

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON SEPTEMBER 4, 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: Joel Linares, Officer Darrin Yates, and Jennifer Huffman.

Citizens and Guests Present: Krista Sparks, Heidi Warr, Dolene Pitt, Pat Parkinson, Kent Liddiard, Claude Parkinson, Maralee Parkinson, Jody Parkinson, Craig Pitt, and Lisa Christensen.

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

AGENDA:

1. Summary Action Items:

- a. Approval of Minutes from the August 21, 2013 City Council Meeting.
- b. Approval of Bills in the sum of \$77,706.26.
- 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.

2. Consideration of Resolution 2013-09 setting September 11, 2013 this day Claude “Squawk” Parkinson day.

Mayor Marshall read the Resolution. The purpose of this Resolution is to honor the many years of service Claude “Squawk” Parkinson has provided to Grantsville City through countless hours of volunteer work as the curator for the Donner Reed Museum, as a City Councilmember and as a member of the Grantsville Planning Commission. Mayor Marshall explained September 11 is the wedding anniversary of Claude and his wife, Maralee. This will be their fifty-ninth (59th) year of marriage.

Motion: Councilman Critchlow made a motion to approve Resolution 2013-09 setting September 11, 2013 as Claude “Squawk” Parkinson day. The motion was seconded by Councilman Stice. Councilman Stice remarked that he misses him at the salt plant. All voted in favor and the motion carried.

3. Presentation of service award to Claude “Squawk” Parkinson.

Mayor Marshall and the City Council presented Mr. Parkinson with a plaque and a copy of Resolution 2013-09 in a frame.

4. Consideration of Ordinance No. 2013-19 an ordinance amending the garbage, sewer, and water delinquency provision of the Grantsville City Code by making technical amendments.

Mayor Marshall explained this is a housekeeping issue. He stated the fees being charged when people sign up for utility service were different on each one. This has become an accounting issue. Ordinance No. 2013-19 was drafted to clean it up. There will be one fee which will be an administrative fee. It will change the delinquency days from sixty (60) to thirty (30) which is what has been taking place for the last few years. Councilman Colson asked if the City has been collecting the deposit. Mr. Linares answered yes we have which is another reason for the ordinance. When people move and do not come in to let us know it creates an accounting issue. Councilman Tripp and Mr. Linares discussed the typographical errors, how and when they will be corrected.

Motion: Councilman Tripp made a motion to approve Ordinance No. 2013-19 amending the garbage, sewer, and water delinquency provisions of the Grantsville City Code by making technical amendments with the provision that the copy presented there are typos which will be corrected. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

5. Consideration of Dispatch Contract.

Mayor Marshall stated this is the latest agreement with Tooele County Dispatch. The agreement says we will meet twice a year to discuss upgrades and the cost of dispatch. The costs are based on the number of calls on a three year rolling average. Grantsville Fire has been taken out but the North Tooele Fire District was left in because they have full time people on the radio. Mayor Marshall said if the Council wants to sign the agreement then we will enter it. We have already paid the fees for the first quarter because we had to in order to keep radio service for the Police Department. We have been operating without a signed contract. Councilman Tripp stated he did not like the idea of the Chairman of the committee being the Tooele County Sheriff because it means the Sheriff would be overseeing himself. The Council and Mayor discussed the fees, costs and services.

Motion: Councilman Colson made a motion to enter into a Contract with Tooele County Dispatch. Councilman Critchlow seconded the motion.

Councilman Stice asked who our designee is on the committee. Mayor Marshall answered it is Chief Turner. Councilman Tripp expressed concerns about the dates on the contract and the decision of who the committee chairman is.

Motion: Councilman Tripp proposed to amend the motion to change the wording of the starting date to April 1, 2013. Mayor Marshall stated the City had requested the start date be July 1st of each year. Councilman Tripp stated he is ok with the start date of July 1, 2013 but proposed paragraph 5 be amended to state the chairman be chosen annually by the committee. Councilman Stice seconded the motion to amend paragraph 5. All voted in favor of the Councilman Tripp's motion to amend paragraph 5 and the motion carried.

Motion: All voted in favor of the motion to enter into the contract with the amendment and the motion carried.

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6. Consideration of an engineering RFP for Burmester Waterline.

Mayor Marshall explained the City has done the modeling of the waterline. This item is a request to go out for the engineering on the Waterline. Grant applications have been filled out and submitted. Money has been budgeted for this project.

Motion: Councilman Stice made a motion to put out an RFP for engineering services for the Burmester Waterline. Councilman Colson seconded the motion. All voted in favor and the motion carried.

7. Matters for review.

a. Letter from Terra Volunteer Fire Department

Mayor Marshall stated this letter was received from the Terra Volunteer Fire Department thanking everyone for their support, help, equipment and man power for the Patch Springs Fire.

b. Request for Proposals for Park Maintenance

Mayor Marshall explained this RFP is in the very rough stage but we would like to send out an RFP to have the parks be taken care of instead of hiring summer help. He would like to send this RFP out near the end of the year so the figures can be looked at during next year's budget. The Mayor stated the fertilizing has been contracted through Neil Bell's company. The Council and Mayor discussed the cost savings and the bidding options.

8. Mayor and Council Reports.

Mayor Marshall met with the County Commissioners concerning the Dispatch Contract and will meet with them again. He delivered letters to a cross section of businesses in the community for feedback on the licensing process and what we can do to help businesses be successful in our community. He reported we have started to receive some of those back.

The Mayor attended the Town Hall Meeting with Senator Mike Lee. He attended the ATC which is an Alternative Transportation Committee Meeting at the Wasatch Front Regional Council. They had a discussion on making the trail systems more multi-use than just biking and hiking.

Mayor Marshall went to the Chamber Luncheon put on by Valley Mental Health. He met with the County Commissioners about Number 6 Well and the cost for repairs. They will cover the costs. The Mayor attended a Round Table Meeting with Congressman Stewart. The discussion was mainly about what Congress can do to help us. He reported on the County Commission Meeting which he attended the night before.

Mayor Marshall stated we have been working on the Mount Vista Park and will be changing the name to Hollywood Park. The Mount Vista Development Park sign has been removed. They have been raking rocks and planting seed. The Mayor reminded the Council Chris Drent will be on the agenda for the 18th of September for his General Plan Amendment.

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Councilman Stice asked who citizens need to talk to if they want to work off their water and sewer bills. They need to speak with Mayor Marshall. He stated he and his wife drove passed the baseball fields and they look terrible. He asked if they let the City know they were finished with their season. Councilman Stice reported he attended a conference last week for work and had the opportunity to visit with former Councilman James Vera. James asked him to tell everyone hello and he misses them.

Councilman Critchlow reported he witnessed a little girl crossing Main Street at Hale Street and tripped and fell down. He stated there is asphalt over the top of the sidewalk and it has sunk down right along the edge. Councilman Critchlow asked about the Old Lincoln Highway waterline where the road cut was done and if it has been repaired. It has not been repaired but Mayor Marshall plans to have it fixed soon. Other Councilmen reported receiving complaints about it as well. They discussed the weeds at the Library and keeping them pulled. Councilman Critchlow expressed gratitude for Jeremy coming down with the backhoe during the rainstorm the day before.

Councilman Tripp said he was approached by the Sons of the Utah Pioneers. They would like to clean up and modernize the Donner Reed Museum. They would like to remove some of the artifacts. It was suggested that some of the artifacts be sent to the Daughters of the Utah Pioneers for their museum at the J. Reuben Clark Farm. The Mayor said we may loan items out but we do not wish to give them away. He explained he had asked the Sons of the Utah Pioneers to make an itemized list of the artifacts in the museum because he does not think there has ever been one. Councilman Tripp asked about the sign ordinance. Attorney Linares reported he has met with Shauna Kertamus and Mike Haycock about it multiple times and Mike is drafting a new version which will be presented to the Mayor soon. Councilman Tripp discussed drainage swells and the research he has done. Councilman Tripp stated he went to the Library to rent a room and found they were all reserved by USU. He would like to open those times available back up once the schedule has been established for USU classes.

Mayor Marshall asked if the Council had read the information about abandoned homes and what the City can do to have them cleaned up. He would like to adopt an ordinance to hire a contractor to clean the properties up.

Councilman Colson asked if the repair work has started on Hale Street. He stated Hale Street was closed this evening as he headed to the City Council Meeting. Mayor Marshall said Kilgore was planning to begin staging on Friday and did not know why the road would be closed at this time.

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

Motion: Councilman Stice made a motion to enter a closed session. Councilman Critchlow seconded the motion. All in voted in favor and the Council went into a closed session at 8:15 p.m.

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

10. Adjourn.

Motion: Councilman Stice made a motion to adjourn. The motion was seconded by Councilman Critchlow. All voted in favor and the meeting was adjourned at 8:33 p.m.