

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON OCTOBER 2, 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 Colson, Tom Tripp, Scott Stice, and Neil Critchlow. Councilman Mike Johnson was excused.

**Appointed Officers and Employees Present:** Joel Linares, Chief Kevin Turner, and Christine Webb.

**Citizens and Guests Present:** Barry Bunderson, Ryan Banister, Mary Banister, Kent Liddiard, Susan Johnsen, Michael Legg, Richard Walker, Randy Harris, David Durrant, DeVon Gregory, Lisa Christensen, Joe Tripp, Shaun Johnson, Emily Johnson, Ellen Yates and Paul Christensen.

Mayor Marshall welcomed Scout Troop 166 and asked Bridger Dalton to lead the audience in the Pledge of Allegiance.

**AGENDA:**

**1. Public Hearing:**

- a. Proposed rezoning of 10.1 acres of land at approximately 486 E Durfee Street for Ryan Banister to go from an RR-5 zone to an RR-1 zone.**

Mayor Marshall opened the public hearing for comments. No comments were offered and the Mayor closed the public hearing.

- b. Proposed amendment to the budget to allow for the purchase of real property located at 319 West Clark Street.**

Mayor Marshall opened the public hearing for comments. Laurie Hurst inquired what the intent of the City is in purchasing the property. Mayor Marshall stated that part has not been discussed. Ms. Hurst commented they are on the assumption that the property is the property which is adjacent to the cemetery and hopes the City plans to expand the cemetery to that property. She reported on the plans of the Friends of the Clark Farm and the grants they had received. Mayor Marshall commented on her comments. He said this purchase still has some things that will need to play out for it to happen. Paul Christensen commented that he lives on Center Street and appreciates the City working with the citizens. No further comments were offered and the Mayor closed the public hearing.

**2. Summary Action Items:**

- a. Approval of Minutes from the September 18, 2013 City Council Meeting.  
b. Approval of Bills in the sum of \$111,481.38.  
c. Personnel Matters (Judicial Service Representative and Judicial Assistant Position Descriptions)

Approved

Mayor Marshall suggested tackling the summary action items one at a time.

**Motion:** Councilman Tripp made a motion to approve the minutes as presented. The motion was seconded by Councilman Critchlow. All voted in favor and the motion carried.

**Motion:** Councilman Tripp made a motion to approve and pay the bills. Councilman Stice seconded the motion. All voted in favor and the motion carried.

Councilman Stice suggested adding a number key to determine which department the bill is for. Mayor Marshall suggested the Councilmen add or delete to the descriptions presented. He stated he would like to do a study of the full-time Judicial Assistant's position and present some numbers on the pay scale.

**Motion:** Councilman Stice made a motion to approve the position descriptions of the Judicial Service Representative and the Judicial Assistant. Councilman Colson seconded the motion. All voted in favor and the motion carried.

**3. Consideration of a rezoning for Ryan Banister at 486 E Durfee Street to rezone 10.1 acres of property from an RR-5 zone to an RR-1 zone.**

Ryan Banister addressed the Council. He stated this is self explanatory. He is trying to do a future minor subdivision of this property. Councilman Tripp clarified Mr. Banister is asking for three (3) one acre lots and the rest will be for his home. Councilman Critchlow reported the findings of the Planning and Zoning Commission. Councilman Tripp asked for clarification of the address. Mr. Banister stated the property has not been assigned an address at this time but he believes it will be 486 East Durfee. Mr. Linares commented this is a rezone. Mr. Banister will have to come in again for a subdivision approval.

**Motion:** Councilman Critchlow made a motion to approve the rezone for Ryan Banister at 486 E. Durfee Street to rezone 10.1 acres of property from an RR-5 zone to an RR-1 zone. Councilman Colson seconded the motion. All voted in favor and the motion carried.

**4. Consideration of Resolution 2013-10 naming the City Park located at 895 South Quirk Street.**

Councilman Critchlow inquired what some of the suggestions were for the name of the park. Mayor Marshall stated some of the suggestions were Big Tree Park, South Willow Park and Hollywood Park. Hollywood Park has been the most suggested. He explained there is already a park named South Willow Park. Councilman Critchlow stated the area was always known as Hollywood. Mayor Marshall said the park will not be named Mountain Vista Park. The park is an eleven (11) acre park. It will be a nice addition to the City and will provide additional fields for the youth sports. The park has cost the City nearly a quarter of a million dollars to make the upgrades done this far. Mayor Marshall stated the City plans to add a restroom facility and pavilions as money becomes available.

**Motion:** Councilman Stice made a motion to approve Resolution 2013-10 naming the City Park located at 895 South Quirk Street as Hollywood Park. The motion was seconded by Councilman Critchlow. All voted in favor and the motion carried.

**5. Consideration to award the Booth Street Sewer Project.**

Barry Bunderson addressed the City Council. He is the consultant engineer of this project. Mr. Bunderson presented the results of compliance from all six (6) bidders that proposed on this project. The apparent low bidder is Whitaker Construction followed by COP Construction, Allied Construction, Condie Construction, Silver Spur and the Noland & Son. The engineer's estimate to complete the project was 2.175 million dollars and Whitaker's total number is \$1,544,340.00. Mr. Bunderson stated he went through the documents and compared the bid item numbers and everything was acceptable. He reported on the experience of Whitaker Construction. The City has worked with Whitaker in the past on another sewer project. Mayor Marshall reported Whitaker did the 1995 sewer bond project. He stated we are looking at a six (6) month project completion. Mayor Marshall said this project is a must. There is no more room in the line at the east end of town. Mr. Bunderson explained this project would replace a lift station which is deficient. He commented on the contingency plan to require the fill of the hole. The contingency would cost 1.75 – 1.8 million dollars. He does not anticipate needing to use the contingency and they won't know until they dig. There will be core sampling to help determine what will be needed. There have been no negative reports other than water in the samples. There is a possibility the ground will need to be compacted. Mr. Bunderson does not believe this will not be needed. Councilman Colson asked when they are looking to start the project. Mr. Bunderson answered the first part of November with a six (6) month window to complete both sections of the project. We will be looking at completion at the end of May. The City has set aside one million dollars and there is money in the impact fees which can be used for this project. Mayor Marshall explained funding and his plan to pay off the 1995 sewer bond early. Councilman Stice asked Mr. Bunderson how he felt about his projected bid and where the bids came in. Mr. Bunderson said his projected bid was planned to estimate somewhere in the middle and if you do the averages on all of the submittals, it is 1.9 million dollars. He felt comfortable with the low bid. Mr. Linares commented that Joel Kertamus has worked with them in the past and he had complete confidence in them and their bid.

**Motion:** Councilman Colson made a motion to approve the bid for the Booth Street Sewer Project to be awarded to Whitaker Construction at the price of \$1,544,340.10 without a contingency at this time. Councilman Tripp seconded the motion. All voted in favor and the motion carried.

## **6. Matters for Review.**

Mayor Marshall explained there were no matters for review at this time.

## **7. Mayor and Council Reports.**

Mayor Marshall attended the COG (Communities of Government) Meeting where a resolution was approved to go to the County Commissioners. It will adopt the priority list for the local transportation corridor preservation fund. The County Commissioners approved the resolution at their meeting last night. The Mayor met with Jody Steinfeldt about the Utah Fallen Warrior Memorial Program that will be here on October 8<sup>th</sup> at 6:00 p.m. at the Grantsville Fire Station. This is a concrete block that was part of the footing at the Twin Towers on 9-11. It will be placed at Fort Douglas permanently to honor Utahns who have lost their lives in the war on terrorism. Mayor Marshall was involved in helping plant trees at the Hollywood Park with the Modern Women and other volunteers. A total of twenty nine (29) trees were planted over two (2) days. The Mayor attended the court hearing of Tooele and Overlake. The judge did not issue a discussion. He met with Nathan Lee, our new region director, and Brian Adams, the

assistant director of UDOT. They discussed new projects we would like to see in our area. Mayor Marshall attended a meeting with the Wasatch Front Regional Council concerning the Mid-valley Highway. He attended the Mid-valley Highway meeting at the Chamber where they prepared a power point to present to the Highway Commission from UDOT for the November 14<sup>th</sup> meeting. The meeting will take place in our valley. He attended the bid opening for the sewer bids. Mayor Marshall attended the Utah House Event with our Representatives and the Speaker of the House, Becky Lockhart. He met with Chris Drent. Mr. Drent would like to meet with the Councilmen for a work meeting to discuss some projects he has. The Councilmen will meet with Mr. Drent on the November 6<sup>th</sup> at 6:30 p.m. and he will be required to be finished at 6:50 p.m. The homecoming parade is this Friday at 4:30 p.m. Mayor Marshall explained the shooting incident from Sunday night cannot be discussed at this time as it is still under investigation. There was a critical incident debriefing today with Bloomquist & Hale with all of our law enforcement officers. The Mayor has a meeting with Colonel McCreery about the blasting taking place at the depot and the complaints we have received. Next week Mayor Marshall has a meeting with Scott Anderson, CEO of Zion's Bank to discuss opening a branch in our City.

Councilman Stice reported he will attend Mosquito training next week. He thanked Chief Turner and his officers for all they do and for their professionalism and all they do. He also thanked Joel Linares. Councilman Stice stated he does not think people realize how much time, effort and care Mayor Marshall has for this City and thanked him for all he does.

Councilman Critchlow said he echoed Councilman Stice's thoughts. He thanked those who helped plant the trees at the park. He reported he may need to phone in for the next City Council Meeting. He stated he talked with the Clark Farm people and reported on the grants they have received to improve the Clark Farm. Councilman Colson asked what the amount of the grant was. The grant was for \$3,000.

Councilman Tripp stated he reviewed the sign ordinance and is not willing to adopt the ordinance as presented. He would like to see it simplified. Mayor Marshall said he would like to see marked up copies with suggestions from the Councilmen. Councilman Tripp stated there have been many discussions about the lawn and landscaping at City Hall. He would like to see some improvements within the next year. He believes there needs to be a level of care.

Councilman Colson said he would like to see a weekly pick up of the recycling cans. Mayor Marshall explained Ace has requested a three month trial. It was suggested that citizens begin calling Ace to request additional pick up. Councilman Stice suggested comparing the tonnage of garbage and recycling.

Mr. Linares thanked the Council for their vote on Summary Action Item b.

Susan Johnsen thanked the Council for their support of the Friends of the Clark Farm. She stated they know they have created a lot of extra work for the City Council but they have also created a lot of extra work for themselves too. They appreciate the support of the City Council. They hope there will be a pay back to the City. Ms. Johnsen stated they have had so much positive feedback from people. She said they have had people showing up in droves.

## **8. Adjourn.**

Approved

**Motion:** Councilman Stice made a motion to adjourn. The motion was seconded by Councilman Colson. All voted in favor and the meeting was adjourned at 7:51 p.m.