

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON AUGUST 17, 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 Todd Castagno. Councilman James Vera was excused.

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

Citizens and Guests Present: Missy Bird, Sheldon Riches, Jenny Fawson, Barry Bunderson and Kent Liddiard.

Mayor Marshall asked the audience to join him in the Pledge of Allegiance.

AGENDA:

1. Summary Action Items:

- a. Approval of Minutes of the August 3, 2011 City Council meeting.
- b. Approval of Business Licenses for Rock Solid Support, Desert Divas and A Helping Hoof.
- c. Approval of Bills in the sum of \$105,360.00.
- d. Personnel Matters (none).

Councilman Colson inquired about the bill from FATPOT. Mayor Marshall stated that the bill is an annual fee for the police department computer system.

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

2. Consideration of amendment to the Chapter 15 Use Table of the Grantsville Land Use Management and Development Code to allow up to 12 children to be cared for in a home day care center in all residential zones as a conditional use.

Mayor Marshall stated that there were no negative comments regarding the proposed amendment at the public hearing. Councilman Tripp commented that Utah State seemed positive about supporting the amendment to increase the number of children allowed in a home day care.

Motion: Councilman Tripp made a motion to approve Ordinance 2011-26, an ordinance amending Table 15.1, use regulations of the Land Use Management and Development Code of Grantsville City by allowing up to 12 children to be cared for in a home day care center. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

3. Consideration of awarding engineering contract for street projects.

Mayor Marshall stated that the lowest bid was Aqua Engineering for the sum of \$15,650.00. He stated that the next bid amount was for \$17,940.00 from Ward Engineering. He stated that Aqua Engineering received a ranking score of 99 and Ward Engineering received a score of 95. He stated the bids did not include the park and ride project because of state regulations that require a separate selection process. Councilman Johnson inquired which engineer group did the street project last year. Public Works Director Kertamus stated that Bingham Engineering had done the work. Councilman Tripp stated that the biggest weight in the ranking was the fee. Councilman Colson inquired why Aqua Engineering was marked down in the design ability category. Public Works Director Kertamus stated that Aqua Engineering did not include geotech work, where all the other firms did. He stated that if geotech is wanted then the bid would be comparable to Ward Engineering's bid. He stated he has not worked with Ward Engineering, but Tooele County has. Councilman Johnson stated that he is fine with awarding the bid to Aqua Engineering. Councilman Colson commented that the City has a good relationship with Aqua Engineering. Mayor Marshall stated the projects are all straight forward. Public Works Director Kertamus stated that some of the bids were proposing more extensive surveying, but the projects will not require that level of surveying. The following were the bid amounts and ranking scores received:

➤ Bingham Engineering	\$22,989.00	score: 90
➤ Ensign Engineering	\$25,200.00	score: 85
➤ Project Engineering	\$49,950.00	score: 55
➤ PEPG Engineering	\$28,000.00	score: 80
➤ Bowen Collins & Associates	\$22,686.00	score: 92
➤ Gilson Engineering	\$34,325.00	score: 75
➤ Aqua Engineering	\$15,650.00	score: 99
➤ Hatch Mott MacDonald	\$46,300.00	score: 60
➤ Ward Engineering	\$17,940.00	score: 95
➤ Forsgren Associates	\$37,000.00	score: 70

Motion: Councilman Colson made a motion to award the engineering contract for street projects to Aqua Engineering based on their rating score, low dollar bid and their previous good working relationship with the City. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

4. Consideration of Request for Proposals to update all Capital Facility Plans and Impact Fee studies.

Mayor Marshall stated that an RFP for water and sewer is prepared and ready for publication. He stated that all of the City's Capital Facilities Plans and Impact Fees are out of date. Attorney Elton stated the only fee we won't need to update is water acquisition. Public Works Director Joel Kertamus stated the current plans are 15 years old. He emphasized the importance of updating the plan and recommended having it updated at least every 5 years. He stated there are a lot of projects that he would like to do that are not listed on the current plans. Attorney Elton stated that the City does not currently have a street impact fee. He stated they are typically more complicated and more designed for specific areas. Councilman Tripp commented that Tooele City has a street impact fee that seems to apply to new

development and feeder streets. He suggested looking into a street capital facility plan and evaluating how difficult it would be to implement. He stated that he went to a water convention and heard some possible disturbing news about the City having to cover costs of homeowners connecting to the water system. Public Works Director stated he attended the same meeting and the speaker said something to the effect that the City can only charge impact fees for ERCs used and the rest the City would have to cover. Attorney Elton suggested having the City's water attorney's look into that. Councilman Tripp stated he does not want to spend a lot of time on the issue and suggested around an hour of consulting work.

Motion: Councilman Tripp made a motion to approve the Request for Proposals to update all capital facilities plans and impact fees, to include streets and related impact fees and to except water source impact fees. Councilman Castagno seconded the motion. All voted in favor and the motion carried.

5. Consideration of hiring a collection agency for delinquent utility bills (when address is unknown).

Mayor Marshall stated that the City has some delinquent utility bills with no known address. He stated that the police and City Attorney have tried locating the responsible persons, but have been unable to locate some of them. He stated a collection agency would get a portion of the amount that they collect. Councilman Castagno asked how many accounts have unknown addresses. Mayor Marshall stated around 100 accounts.

Motion: Councilman Johnson made a motion to authorize the Mayor and City Treasurer to hire a collection agency for the collection of delinquent utility bills where the responsible parties' address is unknown. Councilman Colson seconded the motion. All voted in favor and the motion carried.

6. Mayor and Council Reports.

Mayor Marshall reported that the library Community Impact Board funding presentation was on August 4th. He stated that the Board offered Grantsville City a 2.5% 30 year loan for the entire amount, but was not amenable to giving any grants for any amounts. He stated the matter was put over for a final funding meeting on October 6th, where the City will not be required to make a presentation, but we need to be represented to answer any questions they may have. He noted that the City's portion of the loan for fixtures, furnishings, equipment and soft costs would be approximately \$18,000.00 a year for 30 years. If the original estimate of \$350,000.00 can be reduced the payments will also be reduced. He commented that the loan can be paid off early with no penalties.

Mayor Marshall reported that he met with agents from the State Division of Wildlife Resources regarding the problems that deer have caused when they come into the City limits. He stated that he spoke at a Volunteers of America luncheon. He commented that he attended a presentation by Wal-Mart where they gave the City a \$5,000.00 check for work that their employees had performed at the Cherry Street Park. He reminded the Council that the new Grantsville Elementary School dedication was scheduled for Thursday at 6:00 p.m. with a Council of Governments meeting to follow at the Grantsville City Hall.

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Mayor Marshall stated that on Sunday the City experienced a problem with the Booth Street sewer lift station which resulted in some minor flooding of several residents' basements. He reported that Utah Disaster Cleanup was called and responded to the homes that experienced problems. He commented that the City's insurance company was also notified and are working with the City and these residents.

Mayor Marshall stated that the City will not be sending out a second notice of shutoff of water meters when a user is seriously delinquent. He stated the notice will be put in red on the regular City utility bill. He stated that it will be a savings to the City. He asked if the Council would like to put out a Request for Proposals to purchase underground water rights with impact fees. The council all stated they would be interested.

Mayor Marshall remarked that the Taco Man is interested in entering into a lease agreement with the City for parking on City property located east of their location and behind the fire station.

Mayor Marshall stated that he has had many conversations with UDOT concerning the placement of a light at the SR138 and Quirk Street intersection. He stated that he has scheduled an onsite inspection on Monday, August 22nd at 3:30 p.m. He reported that UDOT has conducted studies in the past that do not warrant a stop light, but they are going to suggest other alternatives.

Councilman Mike Colson expressed concern for children on the first day of school. Mayor Marshall stated that the police department has 5 crossing guards hired and will be having the reserves police officers work on the first day of school in order to minimize any problems and help with traffic flow. He stated that if parents will utilize the traffic plan there shouldn't be any issues.

Councilman Tripp noted that there are a lot of weeds in the flowerbeds at City Hall. He suggested having someone that needs to do community service, be assigned to pull the weeds. He inquired about the restrictions on gravel in the streets. Attorney Elton stated that the City does have requirements prohibiting debris from being placed on the City streets. Councilman Johnson stated there should be a timeframe if gravel is required in order to prevent the damage to sidewalks by heavy vehicles. Councilman Tripp stated that the mosquito counts are down in Grantsville and up in Stansbury Park. He commented that he has been watching the South Willow water stream flow and is concerned if the water levels continue to be high in the upcoming year. He stated that the Tooele Transcript did a good article in expressing appreciation for the flood services provided by Tooele County. He stated he would also like to express appreciation to Grantsville City staff for their efforts in the flood control. Councilman Tripp suggested having a City Council Social. The Council all agreed to have a social activity on Wednesday, August 24th at 6:00 p.m.

Councilman Castagno noted that in his travels he has observed that Rocky Mountain Power has started building transmission towers on the Mormon Trail Road.

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Barry Bunderson with Project Engineering Consultants was present. He stated that his firm presented a bid for the engineering project that was awarded earlier in the meeting, see agenda item number 3. He said that in his opinion the large spread in pricing was because of lack of specific scopes of work in the proposals. He stated that a more specific request for proposals makes it more helpful to those bidding. He stated that the City will get a better product and service. He stated he is a resident of Grantsville City and wants to see the City's money well spent. He commented that it is hard to compare companies proposals based on the dollar amount of the bids. He stated that when a request for proposals is not specific enough, it isn't fair to those bidding on the project. He stated that companies spend a lot of time and money on preparing bids. He stated he would be willing to donate his time to help write the request for proposals.

7. Adjourn.

Motion: Councilman Colson made a motion to adjourn. Councilman Johnson seconded the motion. All others voted in favor and the meeting officially adjourned at 8:12 p.m.