Barbara Grygierczyk, library committee member, stated that she is against adding financial burden to citizens, but is in favor of a library. She proposed the possibility of fundraising.

Charlyn Warner, library committee person, teaches 7<sup>th</sup> grade reading. She would like to keep books in our community. Char pointed out that her daughter has requested many books and would like to have the opportunity to continue to do so. She also indicated that she will have a volunteer sign up list to help with different fundraising efforts available at the public meeting next week.

Cliff Haynes, library committee person, indicated that he was Community Council Representative and Volunteer Parent. He outlined the Committee's priorities for a new library. He stated the committee would like to have the following items in a library; space to sit, access to computers, a place to hold community meetings and reading groups and planning for expansion. Mr. Haynes indicated that a copy center would generate revenue to cover operating costs for the library. He stated that the committee feels that the library should offer a safe place for children and families to spend time.

Hollie Hendricks concluded with some comparisons of Grantsville City and Hyrum City. As they are similar cities, it is felt that if Hyrum can build a library, so can the citizens of Grantsville.

The Library Committee members also expressed their desire to keep the Tooele County Bookmobile in Grantsville. They suggested adding covered parking for the Bookmobile.

Mayor Marshall thanked the Committee for all of their hard work and stated that he is looking forward to hearing comments from the public next week.

4. Consideration of Agreement with Zion's Bank for financial advisor services.

**Motion:** Councilman Tom Tripp made a motion to approve an Agreement with Zion's Bank for financial advisor services. The motion was seconded by Mike Johnson. All voted in favor and the motion carried.

5. Appointment of City Representative for Grantsville City Business Alliance Board of Directors.

**Motion:** Councilman Tripp made a motion to approve Mike Colson to serve as representative for Grantsville City on the Grantsville City Business Alliance Board of Directors. Councilman Castagno seconded the motion. All voted in favor and the motion carried.

6. J. Ruben Clark Farm Ground Lease.

**Motion:** Councilman Tripp made a motion to solicit bids for a ground lease at the J. Ruben Clark Farm. Councilman Colson seconded the motion. All voted in favor and the motion carried.

7. Mayor and City Council Reports.

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Mayor Marshall stated that he had met with a representative from Zion's Bank. The bank is interested in coming to Grantsville and they have several options that they are considering. He attended a meeting with the Recycle Task Force where recycling options were examined. Mayor Marshall also met with an individual about police department policies. The Mayor attended a Flood Control Meeting where water levels and preparing for spring floods were discussed. He said efforts are being made to minimize possible flood damage. Mayor Marshall also attended the Tooele County Caucus at the State Capitol. He attended the U.S. Fallen Hero Foundation Program where he presented the City's Resolution and where PFC Jordan Byrd was honored. The Mayor met with UTA about their desire to remove services from Grantsville. He reported that UTA is planning a meeting with residents on March 22 from 6-8 p.m. The Mayor and City Council attended a walk-through at the new Grantsville Elementary last Friday. He stated that Grantsville High School had three of the library computers up and running. Mayor Marshall announced that there will be a Utah League of Cities and Towns Conference on April 12, 13 and 14 and invited council members to attend. He stated that the time for Recreation Grant applications is now open and due on April 16. The Mayor indicated that the proposed commercial project code named 7-Up is still being considered.

Councilman Mike Colson stated that a quorum of commissioners did not attend the last the Planning and Zoning Commission meeting and that it had been rescheduled to February 24. He indicated that The Taste of Grantsville had applied for a TRT Grant for \$4,500. He then expressed his appreciation to the Library Committee for their efforts.

Councilman James Vera also expressed appreciation for the Library Committee and all of the hours they have put in at meetings and doing research.

Councilman Tom Tripp inquired if taxes will be reduced if the UTA cuts back services to Grantsville. The Mayor suggested that he email UTA for an answer. Councilman Tripp also asked if anyone knew the reason for the new light that has been placed at the State Road 36 / State Road 138 turn to Grantsville.

Mayor Marshall asked if there were any concerns from the public in attendance. Scott Stice expressed his gratitude to the Council for addressing the Use Tables. He then inquired about the recommendation of the Planning Commission to delete Gas Stations in the C-N zoning district. The City Council indicated that this issue will be addressed.

## 8. Adjourn.

**Motion:** Councilman Colson made a motion to adjourn the regular meeting and to open the Special Meeting that was recessed prior to the regular meeting. The motion was seconded by James Vera. All voted in favor and the motion carried. The meeting adjourned at 8:10 p.m.