

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON AUGUST 7, 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, Mike Colson, Tom Tripp, Scott Stice, and Neil Critchlow.

Appointed Officers and Employees Present: Chief Turner, Joel Linares and Jennifer Huffman.

Citizens and Guests Present: Neil Johnson, Leo Johnson, Craig Moore, Todd Castagno, Debbie Castagno, Mary Thornton, Lisa Christensen, Colleen Brunson and Harold Chadwick.

Mayor Marshall asked Councilman Tripp to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Public Hearing:

- a. Proposed subdivision amendment of the Hawker Subdivision along with a P.U.D. for Scott & Janet Liddiard / Mary & Richard Thornton at 49 East North Street to divide 10.3 acres into three (3) lots, with private road access across a fourth lot.

Mayor Marshall opened the public hearing to receive comments on the proposed subdivision amendment of the Hawker Subdivision along with a P.U.D. for Scott & Janet Liddiard / Mary & Richard Thornton at 49 East North Street to divide 10.3 acres into three (3) lots, with private road access across a fourth lot. Mary Thornton appeared on behalf of Scott and Janet Liddiard who were out of town. She stated she hoped the Council would approve the proposal. No other comments were offered and the Mayor closed the public hearing.

- b. Proposed General Plan amendment on 35.87 acres directly east of South Willow Estates for MJC Holdings, LLC / John & Jennifer Alvey to go from a "Rural Residential 1" designation to a "Low Density Residential" designation prior to rezoning for subdividing.

Mayor Marshall opened the public hearing to receive comments on the proposed General Plan amendment on 35.87 acres directly east of South Willow Estates for MJC Holdings, LLC / John & Jennifer Alvey to go from a "Rural Residential 1" designation to a "Low Density Residential" designation prior to rezoning for subdividing. No comments were made and the Mayor closed the public hearing.

- c. Proposed rezone of 35.87 acres directly east of South Willow Estates for MJC Holdings, LLC / John & Jennifer Alvey to go from an RR-1 zone to an R-1-21 zone for the purpose of a smaller lot residential development.

Mayor Marshall opened the public hearing to receive comments on the proposed rezone of 35.87 acres directly east of South Willow Estates for MJC Holdings, LLC / John & Jennifer Alvey to go from an RR-1 zone to an R-1-21 zone for the purpose of a smaller lot residential development. No comments were offered and the Mayor closed the public hearing.

2. Summary Action Items:

- a. Approval of Minutes from the July 17, 2013 City Council Meeting.
- b. Approval of Bills in the sum of \$226,108.65.
- c. Personnel Matters (none).

Motion: Councilman Stice made a motion to approve the summary action items. The motion was seconded by Councilman Johnson. All vote in favor and the motion carried.

Mayor Marshall made a presentation to Mary Thornton in appreciation for her efforts on the 4th of July celebration. She was presented with a plaque. The City Council expressed their gratitude for all she has done.

3. Initial Consideration of Annexation Petition filed by Leo Johnson.

Mayor Marshall stated this is the first step in the annexation process and the Council's approval is needed to move forward in the proceedings. He further stated this is property near the Flux area and next to the Anderson property which was annexed last year.

Neil Johnson was present to represent his father and aunts. He explained the location of the property.

Motion: Councilman Tripp made a motion to accept the annexation petition as presented. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

4. Consideration of a subdivision amendment for Scott & Janet Liddiard / Mary & Richard Thornton at 49 E North St. to divide one (1) lot into three (3), with private road access.

Councilman Critchlow reported the Planning and Zoning Commission passed this amendment unanimously. Councilman Johnson asked if the fire hydrant was located too far away from the rear of the property. Councilman Critchlow stated it was and they had to put another fire hydrant in. Councilman Stice stated he talk to Kent Liddiard last week about this.

Motion: Councilman Critchlow made a motion to accept the subdivision amendment for Scott & Janet Liddiard / Mary & Richard Thornton at 49 E. North St. to divide one (1) lot into three (3), with private road access. Councilman Colson seconded the motion. All voted in favor and the motion carried.

5. Consideration of a General Plan amendment on 35.87 acres for MJC Holdings, LLC / John & Jennifer Alvey to go from a "Rural Residential 1" designation to a "Low Density Residential" designation.

Todd Castagno was present representing John and Jennifer Alvey. He explained the original plan for the Heritage Grove subdivision had a majority of the lots being half (1/2) acre lots and some were one (1)

acre lots. Mr. Castagno reported Planning and Zoning felt more comfortable if they came back and did a General Plan amendment and a rezone to half acre lots. Councilman Johnson asked if the property is just east of the church on Shelley Lane. Mr. Castagno said yes and it wraps around. The Council discussed the size of the lots to the west of the church and sewer availability. This zoning would conform with the developments to the east and west of this location.

Motion: Councilman Johnson made a motion to approve the General Plan amendment on 35.87 acres doe MJC Holdings, LLC / John & Jennifer Alvey to go from a “Rural Residential 1” designation to a “Low Density Residential” designation. Councilman Stice seconded the motion. Councilman Tripp stated he likes to see the benefit to the citizens of Grantsville by making amendments to the General Plan. Councilman Johnson explained it will keep the use more consistent with the area. All voted in favor and the motion carried.

6. Consideration of a rezone of 35.87 acres for MJC Holdings, LLC / John & Jennifer Alvey to go from an RR-1 zone to an R-1-21 zone.

Mayor Marshall stated this would change it to go from the acre lots to the half acre lots. Councilman Stice inquired about the drainage basin located north of the church. Mr. Castagno stated he has never seen water in it. It was believed to retain water drainage off the church. Mr. Castagno stated they intend to move the basin to a larger area. Councilman Tripp said that should be discussed at a subsequent meeting.

Motion: Councilman Colson made a motion to approve the rezone of 35.87 acres for MJC Holdings, LLC / John & Jennifer Alvey to go from an RR-1 zone to an R-1-21 zone. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

7. Consideration of lease agreement with Harold Chadwick.

Harold Chadwick was present. He stated he lives at 222 West Apple. He currently has three (3) horses being boarded at the Clark Farm. He stated the horses have been there for about five (5) years. He and Mayor Anderson entered into a verbal agreement allowing him to board his horses there. He stated there is no written agreement between himself and the City. He has been boarding them without any requirement to pay the City. Mr. Chadwick proposed to make some improvements to the mangers and the fences at his expense. He stated he is not opposed to a fee but he cannot afford to board them elsewhere.

Councilman Critchlow stated he talked to Ellen Yates with the Daughters of the Utah Pioneers and they are not opposed to the horses being there. He also talked to the Friends of the J. Reuben Clark Farm and they are not opposed either. Councilman Critchlow explained the horses are not quarter horses so they look different than what local citizens are used to. Grantsville’s Animal Control Officer has been sent down to look at them. The horses are healthy.

Mr. Chadwick said he has made an effort to cover with fence wire everything the horses may chew on. Mr. Chadwick stated he has a letter from the preschool expressing they do not oppose the horses being boarded there. He reported he had a letter from Dr. Joe Roundy stating the horses are not neglected. He stated he does not object to paying a nominal fee to help pay for water.

Councilman Tripp would like to see this agreement in writing. Councilman Colson agrees. Councilman Stice stated he would also like to see an agreement in writing. The Council discussed the possible terms. They would like to have a limited term. Councilman Stice expressed appreciation for Mr. Chadwick bringing this to the attention of the City Council.

Motion: Councilman Stice made a motion to table the lease agreement with Harold Chadwick until the next meeting. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

8. Mayor and Council Reports.

Mayor Marshall reported on the Mid-valley Highway Meeting where three of our representatives were present along with UDOT officials. The discussion centered around getting this project moving forward and in front of the transportation committee. There will be a meeting with them in November to put on a presentation.

Mayor Marshall attended the Task Force Meeting with Rocky Mountain Power. They reviewed the proposed power plan for the valley and made corrections. Once the final print is completed they would like us to consider entering into a memorandum of understanding. Rocky Mountain Power would like everyone to observe the principles of collaborative planning and make changes and adjustments to reflect changing future needs.

The Mayor stated UDOT has started the Erda Way project to improve the intersection. They will start work on SR-138 between SR-36 and Sheep Lane. This is a resurface project with gravel and oil slurry. Substantial completion is expected by August 16th. The project will be worked on during daylight hours only.

Mayor Marshall said Tom Hammond's retirement party will be held on Friday, August 16, 2013 at 12:00 p.m. at City Hall.

Councilman Stice inquired if the lawn will be replanted in front of City Hall. The Mayor stated the sprinkling system is being installed at the Mountain Vista Park and should be completed by the end of the week. The Mayor said he would like to drag it again and have the football team collect rocks again. They picked up two dump truck loads of rock previously. Mayor Marshall stated he would like to get the park planted while water is still available.

Councilman Stice asked about the status of the ambulance station. Mayor Marshall met with the new CEO on Monday and they are in the final stages of contracting to put things out. Work has been done on the roof. Councilman Stice asked how the mosquitoes have been. Mayor Marshall answered he has some big ones at his place. Councilman Johnson said he saw them out spraying the night before. Councilman Stice said he has not seen any at his house.

Councilman Critchlow stated Planning and Zoning is tomorrow. He commented there was an incident with a young lady with some issues and they were looking for her. She was found in the City Park. Councilman Critchlow said right in the middle of finding her the sprinklers kicked on. He reported they had dispatch call the maintenance person on call that night and he was impressed with how quick they

arrived and had the sprinklers turned off. Mayor Marshall and Mr. Linares stated Fred was the one on call that night. Councilman Critchlow expressed appreciation for the quick response. He asked about a fireworks exhibition out west of town. He asked if the person responsible was cited by the police. Mr. Linares and Chief Turner stated he was cited. Councilman Critchlow reported the same individual has done this before and nearly burned down a neighbor's home.

Councilman Tripp stated he read in the Mayor's Newsletter there were some plaques for the Grand Marshals from the 4th of July Parade at City Hall needing to be picked up. Councilman Tripp volunteered to deliver some of those. Mayor Marshall explained he hoped that by putting it in the newsletter, they will pick them up when paying their utility bills. He commented the early voting that was advertised was not held.

Councilman Tripp said Utah State University is pushing ahead with their science building and are looking for major and minor donations. The University is planning to use the building for students to earn the first two years of most science and engineering degrees and looking to have some four year medical technology and a nursing school. He believes they would like to have the County Campus come up with donations of somewhere between 1.6 and 2 million dollars. This would turn the campus into a more viable local option for other programs. Councilman Tripp said he will be in Hawaii for the next City Council Meeting. He stated our regulations allow him to participate by telephone and asked if that could be facilitated.

Councilman Johnson stated he has received comments from two people regarding the recycling cans. They stated they are putting so much in their recycling cans, they would like to switch and have the recycle cans picked up every week and the garbage every other week. Mayor Marshall asked Jennifer Huffman how often she deals with the recycling. She said she receives calls and questions every day. Ms. Huffman said when she receives calls requesting a second can she clarifies what they are putting into the can. She reported they are recycling the correct materials.

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

Motion: Councilman Stice made a motion to enter a closed session. Councilman Colson seconded the motion. All in voted in favor and the Council went into a closed session at 7:46 p.m.

Motion: Councilman Colson made a motion to go back into an open session. Councilman Stice seconded the motion. All voted in favor and the Council ended the closed session.

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 9:35 p.m.