

Approved

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

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

**Citizens and Guests Present:** Kent Liddiard, Rebekah Whitelock, KennaRae Arave, Lisa Christensen and Jane See.

Mayor Marshall asked Troop 902 to lead the audience in the pledge of allegiance.

**AGENDA:**

**1. Youth Awards.**

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

- Ashley Simpson
- Nate Beckett
- Brandon Stein
- Erica Larson

**2. Public Hearing:**

**a. Proposed Recycling Program**

Mayor Marshall opened the public hearing to receive comments on the proposed recycling program. Kent Liddiard spoke in favor of the recycling program. He stated he wants to go one step further and get a green waste program. Mr. Liddiard explained he would like to designate the revenue to the parks. KennaRae Arave is also in favor of the recycling program. She stated she likes the idea of the revenue going to parks but suggested maybe the saving costs could come back to the citizens. No other comments were made. Mayor Marshall closed the public hearing.

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**3. Summary Action Items:**

- a. Approval of Minutes of March 6, 2013 City Council work meeting and March 6, 2013 City Council meeting.
- b. Approval of Bills in the sum of \$215,781.86
- c. Personnel Matters (none).

**Motion:** Councilman Johnson made a motion to approve the summary action items. Councilman Colson seconded the motion. All voted in favor and the motion carried.

**4. Consideration of the Library's Internet and Online Policy.**

Mayor Marshall stated the next agenda item was consideration of the Library's Internet and Online Policy. Mayor Marshall stated this is the same policy that was looked at the last City Council Meeting. The change is in the ordinance on agenda item 5.

**Motion:** Councilman Tripp made a motion to adopt the Library's Internet and Online Policy. Councilman Stice seconded the motion. All in voted in favor and the motion carried.

**5. Consideration of Ordinance 2013-07 creating the criminal punishment and liability for intentionally, knowingly or recklessly installing malware to any city hard drive or server.**

Mayor Marshall stated the next agenda item was consideration of Ordinance 2013-07 creating the criminal punishment and liability for intentionally, knowingly or recklessly installing malware to any city hard drive or server. Mayor Marshall stated this ordinance addresses the concerns the City Council had and allows for prosecution. He explained Section 16.22 defines that any individual responsible for installing malware will be held responsible for the cost associated with the repair/return of the computer system to normal function. It is a Class C Misdemeanor with a \$750.00 fine and up to ninety days in jail.

**Motion:** Councilman Stice made a motion to pass Ordinance 2013-07 creating the criminal punishment and liability for intentionally, knowingly or recklessly installing malware to any city hard drive or server. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

**6. Consideration of the Library Issues.**

Mayor Marshall stated the next agenda item was consideration of the Library Issues. Mayor Marshall stated this is an update regarding the library. The Mayor announced the City is planning for a soft opening on March 29. Citizens will be able to check out books. Library cards will be here the following

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Monday. The opening of the library is scheduled for April 13<sup>th</sup> at 10:00 a.m. The ribbon cutting ceremony will take place at that time.

## **7. Matters for review.**

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

### **A. Worthington Waterline Loop Agreement/Notice of Award/Notice to Proceed.**

Mayor Marshall explained the date has been corrected on the Worthington Waterline Loop Agreement. They will begin the waterline on Monday, March 25 at Durfee Street and Worthington Street and go south.

### **B. UEN Contract for Library between USU and UEN.**

### **C. Discussion to move City Council Meeting to the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month.**

Attorney Linares explained by moving City Council Meetings to Tuesday he would be able to publish notices in the Thursday edition of the Tooele Transcript for public hearings requiring a ten day notice. This was presented as something to consider.

### **D. Final Delinquent Business License Letter.**

## **8. Mayor and Council Reports.**

Mayor Marshall attended the Task Force Meeting for Rocky Mountain Power with Shauna Kertamus. This was the last meeting until the end of the summer. Rocky Mountain Power is now compiling all of the information from the Task Force and will review it this fall. Any corrections will be made as well as changes at that time. It is a changing collection of information that will be used in the development of the valley.

Mayor Marshall met with some developers on the North Star Ranches development. This is a development west of the Irrigation Company's office. They are looking to start the development again.

Mayor Marshall attended the Trans-com meeting at the Wasatch Regional Front Committee. There was an update on the status of transportation bills at the Capital in this legislative session. Mayor Marshall has attended legislature meetings several times concerning different bills.

Mayor Marshall has met with a number of residents concerning the relocation of the prison and State Bill 72.

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The Mayor attended and signed paperwork at the pre-construction meeting with H&H, Bingham Engineering with Attorney Linares and Joel Kertamus. Mayor Marshall also met with Miller Motorsports Park manager, John Larsen, about upcoming events this summer.

Mayor Marshall asked to schedule a Budget Meeting with the Council. The Budget Meeting was scheduled for April 3<sup>rd</sup> at 6:00 p.m. to go over revenue.

Councilman Scott Stice reported on the library board meeting. The library board has discussed adding a vending device on the copy machine. The board would like to add a notice on the back of the Mayor's Newsletter to announce the library. They would also like to hand out brochures with a list of services and hours of operation. The library will be open Tuesday – Friday from 2:00 p.m. – 7:00 p.m. and Saturday from 10:00 a.m. – 2:00 p.m. Councilman Stice stated there are seven people planning to attend the library training on Saturday, March 23<sup>rd</sup>.

Councilman Stice stated the staff needs to have CPR training. He asked if the police could make sure the library is locked up and safe at night for the first while after opening. He explained this might be necessary when others are using the building after hours. And for the general public, the library needs volunteers to help put books on the shelves.

Councilman Neil Critchlow stated the planning and zoning meeting was cancelled.

Councilman Tom Tripp reported a resident had complained to him about a lack of street lighting in Anderson Ranch. He has noticed some of the drainage basins in front of yards are becoming weed areas. Councilman Tripp stated a citizen had reported many lights being left on at the fire station. Mayor Marshall explained they are security lights and the fire station is now housing the ambulance crew while the roof is being repaired on the ambulance station.

Councilman Mike Colson reported some baseball guys had talked to him about using the lights for more than just games. He inquired about installing coin boxes or a credit card reader on the lights similar to the ones used at the tennis courts. Councilman Colson suggested having a lighting company look at the lights at the tennis courts to determine if more efficient lighting could be installed.

Councilman Mike Johnson asked about the patching on Hale Street. Mayor Marshall reported it is temporary.

Councilman Neil Critchlow reported the fire chief had a conference call with the Department of Air Quality on the burn permits. He requested Mayor Marshall provide information to citizens.

Mayor Marshall asked if there were any public comments.

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Clara Walters stated she would like to comment on preserving the J. Reuben Clark Farm and not using it as part of the cemetery. She stated the Park-N-Ride lot should be used for the cemetery. She expressed concerns about losing the history of Grantsville's early settlers.

Elise Mondragon commented on the same subject. She felt the area could be used for community gatherings.

Greg Bleazard stated he would like to echo the comments on the J. Reuben Clark Farm. He said he felt that the Farm could be used like to Heritage Center in Logan where families could have reunions and celebrate their heritage. He believed the Council should take some time to research and plan for the cemetery in other ways.

Mayor Marshall asked if there were any other comments from the public.

Laurie Hurst stated this is small sample of people gathered around her who feel the same way about the Clark Farm. She said they do not want a cemetery at the Heritage Farm; they want to make it something amazing. She explained that she has a referendum petition going around for signatures and it may go to the people. Ms. Hurst declared this issue did not have the same public input as the library but that it is just as important as the library.

Belinda Butler addressed the Council. She commented on the roots of the Council Members and asked them to think about what their grandparents would think about this. She asked if this is how they want to honor the past.

Penney Anderson commented that she drives by the Farm all the time and she feels it is important to people. She stated you can drive by any time and there are people there taking photographs. She asked how the photographs will be taken with headstones behind them. She stated this place is important enough to people to be taking photographs there or they would be taking them somewhere else.

Susan Johnson stated she appreciated the opportunity to address the Council. She explained that her family moved to Grantsville about six years ago and they love the feel of the community and everything about it. Ms. Johnson expressed appreciation for the way the City Council runs the town. She stated she feels strongly about preserving the J. Reuben Clark Farm.

#### **9. Closed Session (Personnel, Real Estate, Imminent Litigation)**

**Motion:** Councilman Stice made a motion to go into a closed session. Councilman Tripp seconded the motion. All in voted in favor and the Council went into a closed session.

**Motion:** Councilman Critchlow made a motion to end the closed session. Councilman Tripp seconded the motion. All in voted in favor and the closed session ends at 9:23 pm.

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Mayor Marshall stated we are back in open session at 9:23 pm. Mayor Marshall asked if there were any other items that need to be discussed at this time. Councilman Tom Tripp suggested scheduling a summer social in June. Mayor Marshall asked the Council to look at their calendars and then discuss it at the next City Council Meeting.

Councilman Stice asked when the City has the spring tree sale. Councilman Tripp stated the sale is held in conjunction with Arbor Day. They discussed the plans for a service project with their ward planting trees for the City at the East Side Park.

Councilman Stice stated he is traveling to Hong Kong with his brother and his wife. He will be leaving the morning of July 4<sup>th</sup> and will be unable to attend the City celebrations.

#### **10. Adjourn.**

**Motion:** Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. All voted in favor and the meeting was adjourned at 9:28 p.m.