

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MAY 4, 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, Tom Tripp and Mike Johnson. Council members James Vera and Todd Castagno were excused.

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

**Citizens and Guests Present:** Colleen Brunson, Glen Erickson, Maureen Erickson, Alicia Erickson, Leta Sutton, Kent Liddiard, Barbara Grygierczyk, Missy Bird, Marilyn Grua, Curt Butler and Tammy Smith. Mayor Marshall led the audience in the Pledge of Allegiance.

**AGENDA:**

**Item #1. Youth Recognition Awards**

- Valerie Ortiz
- Miranda Hunt
- Kylee Ealey
- Breanna Ipson
- Ryan Green
- Alex Sutton

**Item #2. Summary Action Items:**

- a. Approval of Minutes of the April 20, 2011 City Council Meeting.
- b. Approval of Business License for C.N.P. Drain Service.
- c. Approval of Bills in the sum of \$211,993.61 (Invoices dated May 4, 2011)
- d. Personnel Matters

**Motion:** Councilman Tom Tripp made a motion to approve the summary action items with the exception of the Personnel Matters, to be addressed later in the meeting. Councilman Mike Johnson seconded the motion. All voted in favor and the motion carried.

**Item #3. Glen Erickson requesting a high wind area garbage ordinance.**

Glen Erickson addressed the Council in regard to a problem with garbage coming onto his property from cans that are tipped over because of wind and semi trucks. Mr. Erickson stated his belief that garbage should be tightly contained in bags to prevent garbage being blown throughout the area. Mr. Erickson cited examples of garbage being deposited loosely into the garbage can of a neighbor and the consequences of the can tipping over. He presented photographs he had taken of this situation. Mr. Erickson explained that this causes a hazard, especially for the men collecting the garbage. Councilman Johnson inquired whether this is an issue with one neighbor or if this is a problem up and down the highway. Mr. Erickson stated that it is mainly a problem with one neighbor; however, this is not an isolated incident. Mr. Erickson expressed his desire that this person bag their trash so that it will not be blown around and that pick it up after it blows away. The Council discussed options that would lessen the likelihood of having the trash cans tip over, including bolting a weight in the bottom of the can.

Councilman Tripp suggested listing this situation as a nuisance ordinance. Attorney Ron Elton suggested that the City consider an amendment to the garbage ordinances that would state that if a garbage can is tipped over that the owner would be responsible to pick it up. Councilman Tripp asked Mr. Elton to draft an ordinance for consideration by the Council.

**Motion:** Councilman Tripp made a motion that Attorney Elton to draft an ordinance and have the ordinance put on a future City Council Agenda. Councilman Mike Colson seconded the motion. All voted in favor and the motion carried.

**Item #4. Consideration of Ordinance 2011-13, an ordinance adopting new Off Highway Vehicle Regulations which will allow OHV use on City Streets.**

Councilman Tom Tripp stated that since the last City Council Meeting he had discussed this ordinance with several citizens and that he had received multiple opinions on the subject. Councilman Tripp researched what other cities who allow OHV use on city streets have as regulations. He gave a report on the various regulations and manufacturers recommendations. Councilman Tripp expressed his concerns about the possible traffic hazards which may arise. He also presented some suggestions to be considered as solutions. Councilman Johnson stated that he had spoken with other council members and he preferred the idea of adopting this ordinance on a six month trial basis.

**Motion:** Councilman Colson made a motion to approve Ordinance 2011-13 with the amendments that OHVs may only be used on City streets during daylight hours, specifically one half hour before sunrise until one half hour after sunset, and this ordinance be reviewed by the Council after it has been in effect for six months. The motion was seconded by Councilman Tripp. Councilman Mike Colson asked that notification of the details of this ordinance be provided in the utility bill and the Mayor stated that he would ensure that this notice was given. All voted in favor and the motion carried.

**Item #5. Consideration of requests for donations.**

Mayor Marshall stated that he would prefer to address the requests for donations during the budget work sessions.

Councilman Tripp indicated that he had spoken to Tooele County School Board Member Karen Nelson regarding the requests made for school related donations. He reported that Mrs. Nelson planned to inquire about those requests with the proper school authorities. This matter was tabled until a later date.

**Item #9. Selection of an Architect and consideration of approving a professional services agreement with the selected architect for the proposed library construction.**

Mayor Marshall explained that his selection committee had met and ranked the five proposals submitted by architect firms. Proposals were received from JRCA, Blalock & Partners, Nexus, VCBO and EDA.

Councilman Tripp indicated that the bids had been rated on the scheduled criteria which had been provided as a part of the RFP. Councilman Tripp emphasized that the Library Committee had done a great deal of work taking into account public opinion and looking at the architects and their work. After evaluating the proposals, Blalock & Partners and JRCA had the highest scores. Councilman Tripp explained that the selection committee had determined that the City Council had the following options, go

ahead and select Blalock & Partners or bring in the two highest ranked and have them each make a presentation.

Councilman Mike Johnson pointed out that time is very important and a decision needs to be as soon as possible. Mayor Marshall stated that he had spoken with Jason Burningham recently and Mr. Burningham believes that it would be best to schedule a meeting with the architect next week in order to start the application process to the Utah Permanent Community Impact Board.

**Motion:** Councilman Tripp made a motion to select Blalock & Partners as the architect for the library. The motion was seconded by Councilman Johnson. All voted in favor and the motion carried.

**Motion:** Councilman Tripp made a motion to allow Mayor Marshall, the City Attorney and the City Financial Officer to negotiate a price within the submitted range proposed by Blalock & Partners and to enter into an agreement. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

**Item #6. Presentation of tentative 2011-2012 Grantsville City Budget by Mayor Marshall.**

Mayor Marshall presented a tentative budget. He expressed that work meetings would be needed to finalize the details before presenting the budget for a public hearing. Mayor Marshall announced the proposed budget is a balanced budget of \$3,834,954. The Mayor explained some of the proposed expenses and commended City employees and the Department Heads for the level of service provided to the citizens of Grantsville.

**Item #7. Adoption of tentative 2011-2012 Grantsville City Budget.**

**Motion:** Councilman Tripp made a motion to accept the tentative budget. Councilman Colson seconded the motion. All voted in favor and the motion carried.

**Item #8. Consideration of setting public hearing for 2011-2012 City Budgets and 2010-2011 budget amendments.**

Mayor Marshall stated that the City needs to have the budget finalized before June in order to provide time for a public hearing. Councilman Tripp suggested that the City Council meet next Wednesday, May 11 at 5:00 p.m. and then 6:00 p.m. before the next City Council Meeting.

City Attorney Ron Elton suggested the public hearing and adoption of the budget be held at the June 15 City Council Meeting.

**Motion:** Councilman Tripp made a motion to hold budget work meetings on Wednesday, May 11 at 5:00 p.m. and Wednesday, May 18 at 6:00 p.m. and to hold a public hearing on Wednesday, June 15 at the regular City Council Meeting. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

**Item #2 d. Personnel Matters.**

Mayor Marshall stated that the City needs to hire a seasonal employee to help with the maintenance of the City parks and the cemetery.

Councilman Colson inquired what the wages would be. Mayor Marshall specified that it would be slightly above minimum wage with no benefits.

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**Motion:** Councilman Colson made a motion to approve the hiring of a full-time seasonal employee. Councilman Tripp seconded the motion. All voted in favor and the motion carried.

**Item #10. Mayor and Council Reports.**

Mayor Marshall reported that he attended the Tooele County Council of Government meeting and received a favorable vote for the library to be added to the list of projects for the City and to be placed on the Wasatch Front Regional Council list to be voted on at their meeting on May 26. He reported that many good comments were received at the Library public meeting. The Mayor stated that he had signed a proclamation for Arbor Day at the Junior High School and helped present certificates and trees to the winners in the artistic contest. The drawings have been posted in the foyer at City Hall. Mayor Marshall received a letter from Rocky Mountain Power announcing that they have started site preparation in contemplation of construction of the Mona to Oquirrh Transmission Project and the completion is scheduled for June 2013. He also received a thank you letter from the County Chamber for the City's participation in the County Chamber Easter Egg Hunt. Mayor Marshall announced that the City Council has been invited to attend the FFA Banquet on May 10 at 6:30 p.m. at Grantsville High School in the commons area. The dedication of the new elementary school is scheduled for August 18, 2011. The City Council has also been invited to attend a live broadcast of the destruction of the last container of mustard agent on May 16<sup>th</sup> at 10:30 a.m. at the Tooele Chemical Stockpile Outreach Office in Tooele City. The Mayor stated that the City will start interviewing applicants for the front desk clerk on Monday, May 9<sup>th</sup>. Mayor Marshall stated that he had been contacted by someone interested in purchasing the property behind the Fire Station to raise Alpacas.

Councilman Tom Tripp requested a report regarding revenue generated by the City's solar power system. Mayor Marshall indicated that he would get that information to him. Councilman Tripp then asked for information on the City's flood potential. Mayor Marshall gave an update and indicated that no areas are currently at risk and the City monitors flood potential daily.

Kent Liddiard commented on the new fireworks laws and suggested that the Mayor review them with the Police Department.

Barbara Grygierczyk reported on the workshop that the library committee had attended earlier that day.

**Item #11. Adjourn.**

**Motion:** Councilman Mike Colson made a motion to adjourn the meeting. The motion was seconded by Mike Johnson. All voted in favor and the motion carried. The meeting was adjourned at 8:27 p.m.