

Approved

MINUTES OF THE REGULAR MEETIN OF THE GRANTSVILLE CITY COUNCIL, HELD ON MARCH 2, 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: Colleen Brunson, Kent Liddiard, Scott Stice and Missy Bird.

Mayor Marshall asked Jason Arbon 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:

- Jesse Van Slooten
- Cassidy Riding
- Ryan Jensen
- Marissa Butcher
- Brodi Jones
- Jason Arbon

2. Summary Action Items:
 - a. Approval of Minutes of the February 16, 2011 City Council Meeting.
 - b. Approval of Business Licenses for Willow Creek Marketing, LLC and Automotive Maintenance Specialists.
 - c. Approval of Bills in the sum of \$105,812.15 (Invoices dated March 2, 2011.)
 - d. Personnel Matters (none).

Motion: Councilman Tom Tripp made a motion to approve the summary action items with a correction to Paragraph 7 of the minutes under Councilman Colson's report, to reflect that The Taste of Grantsville had applied for a TRT Grant rather than having received the grant. Councilman Mike Johnson seconded the motion. All voted in favor with the exception of Councilman Castagno who abstained and the motion carried.

3. Consideration of Bids and Approval of Lease Agreement for the J. Ruben Clark Farm Agricultural Lease.

The City received one bid for the agriculture lease of property at the J. Ruben Clark Farm. The bid was submitted by Ryan K. Marshall for \$550.00 per year.

Motion: Councilman Johnson made a motion to approve the bid submitted by Ryan K. Marshall for the sum of \$550.00 and to authorize Mayor Marshall to execute the proposed Lease Agreement on behalf of the City. The motion was seconded by Councilman James Vera. All voted in favor and the motion carried.

4. Consideration of Ordinance No. 2011-10 amending Table 16.1 of the City's Land Use Regulations for the Neighborhood Commercial (C-N) Zone, including the deletion of gas stations as a listed use, to add beauty salon, animal boarding kennel and animal grooming to most zones as new conditional uses and making other changes.

Approved

Attorney Elton explained that at the last City Council meeting the Council adopted Ordinance 2011-09 which added and deleted uses in Table 16.1 specific to the C-N zone. At the conclusion of the meeting Scott Stice asked about the removal of gas stations from the C-N zone, which he thought was also a recommendation of the Planning Commission. Attorney Elton indicated that this item, in fact, was a part of the Planning Commission's recommendations and the proposed ordinance on the agenda tonight included this change and a few other noncontroversial recommendations of the Planning Commission that were previously tabled.

Motion: Councilman Tripp made a motion to approve Ordinance No. 2011-10. Councilman Mike Colson seconded the motion. All voted in favor and the motion carried.

5. Consideration of Ordinance No. 2010-15, amending the Comprehensive General Plan to provide land use recommendations for newly annexed areas and amending the future land use map to revise the industrial land use categories.

Attorney Elton explained that the map attached to the proposed ordinance included all of the recommendations of the Planning Commission which included the removal of a large Industrial Land Use area from the north central part of the City and to designate land in the north west area of the City (before the recent annexation) to an Industrial Category designation. He indicated that the City Council had the option to delete any part of the recommendation and keep the general plan the way it is, but the Council could not expand the proposal beyond the recommendations of the Planning Commission.

Councilman Castagno expressed his concerns about locating all industrial designations to one area of the City.

Councilman Johnson suggested that the Industrial category on the west side of Burmester Road be changed to a Rural Residential -2 category, but that the Industrial zone designation east of Burmester Road be left the way it is. Councilman Castagno agreed that Burmester Road would make a good dividing line between the two categories.

Councilman Tripp stated that he did not think the existing area was an ideal location for heavy industry because of the lack of power and utilities.

Motion: Councilman Johnson made a motion to approve Ordinance 2010-15 with an amendment that everything east of Burmester Road would remain in the Industrial land use category. Councilman Castagno seconded the motion. All voted in favor and the motion carried.

6. Consideration of Ordinance No. 2011-11 amending Section 28-22 of the City Water regulations by establishing new procedures and requirements for developers to verify that the water rights being dedicated as a condition of development approval are valid.

Mayor Marshall and Attorney Elton explained that the proposal would require a developer who was dedicating water rights to the City as a part of a development, to pay the costs for a water rights attorney designated by the City to review the water rights and also pay for title insurance for these water rights.

Motion: Councilman Todd Castagno made a motion to approve Ordinance No. 2011-11. The motion was seconded by Councilman James Vera. All voted in favor and the motion carried.

7. Consideration of Resolution No. 2011-02, combining and consolidating all City cemetery funds into one fund.

Mayor Marshall indicated the City currently has four different funds for the cemetery and for bookkeeping purposes, staff was recommending that these accounts be consolidated into one cemetery fund. He explained that this was also a recommendation of the City's independent auditor.

Motion: Councilman Colson made a motion to approve Resolution No. 2011-02. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

Approved

8. Recreation Building leases and uses.

The Mayor indicated that this item is on the agenda for discussion purposes only. He reported that the Lease Agreement for the Recreation Building will end on June 30, 2011. The current lease holder, Ken Goodworth of Ken's Gymnastics would like the Council's input on the future uses for this facility. It was reported that Mr. Goodworth would like to continue to use the facility, but he was amenable to others also using it.

The Council members agreed that Ken's Gymnastics has provided a valuable service to the community. Councilman Castagno stated that he wouldn't like to see the building sit empty. The Council agreed that a bid should be advertised to determine what entities may be interested in using the facility, but that it be limited to recreation or similar activities.

9. Mayor and City Council Reports.

Tom Hammond, Grantsville City Finance Director presented the current revenue figures for the City. He indicated that the City is doing very well and that the City has received more revenues than anticipated. Mr. Hammond discussed a cost of living increase for all employees, due to no cost of living increases for the past few years and that the new budget would probably include a 5% increase in health insurance costs. Mr. Hammond also stated that he will update the Council over the coming months on the current and upcoming budget.

Mayor Marshall expressed a desire to get started on the next fiscal year budget and that the Council be involved early in the process. The Mayor reported that he had attended the TRANS Com meeting where discussions centered on modifications to the transportation improvement program. At this meeting he learned that improvements to the City's Park and Ride lot on West Main Street, which were previously scheduled for 2017 had been moved up and could be started this year. The improvements would include paving, lighting and other improvements. The Mayor attended a meeting with UTA officials regarding bus routes and the proposed increase in fees for bus service. He expressed his concerns about UTA subsidizing Trax and Frontrunner service and suggested that the local bus service was not receiving equal treatment. Mayor Marshall met with officials from the company proposing a project named 7-up. They are looking at two locations in the newly annexed area of the City and they asked for the City's Water Quality Report, which had been provided. The Mayor reported on the Library Committee's recent public meeting. He said that he and Councilman Vera had met with Committee Chair, Hollie Hendricks about the committee visiting other libraries to gather more ideas and to schedule another meeting to take public comments without a presentation. Mayor Marshall attended a seminar with Communities that Care, which is a prevention program involving communities through schools, homes, parents and law enforcement. He said grant money is available for startup and training for the program. They are willing to give a presentation to answer questions and help entities get started. The Mayor met with the Miss Grantsville Pageant Director, Terry Critchlow about this year's pageant. He said there would not be any charge to attend the Little Miss Grantsville Pageant or the Miss Grantsville Pageant. The Mayor reported that the Justice Court has made the switch to the State's CORIS system and state personnel were here to help the Court Clerks with the transition. He indicated that the City has had a problem with the City's online Express Bill Pay system, but hoped that it would be resolved in the near future. The Mayor stated that Zion's Bank is continuing to negotiate a location for a Bank in a Box for Grantsville City. He explained that this would be a bank where citizens could do transactions which do not require a teller or a manager and would have a phone with a direct line to customer service. He indicated that the City had received a thank you card from Brad Sheppard, Zion's regional president for the City's assistance. Mayor Marshall met with representatives from Key Bank concerning fees charged to the City and he will be meeting with them again. The Mayor received a letter from Helen Aldridge about a book she is writing about homes in Grantsville. She will let Mayor Marshall know when it will be published. The Mayor met with Chief Johnson who reported on his attendance at a seminar for missing and exploited children which is a federally mandated program. Chief Johnson reported to him that he will be drafting policies and procedures to bring the City into compliance. Mayor Marshall announced a meeting with UTA which is scheduled for March 22 from 6:00 p.m. - 8:00 p.m. at City Hall, for Grantsville citizens to express their concerns about continued bus service.

Approved

The Mayor also asked if any of the Councilmen were interested in attending the League of Cities Conference. Tom Tripp and Mike Colson expressed interest in attending.

Mike Colson indicated that the Planning Commission was asking the City to work with Aqua Engineering to update the Street master plan. He indicated that the current plan is over 10 years old and needs to be updated to accommodate the growth the City has experienced and that is projected.

James Vera indicated that the Gardiner family would be organizing the 4th of July flag raising ceremony and he asked the Council if they had any suggestions for the program.

Tom Tripp indicated that he would like the Planning Commission to review the General Plan to determine if all of the Commercial areas along Main Street are still appropriate in light of the extent of the residential uses in these areas. He indicated that he would make a recommendation and the Mayor stated he would have the Planning Commission review the same.

Todd Castagno reminded the Council of the Old Folks Sociable which will be held on March 26, 2011. He asked the Mayor if the City would advertise this event on the marquee at City Hall.

The Mayor asked the public if they had any comments to offer. No other comments were given.

10. Consideration of resolution of lawsuit vs. Tooele City- including closed session.

Motion: Councilman Tripp moved to go into a closed session for a strategy session regarding pending litigation. The motion was seconded by James Vera. All voted in favor and the motion carried.

No minutes were taken in the closed session.

Motion: Councilman Tripp made a motion to adjourn the closed session and to reconvene the regular session. The motion was seconded by Councilman Colson. All voted in favor and the motion carried.

Motion: Councilman Tripp made a motion to hold two special City Council Meetings regarding litigation and that they each include closed sessions, for March 9, 2011 at 5:00 p.m. and March 11, 2011 at 4:30 p.m., with the Mayor having discretion to cancel either one or both meetings as deemed necessary. The motion was seconded by Councilman Colson. All voted in favor and the motion carried.

11. Adjourn.

Motion: Councilman Todd Castagno made a motion to adjourn the meeting. The motion was seconded by Councilman Vera. All voted in favor and the meeting adjourned at 8:43 p.m.