

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JULY 6, 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 and Mike Johnson. Councilman Todd Castagno was excused.

Appointed Officers and Employees Present: Attorney Ronald Elton, Public Works Director Joel Kertamus and Deputy City Recorder Christine Webb.

Citizens and Guests Present: Colleen Brunson, Sheldon Riches, Missy Bird, Kent Liddiard, Pamela Dale, Gerald Revino and Zack Mitchell.

Mayor Marshall asked Councilman Tom Tripp to lead the audience in the Pledge of Allegiance.

PUBLIC HEARING:

A. General Plan Amendment for 80 Acres located south of Nygreen Street from a Rural Residential -1 land use category to a Low Density Residential land use category. (Grantsville Estates LLC and Clark Realty LLC applicant)

Mayor Marshall opened the public hearing at 7:05 p.m. No one offered any comments and the Mayor closed the public hearing.

AGENDA:

1. Summary Action Items:

- a. Approval of Minutes from the June 15, 2011 Regular City Council Meeting.
- b. Approval of Business Licenses for Petals-N-More and Mountain West Networking.
- c. Approval of Bills in the sum of \$117,540.95 (Invoices dated July 6, 2011.)
- d. Personnel Matters (proposed job description amendments for the Justice Court Clerks)

Motion: Councilman James Vera made a motion to approve the summary action items with the exception of the Personnel Matters which will be considered later in the meeting. Councilman Mike Johnson seconded the motion. All voted in favor and the motion carried.

2. Request for consideration of Flea Market Ordinance (Pamela Dale)

Pamela Dale was present to address the City Council regarding the need for an ordinance to provide for an easier method to license vendors at a flea market. She had provided the Council with some ideas on an ordinance taking her material from Fruit Heights' regulations.

Ron Elton stated that under the current ordinance merchants selling at the flea market would be required to obtain an itinerant sales business license. In order to be issued one of these licenses a merchant must pay a \$5.00 per month per person license fee; provide a \$250.00 bond and present a criminal history. Mr. Elton indicated the current requirements make it difficult for a vendor to obtain a license for a swap meet.

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Ms. Dale explained if the City Council decided not to enact an ordinance, perhaps the City could adopt the State law regarding flea market regulations. She indicated that she would keep the records and enforce the collection of taxes.

Motion: Councilman Tripp made a motion to request that staff draft an ordinance regulating swap meets/flea markets for consideration on the next agenda and that the ordinance only be effective through October 31, 2011 at which time the Council would again review the regulations. Councilman James Vera seconded the motion. All voted in favor and the motion carried.

3. Consideration of resolution amending the cell phone use and reimbursement policy. (Joel Kertamus)

Public Works Director Joel Kertamus was present and explained that the radio service previously used by the Public Works Department had become obsolete. He reported that the employees have been using their personal cell phones in place of the radios. Mr. Kertamus reported that he had terminated the contract to provide radio service for his department that would save his department approximately \$210.00 per month. Mr. Kertamus requested the monthly cell phone stipend for public works employees be increased from \$20.00 per month to \$40.00 per month. Mr. Kertamus reported eleven employees would be covered under the maintenance department.

Motion: Councilman Tripp made a motion to adopt Resolution No. 2011-11 to amend the cell phone use and reimbursement policy by increasing the monthly reimbursement for the Mayor and the Public Works Director to \$100.00 per month, keep the Chief of Police, Fire Chief and the Chief Detective at \$70 per month and increase the Public Works employees reimbursement to \$40.00 per month. The motion was seconded by Councilman James Vera. All vote in favor and the motion carried.

4. Declaration of City surplus property and method of disposition. (Joel Kertamus)

Joel Kertamus provided the City Council with a list of property that he wanted to be declared surplus and to allow them to be sold or scrapped. The items included: Ten handheld 800 MHz radios and one base unit, three CPUs (computers), a Lakeside Rotamat with control panel, a Square "D" Well Guard motor controller/starter and a vibratory plate compactor.

Mr. Kertamus indicated he would like to list the large equipment items on Public Surplus, a website, in order to sell them. He said if the equipment does not sell in this manner, he would like to scrap them out. Mr. Kertamus would prefer to hold the computer items and sell them at a City surplus auction with other items.

Motion: Councilman Colson made a motion to declare the specified property as surplus items and to allow the Public Works Director to dispose of them in a manner most advantageous to the City. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

5. Appointment of Planning Commissioners.

Mayor Marshall stated that Lynn Taylor and Erik Stromberg had been serving as Planning Commissioners and their terms had expired. The Mayor indicated both would like to continue to serve on the Planning Commission and that he was nominating both.

Motion: Councilman Johnson made a motion to appoint Lynn Taylor and Erik Stromberg to serve on the Planning Commission with terms from June 30, 2011 to June 30, 2014. Councilman Vera seconded the motion. All voted in favor and the motion carried.

6. Appointment of a member to the Board of Adjustments.

Mayor Marshall stated that Willard Hammond's term on the Board of Adjustments had also expired. The Board of Adjustments term of service is five years. Mayor Marshall submitted his name for reappointment.

Motion: Councilman Tripp made a motion to appoint Willard Hammond to a new term on the Board of Adjustments which will commence on February 30, 2011 and run to February 30, 2016. Councilman Colson seconded the motion. All voted in favor and the motion carried.

7. Consideration of obtaining bids for a Janitorial Services Contract.

Mayor Marshall stated he would like to request bids for the janitorial services contract. Mayor Marshall indicated the list of janitorial duties had been revised and he was interested in obtaining new bids for janitorial services at City Hall.

Motion: Councilman Vera made a motion to obtain bids for the City Hall Janitorial Services Contract and that they be considered at the first August meeting of the City Council. Councilman Tripp seconded the motion. All voted in favor and the motion carried.

8. Consideration of Ordinance 2011-23, an ordinance amending Grantsville's Animal Control Regulations to implement new state laws regarding impounded animals, sterilization procedures and including other changes.

Mayor Marshall stated the proposed ordinance was an amendment to the current animal control regulations to bring Grantsville City into compliance with new state law. The Mayor explained that the two main provisions are the requirement to hold cats and dogs for five workdays rather than the three days in the current ordinance and the new requirement that cats and dogs cannot be adopted out without a deposit being made and a signed agreement to have the animal sterilized within a certain time period.

Motion: Councilman Tripp made a motion to adopt Ordinance 2011-23, amending Grantsville's Animal Control regulations. Councilman Vera seconded the motion. All voted in favor and the motion carried.

9. Mayor and Council Reports.

Mayor Marshall stated that Tooele County had signed a disaster declaration due to flooding hoping to obtain funds from FEMA to cover the expenses of flood control for this year. The Mayor indicated the City kept track of the costs associated with flood control efforts in the County to prevent flooding in the City and hopefully these expenses would be reimbursed. The Mayor expressed appreciation for everyone who worked on the flood abatement efforts including Grantsville City employees, citizens and members of local churches. Mayor Marshall stated there were people checking water levels daily. Mayor Marshall reported that he had a meeting with the Director of the Community Impact Board (CIB), Keith Barnett regarding the City's plans for the library. He stated that the City's request for a grant for fixtures, furnishing and equipment would not be processed and that the City would need to request a loan for this amount, which would be above the amounts to be funded by Tooele City. Mayor Marshall hopes to present the plan to the entire Community Impact Board sometime in August. Mayor Marshall met with Dr. Straquadine from the Utah State University Tooele Campus to discuss higher education opportunities at the new library. Mayor Marshall will obtain a specific proposal which would provide funding for technology and allow Utah State to use space for education. Mayor Marshall thanked those involved with the 4th

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of July celebration and its success. He reported that a meeting would be held later in the week to review this event and discuss how to improve the celebration. The Mayor reported on his presentation at a meeting regarding legislative redistricting. He stated that Senator Okerlund's was impressed with the attendance and that he commented that the persons commenting were well informed. Mayor Marshall stated the library committee is attempting to raise funds through a program by Pepsi Cola. He asked the community to vote in favor of Grantsville's fund raising program. Mayor Marshall thanked the City Council members for their help on the 4th of July.

Councilman Mike Colson expressed appreciation for the staff's efforts with the 4th of July celebrations. Councilman Colson stated that he had received many compliments on the festivities.

Councilman James Vera also voiced his appreciation for those that assisted with the July 4th activities and he wanted to thank those involved. Councilman Vera reported on the library committee's plans and the possibility of appointing a qualified library director and library board.

Personnel Matters

Councilman Tripp stated that after reviewing the proposed job descriptions for the Justice Court Clerks, he did not feel that an increase in the wages of the Senior Court Clerk was warranted.

Motion: Councilman Vera made a motion to approve the new job descriptions for the two Court Clerks without a pay increase as requested. Councilman Colson seconded the motion. All voted in favor and the motion carried.

10. Adjourn.

Motion: Councilman Vera made a motion to adjourn. Councilman Johnson seconded the motion. All voted in favor. The meeting was adjourned at 8:04 p.m.