

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON SEPTEMBER 7, 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, Mike Johnson 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: Robyn Quarnberg, Kyle Quarnberg, Scott Stice, Missy Bird, Colleen Brunson and Kent Liddiard.

Mayor Marshall asked Kyle Quarnberg to lead the audience in the Pledge of Allegiance.

PUBLIC HEARING:

- a. Proposed amendment to the Chapter 16 Use Table of the Grantsville Land Use Management and Development Code to allow “Rock, Sand and Gravel Storage and Distribution” as a conditional use in the MD-EX zone.**

Mayor Marshall opened the public hearing to receive comments on the proposed amendment to Chapter 16. No comments were offered and the Mayor closed the public hearing.

- b. Proposed amendment to the Chapter 16 Use Table of the Grantsville Land Use Management and Development Code to allow “Railcar Fabrication, Repair and Cleaning” as a conditional use in the MD-EX zone.**

Mayor Marshall opened the public hearing to receive comments on the proposed amendment to Chapter 16. No comments were offered and the Mayor closed the public hearing.

- c. Proposed amendment to the Chapter 15 Use Table of the Grantsville Land Use Management and Development Code to allow up to 16 children to be cared for in a day care home occupation in all residential zones.**

Mayor Marshall opened the public hearing to receive comments on the proposed amendment to Chapter 15. No comments were offered and the Mayor closed the public hearing.

- d. Proposed amendment to the Chapter 15 Use Table of the Grantsville Land Use Management and Development Code to allow up to 20 children to be cared for in a commercial child day care center in residential districts when not located in a home.**

Mayor Marshall opened the public hearing to receive comments on the proposed amendment to Chapter 15. No comments were offered and the Mayor closed the public hearing.

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- e. **Proposed amendment to the Chapter 16 Use Table of the Grantsville Land Use Management and Development Code to allow Pre-Schools in commercial zones and to allow Child Day Care Centers and Pre-Schools in homes that are located in commercial zones.**

Mayor Marshall opened the public hearing to receive comments on the proposed amendment to Chapter 16. No comments were offered and the Mayor closed the public hearing.

AGENDA:

1. Summary Action Items:

- a. Approval of Minutes of the August 17, 2011 City Council Meeting.
- b. Approval of Business Licenses for Lindsee OT and Kidsville.
- c. Approval of Bills in the sum of \$124,411.12.
- d. Personnel Matters (none).

Councilman Tripp asked for an addition to the minutes. He asked that Barry Bunderson's comments at the end of the meeting reference agenda item 3, which relates to the specifications for bids for street projects.

Motion: Councilman Johnson made a motion to approve the summary action items with the exception of the business licenses. Councilman Colson seconded the motion. Councilman Tripp made a motion to amend the motion to add the amendment to the minutes that he previously discussed. Councilman Colson seconded the amended motion. All voted in favor of the amendment and the motion as amended and it carried.

Motion: Councilman Tripp made a motion to approve the business licenses. Councilman Castagno seconded the motion. All members voted in favor with the exception of Councilman Johnson who abstained and the motion carried with three votes in favor and one abstention.

2. Consideration of Eagle Scout Project – Park Bench. (Kyle Quarnberg).

Kyle Quarnberg was present to present a proposed Eagle Scout Project. He stated that he was a member of Troop 1139. He commented that the Scout program is a big part of his life. He stated that he is the Senior Patrol Leader in his troop. He remarked that he leads by example. He stated that the scouting program has taught him many valuable things in life. He stated that he is currently working on earning the Eagle Scout Award. He stated that he would like to plant a tree and place a bench at the park next to the Fire Station in order to honor Private First Class Jordan Byrd. He stated that his project's name would be Honor Fallen Soldiers. He stated that he would like to have a plaque engraved in honor of PFC Jordan Byrd. Kyle stated that he will work with the Public Works Director on his project. Mayor Marshall stated that it was a commendable project. The council asked about funding of the project. Kyle Quarnberg's mother Robyn Quarnberg stated that the project is estimated to cost approximately \$850.00 – \$900.00. She stated that Kyle is trying to earn money as well is seeking donations. She stated they would like to buy a bench that is durable and maintenance free. Councilman Colson stated that there is a rubber coated blue bench left over from a recent City project that they were welcome to use.

Motion: Councilman Castagno made a motion to approve the Eagle Scout Project as presented by Kyle Quarnberg. Councilman Johnson seconded the motion. Councilman Tripp made a motion to amend the proposal to allow Mayor Marshall the discretion to allow the surplus bench to be used for this project if acceptable to Kyle. Councilman Colson seconded the amended motion. All voted in favor of the amendment and the motion as amended and the motion carried.

3. Consideration of Plans and Specifications for new Library.

Kevin Blalock from Blalock and Partners was present. He stated that he had met with the library committee and staff about the back work area, options for the children's area, the courtyard space as well as some interior designs. He showed the Council a slideshow of the current progress and changes made towards the final design of the library. He showed the Council the proposed design for the park area. He stated that it has been proposed to put an amphitheatre in the park area. Councilman Tripp and Castagno inquired about moving the location of the dumpster from the park area of the library. All the Council agreed to look at an alternate location for the dumpster. Mr. Blalock showed the Council the proposed ceiling and carpet pattern. Councilman Colson inquired about the ceiling product. Mr. Blalock stated the ceiling will lie in so tiles can be removed and replaced. He stated that his company met with Utah State University about their needs for using the meeting rooms. He stated they reorganized the meeting room locations to accommodate their needs. He stated that what is remaining is finalizing the design and engineering. He stated they are looking at October 24th to get the drawings to general contractors. Attorney Elton asked if October 19th would be a good date for City Council approval of the final plans and specifications. Mr. Blalock stated yes. Mr. Blalock stated that they received a cost estimate from their independent cost estimator which was over budget. He stated that they will have bid alternates to make sure the City gets all the money outlined in the lawsuit settlement and not go over budget. He stated the biggest surprise was site development costs. Mayor Marshall stated the Public Works Department could do some of the site development work, especially as it relates to City utilities in order to save money.

Motion: Councilman Tripp made a motion to approve the current library plans and concepts as presented and to authorize Blalock and Partners to move forward with the final design, to include the relocation of the dumpster outside of the park area. Councilman Castagno seconded the motion. All voted in favor and the motion carried.

4. Approval of Plans and Specifications for City Street Construction and Repairs.

Public Works Director Joel Kertamus was present. He asked for two amendments to the plans and specifications as follows:

- A. Amend Page C-1 to extend the pavement to the front of 4 new homes in the northeast and do a curb connection extension about 18-20 feet.
- B. Amend Page C-4 West Street between Clark and Richard Streets to extend the pavement to the curb and gutter by the houses.

Motion: Councilman Johnson made a motion to approve the plans and specifications for the proposed City Street Construction and Repair projects as presented, with the two requested changes. Councilman Castagno seconded the motion. All voted in favor and the motion carried.

5. Declaration of Surplus Property and Disposition.

Mayor Marshall stated that the Grantsville Police Department is asking to dispose of a M1911-A1 45 caliber handgun and holster case and use the money to purchase a generator as well as dispose of an old SWAT van to be used at the training range and then disposed of for scrap.

Motion: Councilman Colson made a motion to dispose of the Grantsville Police Department surplus property as requested. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

6. Consideration of Ordinance No. 2011-27 amending Apple Street parking regulations to allow residents and their guests to park along the south side of the street during school hours.

Mayor Marshall stated that the proposed ordinance would allow residents of the four homes located along the south side of Apple Street to be able to park on the street. Councilman Castagno stated he was surprised when it was made no parking. Mayor Marshall stated the School Board had asked for the street to be made no parking to prevent children from crossing the street to get to their parents.

Motion: Councilman Tripp made a motion to approve Ordinance No. 2011-27, an ordinance amending Chapter 24 of the Grantsville City Code relating to streets and sidewalks by amending the parking regulations for the south side of Park Street between Center and Park Streets to allow residents and their guests to park there during school hours. Councilman Colson seconded the motion. All voted in favor and the motion carried.

7. Mayor and Council Reports.

Mayor Marshall stated that he toured the Tooele Army Depot blast area and reviewed their policy and procedures. He stated the City will now get notice if the depot is going to blast and if the blasting is causing problems we can now call the Depot and they will stop the blasting that day. He stated that they can only blast 90 days in a year. He commented that the Tooele Army Depot is going to provide information for residents who have received damage to their homes.

Mayor Marshall stated that he attended the dedication of the new Grantsville Elementary School. He commented that he attended the Council of Governments meeting. He stated that he attended the ribbon cutting for R.F. Engraving a new business in Grantsville. He stated that he met with UDOT about parking issues on Main Street as well as a parking light at Quirk Street. He stated that he met with a representative from Rocky Mountain Power about the power interruptions the City has been experiencing and they are working on these issues. He stated that the new sewer treatment plant has had 85 power spikes since it has been finished. He stated that he attended a FEMA briefing and submitted paperwork on expenses for the flooding. He stated that he met with Jason Buringham, Ron Elton, and Tom Hammond concerning the RDA payments. He stated that Jason Buringham had a letter that stated that the City should be receiving 100% of the taxes for infrastructure costs, whereas the City has only been receiving a portion. He stated that Tom Hammond is reviewing the figures and we will make a claim for the full amount this year. He stated that he met with a resident about creating an ordinance regulating cats. He stated that the Grantsville High School Student Body Officers are inviting the Mayor and City Council to participate in the Homecoming Parade. He stated that the City has started road repairs on Hollywood Estates. He commented that he talked to Doug Kinsman about surveying the City property by the Taco Man restaurant. He stated that he wrote a letter opposing the suggested redistricting of Tooele County into several senate districts. He stated that he is going to talk to the National Honor Society about holding a Meet the Candidates Night after the primary election.

Councilman Tripp stated that a constituent approached him about the cost of a building permit for a carport. He stated that the individual felt the fee of \$150.00 was excessive for that kind of structure. Mayor Marshall stated that he will talk to the Building Official about the fee. He also inquired about the cost/savings breakdown from the new solar panels. Councilman Tripp stated that he attended the Library Committee book sale. He commented that it was well received and well organized. He stated that a constituent suggested naming the library after someone like J. Rueben Clark.

Councilman Castagno commented that he received an email about hunters shooting in the City limits. Mayor Marshall stated he received the same email and he had addressed it with law enforcement. He stated that some hunters were cited by the DWR. He commented that the police department has been instructed to monitor the shooting.

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Councilman Johnson inquired about the graffiti tagging. Mayor Marshall stated there have not been anymore instances and the police department is working on these crimes.

Colleen Brunson was present. She stated that the area on the north side of North Hale Street needs to be monitored for shooting. She stated that there is a large sink hole in the South Willow Subdivision on Heber Cove that needs to be fixed. Mayor Marshall stated that it is on the list of street improvements to be worked on.

8. Mountain Vista vs. Grantsville City Lawsuit including possible closed session.

Motion: Councilman Tripp made a motion to go into a closed session to conduct a strategy session related to the pending Mountain Vista vs. Grantsville City lawsuit. Councilman Colson seconded the motion. All voted in favor and the council went into a closed session at 8:35 p.m.

Motion: Councilman Tripp made a motion to go back into an open meeting. Councilman Colson seconded the motion. All voted in favor and the Council went into an open meeting at 9:30 p.m.

9. Adjourn.

Motion: Councilman Colson made a motion to adjourn. Councilman Castagno seconded the motion. All voted in favor and the meeting officially adjourned at 9:31 p.m.