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**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON FEBRUARY 20, 2013 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, Tom Tripp, Scott Stice, Neil Critchlow and Mike Colson.

**Appointed Officers and Employees Present:** City Attorney Joel Linares, Chief of Police Kevin Turner and Deputy City Recorder Jennifer Huffman.

**Citizens and Guests Present:** KennaRae Arave, Kent Liddiard and Aleisha Jensen.

Mayor Marshall asked Alexis Soltis from Girl Scout Troop 1123 to lead the audience in the pledge.

**AGENDA:**

**1. Youth Awards.**

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

- Marcus Bouwman
- Sierra Allen

**2. Summary Action Items:**

- a. Approval of Minutes of January 30, 2013, February 6, 2013 and February 7, 2013 City Council meetings.
- b. Approval of Bills in the sum of \$291,812.00.
- c. Personnel Matters (none).

**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.

Mayor stated US Magnesium would arrive around 7:30 pm.

**3. Presentation from Girl Scouts (Cheri Gunderson).**

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Girl Scout Troop 1123 reported the number of hours and projects they did to serve the community. They presented 2,835 hours of girl scouting.

**4. Presentation for Seagull Run (Robin Cummings).**

This item was stricken from the agenda. Robin Cummings requested to be removed from tonight's agenda. She stated the Seagull Run will be county wide.

**5. Consideration and approval of the Recycling Program Contract.**

Mayor Marshall stated the next agenda item was consideration and approval of the Recycling Program Contract. There were two contractors to bid on the Recycling Program: Ace Disposal and Republic Services. Rocky Mountain Recycling submitted a bid to take the recycled material from an independent hauler. Rocky Mountain will not provide containers. Mayor Marshall stated information will be put in the Mayor's Newsletter with an explanation of the services and how to opt out. The City will get a count of citizens who will opt out. Information will be placed in the Transcript and on the City website. Mayor Marshall explained if there are not enough citizens willing to participate, we will not begin the recycling program.

Attorney Linares suggested the City Council choose a contractor, provide the information to citizens, have the opt-out period and the number of participants will determine whether a contract would be entered into.

Councilman Tripp said he has spoken with someone in Stansbury Park about their recycling program. Stansbury Park is on an every other week pick-up and he explained there has been some confusion about when to put out the recycling. The Grantsville program will be an every other pick-up.

Councilman Neil Critchlow stated that citizens are interested and ready for this program.

Mayor Marshall stated if the Council approved the bid the recycling program will not begin until July or August. He explained it will depend on how much time the Council wants to provide for the opt-out period.

**Motion:** Councilman Stice made a motion to accept the proposal by Ace Disposal and start drafting the contract for subscription. Councilman Critchlow seconded the motion. All in voted in favor and the motion carried.

**6. Consideration of Ordinance No. 2013-06, an ordinance setting the compensation of the librarian of Grantsville City, Utah.**

Mayor Marshall explained this is an ordinance specifying the wages of the librarian and will begin March 1, 2013. Mayor Marshall declared this is a matter of housekeeping as the salary was agreed upon at the February 6 City Council Meeting.

Councilman Tripp stated he felt this compensation was fair.

**Motion:** Councilman Tripp made a motion to pass Ordinance No. 2013-06 setting the compensation of the librarian of Grantsville City, Utah. Councilman Stice seconded the motion. All in voted in favor and the motion carried.

**7. Consideration of bid documents for the Worthington Waterline Loop.**

Mayor Marshall stated he had a CD of the bid documents but did not have a written copy of them. He indicated the prices fall into line with what was originally anticipated. There has been a good response from contractors coming in to get the bid documents. The bid opening will be February 28<sup>th</sup> at 3:00 p.m. and then will be presented to the City Council for award of contract.

**8. Consideration of awarding the Mutual Aid Agreement for Utah Water and Wastewater Agencies.**

Mayor Marshall informed the Council this is an Memorandum of Understanding for all of the cities to work cooperatively to provide mutual assistance in times of emergency.

**Motion:** Councilman Critchlow made a motion to enter the agreement with the Mutual Aid Agreement for Utah Water and Wastewater Agencies. Councilman Tripp seconded the motion. All in voted in favor and the motion carried.

**9. Rules of order, procedure, ethical behavior and civil discourse training.**

City Attorney Joel Linares reviewed key points of the rules and provided a written copy. Councilman Tripp asked about the section regarding quorum and voting.

**10. Presentation from US Magnesium.**

Representatives from US Magnesium presented Grantsville City Corporation with a check in the amount of \$10,000.00 for the library.

## **11. Matters for review.**

Mayor Marshall advised the Councilmen the following were provided for their review.

A. New business licenses issued in February.

Mayor Marshall stated he has asked that the next list has the address and contact name of owner for these businesses.

B. Janitorial Contract being placed out for bid.

Mayor Marshall explained a janitorial contract for the library. He asked the Council to look it over and address any concerns or comments. Councilman Stice suggested that the outside windows be cleaned monthly and/or as needed be added to the contract rather than quarterly.

## **12. Mayor and Council Reports.**

Mayor Marshall attended the Task Force meeting with Rocky Mountain Power. He reported they are looking at whole valley for growth issues and prospective substations. He attended the open house of the Tooele County Housing Authority at the Clark Cove Cottages where two homes were recently completed. The Mayor attended the second annual Jordon Byrd Memorial Program at Grantsville High School.

Mayor Marshall reported he had been to the Capital many times regarding legislative issues. He stated he spoke in committee meetings about the issues that will affect the City. He explained one of the biggest issues affecting the City is the UCAN fees. He attended the base closure update meeting. The south area of the property is getting very close to being turned over to the north area of the Tooele Army Depot. There will be another update in April.

The Mayor attended the supervisor training at Tooele City Hall with the department heads. He reported the training was professionally done and was very informative. Mayor Marshall attended the Chamber Luncheon where Energy Solutions presented their plan for the upcoming years. Energy Solutions announced they only want to take Class "A" waste.

Mayor Marshall met with Dr. Bradley about the EMS issues. They appreciate being able to stay in the fire station until the ambulance station has repairs completed. The sheet rock and ceiling are still being removed to determine the extent of the damage and to amount of repairs needed.

The Mayor met with Matt Bunkall about the Fourth of July. Mr. Bunkall agreed to be the chairman. Their next meeting is scheduled for March 1<sup>st</sup> at 4:00 p.m. Mayor Marshall attended the County

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Commission Meeting. The Commissioners plan to hold their meetings on the first and third Tuesdays of the month at 7:00 p.m. on a temporary trial basis.

Mayor Marshall attended the scammer prevention training provided by our Police Department at the Senior Citizen's Center.

Councilman Stice attended the mosquito meeting. He reported they are gearing up for a big mosquito year. He attended the library board meeting. Councilman Stice stated the board is scheduled to attend training March 23<sup>rd</sup>. He said they have been going over policies and procedures. The board is doing a good job. Councilman Stice explained the library board would like to possibly have a library store.

Councilman Critchlow attended the Planning and Zoning Meeting. He stated they had a lengthy discussion about handling developers and roads. Mayor Marshall asked to schedule a work meeting to discuss Impact Fees. Gary Pinkham was moved to the Chair of Planning and Zoning.

Councilman Critchlow stated he hopes everyone keeps Christine Webb's son Garrett in their thoughts and prayers. Councilman Tripp noticed the City Council Meeting was not advertised in the Transcript and asked if that is something Christine usually takes care of. Attorney Linares explained the meeting was posted on the State Public Notice Website and the City was in compliance with the Open Public Meeting Act but with the holiday Monday it did not get published in the newspaper.

Councilman Colson stated he was asked about the parking lot at Shooters. They do not have a hard surface but have a gravel parking lot. Attorney Linares stated he would address it with Shauna Kertamus.

Councilman Johnson stated Hale Street is still deteriorating. He asked for an update on Finance Director Tom Hammond. Mayor Marshall reported Tom was looking to be released at the end of this week or the first of next week.

Attorney Joel Linares stated Jennifer Huffman started one week ago and is being baptized by fire with the last couple of days. He reported pushing hard with the water contract with the County. He stated he had a meeting scheduled with Chris Bramhall to finalize the agreement and planned to send it out to the other parties. Mr. Linares said he was waiting to hear from Reckitt.

Mayor Marshall requested a work meeting for March 6<sup>th</sup> at 5:00 p.m. to address strictly Impact Fees. The Council agreed.

Councilman Stice asked Mayor Marshall about his trips to the Capital. Mayor Marshall stated he has made multiple trips to the Capital. Councilman Stice reported he has been asked why the City has a staff car. Mayor Marshall said the car gets used a great deal. The Mayor is not the only one to use it. Councilman Stice feels it is saving the City money and is all for having a staff car.

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Mayor Marshall asked if there were any public concerns. Thomas Travis with Dust Eliminators, a cleaning company, asked if the janitorial contract would be for the library or for both City Hall and the library. Mayor Marshall answered it would just be for the library. Mr. Travis asked when the contract will go out for bid. Mayor Marshall stated the Council will review the contract and then the contract will be approved to go out for bid after the next City Council Meeting. Councilman Stice asked how often Dust Eliminators cleans outside windows. Mr. Travis stated they clean them as needed.

### **13. Adjourn.**

**Motion:** Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. All voted in favor and the meeting was adjourned at 8:05p.m.