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MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JANUARY 18, 2012 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 Johnson, James Vera, Scott Stice and Neil Critchlow. Councilman Mike Colson was excused.

Appointed Officers and Employees Present: City Attorney Joel Linares, Treasurer Susan Gustin and City Recorder Rachel Wright.

Citizens and Guests Present: Sheldon Riches, Kent Liddiard, Colleen Brunson, Jason Matthews, Jonah Bartley, Toby Day, Parker May, Trenton Day, Morgan Lowry, Mathew Lowry, Dusty Kelley, Cristian Erickson, Jeff Erickson, Robert Hansen, Delores Hansen, Jeff Willes, Tawny Willes, Connie Willes, Barbara Grygierczyk, Miriam McInelly, Derrick Rasher, Jennifer Rasher, Brandon Harrison and Julie Hartley. Mayor Marshall welcomed Scout Troop 1067 to the meeting.

Mayor Marshall asked Morgan Lowry from Scout Troop 1067 to lead the audience in the Pledge of Allegiance.

PUBLIC HEARING:

- a. Proposed amendment to Chapter 20 Section 20.6 (4) (b) (Signs that Require a Permit / Free Standing Signs), to delete restrictions on free standing signs which are prohibited on parcels having less than seven (7) acres and 300 feet of frontage.**

Mayor Marshall opened the public hearing to receive comments on the proposed amendment to Chapter 20 Section 20.6(4) (b).

Colleen Brunson was present and asked the Council to consider adding that signs need to be spaced 300 feet away from each other so there is not an abundant amount of signs along Main Street.

Mayor Marshall asked for any further comments. None were offered so the Mayor closed the public hearing.

- b. Proposed amendment to Chapter 20 Section 20.8 (15) (b) (Signs Not Requiring Permits / Political or Campaign Signs), to add restrictions that political or campaign signs shall not be placed closer than ten feet to the edge of the paved surface of a road, in the travel portion of any unimproved road, but maybe fixed to any permanent fence within the restricted area. Further, that any one sign shall not exceed 4 square feet.**

Mayor Marshall opened the public hearing to receive comments on the proposed amendment to Chapter 20 Section 20.8 (15) (b) of the Grantsville City Land Use Management and Development Code. No comments were offered and the Mayor closed the public hearing.

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AGENDA:

1. Youth Awards.

The following students were recognized for their accomplishments and were awarded certificates and gifts by the Mayor and City Council:

- Zac Erickson
- Jed Cooke
- Derrick Rasher
- Carlie Hughes
- Ty Willes

2. Summary Action Items:

- a. Approval of Minutes of the January 4, 2012 City Council meeting.
- b. Approval of Bills in the sum of \$315,436.55.
- c. Personnel Matters: zoning administrator job description and salary step increase for Kimberly Hemker to go from a grade 7 step 1 to a grade 7 step 2.

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

3. Consideration of approval of Fire Department officers.

Captain Ryan Marshall from the Grantsville City Volunteer Fire Department was present. He stated that the fire department held elections in November for new officers. He announced the new officers and asked the Council to consider the nominations for approval.

- Chief Brett Anderson
- First Assistant Neil Bell
- Second Assistant Casey Phillips
- Secretary Robbie Critchlow

Councilman Critchlow expressed appreciation to Fire Chief Ryan Marshall for his excellent service as fire chief. All Council Members echoed their appreciation. Captain Marshall stated the fire department went on 496 calls in 2011. He stated that approximately 70% of the calls were medical and 30% were fire related.

Motion: Councilman Johnson made a motion to approve the Grantsville Volunteer Fire Department Officers as presented. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

4. Consideration of approving revised plans for library and approval to bid.

Kevin Blalock from Blalock and Partners was present. Mr. Blalock presented a slideshow presentation to the Mayor and City Council. He stated that they made revisions that did not compromise maintenance, quality, longevity, library services and aesthetics. He stated that the valued engineer came

in at \$1,806,000.00. He stated that they are not accounting \$30,000.00 from Utah State University. He stated it will add more money to the project and will be less money that the City has to come up with. He remarked that there are still things on the wish list that will be put in the bids as alternates. He stated that one of the items is the cozy nook. He commented that it speaks to the character of the children's area and they would like to see it get added if funding is available so they put it as alternate 1. He stated that the other alternates will include the vertical shades on the west windows, the east park area and the fireplace. He stated that they eliminated all the raised flooring throughout the library. He stated they also eliminated the staff restroom, took out the outside pavers, modified the outside landscaping, modified the ceiling treatment and modified the special collection area. Mayor Marshall suggested taking out the windows on the southeast corner in the children's area to help reduce costs. Mr. Blalock stated that they do have a backup list and thought it was a good idea to look into the Mayor's suggestion if further cuts needed to be made. Councilman Johnson inquired about the rain screen used on the building. Mr. Blalock stated that the rain screen specified on the library is not a new concept. He stated it may be new to some subcontractors, but many other subcontractors have installed the rain screen that is specified in the plans. He stated that the rain screen is high performing for keeping out weather and allows for natural ventilation. He stated that the bids for the rain screen came in lower than anticipated. Councilman Johnson inquired about the outside materials. Mr. Blalock stated that they looked at other outside materials, but that they do not believe there would be much savings to go with another company. Councilman Johnson asked if the roof was steel or wood framed. Mr. Blalock stated that it is wood framed with some steel beams. Councilman Johnson asked if a flat or pitched roof is better for longevity. Mr. Blalock stated that it depends on who you ask. He stated the roof looks flat, but it does have a slight tilt. Councilman Johnson asked if a pitched roof would save money. He commented that he was told it would save around \$250,000.00 to have a pitched roof. Mr. Blalock stated that it would not be that big of a savings to have a pitched roof. Councilman Vera remarked that he noticed that the side door of the conference room was eliminated. He stated that it seems like a nice idea to have a door there for loading and unloading supplies. Mr. Blalock stated they will look into the cost of adding the door back into the project. Mr. Blalock went over the timeline. He stated that they will have documents available to general contractors on January 20th at 2:00 p.m., bids will be due February 10th, the awarding of the bid will be February 15th, with the general contractor to start around the 1st of March as long as the bids come back favorable. Morgan Lowry from Scout Troop 1067 spoke on behalf of the troop and asked the Mayor and Council to please put the cozy nook in the library. The Mayor stated that it is on the first of the list to be added into the library if funding is available.

Motion: Councilman Vera made a motion to approve the revised plans and specifications and to authorize the City to seek bids for the new Grantsville Library. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

5. Consideration of Resolution 2012-02 amending the use of Grantsville City owned vehicles for on call employees to include the mayor as an on call employee.

Councilman Johnson asked if Public Works Director Joel Kertamus and Lead Supervisor Larry Bolinder have to pay a tax to use the City vehicles. Mayor Marshall stated the tax only applies to the animal control officer. Councilman Vera inquired about the first sentence which states that the Mayor is required to take home a City marked vehicle. Attorney Linares stated the sentence reads is required and authorized. Councilman Vera suggested taking out the wording required. Councilman Vera stated that the Mayor does respond anytime day or night. Councilman Johnson asked what the rule is for personal

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use of City vehicles. Attorney Linares stated that it is authorized to go to a place for personal use if it is in route. He stated that it is allowed for all duty officers and emergency personal.

Motion: Councilman Vera made a motion to approve Resolution 2012-02, a resolution amending the use of Grantsville City owned vehicles for on call employees to include the Mayor as an on call employee with removing the wording required. Councilman Stice seconded the motion. All voted in favor and the motion carried.

6. Consideration of Ordinance 2012-02 amending Chapter 20 Section 20.6 (4) (b) (Signs that Require a Permit / Free Standing Signs), to delete restrictions on free standing signs which are prohibited on parcels having less than seven (7) acres and 300 feet of frontage.

Councilman Stice remarked that Colleen Brunson mentioned putting in a requirement that signs need to be spaced 300 feet apart. He stated that if the restrictions on free standing signs are deleted then the City cannot control the signs anymore. Councilman Johnson stated that there are a few issues he would like to discuss and think about.

Motion: Councilman Johnson made a motion to table Ordinance 2012-02 until February 15, 2012. Councilman Stice seconded the motion. All voted in favor and the motion carried.

7. Consideration of Ordinance 2012-03 amending Chapter 20 Section 20.8 (15) (b) (Signs Not Requiring Permits / Political or Campaign Signs), to add restrictions that political or campaign signs shall not be placed closer than ten feet to the edge of the paved surface of a road, in the travel portion of any unimproved road, but maybe fixed to any permanent fence within the restricted area. Further, that any one sign shall not exceed 4 square feet.

Councilman Stice stated that he does not see this ordinance as addressing anything. He stated the sign ordinance is large and this is just a small portion of it. He commented that he feels the entire sign ordinance needs to be reviewed. He stated with just going through a campaign he feels the amendment puts more restrictions on where political or campaign signs can be located. Councilman Johnson stated that allowing signs to be placed by a road worries him that they could impede traffic. Planning Commissioner Colleen Brunson stated that their understanding was that the current language allows for campaign signs in park strips, but the City has a lot of areas that do not have park strips so adding the 10 foot rule to the ordinance helps the zoning enforcer be able to enforce the ordinance. Recorder Wright stated that the zoning enforcer had a very difficult time this year trying to enforce the current ordinance with the City having little to no park strips. Councilman Vera stated that he would like to see language in the ordinance that signs do not have to be taken down between the primary and general election. Councilman Critchlow stated that it is hard running for office when an ordinance is impossible to live up too. He stated that even the zoning enforcer has difficulty enforcing the ordinance. He suggested denying the ordinance to look at the language and make it more user friendly.

Motion: Councilman Critchlow made a motion to deny Ordinance 2012-03, an ordinance amending Chapter 20 Section 20.8(15) (b) (Signs Not Requiring Permits/Political or Campaign Signs). Councilman Stice seconded the motion. All voted in favor and the motion carried.

8. Consideration of appointment of City Council Members as Employee Appeal Board Members and alternates.

Mayor Marshall stated that with the changing of city council members the Employee Appeal Board needs to be updated. He stated that there needs to be 2 council members on the board with 2 alternates. He stated the appeal board is made up of a total of 5 members: 3 employees and 2 council members.

Motion: Councilman Critchlow made a motion to appoint Mike Johnson and James Vera to the Employee Appeal Board with Mike Colson and Scott Stice serving as alternates. Councilman Stice seconded the motion. All voted in favor and the motion carried.

9. Consideration of appointment of City Recorder, Treasurer and Finance Director.

Mayor Marshall nominated Rachel Wright as City Recorder, Susan Gustin as City Treasurer, and Tom Hammond as Finance Director. Councilman Stice stated that he feels each of them do a tremendous job. All Council Members agreed and expressed their support.

Motion: Councilman Johnson made a motion to approve the nominations as presented by Mayor Marshall. Councilman Critchlow seconded the motion. All voted in favor and the motion carries.

10. Mayor and Council Reports.

Mayor Marshall announced that he attended the Tooele County Fire Chief's Installation Banquet. He commented that he attended the Tooele County Mobility Council meeting at the Tooele Senior Citizens Center. He stated that a committee is working on writing some grants to allow seniors or others with a disability to get rides to doctor appointments. He stated that he attended the Board of Trustees meeting for the Economic Development Corporation of Utah. He remarked that they reviewed business development in the State as well as some strategic planning and legislative issues. He commented that he met with Doug Young regarding his proposed subdivision Legacy Crossing. He stated that he attended the Tooele County Jail ribbon cutting. He remarked that he and Public Works Director Joel Kertamus met with Tooele County Commissioners and Engineer about flood control issues. He stated that Tooele Army Depot has cleaned out all of the silt in the flood control plain. He stated that he discussed summer thunder storms and asked to get some retention basins to slow the water flows that lead into subdivisions. He stated that he met with former Senator Liljenquist about the issues in Washington as well as some of the concerns at the State level. He stated that he attended the Tooele County Commission meeting where James Gowans was approved for lobbying at the legislative session. He commented that he met with Dr. Straquadine and Dr. Hartley from Utah State University about support of the new library. He stated he attended the EMS meeting at Mountain West Medical Center. He stated that he received an invitation to the Tooele County Chamber of Commerce for their annual installation banquet being held on January 28th at 6:30 p.m. at the Tooele County Deseret Peak Convention Center. He asked the Council to let him know by Monday, January 23rd if they would like to attend. He announced that Grantsville Jr. High School is having Reality Town on February 3rd at 8:45

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a.m. He stated they would like the Council to attend if they are available. Councilmen Scott Stice and Mike Johnson committed to attend. Mayor Marshall announced that Representative Menlove and Wright will be having a town meeting on February 1st at 5:45 p.m. before City Council meeting at City Hall.

Councilman Stice announced that he attended the Mosquito Abatement Board meeting.

Councilman Critchlow announced that the Planning Commission selected Drew Allen as Chair and Erik Stromberg as Vice Chair. He suggested looking into a way to recognize local businesses in Council meetings.

Councilman Vera expressed appreciation to Utah State for their compensation to the new library and their commitment to Tooele County. He expressed appreciation to City Recorder Wright, Treasurer Gustin and Finance Director Hammond for their service to the City. He commended the Deseret Chemical Depot for their accomplishments. He stated that as of today, January 18th, 27,468 tons of chemical agent has been destroyed which is 90% of the nation's stockpile. He stated that is an amazing accomplishment for Tooele County and the Nation.

11. Adjourn.

Motion: Councilman Critchlow made a motion to adjourn. Councilman Vera seconded the motion. All voted in favor and the meeting officially adjourned at 9:00 p.m.