

Approved

MINUTES OF THE WORK MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MAY 16, 2012 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 6:00 P.M.

WORK MEETING AGENDA:

1. Call to order and roll call.

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, Treasurer Susan Gustin, Finance Director Tom Hammond and City Recorder Rachel Wright.

2. Review of tentative 2012-2013 budget.

Mayor Marshall commented that the City has not received the certified tax rate. Mayor Marshall asked the Council to consider cost of living increases, merit increases or something other than. The council discussed offering a 401K match. Mayor Marshall stated that currently only 15 employees put money into the 401K. Councilman Colson suggested matching up to 2% on the base wage. All the Council agreed. Councilman Johnson suggested a 2% cost of living increase. Councilman Vera stated that he felt the City should give a 3% cost of living increase. He stated that the employees went for years without a merit raise or cost of living increase. He stated the employees have worked hard to make sure the services did not go down and should be rewarded for their hard work. Councilman Stice suggested a 2.5% cost of living increase. Councilman Colson stated that he is willing to go the 3% especially taking into account the previous 3 years. Councilman Critchlow commented that the City should be conservative he suggested a 2.5% cost of living with a .5% stipend in December if the City is doing well financially. Councilman Vera reminded the Council that the Wal-Mart revenue has not been put in the budget so the City will be receiving more revenue than projected in the budget. Finance Director Hammond stated that Attorney Ron Elton's, Police Chief Danny Johnson's and Alan Harris's salaries are still in the budget so there is additional money to work with. He stated the rover position is also in the budget. He stated that there is \$236,000.00 in the rainy day fund. Councilman Johnson inquired about the City's bonds. Mayor Marshall stated the largest bond is 0% interest. Councilman Vera stated that he has talked to some members of the fire department and he would like to see money put in the budget for an additional 3-4 turnout gear sets.

3. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Johnson seconded the motion. All voted in favor and the meeting officially adjourned at 6:55 p.m.

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MAY 16, 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, Treasurer Susan Gustin, Finance Director Tom Hammond and City Recorder Rachel Wright.

Citizens and Guests Present: Emma Penrod, Sheldon Riches, Kent Liddiard and Tony Orton.

Mayor Marshall asked the audience to join him in the Pledge of Allegiance.

REGULAR MEETING AGENDA:

1. Youth Awards.

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

- Nicole McCluskey
- Jacob Dodge
- Jacobe Ortiz
- Chari Deavila
- Angela Linton

2. Cargill Library Donation Presentation.

Tony Orton representing Cargill was present. He presented the Mayor and City Council a donation check for \$18,000.00 to fund the Cozy Nook in the new library.

3. Summary Action Items:

- a. Approval of Minutes of the May 2, 2012 City Council meeting.
- b. Approval of Bills in the sum of \$1,032,881.67.
- c. Personnel Matters (none).

Motion: Councilman Johnson made a motion to approve the summary action items. Councilman Colson and Stice abstained from voting on the minutes. Councilman Vera seconded the motion. All voted in favor and the motion carried.

4. Consideration of increasing the Miss Grantsville Scholarship amount.

Miss Grantsville Cortney Cloward was present. She asked the Mayor and City Council Members to consider increasing the Miss Grantsville Scholarship amounts. She stated that the scholarship amounts have not increased, but the amount of college tuition continues to rise. She stated that the current scholarship amount is \$1,000.00 for the queen and \$500.00 for the attendants. She commented that Tooele City offers \$1,000.00 to their queen and \$750.00 to their attendants. She remarked that Tooele County offers a total of \$3,500.00 in scholarships for their queen and two attendants. Councilman Critchlow commented that the Miss Grantsville Queen and Attendants do a lot for the community and set a good example to the youth of the community. All the council agreed to consider increasing the scholarship amount at the next budget work meeting when the budget is more finalized.

5. Consideration of hiring a new audit firm.

Mayor Marshall stated that the City obtained 3 phone bids for audit services for the upcoming budget.

- Jones Simkins \$8,500.00
- White & Associates \$16,500.00
- Baird, Blackburn & Associates \$19,000.00

Mayor Marshall recommended the low bidder Jones Simkins.

Motion: Councilman Critchlow made a motion to accept the audit bid of \$8,500.00 from Jones Simkins. Councilman Stice seconded the motion. Councilmen Critchlow, Stice, Colson and Johnson voted in favor of the motion. Councilman Vera voted against the motion. The motion carried.

6. Consideration of library construction alternate bids.

Mayor Marshall stated that the City received 4 alternate bids for the new library and asked the Council if they would like to approve any of the alternates.

- Alternate 1: Cozy Nook (received a donation from Cargill to cover the cost of the Cozy Nook)
- Alternate 2: Columns
- Alternate 3: Landscaping (small park adjacent to the library)
- Alternate 4: Fireplace

Motion: Councilman Johnson made a motion to approve Alternate 1 the Cozy Nook and Alternate 3 the landscaping. Councilman Vera seconded the motion. All voted in favor and the motion carried.

7. Consideration of Water Bank Agreement with DBC Enterprises.

Mayor Marshall stated that DBC Enterprises conveyed 85 acre feet of water to the City in 2006 to be used for future development. He stated the Water Banking Agreement is for water that has not yet been used. He stated it is for a total of 56.4 acre feet of water that will be used for future development.

Approved

Motion: Councilman Vera made a motion to approve the water banking agreement with DBC Enterprises. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

8. Determination of what requests for donations will be approved.

The following requests were made for donations:

Tooele County Justice Center requested	\$1,500.00
Wind Runner Barrel Club requested	\$1,000.00
Grantsville Rodeo Grounds Foundation requested	\$2,500.00
Old Folks Sociable requested	\$3,000.00
West Desert Firefighters Relief Association requested	\$10,000.00
Volunteer Fire Auxilliary requested	\$2,000.00
Miss Tooele County Scholarship Pageant	no amount requested
Lane Frost Challenge requested	\$250.00
Sierra Allen requested	\$300.00
Tracy Begay requested	\$300.00
Ray Barrus requested 5K Run	\$100.00
Grantsville City Youth Awards requested	\$500.00

Motion: Councilman Vera made a motion to approve the following donation requests. Councilman Stice seconded the motion. All voted in favor and the motion carried.

Tooele County Justice Center requested	\$1,250.00
Wind Runner Barrel Club requested	\$500.00
Grantsville Rodeo Grounds Foundation requested	use funds from park budget
Old Folks Sociable requested	\$2000.00 plus postage & copies
West Desert Firefighters Relief Association requested	\$10,000.00
Volunteer Fire Auxilliary requested	\$2,000.00
Miss Tooele County Scholarship Pageant	no amount requested
Lane Frost Challenge requested	\$250.00
Sierra Allen requested	\$300.00
Tracy Begay requested	\$300.00
Ray Barrus requested 5K Run	\$100.00
Grantsville City Youth Awards requested	\$500.00
Various City Organizations	\$1,550.00
Total:	\$19,000.00

9. Consideration of loaning the Grantsville Grand Opera House Movie Projectors to the Daughters of Utah Pioneers.

Mayor Marshall stated that the Daughters of Utah Pioneers are asking the City to donate the movie projectors that were in the Opera House. Mayor Marshall commented that he would suggest loaning them the projectors, but keeping Grantsville City as the owner.

Approved

Motion: Councilman Colson made a motion to loan the movie projectors from the Opera House to the Daughters of Utah Pioneers with the understanding that Grantsville City maintains ownership. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

10. Mayor and Council Reports.

Mayor Marshall commented that he attended the National Day of Prayer at the Tooele Veteran's Park. He stated that he met with the City's insurance representatives regarding the employee's insurance and flex plan. He remarked that he has been in many interview meetings for the police chief position. He stated he put together a committee with a broad cross section of our community to represent all citizens. He commented that Attorney Linares, Treasurer Gustin and himself went to POST to look at records of the police chief candidates. He stated that he attended the library construction meeting. He stated that he met with property owners that sustained property damage because of a high speed chase that started in Tooele City. He commented that he also met with the police officers over the incident. He stated that he was part of an assembly at the Willow Elementary School about functions the City provides and what they can do to help our community. He remarked that he met with Doug Young owner of Carriage Crossing about their senior living project. He commented that Mr. Young would like the Council to look at some of the senior living places in Salt Lake City and would like any comments or suggestions. He stated that with the City's project list he would like to hire 1 summer helper for lawn and weed control. All the council agreed. He stated that he met with Alex Buxton with Zion's Bank regarding future projects and how they could help the City. He stated the Memorial Day program will be held on Monday, May 28th at 8:00 a.m. Mayor Marshall stated that property owners asked if the City would be interested in purchasing approximately 2 acres of property to extend the Cherry Street Park for \$155,769.00. All the Council agreed that the price was too high they asked the Mayor to see if they would consider \$20,000.00 per acre. Mayor Marshall stated that Welles Cannon with DBC Enterprises developer of Anderson Ranch Subdivision would like to proceed with Phase 5 of their subdivision, but cannot proceed because the waterline is maxed. He stated the Worthington Loop is in the City's master plan. He commented that Mr. Anderson would like to piggy back with the City and pay the impact fees up front and then he would collect the fees when the lot is sold. The council felt 60% of the cost should be the City's cost and 40% should be DBC Enterprises cost for development.

Mayor Marshall asked the council to consider a special meeting on May 30th. **Motion:** Councilman Critchlow made a motion to hold a special meeting on May 30, 2012 at 7:00 p.m. Councilman Colson seconded the motion. All voted in favor and the motion carried.

Councilman Stice commented that the cemetery looks good. He stated that he had a conversation about the scheduling of the ball fields he suggested the City being a mediator in the scheduling conflicts. He stated that if anyone has issues with mosquitoes to let him know.

Councilman Critchlow stated that there is a pot hole on the Old Lincoln Highway. He stated that water days is coming up at the elementary schools.

Councilman Vera stated that he noticed a pot hole on the north side of Hale Street between Main and Clark. He remarked that there is also a pot hole at the Old Church Subdivision. He commented that the Tooele County Board of Health is working on becoming accredited.

Approved

Councilman Colson stated that he has received some complaints regarding the post on the Quirk Street trail that it needs to be marked to make it visible or taken out. He also asked for the stop signs in the Blake Mountain Subdivision be looked at, he stated some areas are not controlled where other areas are that do not need to be.

Jim Etling was present and expressed appreciation to the City for the support with the Justice Center Bicycle Race.

11. Closed Session (Personnel).

Motion: Councilman Stice made a motion to go into a closed session to discuss personnel matters. Councilman Vera seconded the motion. All voted in favor and the meeting went into a closed session at 8:40 p.m. Those in attendance for the closed session: Mayor Brent Marshall, Council Members Mike Johnson, James Vera, Scott Stice, Mike Colson and Neil Critchlow, City Attorney Joel Linares, Finance Director Tom Hammond, City Recorder Rachel Wright and Kevin Turner.

Motion: Councilman Stice made a motion to go back into an open session. Councilman Colson seconded the motion. All voted in favor and the meeting reopened at 9:44 p.m.

12. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. All voted in favor and the meeting officially adjourned at 9:45 p.m.