

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON FEBRUARY 15, 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, Mike Colson and Neil Critchlow.

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

Citizens and Guests Present: Sheldon Riches, Colleen Brunson, Kent Liddiard, Mike Warner, Wellws Cannon, Cami Slade, Alan Taylor, Kevin Blalock, Cheri Leavitt, Julie Hartley and Lisa Christensen. Mayor Marshall welcomed Scout Troop 1308 and 2007 to the meeting.

Mayor Marshall asked Senator Knudson to lead the audience in the Pledge of Allegiance.

PUBLIC HEARING:

- a. Proposed amendment of the Grantsville City Land Use Management and Development Code Chapter 16 Use Table to include the use of “Tobacco Specialty Store” and regulate the location of the use by prohibiting such stores within 1,000 feet from any school (public or private kindergarten, elementary, middle, charter, junior high, or high school), public park, public recreation facility, youth center, library, or church or any existing Tobacco Specialty.**

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

AGENDA:

1. Senator Peter Knudson.

Senator Peter Knudson was present. He remarked that he served as a Mayor in Brigham City which was one of the best experiences. He stated that a Mayor gets a perspective of issues that are in their community. He stated that they are halfway through the legislative session which has been low key so far. He stated that the last 3 years has been a challenge. He remarked that the State budget had to be reduced by over a billion dollars. He stated compliments need to be given to the departments for being corporative and helping save tax payers dollars. He commented that Utah is a very conservative State which transcends into politics. He stated that Utah is often criticized for not putting enough money into education. He stated that they are going to work on efforts to improve education. He stated that they are looking to reduce class sizes and improve reading skills as well as other areas of education. He remarked that Tooele County has an excellent education partnership. He stated that Tooele Applied Technology College and Utah State University work well together providing an opportunity to Tooele County residents to further their education. Senator Knudson commented that he is accessible. He stated that your issues are his issues and the only way he can fix things is if he knows what needs to be fixed. He expressed appreciation for allowing him the opportunity to visit with the community and present to the City Council. Mayor Marshall expressed appreciation to Senator Knudson for spending his evening with Grantsville City.

2. Youth Awards.

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

- Crystal Gunderson
- Keith Leavitt
- Connor Black

3. Tooele Applied Technology College. (Scott Snelson).

Scott Snelson from the Tooele Applied Technology College was present. He stated that they are planning to construct a 74,000 square foot campus. He remarked that the request for proposals went out on January 20th. He commented that they had 12 bids submitted. He stated that they would like to involve as many local subcontractors as possible. He stated that they hosted a mix and mingle event with general contractors and subcontractors so the general contractors could get to know some of the local subcontractors. He announced that they are planning to break ground on March 21st with completion Spring of 2013. He stated that they are soliciting local artists for artwork for both the interior and exterior of the building. He stated that the campus would not be possible without the partnerships with Tooele County School District and Utah State University and the support from local governments. He stated that he has had discussions with Utah State University about offering some additional educational opportunities at the new library. Mr. Snelson expressed appreciation to Mayor Marshall for helping to promote the funding of the new campus. Councilman Vera commented that the Tooele Applied Technology College is a great way to gain skill knowledge and build a resume. He stated that he is very impressed with the college.

4. Summary Action Items:

- a. Approval of Minutes of the February 1, 2012 City Council meeting.
- b. Approval of Bills in the sum of \$104,353.61.
- c. Personnel Matters (none).

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.

5. Consideration of Awarding Construction Contract for New Library.

Kevin Blalock from Blalock and Partners was present. He stated that the City received 12 bids from general contractors for the construction of the new library. He stated that Interwest Construction was the low bidder with a base bid at \$1,839,500.00. He remarked that they requested information from the 5 lowest bidders. He stated that they verified information and received very positive reviews about Interwest Construction. He stated with the Utah State University contribution puts the bid in the 1.8 million dollar range. He stated that they first looked at the cost breakdown then they looked at the subcontractors. He commented that they had not heard of a few of the subcontractors so they looked into them and after reviewing all the subcontractors feel very confident that they will do a good job. He remarked that they also contacted references both listed and not listed. He stated they received very high recommendations. Mr. Blalock stated that he recommends approving Interwest Construction for

construction of the new library. Mark Brown from Interwest Construction was present. He inquired about the alternate projects. He stated that the landscaper has agreed to hold his bid for 90 days for alternate 3, landscaping. Mayor Marshall stated that the City is planning on going off of the base bid and as the project moves forward and more is known about the contingency money looking at approving alternates at that time. Mr. Blalock commented that the hope is the subcontractors will hold their bid amounts and once the unknown conditions are resolved alternate projects can be considered. Mr. Brown commented that they are excited to work on the new library project. He stated that the superintendent is a Tooele resident. He stated that they also have a couple local subcontractors. He remarked that they have performed a lot of municipal and educational projects. He stated that they have been in business for 41 years. He commented that they are a team oriented company that strives to make good relationships.

Motion: Councilman Vera made a motion to award the construction contract for the new library to Interwest Construction with a base bid total of \$1,839,500.00 and authorize the Mayor to sign the contract. Councilman Colson seconded the motion. All voted in favor and the motion carried.

6. Consideration of Anderson Ranch Phase 4A Final Plat. (DBC Enterprises).

Welles Cannon was present representing DBC Enterprises. He stated that they are seeking approval of the Anderson Ranch Phase 4A Final Plat. He stated that they have met all the criteria and specifications of the City. Councilman Critchlow commented that the Planning Commission reviewed t and gave recommendation to approve the Anderson Ranch Phase 4A Final Plat.

Motion: Councilman Critchlow made a motion to approve the Anderson Ranch Phase 4A Final Plat. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

7. Initial Consideration of Annexation Petition filed by Annette M. Anderson, Suzanne S. Anderson and Martin L. Anderson.

Martin L. Anderson was present. He stated that he and his family are seeking annexation of their property into the City limits. He stated that when the flux annexation was completed that their property got split up and a portion of their property is now in Grantsville City and the other portion is in Tooele County. He stated that they would like all of their property to be in the City limits.

Motion: Councilman Johnson made a motion to approve the consideration of annexation petition filed by Annette M. Anderson, Suzanne S. Anderson and Martin L. Anderson. Councilman Vera seconded the motion. All voted in favor and the motion carried.

8. Utah Department of Environmental Quality. (Paul Krauth).

Paul Krauth was present from Utah Department of Environmental Quality. He stated that the EPA is looking at making a national standard for treatment plants. He stated that there have been some nutrient issues affecting the Country's water. He commented that nitrogen and phosphorus impact fisheries, recreation and the drinking water supply. He stated that treatment of nitrogen and phosphorus will be very costly to communities. He stated that to upgrade Grantsville's current treatment plant to treat 1 mg of phosphorus would cost \$4,471,900.00 with an additional \$51,000.00 for operation and maintenance. He stated that it would cost \$7,505,000.00 and \$207,000.00 in operation and maintenance to treat

nitrogen and phosphorus. He stated that to avoid possible regulations from the EPA the Department of Equality is recommending looking at other forms of disposal other than irrigating it out. He stated that they are recommending putting it on the ground before it reaches water supplies. Councilman Vera commented that there is some reason to be skeptical if this is something the EPA is doing on their own. Mr. Krauth stated that the EPA is looking at a one size fits all solution. He stated that Utah State does not agree with the EPA, but they do not have the last word. He stated that the regulation of phosphorus and/or nitrogen is a possibility. He commented that the State wanted to get the word out to the local communities so the communities could start looking at alternate options of disposal from treatment plants just in case the EPA does make a national standard.

9. Consideration of reappointing Rick Storrers to the Board of Adjustments.

Mayor Marshall stated that Rick Storrers' position with the Board of Adjustments is up for reappointment.

Motion: Councilman Colson made a motion to reappoint Rick Storrers to the Board of Adjustments. Councilman Stice seconded the motion. All voted in favor and the motion carried.

10. Consideration of Ordinance No. 2012-04 establishing the regulation regarding land use regulations for tobacco specialty stores.

Councilman Stice asked if House Bill 095 is going to pass which regulates tobacco specialty stores. Mayor Marshall commented that it is still questionable. He stated that Representative Ray is working to get a senator to sponsor the bill. Councilman Stice commented that he went into a tobacco specialty store. He stated that it isn't a smoke shop, but a head shop selling and promoting drug paraphernalia. Councilman Critchlow commented that they are a negative influence to a community.

Motion: Councilman Vera made a motion to approve ordinance 2012-04, an ordinance establishing the regulation regarding land use regulations for tobacco specialty stores. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

11. 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 Colson commented that the sign ordinance definitely needs some work. Councilman Stice agreed and commented that he feels the entire sign ordinance needs to be reviewed.

Motion: No motion was made, the ordinance was denied for lack of a motion.

12. Reconsideration of alternate Rocky Mountain Power bids to provide electrical services to the new library.

Mayor Marshall stated that he talked to the Rocky Mountain Power representative who commented that it would be in the City's best interest to approve the monthly power bid versus the lump sum power bid

for the new library electrical services. He stated that by paying monthly there could be a cost savings for the City.

Motion: Councilman Johnson made a motion to approve the Rocky Mountain Power contract with a monthly billing of \$190.04 with no advance. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

13. Mayor and Council Reports.

Mayor Marshall announced that he attended Reality Town with Councilman Stice and Johnson. He stated that he was invited to the Jordan Bryd day event where the City was presented plaques that have been hung above the water fountain in City Hall. He stated that he met with Bingham Engineering. He commented he also met with the City's Auditor, Gary Keddington concerning the City's accounting. He remarked that the Tooele County Chamber of Commerce is seeking donations for the annual Easter Egg Hunt. He inquired about the library groundbreaking, all the council agreed to hold the groundbreaking on February 24, 2012 at 4:00 p.m.

Councilman Stice announced that he attended the Mosquito Abatement meeting. Councilman Critchlow announced that he attended the Planning Commission meeting. He stated that all items were tabled with the exception of the final plat approval for Anderson Ranch Phase 4A which was approved.

Councilman Colson commented that the baseball league contacted the Taco Man about signing a lease agreement to provide food service at the baseball games. He stated that the reason Gary Bleazard, representative of the baseball league, asked for funding up front was so the Taco Man would not leave halfway through the season without providing services. He stated the contract will be with the Taco man and will not be through the City. He stated they are asking for \$3,500.00. He commented that he will talk to Mr. Bleazard about how the money would be divided among the sport teams.

A representative from the Lane Frost Challenge was present. He stated they are seeking donations to help sponsor the challenge. He commented that Lane Frost was a bull rider that was killed in 1989 while bull riding. He stated that a portion of the proceeds from each event held is donated to the Lane Frost Memorial Scholarship Fund. He stated the next event is scheduled for April 21, 2012. The Council commented that they could consider the donation during the budget year.

14. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. All voted in favor and the meeting officially adjourned at 8:44 p.m.