

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MAY 2, 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 and Neil Critchlow. Councilmen Scott Stice and Mike Colson were excused.

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

Citizens and Guests Present: Colleen Brunson, Kent Liddiard, Angela Grant, Sheldon Riches and Gene Gordon. Mayor Marshall welcomed Scout Troop 1312.

Mayor Marshall asked Jacob Leman to lead the audience in the Pledge of Allegiance.

PUBLIC HEARING:

- a. Proposed amendment to the Land Use Management and Development Code to amend Section 4.13 Maximum Height and Floor Area of Accessory Buildings, to remove the requirement that an accessory building cannot be taller than, nor contain greater square feet in floor area, than the principal dwelling to which it is accessory.**

Mayor Marshall opened the public hearing to receive comments on the proposed amendment to the Land Use Management and Development Code Section 4.13. No comments were offered and the Mayor closed the public hearing.

- b. Proposed amendment to the Land Use Management and Development Code to remove conflicting requirements to the building regulations for residential zones by repealing Section 4.14 Area of Accessory Buildings.**

Mayor Marshall opened the public hearing to receive comments on the proposed amendment to the Land Use Management and Development Code Section 4.14. No comments were offered and the Mayor closed the public hearing.

- c. Annexation Petition filed by Annette M. Anderson, Suzanne S. Anderson and Martin L. Anderson for 159.14 acres located at the northwest boundary of Grantsville City.**

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

AGENDA:

1. Summary Action Items:

- a. Approval of Minutes of the April 18, 2012 Special City Council Meeting, April 18 Regular City Council Meeting and the April 25, 2012 Special City Council Meeting.
- b. Approval of Bills in the sum of \$31,607.39.
- c. Personnel Matters (none).

Approved

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.

2. Consideration of Ordinance No. 2012-05, an ordinance amending Chapter 4, Section 4.13, Maximum Height and Floor Area of Accessory Buildings, of the Land Use Management and Development Code which shall remove the restriction in this chapter and section of an accessory building's height and square floor area limitation.

Attorney Linares stated that Chapter 15 and 16 give height and square footage restrictions. He stated that Chapter 4 comes into conflict with Chapter 15 and 16. He commented that limiting an accessory building's height and square footage based on the size of a residential dwelling is not conducive to Grantsville rural community. He stated that the size of accessory building will still be regulated according to the property's zone. Councilman Vera asked for clarification that if an accessory building is erected prior to the residential building then it will still have to be approved by the Planning Commission through a conditional use permit. Attorney Linares stated yes.

Motion: Councilman Vera made a motion to approve Ordinance No. 2012-05, an ordinance amending Chapter 4, Section 4.13, Maximum Height and Floor Area of Accessory Buildings, of the Land Use Management and Development Code which shall remove the restriction in this chapter and section of an accessory building's height and square floor area limitation. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

3. Consideration of Ordinance No. 2012-06, an ordinance repealing Chapter 4, Section 4.14, Area of Accessory Buildings, of the Land Use Management and Development Code, repealing the restriction that accessory building's shall not cover more than 25 percent of the rear yard.

Attorney Linares stated that Chapter 4, Section 4.14 comes into conflict with other Chapters in the Land Use Management and Development Code. He stated that the zones regulate the percentage of maximum building coverage.

Motion: Councilman Critchlow made a motion to approve Ordinance No. 2012-06, an ordinance repealing Chapter 4, Section 4.14 Area of Accessory Buildings, of the Land Use management and Development Code, repealing the restriction that accessory buildings shall not cover more than 25 percent of the rear yard. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

4. Consideration of Ordinance No. 2012-07, an ordinance granting annexation petition filed by Annette M. Anderson, Suzanne S. Anderson and Martin L. Anderson for 159.14 acres located at the northwest boundary of Grantsville City.

Mayor Marshall stated no protests were received on the annexation petition filed by the Andersons.

Motion: Councilman Johnson made a motion to approve Ordinance 2012-07, an ordinance annexing into the Grantsville City corporate city limits 159.14 acres of real property located adjacent to the west boundary of Grantsville City. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

5. Presentation of tentative 2012-2013 Grantsville City Budget by Mayor Marshall.

Mayor Marshall presented a tentative budget to the City Council. He expressed that work meetings would be needed to finalize the details before presenting the budget for a public hearing. Mayor Marshall announced the proposed budget is a balanced general fund budget of 3.95 million dollars. The Mayor explained some of the proposed expenses and commended the City Council, City employees and the Department Heads for the level of service provided to the citizens of Grantsville.

6. Adoption of tentative 2012-2013 Grantsville City Budget.

Motion: Councilman Johnson made a motion to adopt the tentative 2012-2013 Grantsville City Budget. Councilman Vera seconded the motion. All voted in favor and the motion carried.

7. Consideration of setting public hearing for City Budgets.

Mayor Marshall stated that the City needs to have the budget finalized before June in order to provide time for a public hearing. Councilman Critchlow suggested that the City Council meet next Wednesday, May 9th at 5:30 p.m. Recorder Wright suggested the public hearing and adoption of the budget be held at the June 20th City Council Meeting.

Motion: Councilman Critchlow made a motion to hold a budget work meeting on Wednesday, May 9th at 5:30 p.m. and to hold a public hearing on Wednesday, June 20th at the regular City Council Meeting. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

8. Mayor and Council Reports.

Mayor Marshall stated that he met with a property owner about annexation of his property. He stated that he attended a Transcon meeting where transportation plans and the Mid-Valley Highway were discussed. He stated that he attended C.O.G meeting, the Utah State University Graduation ceremony, the library construction meeting, a dispatch meeting to discuss fees, a flood control meeting and a 4th of July work meeting. He announced that the next 4th of July meeting is scheduled for May 18th at 2:00 p.m. he stated he cooked nearly 600 hotdogs at the baseball opening ceremony with Councilman Johnson. He stated that interviews for the Police Chief position are scheduled for Friday and Monday. He commented that the City received a letter commending our local police department, fire department and ambulance service.

Councilman Critchlow commented that he attended the special Planning Commission meeting. He inquired about the sign for the cemetery. Mayor Marshall stated that a scout is working on the sign for an Eagle Scout Project.

Councilman Johnson stated that he has received some complaints with how fast people are driving on the gravel road on Cooley Street. He suggested lowering the speed limit to 25 mph where the pavement turns into gravel.

Approved

9. Adjourn.

Motion: Councilman Vera made a motion to adjourn. Councilman Critchlow seconded the motion. All voted in favor and the meeting officially adjourned at 7:45 p.m.