

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON OCTOBER 19, 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, James Vera and Todd Castagno.

Appointed Officers and Employees Present: Attorney Ronald Elton, Police Chief Danny Johnson and City Recorder Rachel Wright.

Citizens and Guests Present: Sheldon Riches, David Lemenager, Glenn Terry, Missy Bird and Kent Liddiard.

Mayor Marshall asked Representative Ronda Menlove to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Youth Recognition Awards.

Mayor Marshall announced that the youth recognition awards had been cancelled.

2. Fire Department Presentation.

Fire Chief Ryan Marshall was present from the Volunteer Grantsville Fire Department. He stated that the fire department has new members that have completed training and he wanted the City to recognize them and present them with the certificates and badges that they have earned.

Darla Daniels	First Responder, Fire 1 and Fire 2 training, Hazmat Operations.
Brian Edgett	First Responder, Fire 1 and Fire 2 training, Hazmat Operations.
Nolan Jebson	Fire 1 and Hazmat Operations.
Brenden Lund	Hazmat Awareness, Fire 1 training, Hazmat Operations.
Tyler Nelson	Hazmat Awareness, Fire 1 and Fire 2 training, Hazmat Operations.
Jason Smith	Hazmat Awareness, Fire 1 and Fire 2 training, Hazmat operations.
Jason Tishmere	Hazmat Awareness, Fire 1 and Fire 2 training, Hazmat operations

Wildland Firefighter 1 Certifications were given to the following individuals:

Chad Brown
Darla Daniels
Brian Edgett
Jason Smith

Chief Ryan Marshall expressed appreciation to Training Officer Travis Daniel for his assistance in providing valuable time and expert training. Councilman Vera stated that he has talked to Chief Marshall about the hours it takes to receive training. He stated there is a tremendous amount of time that it takes individuals to get the training and certifications needed to serve on the fire department. He stated that we are extremely fortunate to have such dedicated individuals wanting to serve our community. He commended all the individuals that earned their awards and certifications. Chief Marshall remarked that the members of the fire department have gone on 411 calls this year to date. Mayor Marshall also expressed his appreciation to the fire department and these new members in obtaining the training. He commented that they are a valuable resource to the community.

3. Representative Ronda Menlove.

Representative Ronda Menlove was present. She commented that with the redistricting proposal she will no longer be Grantsville City's representative after next year. She stated that the redistricting is a bittersweet experience. She stated that she has enjoyed representing the area. She commented that she has one more year to serve and is going to work extra hard in order to finish her pending projects. She stated that she is ready to go to work if anyone has any issues that they would like her to work on before her reassignment. She expressed appreciation to Mayor Marshall and the Council Members for their dedication and hard work for the City of Grantsville. She stated that the City will always have her commitment and her support well beyond her service to the City. She commented that Grantsville City is a great city that has wonderful schools and offers a safe community. She stated that Tooele Valley did well in redistricting. She commented that there were many assertive people from the area that were listened to in the redistricting process. She stated that Chris Sloan did not miss one meeting. She stated that the Tooele Valley is growing and will have a voice that it will no longer be the stepsister to the Salt Lake Valley. Mayor Marshall expressed appreciation to Representative Menlove for answering his calls and addressing many concerns that he had raised.

4. Tooele Applied Technology Update (Scott Snelson).

Mayor Marshall tabled the Tooele Applied Technology update due to Scott Snelson being unavailable.

5. Summary Action Items:

- a. Approval of Minutes of the October 5, 2011 City Council Meeting.
- b. Approval of Business Licenses for Diamond Rose Floor Care LLC and 3 Hans.
- c. Approval of Bills in the sum of \$135,258.75.
- d. Personnel Matters (none).

Councilman Tripp inquired about the quantities of lubricants being stored and used for the business license for 3 Hans. The applicant for 3 Hans was not at the meeting. The business license application for 3 Hans stated that the business is selling chain and bearing lubricant products to the race track attendees. Mayor Marshall recommended that the Fire Marshall review the products and quantities being stored and that the Council make the license approval contingent upon the Fire Marshall's approval.

Motion: Councilman Tripp made a motion to approve the summary action items with the exception of 3 Hans to include more information on the types and quantities of lubricants being used as well as the approval of the Fire Marshall. Councilman Colson seconded the motion.

Councilman Vera stated that if the Fire Marshall approves we should allow issuance of the business license and not hold up the applicant any longer by having it come back to city council. Councilman Tripp stated he would like to see the license brought back to City Council. Councilman Vera stated he would like to see the license move forward and not continue to hold it up.

The Mayor called for a vote on the motion: Councilman Tripp, Johnson and Colson voted in favor of the motion. Councilman Vera and Castagno voted against the motion. The motion carried.

6. Consideration of crossing guard at Grantsville Elementary (Kori Bunderson).

Mayor Marshall announced that Kori Bunderson was unable to attend the meeting. He stated that the consideration of a crossing guard issue will be put on the November 2nd City Council agenda.

7. Approval of specifications and authorization to purchase two new vehicles.

Chief Danny Johnson was present. He stated that the specifications and authorization on the agenda is to purchase one police vehicle and the other is a vehicle for City staff. He stated they both are on State bid. He stated that he had added a full size spare tire, a driver side spot light and to remove the carpet and replace it and the back seat covers with vinyl. He stated the police vehicle is a Chevrolet Impala and the City staff vehicle is a Ford Taurus. Mayor Marshall stated the staff vehicle will be used by employees for meetings instead of paying mileage. Councilman Johnson stated both vehicles were in the budget.

Motion: Councilman Tripp made a motion to approve the specifications as presented for a Chevrolet Impala and a Ford Taurus and to authorize the purchase of these vehicles. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

8. Consideration of Resolution 2011-15 adopting a revised security plan for the Grantsville Justice Court.

Mayor Marshall stated that Police Chief Danny Johnson had drafted the proposed security plan. He commented that he put a lot of time and work into the plan. He remarked that many other cities have requested a copy so they can follow it for their own security plans. Chief Johnson stated the plan is a requirement for certification of the Justice Court. Councilman Colson stated that the plan was well done and complimented Chief Johnson for his work. Councilman Tripp asked if it will add any additional costs to the City. Chief Johnson stated that it would not and that the plan covers how the Court is currently operating. Councilman Tripp questioned Section 29-I, where it does not allow persons to enter the Courtroom wearing certain inappropriate clothing. He commented that this section does not have anything to do with the security of the Court. Chief Johnson stated Judge Butcher had requested this section be put in the security plan. Councilman Tripp stated his opinion that this section should not be included in the security plan. Councilman Johnson stated he disagreed and that appearance and certain clothing can cause security concerns.

Motion: Councilman Castagno made a motion to approve Resolution 2011-15, a resolution amending the Grantsville Justice Court local security plan. Councilman Vera seconded the motion. All voted in favor and the motion carried.

9. Consideration of Resolution 2011-16 adopting rules of order, procedure, ethical behavior and civil discourse.

Mayor Marshall commented that State law requires the City Council to adopt rules of order and that they need to be made available to the general public. He stated that one additional provision was requested by a council member and that it has been presented to the Council with the addition being underlined. The requested addition was Respect for City Employees. Councilman Tripp stated that this was addressed in the previous section – Respect for the Individual. Councilman Colson commented that Council Members do not have the power to reprimand employees. Councilman Vera stated that it clarifies expectations. He stated it makes a clear understanding of how to deal with employee issues and sets limitations for the Council in regards to the employees. Councilman Vera remarked that he doesn't feel that a Council meeting is the appropriate place to express concerns or issues about an employee or position. Councilman Tripp asked if this would prevent a council member from addressing the issue in public if it was of general concern. Councilman Vera stated the new section would have the issue or concern first be addressed with the Mayor and privately in a closed council session. Councilman Tripp asked what if the issue wasn't resolved. He stated the issue would first be brought to the Mayor and then if the Council Member felt the issue wasn't resolved then he could ask to discuss it in a closed session. Councilman Colson asked about State Labor Laws. Attorney Ron Elton stated that there is nothing in the proposals that would violate labor laws. Councilman Tripp questioned the possible restrictions the policy would have on free speech. Councilman Vera stated that employees are the greatest asset and should be

treated with respect. He stated that it is embarrassing to employees to have issues mentioned or addressed at council meetings. He stated that he feels it should go to the Mayor first. He commented that he doesn't see how it hurts free speech because in his view a council meeting is not the place to talk about employees. He stated that the new section outlines steps to take. Councilman Castagno stated that he agrees with Councilman Vera. Councilman Tripp stated he would be fine with initially dealing with the Mayor then discussing it in a closed session. Councilman Tripp commented that he thinks the first sentence should be taken out. Councilman Colson agreed that it was redundant.

Motion: Councilman Vera made motion to approve Resolution 2011-16, a resolution adopting rules of order, procedure, ethical behavior and civil discourse for the Grantsville City Council including the new proposed section but amending that section to remove the first sentence in the Respect for City Employees provision as discussed and to add initially to the requirement to discuss a personnel matter with the Mayor and then in a closed session with the City Council. Councilman Colson seconded the motion. All voted in favor and the motion carried.

10. Mayor and Council Reports.

Mayor Marshall announced that he attended the Community Impact Board Meeting. He stated that the City received funding for the library with an interest rate of 2.5% for 25 years for up to 2.5 million dollars. He stated the design has been moving forward, but the architects have had some snags regarding the utilities which has put the library timeline back a couple of weeks. He stated that contacts with Rocky Mountain Power and Century Link were made and the utilities issues have been discussed and are being worked on. He stated that the approval of the plans and specifications will be on the next City Council agenda with the awarding of the bid being scheduled in December.

Mayor Marshall stated that he along with Attorney Ron Elton and Finance Director Tom Hammond had a meeting with the Tooele County Commissioners regarding the Desert Peak Water Agreement. He stated the meeting was positive and he felt the County understands the City's issues. He stated they talked about the Wal-Mart RDA. He stated they also discussed taking jurisdiction of a new road in the new annexation area and abandoning prescriptive rights of way as requested by Geneva Rock. The other portions of the road would be dedicated to Tooele County and the road would go up to the Little Mountain area and provide access to a new gravel pit and batch plant. Mayor Marshall announced that he attended the Tooele County Chamber of Commerce Meet the Candidates luncheon. He stated that he also attended the Meet the Candidates Night presented by the Grantsville High School National Honor Society. He reported that he has a meeting scheduled with Rocky Mountain Power on Monday concerning new power lines being planned in Tooele Valley.

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Mayor Marshall stated that he received information that the City's FEMA application for flood control reimbursement has been processed and approved. He stated the City will be receiving a reimbursement check.

Mayor Marshall sadly announced that Ron Elton the City's Attorney is going to retire by the end of the year. He stated he would like to wish him well and appreciates all that he has done for the City. Mayor Marshall stated that he will be placing a job announcement in professional circles and in the newspaper. He stated he would like to get an attorney hired by the 1st of December so they can work with Ron for at least one month. Councilman Tripp stated he would like to see this as a future agenda item in order to discuss this issue more fully. The Mayor presented a job announcement with a range of salary stated and asked if the Council had any objections to the announcement. No objections were stated.

Councilman Colson inquired about the health of the City's Public Works Director Joel Kertamus. Mayor Marshall stated that Joel is back to work but is not at full capacity. He stated that Joel is addressing issues that have been pending.

Councilman Vera stated that he has received complaints about the timeframe it takes for a business to get a business license. He stated that he would like to eliminate business licenses from coming to City Council for approval. Councilman Castagno agreed. He stated he has got business licenses from other cities and they never had to go to City Council for approval and he always received his business license in a timely manner. Councilman Vera stated that staff should handle the approval of a license. Recorder Wright stated she would like to place this item on the next City Council meeting agenda.

Councilman Tripp stated that there is a new law that applies to the Mosquito Abatement Board. He stated that we will either have a 3 member or 7 member board. He remarked that currently the board is a 5 member board, some of whom are not elected officials. He stated that Attorney Doug Hogan has voiced the opinion to be a 3 member board and that it be made up of elected individuals representing other governments located in the District. Mr. Tripp stated that he would like to send a letter to the Tooele County Commission in support of changing the Board makeup to be appointed from publicly elected members. He asked the Council if they had any objections to this position. No objections were voiced.

Councilman Tripp stated that at the Meet the Candidates Night he got in a discussion about the appearance of Main Street yards. He stated there are some weedy residences and lots throughout the center of the City. He stated that his understanding is that the City enforces on a complaint basis. Mayor Marshall stated that was correct. Councilman Tripp stated that we may want the City to consider enforcement more than just on a complaint basis. Councilman Colson suggested that the City may want to look into a separate ordinance for Main Street. Attorney Elton stated the current ordinance would allow for the cleanup of Main Street.

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Councilman Tripp stated that he also met with a citizen that is disappointed about the condition of the South Willow Park. Mayor Marshall stated that the City has been working on the Old Lincoln Park and the Cherry Street Park. Councilman Colson suggested working on the South Willow Park in the spring. Councilman Tripp inquired about a list for Eagle Scout Projects. Mayor Marshall stated the Public Works Department has a few projects that could be done with Eagle Scout Projects.

Councilman Tripp stated that he has been watching the Great Salt Lake water levels which are increasing again
. He stated the water levels have not risen this fast since 1983. He stated we need to be thinking about flood control because come spring the valley may not be flood free.

Councilman Castagno expressed that he is impressed with the jobs that the contractors are doing on the street and sidewalk projects.

Missy Bird was present from the Tooele Transcript Bulletin. She announced that she has accepted a new job with USANA Health. She expressed appreciation to the Mayor, Council Members and staff for all the help she has received in her position with the newspaper. She stated that her last day is October 27th.

11. Adjourn.

Motion: Councilman Castagno made motion to adjourn. Councilman Vera seconded the motion. All voted in favor and the meeting officially adjourned at 8:30 p.m.