

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON FEBRUARY 1, 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, Mike Colson, Scott Stice and Neil Critchlow. Councilman James Vera was excused.

Appointed Officers and Employees Present: City Attorney Joel Linares and City Recorder Rachel Wright.

Citizens and Guests Present: Sheldon Riches, Kent Liddiard, Colleen Brunson and Julie Hartley. Mayor Marshall welcomed Scout Troop 1278 to the meeting.

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

AGENDA:

1. Youth Awards.

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

- Isacc Hamm
- Shaden Lazenby
- Bailee Dodge
- Ethan Moore
- Lainey Cartwright
- Ethan Rieffanaugh

2. Representative Menlove and Wright.

Representative Ronda Menlove and Bill Wright were present. Representative Menlove commented that come December 31, 2012 she will no longer be Tooele County's representative, but Representative Bill Wright will be. She asked if the Council had any questions or issues they would like them to work on. Mayor Marshall stated he would like them to work on House Bill 95. He stated that he has been monitoring bills concerning federal lands and water issues. Mayor Marshall expressed appreciation to Representative Menlove for her service to Tooele County. Representative Menlove remarked that it has been a great honor to serve the Tooele Valley. Representative Wright commented that Representative Menlove speaks highly of Tooele County. He stated that he will be sensitive to the needs of the community.

3. Summary Action Items:

- a. Approval of Minutes of the January 15, 2012 City Council meeting.
- b. Approval of Bills in the sum of \$84,914.65.
- c. Personnel Matters: police department sergeant and lieutenant job descriptions.

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

4. Consideration of Request for Donation. (Khristian Anderson).

Khristian Anderson was present. He stated that he was nominated to participate in a People to People event. He stated the organization was founded by President Eisenhower to bring people from other countries together. He stated that the group will be going to England, Wales, Ireland and Scotland for 19 days. He remarked that he is excited to share his story of his life. He stated that he wants to tell the people what a great city he lives in and how tight knit it is. He stated that he is willing to work hard to earn the money for the trip. The Council inquired how much money Mr. Anderson needed to raise. He stated \$7,000.00 total. He stated that he has currently earned \$700.00. Mayor Marshall stated that the City has some limitations on donations. Attorney Linares stated that the Council needs to hold a public hearing before being able to make a donation. Mayor Marshall asked Mr. Anderson if he would be willing to do some work for the City. Mr. Anderson stated yes that he would be willing to work for the City. Mr. Anderson's parents were in attendance and stated that Khristian has made \$1,000.00 which he earned all by himself through hard work. All the council members agreed to allow Khristian Anderson to work for the City to earn money to help him pay for his trip with the People to People Organization.

5. Consideration of Declaration of Surplus Property.

Mayor Marshall announced that the Public Works department is asking to declare a 1994 Ford F350 dump truck, 9' Fisher Snow Plow, 8' Buyers Salter and approximately 2 tons of scrap iron as surplus.

Motion: Councilman Colson made a motion to declare the listed items as surplus and to auction the items at a later date as determined by City staff. Councilman Stice seconded the motion. All voted in favor and the motion carried.

6. State of the City Address. (Mayor Brent Marshall).

Mayor Marshall presented the State of the City Address which is attached to these minutes.

7. Mayor and Council Reports.

Mayor Marshall announced that he attended the Regional Growth Council meeting. He commented that he attended the Fire Department Installation Banquet. He stated that he met with Jesse Peterson about the Old Lincoln Highway Park. He remarked that Jesse Peterson is the secretary of the Old Lincoln Highway Association and was unaware that the City had an Old Lincoln Park. The association is going to have a convention later this Spring and may use the park. He stated that he attended a committee meeting for the Festival of Wild Horses. He stated that the festival will be held June 7th, 8th and 9th at the Deseret Peak Complex. He commented that he has met with several contractors concerning the library. He stated that he attended and spoke at the Sons of the Utah Pioneers Banquet. He remarked that he attended the annual Tooele County Chamber of Commerce Installation Banquet. He announced that he has a 4th of July planning meeting scheduled for Friday. He stated that he went to the State Capital and had discussions with Senator Knudson, Representative Sagers, Representative Wright and Representative Menlove's intern.

The Council expressed condolences of the passing away of resident Gary Griffith. They stated that he was a great man and a wonderful servant to the community. Councilman Critchlow stated that Joel Elfors also passed away and expressed his condolences and stated that he too was a great community servant.

8. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Critchlow seconded the motion. All voted in favor and the meeting officially adjourned at 8:05 p.m.