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**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON JUNE 6, 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 James Vera, Scott Stice, Neil Critchlow and Mike Colson. Councilman Mike Johnson was excused.

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

Citizens and Guests Present: Sheldon Riches, Colleen Brunson, Kisha Christensen, Jared Colledge and Leslie Fackrell.

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

PUBLIC HEARING:

a. Grantsville City Council will hold a public hearing to consider the proposed amendment to the compensation of the Grantsville City Chief of Police.

Sheldon Riches was present and addressed the Mayor and City Council. He expressed his appreciation for the opportunity to interview for the police chief position. He commented that he thought that they did a great job on the interview process. He stated he does not know how much homework was accomplished regarding the compensation of the new police chief. He questioned whether the new chief was asked in the interview process how much he was willing to take. Mr. Riches stated he was told the salary that was being looked at was \$64,000.00. He stated that the salary should be reasonable, equitable and fair. He remarked that when a chief is chosen obviously different things are looked at. He commented that the weight should not be entirely with the interview. He stated that he talked to Saratoga Springs and was explained that Mr. Turner currently makes \$52,000.00 base pay. He stated that it is a huge jump to go from \$52,000.00 to \$72,000.00. He remarked that the current Ivins City Police Chief worked for the Department of Public Safety and took the police chief position at Ivins where he took a huge pay cut. Mr. Riches stated that he compared Grantsville City to similar communities. He commented that he talked to different police chiefs and human resource

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offices to see what they were paying their police chiefs and how they handle new hires. He stated that they told him that they will bring on a new hire at a lower pay for a probationary period and if they do well will increase their pay. Mr. Riches stated that Chief Johnson retired making \$79,000.00 after over 20 years of service to Grantsville City. Mr. Riches commented that Mr. Turner does have a lot to offer, but does he have enough, is he worth \$20,000.00 more than what Saratoga Springs is paying him? He asked are we willing to pay that as a community to bring in someone that no one knows? He suggested bringing him on for \$62,000.00 - \$64,000.00 for a probationary period then if he does a great job give him a good increase. He stated that he has heard a lot of concerns in the public that no one knows who he is. He remarked that you may feel you know who he is, but is your research flawless. He stated that he heard that the pay was going to be \$64,000. He questioned why this amount changed. He challenged the council that if they haven't done their homework to wait to approve the salary compensation until they have thoroughly looked into it.

Mayor Marshall asked for any further comments. None were offered so the Mayor closed the public hearing at 7:15 p.m.

AGENDA:

1. Youth Awards.

Nicole McClusky was recognized for her accomplishments and was awarded a certificate and gifts by the Mayor and City Council.

2. Summary Action Items:

- a. Approval of Minutes of the May 9, 2012 and May 16, 2012 City Council Meetings.
- b. Approval of Bills in the sum of \$165,260.35.
- 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.

3. Consideration of Ordinance 2012-08 amending the compensation of the Chief of Police.

Mayor Marshall stated that the ordinance is reducing the Chief of Police salary from 79,124.76 to 72,000.00 annually.

Motion: Councilman Stice made a motion to approve Ordinance No. 2012-08 amending the compensation of the Chief of Police. Councilman Critchlow seconded the motion. All vote in favor and the motion carried.

4. Presentation by Travis Lowrey regarding the upstart of a Grantsville Youth Soccer Program.

Travis Lowrey was not present so the Mayor explained to the Council that Mr. Lowrey is looking at starting a new soccer program in conjunction with TC United. Mayor Marshall commented that his understanding is that Mr. Lowrey would like to develop a soccer league similar to Stansbury where future high school soccer students could be pulled from.

Keisha Christensen with TC United was present. She expressed concern with having 2 youth soccer programs. She stated that dividing the soccer program into 2 programs would limit resources. She stated that through the TC United program children are able to play against more teams. She stated that TC United continues to work on improving the program. She stated that last year they had 7 competition teams whereas this year they have 14 teams. She commented that they feel it is a disadvantage to the youth to have 2 soccer teams.

5. Consideration of City participation in waterline looping along Worthington Street.

Mayor Marshall stated that the Public Works Director Joel Kertamus prepared a letter regarding the Worthington Loop Waterline. Public Works Director Kertamus stated that the importance of the Worthington Loop Waterline is two-fold, it is not only for adequate service to our residents on the East end of the City, but it is also a safety issue as the City would have difficulty maintaining fire flows during peak demand periods. In a recent fire flow test conducted in the Anderson Ranch Development when we opened the fire hydrant to flow at its maximum through the 4 ½" fitting the pressure dropped to 8 psi. The hydrant flow was then throttled back to the State required minimum pressure of 20 psi. This yielded a flow of 995 gpm just under the State's minimum of 1000 gpm. It should be noted that this test was conducted in mid-May with temperatures in the 60's. The State requires that we maintain a minimum of 20 psi under all conditions. This means that even under peak summer flows combined with fire flows we have to maintain 20 psi throughout the system. He stated that this project was placed as a number 1 priority back in 2006 when our current Water Master Plan was adopted. He commented that his experience with the system still tells him that this is the City's most pressing

water project. It will supplement flows not only to the East Durfee area, but also help with East Main Street and those areas. He stated that he has budgeted money to do portions of this project over the past several years, but there always seems to be other items that turn our attention. He commented that the City has an opportunity to partner with a developer to get this much needed improvement completed. He remarked that DBC Enterprises has stated that they will pre-pay their project's water impact fees to go towards the Worthington Loop Waterline. He commented that the project would be funded through impact fees that have been collected expressly for this type of project. If the City does not use these funds within a specified time period the City would be required to return them to the developers from whom they were collected. He stated that failure to keep the City's system in compliance with the State's requirements would also jeopardize the City's approved water system status which could have far reaching ramifications.

Mayor Marshall stated that impact fees are designed to accomplish infrastructure changes. He stated that Welles Cannon with DBC Enterprises has offered to pay upfront impact fees of his proposed development. He commented that he explained to Mr. Cannon that the City is in the process of analyzing the City's impact fee rates. Mr. Cannon commented that if there isn't a significant difference they would pre-pay the water impact fees. Councilman Stice asked if the City has enough money to pay for the project. Mayor Marshall stated yes and would still have money left over. Councilman Vera stated that the waterline will help potential growth. Councilman Colson it definitely sounds like a project that needs to be accomplished.

Motion: Councilman Colson made a motion to approve City participation in the Worthington Loop Waterline. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

6. Consideration of Water Bank Agreement with Darrell and Barbara Nielsen.

Mayor Marshall stated the water banking agreements are record keeping items to help the City with tracking water that developers have deeded over to the City for future development use.

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

7. Consideration of Water Bank Agreement with Michael L. Peterson, Stephen Garner, James Garner and Steve Olpin.

Motion: Councilman Critchlow made a motion to approve the water banking agreement with Michael L. Peterson, Stephen Garner, James Garner and Steve Olpin. Councilman Stice seconded the motion. All voted in favor and the motion carried.

8. Consideration of City to purchase a 1987 Pierce Arrow Telesquirt Ariel 75' Fire Truck.

Mayor Marshall stated that the Tooele County Wendover Airport is selling a 1987 Ariel fire engine. He commented that they are asking \$10,000.00 and 3 sets of bunkers for the engine. He remarked that the price is well below market value. Councilman Critchlow stated the truck is in good shape. He commented that he looked on the internet and the cheapest engine he could find was \$60,000.00. He stated that having an Ariel engine will make it safer for the firemen if they need to go on a roof or into a taller building. He stated that one of the major injuries is roof injuries if you can avoid putting someone on a roof it will eliminate potential injuries. Councilman Colson inquired about repairs. Mayor Marshall stated they are anticipating approximately \$10,000.00. Councilman Stice asked if there is room to store the engine. Mayor stated yes. Mayor Marshall stated the funding can be taken out of the capital improvement budget. Finance Director Hammond stated there is over \$200,000.00 in the capital improvement budget.

Motion: Councilman Vera made a motion to approve the purchase of a 1987 Pierce Arrow Telesquirt Ariel 75' Fire Engine in the amount of \$10,000.00 and 3 bunkers. Councilman Colson seconded the motion. All voted in favor and the motion carried.

9. Consideration of canceling the July 4, 2012 City Council meeting.

Mayor Marshall suggested canceling the July 4, 2012 City Council meeting due to the 4th of July celebration.

Motion: Councilman Critchlow made a motion to cancel the July 4, 2012 regular City Council meeting. Councilman Stice seconded the motion. All voted in favor and the motion carried.

10. Review of the tentative 2012-2013 budget.

Finance Director Tom Hammond stated that in previous meetings it was discussed to offer the employees a 2.5% cost of living increase with a .5% stipend in December. He asked the council how they would like to split up the stipend if they would like everyone to get the same amount of if they would like the stipend to be based on wage.

Councilman Colson asked how it was previously done. Finance Director Hammond stated that full-time employees received a full share and the part-time permanent received a half share. Councilman Stice stated that when they had previously talked they wanted to give the employees a 3% increase with giving everyone the same share it will not be a 3% increase for everyone. Councilman Colson stated that he believes the City should be consistent and give the full-time a full share and the part-time a half of a share. Mayor Marshall stated that he feels it should be the same amount for everyone.

Motion: Councilman Vera made a motion to divide the .5% stipend equally among the City employees with the exclusion of the City Council members. Councilman Stice seconded the motion. All voted in favor and the motion carried.

11. Mayor and Council Reports.

Mayor Marshall stated that he had a meeting with the Tooele Transcript Bulletin Editor Jeff Barrus to discuss the City's budget, projects and economic development. He commented that he and Finance Director Tom Hammond participated in the CJC Gold Benefit. He stated that he attended the mobility council meeting. He remarked that they received a grant to purchase a computer program to manage and schedule rider's appointments to doctor appointments. He stated that he had a meeting with the library architects and construction manager Mark Brown regarding some concerns with the library project. He also attended a library construction meeting. He commented that he met with Tooele County Commissioner Jerry Hurst about a garbage grant for \$10,000.00 for a recycling program. He stated that the program is going to start in Stansbury Park. Mayor Marshall stated that the Wal-Mart RDA will remain open for one more year to make Grantsville whole. He commented that Grantville City is short \$43,507.00. He stated that the sewer line on Durfee Street from Hale Street has been flushed and a camera fed down the line to see if there is a problem that needs to be addressed. He stated that the pedestrian crossing should be wired and working by the end of the month. Mayor Marshall stated that Shauna Kertamus is now going to be the supervisor over the front desk clerks.

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Councilman Stice stated that the new warning sign west of the City is located behind the speed limit sign making the visibility bad. He commented that he noticed that there is a puddle of water by the Gile residence on Clark Street. Mayor Marshall stated that an irrigation waterline broke and is being repaired. Councilman Stice remarked that there was a rodeo during the weekend which created a lot of dust he asked if it was possible to spray the parking lot before an event for dust control. Mayor Marshall stated that there has been some discussion about planting an orchard grass which would minimize the dust, be strong enough to drive on and could be used for sport events.

Councilman Colson asked Mayor Marshall to remind staff to open the restrooms by the park and baseball fields in the morning.

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 8:25 p.m.