

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON JULY 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 Marshall called the meeting to order and asked everyone to join in reciting the “Pledge of Allegiance.”

ROLL CALL:

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Tom Tripp, Mike Johnson, Todd Castagno, James Vera and Mike Colson. Councilman Todd Castagno was excused.

Appointed Officers and Employees Present: Attorney Ronald Elton, Public Works Director Joel Kertamus and City Recorder Rachel Wright.

Citizens and Guests Present: Pamela Dale, Gerald ReVino, Charlyn Warner, Barbara Grygierczyk, Brent Hall, Kent Liddiard, Rob Beishline, Kevin Blalock and Emma Penrod.

AGENDA:

1. Summary Action Items:

- a. Approval of Minutes of the July 6, 2011 City Council Meeting.
- b. Approval of Business Licenses for Frandsen Family Dental Group, Danali Wholesale and Room to Bloom Fun and Learning Child Care.
- c. Approval of Bills in the sum of \$239,790.42 including additional pay for Christine Webb in the sum of \$2,000.00 for acting as City Recorder in the absence of Rachel Wright.
- d. Personnel Matters (none).

Mayor Marshall asked for a correction to the minutes to state that the Community Impact Board presentation will be held in August rather than October.

Motion: Councilman Vera made a motion to approve the summary action items with the correction of the minutes and approving the Mayor’s request regarding Christine Webb. Councilman Colson seconded the motion. All voted in favor and the motion carried.

2. Consideration of library exterior design.

Kevin Blalock from Blalock and Partners was present. Mr. Blalock stated that he had met with the Library Committee prior to the City Council meeting to receive input on the exterior design and possible changes to the floor plan. He stated the committee was given four options for the choices for the exterior design. He stated that the design that was chosen by the Library Committee was the Desert Blossom design. Mr. Blalock presented a slide show of the different library design choices. He showed the council two alternate

floor plan options. He stated the Library Committee was unanimous in choosing the alternate 1 floor plan which grouped the meeting areas together. He stated that his firm wanted to provide focal points in the adult and children library locations so they designed the two alternate floor plans to accommodate this. He stated that alternate 1 could also accommodate the public using another meeting room after hours. He stated that a second door could be added to the conference room, but he did not recommend it at this time. He stated that the conference room will serve three different functions. It will be a staff conference room, a meeting room and a special collections room. He stated that he does not recommend allowing public usage of this area after hours because of the requirement to provide security for the special collections. Councilman Tripp suggested considering adding the additional door until a later date.

Mr. Blalock then discussed three different exterior design schemes. The first scheme was referred to as Desert Blossom which was designed with a lighter feel on the top and a heavier bottom. The first scheme had a wood type of finish on the top with a darker brick type of finish on the bottom. The second scheme was identified as Desert Mountain 5a with its design being taken from the Stansbury Mountain range. He stated this design has a heavier top and a lighter base. The second scheme had a brick/dark material for the top and a wood material for the bottom. The third scheme was named Desert Mountain 5b and it took on a heavier top with a lighter bottom, but offered some more angles to demonstrate a water type of design for the building. Mr. Blalock stated that they applied texture to 5b on the top portion of the building where they would put windows to filter light and allow the building to glow in the evening. He stated that the Library Committee was unanimous in their choice of the Desert Mountain 5b scheme. He stated that 5b was his firm's choice as well. He stated it offers more opportunity and potential. He stated they are still working on the lighting and solar options for the building. Councilman Johnson asked how the building would fit in with the existing City Hall. Mr. Blalock stated that they want the library to have its own feel, but also blend well with City Hall. He stated that landscaping and the site development will bring the two buildings together. Councilman Tripp asked if the west side of City Hall will need to be redesigned. Mr. Blalock stated that he does not see that it needs to be redesigned, but strongly suggested moving the transformer that is located next to City Hall. Councilman Johnson asked about the color of the library. Mr. Blalock stated the building has not been assigned materials yet. Councilman Colson stated he likes the Desert Mountain 5b design the best. Councilman Johnson expressed concern about the top portion of the west side sticking out which looks like it might create an empty area. Mr. Blalock stated that that feature will allow for the display of items like you would in a living room or on a mantel. He stated that they will not show the Council anything that the City cannot afford.

Motion: Councilman Tripp made a motion to approve the Desert Mountain 5b exterior design as presented with the optional floor plan No. 1. Councilman Vera seconded the motion. All voted in favor and the motion carried.

3. Consideration of Ordinance 2011-24, an ordinance amending the General Plan to change the land use category of 80 acres of property 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 applicants).

Mayor Marshall stated that the request is to change 80 acres on the Grantsville City General Plan from a Rural Residential-1 land use category to a Low Density Residential land use category in order to eventually allow ½ acre lots if a zone change is approved. He stated no comments were received at the public hearing held at the last meeting. Councilman Tripp stated that there are a lot of ½ acre lots available in the City. Councilman Colson stated that the Planning Commission voted in favor of this requested general plan amendment. Councilman Tripp expressed concern that smaller lots would be going against the rural nature of Grantsville, but also sees that it is close to South Willow Estates which offers smaller lots. Councilman Johnson stated that larger lots are harder to landscape and are covered with weeds.

Motion: Councilman Johnson made a motion to approve Ordinance 2011-24, an ordinance amending the Grantsville City Comprehensive General Plan and Future Land Use Map by changing the land use designation of 80 acres located south of Nygreen Street from a Rural Residential-1 Category to a Low Density Residential Category. Councilman Colson seconded the motion. All voted in favor motion carried.

4. Consideration of approval for RFP for an engineer and road projects. (Joel Kertamus).

Public Works Director Joel Kertamus was present. He presented the City Council with a list of street projects to be considered and asked the Council to allow the City to seek proposals for engineering services for the projects. The proposed projects are as follows:

- ❖ Apple Street beginning at West Street ending at Cooley Street
 - pulverize and repave.
- ❖ Plum Street beginning at West Street ending at Cooley Street
 - pulverize and repave.
- ❖ Center Street beginning at Cherry Street ending at Durfee Street
 - pulverize and repave.
- ❖ Quirk Street beginning at 496 South ending at 546 South (1000')
 - crack and chip seal.
- ❖ Willow Street beginning at Pear Street ending at Nygreen Street

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- crack and chip seal.
- ❖ Park and Ride Lot – including drains, lighting, concrete work and paving.

Public Works Director Kertamus stated he would like to add West Street beginning at Clark Street ending at Main Street on the Request for Proposals as well so if funds permit it will also be pulverized and repaved. Councilman Tripp stated another alternative may be a hard surface on the Pear Street for a walking trail. Public Works Director Kertamus stated that would be an excellent idea. He stated it would provide for a less maintenance intensive area. The council all agreed to add the Pear Street trail project as a second alternative. Councilman Vera inquired about Hale Street. Public Works Director Kertamus stated that the plan is for Hale Street to be the street project for 2012. He stated that by itself will cost around \$250,000.00.

Motion: Councilman Tripp made a motion to approve the list of proposed street projects with an addition of West Street as a bid alternate 1 and the Pear Street trail project as a bid alternate 2 and to seek proposals for an engineering firm to do the design for all of these projects and construction management for the projects finally selected by the City, after bids are received. Councilman Johnson seconded the motion. All voted in favor and the motion carried

5. Consideration of Ordinance 2011-25, an ordinance enacting a new Chapter 13b of the Grantsville City Code by adopting licensing regulations for swap meets.

Mayor Marshall stated that there are two options for this ordinance with one having an expiration date. He stated that if the proposed ordinance is approved a fee needs to be set for one day swap meet licenses. Attorney Elton stated the fees are to cover the cost of administration of the license. Councilman Vera stated that a closing time may need to be included in the ordinance. Attorney Elton stated that Dale's conditional use permit may already have a closing time specified. Councilman Vera stated he would like to see swap meets ending by 8:30 p.m. or 9:00 p.m. He stated he is concerned for the neighbors. Councilman Colson stated he feels the conditional use permit covers the hours and if it becomes a problem the ordinance can be amended.

Motion: Councilman Vera made a motion to approve Ordinance 2011-25, an ordinance enacting a new Chapter 13b of the Grantsville City Code by adopting licensing regulations for swap meets including an expiration date of October 31, 2011 and a license fee of \$5.00 per day. Councilman Colson seconded the motion. All voted in favor and the motion carried.

6. Mayor and Council Reports.

Gary Bleazard and another representative from the Grantsville Little League were present. The representative stated that the Grantsville team had won the Little League State Championship and are headed to Arizona to compete in the Nationals. She stated that the boys have worked very hard and are extremely excited. She expressed appreciation for the City's support and for giving the team Grantsville City pins to exchange. Councilman Colson stated the little league team has been working very hard and did not want to approach the City about a donation, but he wanted to ask the Council to consider donating around \$750.00 for the team. Mayor Marshall stated that the City is unable to make a donation without going through an application process and a public hearing, but perhaps he could as Mayor contract with the team to clean the City Park in exchange for \$1000.00 to do the work. Councilman Johnson stated that when he was eleven years old his baseball team won the world championships. He stated that it is an event he has remembered throughout his life. He stated that the team should be very proud of their accomplishment and it will be something they will remember for the rest of their lives. Mayor Marshall and the City Council all expressed their congratulations and their excitement for the team and indicated their support for the Mayor's proposal.

Mayor Marshall stated that he attended the Library Committee meeting regarding the exterior design options. He also stated that he had attended the change of command ceremonies for Tooele Army Depot as well as Dugway Proving Ground. He stated that he represented the City before the Planning Commission meeting regarding the library PUD which was approved and which will come before the Council at the next meeting. He reported that he along with Attorney Elton and Finance Director Hammond met with Jason Burningham concerning the City's presentation to the Community Impact Board on August 4th at 8:30 a.m. for the new library funding. He stated he attended the Tooele County Commission meeting where the remodel of the Grantsville Senior Citizens Center was approved.

Mayor Marshall stated that he and Councilman Vera met with Mountain West Medical Center CEO Kelley Duffin regarding the lack of ambulance service provided to Grantsville City. Mayor Marshall stated Mr. Duffin assured them that he would take care of the problem that they are hiring more people and purchasing a new ambulance which should take care of the problem.

Mayor Marshall stated that he had met with Superintendent Linares regarding the new traffic signs and traffic flow at the new Grantsville Elementary School. He stated that the school sent home letters with the children regarding the traffic regulations and how the students should walk to school depending on their location. He stated that those that go

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the wrong way will be given a letter by the school officials telling them the proper approach. He stated that law enforcement will also be present when the school opens.

Mayor Marshall stated he held a 4th of July critique meeting with staff and event coordinators. He stated one issue that came up was whether or not Little Miss Grantsville contestants should be a resident of Grantsville City. He stated that in the past, the rule has been if the individual goes to school in Grantsville that they can compete, even if they do not live in Grantsville City. Councilman Tripp inquired who establishes the rules and regulations. Mayor Marshall stated the Little Miss Grantsville Committee does. Councilman Tripp stated he feels the rules and regulations should be left with the committee. All the council members agreed.

Mayor Marshall stated he attended a Wasatch Front Regional Council meeting. He stated that there are grants available for elderly transportation. Councilman Tripp stated he would like more information about the grants before deciding if it would be something good for the community.

Councilman Vera stated that Mountain West Medical Center is willing to donate approximately four shelves to the City which could be used for storage. He stated that the Library Committee is winding down, but have stated they will continue to help with fundraising. He stated that he was given the honor to be on the Utah State Advisory Board. He stated that if there are any concerns or comments to let him know so they can be addressed.

Councilman Tripp stated that there might be some positive outcomes from having the PM 2.5 lawsuit transferred to the Federal Court in the District of Columbia. He stated two cases have recently been decided in eastern courts, which could bolster Tooele County's position.

Councilman Tripp stated that new legislation has been passed that will have an effect on the Mosquito Abatement. He stated that there is currently a 5 member board for the Mosquito Abatement District, but with the new legislation there will be either a 3 or a 7 member board. He stated that currently Grantsville City has 1 representative, Stockton has 1 representative and Tooele County has 3 representatives. He stated that if the board went to 3, it would have 1 member from Grantsville City, 1 from Stockton and 1 from Tooele County the other alternative would be 2 from Grantsville, 2 from Stockton and 3 from Tooele County. The recommendation from the Tooele County Attorney is to go to a 3 member board.

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7. Adjourn.

Motion: Councilman Vera made a motion to adjourn. Councilman Castagno seconded the motion. All voted in favor and the meeting officially adjourned at 8:25 p.m.