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MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MAY 18, 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, James Vera, Todd Castagno and Mike Johnson.

Appointed Officers and Employees Present: Attorney Ronald Elton, City Finance Director Tom Hammond, City Building Official Mike Haycock and Deputy City Recorder Christine Webb.

Citizens and Guests Present: Colleen Brunson, Gayle Parker, Barbara Grygierczyk, Hollie Hendricks, Missy Bird, Pamela Dale, Marilyn Grua, Corey Grua and Cliff Haynes.

Mayor Marshall led the audience in the Pledge of Allegiance.

AGENDA:

Item #1. Youth Recognition Awards

- Mikayla Carlson
- Andrew Floyd
- Adley Swanson
- Rylie Ekins
- Olivia Gowans
- Shaden Lazenby
- Corban Killian

Mayor Marshall recognized Scout Troup 1278 attending the meeting and who were working on their Communications Merit Badge.

PUBLIC HEARINGS

A. Construction and funding of new library.

Mayor Marshall announced that several informal public hearings had previously been held and were sponsored by the Library Committee. The Mayor stated valuable input had already been received from these public hearings. The Mayor expressed his appreciation to the Library Committee for the efforts they have made regarding the proposed library. Mayor Marshall described the proposed budget, funding options and he explained the expenses associated with the library. The Mayor opened the hearing for public comment at 7:20 p.m.

Barbara Grygierczyk, Library Committee member, expressed her gratitude to the Mayor and the Council for their investment in the future of the citizens of the City and spoke in favor of the library project and the funding proposals.

Library Committee Chairperson, Hollie Hendricks thanked the Mayor for allowing the committee to work with the City Council and the citizens to build a new library in the community. She also stated that she appreciated their attention to the details. Mrs. Hendricks provided that Council with an information packet containing a Grantsville Library Building Needs Assessment, Community Needs Survey Results and Whole

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Building Design Guide for Public Libraries reference. Mrs. Hendricks was also in favor of the library project and the funding proposal.

No other comments were made and the public hearing was closed at 7:28 p.m.

B. Amendment of the land use regulations to adopt a new Chapter allowing and regulating recreation vehicle parks within the City.

Mayor Marshall opened the hearing for public comment at 7:28 p.m. McKay Winkel, owner of the Village Trailer Park, indicated that he had recently been involved in the updating of the definition of recreation vehicles with the City of Springville. Mr. Winkel presented photographs of their RV Park in Springville and explained the benefits of allowing recreation vehicles to park within the City and the ease of evicting problematic residents. He made some suggestions for the wording of definitions and other changes to the draft ordinance.

Attorney Ron Elton informed the City Council that Mr. Winkel had applied for a conditional use permit to allow recreation vehicles in the Village Trailer Park. He said the Planning Commission had denied the application in March. Mr. Elton reported that the Winkel's had appealed the denial of their proposed recreation vehicle park and that this item was on the agenda for the City Council Meeting on June 1, 2011 for a hearing. Mr. Elton explained to Mr. Winkel that he could submit written comments regarding the draft ordinance before the next Council Meeting where the ordinance would be considered.

No further comments were made and the public hearing was closed at 7:45 p.m.

C. Amendment to the Chapter 15 and 16 Use Tables of the land use regulations, to add recreation vehicles parks in the RM-7, RM-15, C-D and C-G zones, as conditional uses.

The Mayor opened the hearing for public comment at 7:45 p.m.

McKay Winkel stated that he generally supports this amendment with a few changes.

Councilman Tom Tripp inquired about recommendations from the Planning Commission. Mr. Elton explained the planning commission's position and stated that their recommendations would be fully presented at the next meeting.

No further comments were made and the public hearing was closed.

D. Amendment to the Chapter 14 Use Table, to allow commercial outdoor recreation uses in the A-10 zone as a conditional use.

Mayor Marshall opened the public hearing. No comments were made and the hearing was closed.

E. Amendment to Street Master Plan by designating by-pass roads collector roads around the City.

The Mayor opened the public hearing. No comments were made and the hearing was closed.

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F. Amendment to the RR-1 zoning district regulations by reducing the side and rear yard setback requirements for accessory buildings (Dean and Samantha Behunin application).

Mayor Marshall opened the public hearing at 7:49 p.m. Samantha Behunin indicated that she owns a lot which is approximately one-half acre in South Willow Estates. Mrs. Behunin's lot is zoned as RR-1 and she requested that the regulations be amended to be similar to the R-1-21 zone.

City Building Official, Mike Haycock suggested the setbacks be five feet for side feet yards to comply with the Fire Code.

No further comments were made and the hearing was closed at 7:52 p.m.

Item #2. Summary Action Items:

- a. Approval of Minutes of the May 4, 2011 and May 11, 2011 City Council Meetings.
- b. Approval of Business Licenses for Quick Fix Auto Glass and The Celebration Hall.
- c. Approval of Bills in the sum of \$88,096.32 (Invoices dated May 18, 2011.)
- d. Personnel Matters (none)

Mayor Marshall spoke in reference to the business license for The Celebration Hall. The Mayor clarified this location was previously known as the Ivy Garden at 34 North Church Street. The Mayor stated that the owners had been in to meet with him this morning to discuss their plan for the property which included a flea market. It was specified that any separate merchants for the flea market would also be required to obtain a business license and to collect sales tax. The Mayor suggested the license be approved on condition that they kept the weeds down and the yard clean and provide restrooms for patrons as recommended by the Health Department.

Councilman Colson expressed concern about the proposed outdoor theater and requested additional information. Owner Pamela Dale stated that she would like to plan some outdoor concerts, but that they will not have them later than 8:00 p.m. She also stated that the flea markets would be over by 6:00 p.m. Mrs. Dale determined that the hours of operation would be limited to daytime hours and for the present the flea market would be held on Saturdays only.

Motion: Councilman James Vera made a motion to approve the summary action items including the business licenses with conditions on the Celebration Hall business license as recommended by the Mayor. Councilman Mike Colson seconded the motion. All voted in favor and the motion carried.

Item #8. Application for use of Bowery Street Pavilion for a Farmer's Market/Swap Meet (Bruce Bale).

Mr. Bale was present and withdrew his application indicating that he would like to work with Pamela Dale.

Item #3. Consideration of Resolution 2011-07, a resolution approving an agreement with Tooele County in order to obtain equipment and resources necessary to facilitate the 2011 Municipal Elections.

Mr. Elton explained that the City has contracted with the County Clerk's Office to conduct Municipal Elections in previous years and by adopting this resolution the City would do so for the upcoming election. The Mayor and Council Members determined to contract with Tooele County for two days of early voting for the Primary Election and four days of early voting for the General Election. At the recommendation of Marilyn Gillette the Council decided against Training for Judges and that the City would send an employee to the County Offices to assemble the by-mail ballots. Mayor Marshall

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indicated that an election reminder flyer could be mailed out with the utility bills, therefore the City would not contract with the County to mail those out.

Motion: Councilman Vera made a motion to approve Resolution 2011-07 with the options as discussed by the Mayor and Council. The motion was seconded by Councilman Johnson. All voted in favor and the motion carried.

Item #4. Consideration of Ordinance 2011-15, an ordinance amending Grantsville City's garbage and solid waste management regulations to require persons to be responsible for their garbage.

Attorney Ron Elton explained that the draft ordinance would require persons to pick up their garbage or they could be prosecuted if proof is provided of ownership and that the garbage was not picked up within twenty four hours.

Councilman Johnson inquired what the fine would be. Mr. Elton stated that it could be as high as \$750.00 but would more likely be in line with a Parking Violation fine which is \$25.00.

Motion: Councilman Colson made a motion to approve ordinance 2011-15. Councilman Tripp seconded the motion. All voted in favor and the motion carried.

Item #5. Determination of what requests for donations will be approved.

Motion: Councilman Tripp made a motion to approve the donations as specified on the attached list, with the inclusion of an additional \$2,000.00 for the Old Folks Sociable, increasing the total proposed budget for 2011-2012 to \$18,000.00 for donations. The motion was seconded by Councilman Johnson. All voted in favor and the motion carried.

Item #6. Final site selection for new library.

Mayor Marshall asked Hollie Hendricks to give the Library Committee's recommendation for the site for the new library. Mrs. Hendricks stated that when requesting funding, the Library Committee will ask for \$350,000.00 to cover the fixtures, equipment and furnishings before requesting donations to increase the size of the library. She indicated that of the five preliminary options provided by Blalock and Partners that Option 3c (directly north of the City Hall on the west side of the property) is the recommendation of the Library Committee for the placement of the new library. This option provides 80 parking stalls, has good visibility and provides a park space and room to expand if necessary.

Mayor Marshall read a letter from the City Public Works Director, Joel Kertamus. Mr. Kertamus' comments addressed the functionality of the site plans and the associated requirements and expenses for providing utility services to the building. He indicated that Site Option 3c would result in a savings in connecting to utilities and would preserve the existing parking spaces

The City Council Members all indicated that they preferred Site Option 3c for the library. Councilman Vera expressed his appreciation to the Mayor and City Council for the work they have put in examining additional sites and to the Library Committee for the extensive hours they have spent working to build a library for Grantsville.

Motion: Councilman Mike Johnson made a motion to approve Option 3c as the site for the new Grantsville City Library. Councilman James Vera seconded the motion. All voted in favor and the motion carried.

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

Mayor Marshall indicated it would be best to schedule a work meeting next week to finish the review of the tentative budget. It was determined that a Special Meeting would be scheduled for Thursday, May 26 at 5:00 p.m. to continue work on the tentative 2011-2012 Grantsville City Budget.

Mayor and Council Reports.

Mayor Marshall stated he has had numerous meetings with Blalock and Partners Architectural Firm and the Financial Advisor about the library. He and the Councilmen had attended the Grantsville High School Future Farmers of America banquet. The Mayor stated he met with members from the Mountain West Hospital Board to address the annual installation. The Mayor advised the Council he recently taught a fireworks class at the Fire Department. He attended a meeting with the Economic Development Committee. Mayor Marshall stated that he would be attending a Wasatch Front Regional Council meeting in the morning and would have the library facility placed on the agenda for approval as a part of the City's capital facilities plan. The Mayor announced that the Grantsville City Police Department would hold an Awards Banquet on May 27, 2011 and the City Council was invited. He also announced that SeaBase had invited City Employees and Councilmen to a party and dinner on June 4, 2011.

Councilman Mike Colson reported the Grantsville Business Alliance has scheduled the Taste of Grantsville for September 14. A grant has been received from Tooele County to help cover expenses. The park has been reserved and the Alliance is requesting that the sprinklers be turned off a few days before to allow vehicles to be driven on the lawn without causing damages. Councilman Colson stated that picnic tables have been donated by the Greater Than One Group and have been sent to the Public Works Department to be assembled. He stated that the Business Alliance requested permission to place a brochure stand in the foyer of City Hall and to add information to the Welcome Packets to promote local businesses. Mayor Marshall stated that the City would accommodate the request and information from the Business Alliance could be added to the Welcome Packets being provided by the Tooele County Chamber of Commerce.

Councilman James Vera stated that the Mayor, Councilman Colson and he had met with representatives from Mountain West Medical Center to discuss the use of the ambulance building on the City Hall Block. Councilman Vera indicated that a meeting is scheduled with the ambulance director to discuss concerns of having the Grantsville ambulances tied up with patient transfers and not being available when emergencies occur within Grantsville City. Councilman Tom Tripp addressed weed control issues around the east side of the City and his concerns in regard to the amount of precipitation we are receiving and the impact it will have on weed growth. Councilman Tripp stated there are additional problems associated with excess weeds including pests and the damage they cause. Mayor Marshall stated he would have the Enforcement Officer contact the owners of the property to abate the problems. Councilman Tripp reported on a Rural Water Users Association Meeting he attended. He stated that laws have changed regarding impact fees and their usage which will change the development of property. Councilman Tripp requested the City have a Public Meeting Training session.

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Item #9. Adjourn.

Motion: Councilman Mike Colson made a motion to adjourn the meeting. The motion was seconded by James Vera. All voted in favor and the motion carried. The meeting was adjourned at 9:02 p.m.