

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON APRIL 20, 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 and Tom Tripp. Council members Todd Castagno and Mike Johnson were excused.

Appointed Officers and Employees Present: Attorney Ronald Elton, Finance Director Tom Hammond and Zoning Administrator Shauna Kertamus.

Citizens and Guests Present: Scott Stice, Charles Williams, Coleen Brunson, Brent Mower, Kent Liddiard and Missy Bird. Mayor Marshall led the audience in the Pledge of Allegiance.

AGENDA:

1. Summary Action Items:

- a. Approval of Minutes of the April 6, 2011 City Council Meeting.
- b. Approval of Business License for Todd Tratos for a home occupation (office for home cleaning service)
- c. Approval of Bills in the sum of \$85,100.74 (Invoices dated April 20, 2011)
- d. Personnel Matters (none).

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

2. Gary Bleazard (Grantsville Little League Baseball).

Gary Bleazard was present representing the Grantsville Youth Baseball Association. He stated that registration for boys to participate this year had just been completed and teams had been selected. He said 280 youth between 4 and 12 years of age had registered to participate. He indicated that they would have between 20 to 24 teams. He stated their association was in good financial condition and thanked the City for a seed loan last year. He reported that they had their opening day events last week and that Mayor Marshall and Councilmember Colson were in attendance. He thanked them, the City Police Department and the Public Works Department for the support that they had given in getting the facilities ready for this season. He requested the use of the City Ball Fields and the City's snack shack. The Mayor and Council indicated their approval of these uses. Mr. Bleazard indicated that there are many demands for the use of the City fields. He said that he had worked with the High School and Softball leagues to come up with a schedule for the use of the fields. He said the High School Baseball team was given the first right of use, then the Little League scheduled games were accommodated and that the remaining time was divided between the softball and baseball leagues. Mayor Marshall stated that he is working with the School District on a memorandum of understanding concerning the use of facilities and fees. He said once finalized it would be presented to the Council for approval. Mr. Bleazard also reported that the lights on the field had been used for the first time for a little league game and they had worked very well. He also stated their appreciation for the City's efforts in obtaining the funds to acquire and install the lights. He said that the League was sending the City \$250.00 for the estimated costs to operate the lights this year and he asked the City to provide a final accounting at the end of the year to determine the actual costs, which they would cover. He stated the League would assist in maintaining the restrooms. Councilman Vera expressed his appreciation for the work of the League volunteers and for the support that Mayor Marshall and Councilman Colson has provided to this program.

3. Consideration of Ordinance 2011-13, an ordinance adopting new Off Highway Vehicle Regulations which will allow OHV use on City Streets.

City Attorney Ron Elton indicated that staff had hoped that the State Legislature would pass legislation this year requiring persons who drove off highway vehicles on City Streets to obtain liability insurance. He stated that the bill that passed only required adults to be responsible for their damages while driving OHVs. Mayor Marshall spoke in favor of the proposed ordinance and stated that the City is working with Tooele County in developing a trail system with new trail heads. Councilman Tripp indicated his concern about not being able to identify persons who drive OHVs recklessly or in violation of traffic regulations. He suggested that the ordinance be amended to require that the owners of OHVs being used on streets to register them with the City and have an identification number placed on them so violators could more readily identified. He also recommended that additional City streets be designated for non use by OHVs. Councilman Vera indicated his desire that signs be posted to provide information concerning the City's OHV regulations. Ron Elton indicated that the City could also send a summary of the ordinance out with utility bills. Mayor Marshall asked the Council to consider adopting the ordinance with a scheduled review date to see what issues may have been experienced under the proposed regulations.

Motion: Mike Colson made a motion to adopt Ordinance 2011-13 with a summary of its provisions to be provided in the City utility bills, signs being posted and that the ordinance be reviewed by the Council with Police Department input in six months. James Vera seconded the motion. Councilman Colson and Vera voted in favor of the motion. Councilman Tripp voted against the motion and the motion failed.

Motion: Tom Tripp made a motion to adopt Ordinance 2011-13 with an amendment which would require the owner's of OHVs to register them with the City, that 3 inch identification decals be placed on the OHVs, that a summary of the ordinance be provided to residents in their utility bill and that signs be posted. The motion was not seconded and died for a lack of second.

Mayor Marshall stated that he would place this matter on an agenda in May, when a full quorum of the City Council was present, for further consideration.

4. Consideration of Ordinance No. 2011-14, an ordinance amending the Chapter 15 Use Table of the Grantsville City Land Use Development and Management Code, to allow up to six rabbits, ducks, chickens or any small animal up to 40 pounds, in any combination, in the RM-7, R-1-8, R-1-11, R-1-21, and RM-7 (residential) zoning districts, as permitted uses and requiring that cages, pens, coops or houses, etc. be provided for these animals when they are kept outdoors.

Ron Elton indicated that the proposed ordinance was one that was suggested by the City Council after consideration of a similar proposal that did not include all of the residential districts and only specified certain small animals. Mr. Elton indicated that the current ordinance was not recommended by the Planning Commission. He stated that the Planning Commission was concerned that the proposal would allow any small animal and that it would be contrary to current regulations that only allow two dogs in residential zones. Tom Tripp stated that he agreed with the Planning Commission's concerns but wanted to be fairly liberal in allowing persons to have a wider range of options for different animals for personal use.

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Motion: James Vera made a motion to adopt Ordinance 2011-14, but to amend its provisions by limiting the use to six rabbits, ducks, chickens or turkeys or any combination of the same. The motion was seconded by Mike Colson. All voted in favor and the motion carried.

5. Consideration of Appeal from decision of Planning Commission, denying a Conditional Use permit for a recreational vehicle park at 653 East Main Street (F. McKay Winkel).

Mayor Marshall asked if anyone was present representing the appellant in this matter. No one was present to represent F. McKay Winkel. Ron Elton indicated that his office had left two messages with the appellant about the appeal being scheduled at this meeting and Shauna Kertamus indicated that she had spoken with Mr. Winkel earlier today and he indicated that he would be present at the hearing.

Motion: Mike Colson made a motion to table this appeal until such time as the appellant was present. James Vera seconded the motion. All voted in favor and this matter was tabled.

6. Consideration of soliciting proposals for private use of City Recreation Building.

Mayor Marshall stated that Ken Goodworth's current lease of the recreation building would terminate on June 30, 2011. He stated that Mr. Goodworth is still interested in leasing the facility, but that he wanted others to have an opportunity to bid on the use of the facility.

Motion: Tom Tripp made a motion that the City advertize the Recreation Building as being open for use, to solicit proposals from interested parties to use the facility and that the RFP used the last time the building was advertised, be used again or as approved by the Mayor. The motion was seconded by James Vera. All voted in favor and the motion carried.

7. Preliminary review of 2011-2012 fiscal year budget.

Tom Hammond the City Finance Director presented a draft of the 2011-2012 City Budget. He indicated that the budget would be on the next agenda for formal consideration and the adoption of a tentative budget. He asked the Council to review the draft and if they had any questions to contact him.

8. Donation Requests.

Tom Hammond presented the City Council with all of the requests his office had received requesting donations from the City from the 2011-2012 budget. He indicated that he had advertised the requirement that any person or organization seeking donations would be required to submit a written request. He indicated that he would be asking the Council during the budget process to determine which requests would be approved and included in the budget.

9. Mayor and Council Reports.

Mayor Marshall reported that he along with Councilmen Colson and Vera had attended the Utah League of Cities and Towns annual convention at St. George. He stated that the convention was informative. It included a legislative update and he was able to present the City's work program for delinquent utility bills for the other city's consideration. He indicated that at the conference he met with Jason Burningham, the City's financial advisor for the library financing. He will be working on getting the library on the County and Wasatch Front Regional Council's capital project lists, which is a prerequisite for financing through the Community Impact Board. He said that he had attended a Utah State University graduation program that was held at the Grantsville High School Auditorium. He had met with representatives from a company that is interested in locating within Tooele County (project 7-up) and had provided a City water sample to them. He reported that the Miller Motor Sports Park will be having a car rally that will be touring Grantsville next week. He stated that the City had been

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working to prepare for potential flooding as a result of the expected spring runoff. He said that he had consulted with Tooele County, Army Depot officials and he had reviewed the City's flood control plan with staff and local church leaders. Sand and bags are being staged around the City for potential use. He indicated that the North Willow water had been turned into the flood control ditch, because of a broken pipe and that the Grantsville Dam is full and spilling over. He reported that he had met with officials in Washington D.C., regarding projects that the City had an interest in and that he had a telephone conference with Senator Hatch. He said that he had met with Superintendent of Schools Terry Linares and they were working on a memorandum of understanding concerning the use of school and city property and fees. The MOU will be presented to the City Council when it is completed.

James Vera commended the Mayor for the presentation that was made at the ULCT Convention and thanked the City Staff for their work in preparing for the spring runoff.

Tom Tripp asked about the progress on the new library. Mayor Marshall indicated that an RFP for architects will close at the end of the month and the Council will be asked to select an architect at its next meeting.

10. Adjourn.

Motion: Councilman James Vera made a motion to adjourn the meeting. The motion was seconded by Mike Colson. All voted in favor and the motion carried. The meeting was adjourned at 8:30 p.m.