

**MINUTES OF THE WORK MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON DECEMBER 5, 2012 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 6:00 P.M.**

- 1. Call to order and roll call:** Mayor Brent Marshall and Council Members Mike Johnson, Tom Tripp, Scott Stice, Mike Colson and Neil Critchlow. City Attorney Joel Linares, Building Official Mike Haycock, Librarian Nancy Carter, Librarian Linamarie Johnson, and Cliff Haynes.
- 2. Grantsville Library Discussion.**

Mayor Marshall stated that he has heard that there is some concern with the Facility Agreement with USU. He remarked that he contacted Julie Hartley with USU to come discuss the agreement with the Council. Ms. Hartley stated that they do not expect a large number of students to take classes at the library. She stated that advisors will find out what courses students need and if there are several that need a course in Grantsville, they will schedule a class at the library if there is availability. She stated that they will try to cluster the classes into one night. Councilman Colson asked how far out they will know if a room is needed. Ms. Hartley stated that they have registration until the first week of school. She stated that they would try to schedule the rooms 6-7 months in advance. Mayor Marshall stated that one of the concerns is item e. Ms. Hartley stated that they interpret item e that the building is Grantsville City's and the City schedules the classrooms, she stated that if the rooms are available then USU would be given first dibs. Councilman Colson stated that it doesn't say after. Attorney Linares stated that legally it means after the owner then USU would get first claim to use the rooms. He commented that it doesn't need modification. Councilman Johnson inquired if a citizen schedules the room first. Ms. Hartley stated then they get to use the room because they had it scheduled. Ms. Hartley stated that it is rare for a class to be held on Friday or Saturday if there is they are typically a masters course or a human resources course. Mayor Marshall asked if special presentations like lectures from historians is still available with use of the broadcast equipment. Ms. Hartley stated yes that they would like to see the library utilize the equipment. She stated that every year they have a common reading program encouraging everyone to read the same book she stated that program might be nice to bring into the library. She stated that there is a lot that can be done with the classrooms and equipment. Councilman Stice inquired if they were looking at moving classes from the High School to the library. Ms. Hartley stated no, that they have a strong partnership with the School District and having the classes available at the high school works well for the students. Councilman Stice state that he had a question regarding the contract page 2, he commented that the contract states that when the contract is terminated the equipment is taken out. Ms. Hartley stated that the equipment would be old. She commented that they typically trade out the equipment between 3-5 years. Mayor Marshall stated that the infrastructure stays, but the projector and equipment will be removed. Councilman Stice stated he would like them to leave the equipment.

Mayor Marshall stated he thinks it will be great that citizens can take courses in Grantsville. Councilman Critchlow asked about item h on page 2 will USU reimburse for copying and faxing. Attorney Linares stated they will have a dedicated line. Mike Haycock agreed. Ms. Hartley stated if they have a scanner, they may not use the fax machine. Councilman Colson stated a scanner may be better as it will not use toner and paper. Ms. Hartley commented they may need to print out a quiz occasionally. Councilman Tripp inquired about the cost for utilities and if a building fee is charged with the tuition. He asked if the fee should go to Grantsville. Ms. Hartley stated she is unaware of the arrangements for payment of utilities. She was not sure what the building fee goes to.

The Escape Clause was discussed. Ms. Hartley stated if there is no interest the contract can be terminated. Councilman Tripp stated he considered this to be an executed agreement due to page 3, item e. Councilman Tripp felt that Attorney Joel Linares has a conflict of interest as he is also an employee of USU. Attorney Linares stated he did not have anything to do with the contract or was consulted. The contract was brought into the City in October. Attorney Linares stated he went to Tooele to review the document and did not see an issue with it.

Approved

Councilman Tripp asked to go back to the original question of whether this was considered an executed document and why Attorney Linares allowed the Mayor to sign when approved. Mr. Linares stated he thought it had been approved at the January 18<sup>th</sup> City Council Meeting when the Council agreed to participate by putting the infrastructure in the building. Mr. Linares stated there is an escape clause, the agreement is not binding and the City can get out at any point. Ms. Hartley stated USU is not in dire need of classrooms, but if it is not in the best interest of the City, they do not want to push anything through. They wish to be good neighbors and would love to be partners with the City.

Mayor Marshall stated he has been working on a plan for the library to have books. The City had planned on partnering with the Bookmobile to provide two people, books and a cataloging program. Because the County terminated the agreement for the Bookmobile we now have to fill the shelves with books. Mayor Marshall made contact with the Utah State Librarian and discussed the option of purchasing the books. The State has agreed to a cost of 25 cents per book. There was a discussion regarding the books that have not been returned and if we should have to pay for those. Mayor Marshall has met with the County Commissioners concerning the library and the bookmobile and if they would pay \$75,000 to cover the cost of purchasing books and the Symphony Program. The Mayor thinks the County will come up with \$25,000 - \$35,000. The Mayor indicated he was not aware of this being an annual support or a one time. Attorney Linares perceived it to be a onetime deal.

Mayor asked the Council if they wanted to have a work meeting next Wednesday at 5:00 p.m. The Council agreed.

### **3. Adjourn.**

**Motion:** Councilman Colson made a motion to adjourn. Councilman Stice seconded the motion. All voted in favor and the motion carried. The work meeting officially adjourned at 6:50 p.m.