

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON OCTOBER 16, 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, and Scott Stice. Councilman Neil Critchlow participated by telephone.

**Appointed Officers and Employees Present:** Joel Linares, John Ingersoll and Christine Webb.

**Citizens and Guests Present:** Todd Castagno, Debbie Castagno, Susan Johnsen, Laurie Hurst and Lisa Christensen.

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

**AGENDA:**

**1. Mayor Youth Awards.**

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

- Brooklyn Butler
- Zealand Bartley

**2. Public Hearing:**

**a. 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. Susan Johnsen voiced her support of the purchase of the real property. She stated she hopes the City has plans to expand the cemetery to that property. No further comments were offered and the Mayor closed the public hearing.

**b. Proposed minor subdivision of 80 acres of land located off of the south end of Hale Street for MJC, Holdings, LLC to divide 1 lot into 4 in the RR-1 zone.**

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

**3. Summary Action Items:**

- a. Approval of Minutes from the October 2, 2013 City Council Meeting.
- b. Approval of Bills in the sum of \$149,224.75.
- c. Personnel Matters (none).

Approved

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

**4. Consideration of a minor subdivision at 53 North Cooley for George Wootton to divide one (1) lot into two (2) lots.**

George Wootton addressed the Council. He stated he plans to build a home on the property for his retirement.

**Motion:** Councilman Johnson made a motion to approve the minor subdivision at 53 North Cooley for George Wootton to divide one (1) lot into two (2) lots. Councilman Colson seconded the motion. All voted in favor and the motion carried.

**5. Consideration of a minor subdivision of 80 acres located off of the south end of Hale Street for MJC Holdings, LLC to divide one (1) lot into four (4) lots.**

Todd Castagno addressed the Council as the representative of MJC Holdings, LLC. He explained this property is the 80 acre lot that was annexed into the City last year. Councilman Johnson asked if they were planning to put a water line in front of these and what the plans are for this property. Mr. Castagno explained they are trying to break the property up to be more manageable. He stated if they decide to develop the property there is a City line that runs across the south end of the property and will run water from the South Willow tank. He said power and gas lines are already run in the area. They discussed that there will only be one house on each twenty (20) acre lot. Councilman Tripp asked about the water allocation for the lots. Water will need to be brought in at the time a building permit is applied for.

**Motion:** Councilman Johnson made a motion to approve a minor subdivision of 80 acres located off of the south end of Hale Street for MJC Holdings, LLC to divide one (1) lot into four (4) lots with a deed restriction that there will be one house built per twenty (20) acre lot and any further subdividing will require improvements to the unimproved part of Hale Street. Councilman Stice seconded the motion. All voted in favor and the motion carried.

**6. Consideration of an amendment to the budget to allow for the purchase of real property located at 319 West Clark Street.**

Mayor Marshall explained there is still a lot that needs to fall into place in order for this to be recorded. He stated the appraised value was \$82,000. The purchase price is \$82,000. The Mayor recommended they take the \$82,000 from the Capital Improvement Fund which will make it better for the auditors. He asked that they authorize him to enter into a contract with the three (3) brothers to purchase the property. Mayor Marshall asked the Council to approve paying the closing fees and title insurance which will be around \$1,200. Councilman Stice stated he thinks the City can really benefit from this land for possible cemetery or City shed expansion. Councilman Colson said he agreed with Councilman Stice. Councilman Tripp clarified the amounts and where the money will be taken from the budget.

**Motion:** Councilman Stice made a motion to authorize Mayor Marshall to purchase the real property located at 319 West Clark Street for \$82,000 plus the closing costs. Councilman Colson seconded the motion. All voted in favor and the motion carried.

## 7. Matters for Review.

Mayor Marshall stated there were no matters for review.

## 8. Mayor and Council Reports.

Mayor Marshall met with Colonel McCreery about the detonations at the test area. The armory does not want to be the cause of any issues with its missions and the community. They are working diligently to move this to the south area. They have adjusted their protocol so when the wind is blowing towards Grantsville, they will not detonate. Mayor Marshall participated in the homecoming festivities. He met with Scott Anderson from Zion's Bank about opening a branch in Grantsville. Zion's were scheduled to meet as an executive board and discuss this. They have the numbers they need and will get back to us the first part of November. Mayor Marshall participated in the program for UT-6, which is a piece of the World Trade Center, held at the Fire Station. He attended and participated in both the Tooele County Chamber and Tooele County Realtors "Meet the Candidate" events. The Mayor judged pumpkins at the Clark Farm. He attended the budget meeting at the Wasatch Front Regional Council on a conference call. Mayor Marshall attended the County Commission Meeting. He attended a recognition reception at the State Capital in the Gold Room with Christine for business regulation review. The City was recognized for being business friendly. Mayor Marshall talked with Marilyn Gillette about the canvas of election results. The canvas needs to take place between seven (7) and fourteen (14) days after the election. The City Council decided to schedule the canvas meeting on November 13<sup>th</sup> at 5:00 p.m.

Councilman Stice attended the State of Utah Mosquito Meeting in Bryce Canyon last weekend. He experienced firsthand the effect of the federal shut down. Councilman Stice would like to discuss the garbage fees and the recycling fees. He requested having Ace present information to report on how the recycling program is going. He commented the library has good attendance and stated John Ingersoll is doing a great job.

Councilman Tripp commented on the government shut down. He attended the USU Advisory Board Meeting and reported on the expansion of their science degree program. Councilman Tripp asked about the Planning and Zoning Meeting Agenda and the review of setbacks on corner lots. This is in compliance with the other setbacks.

Councilman Colson stated he had some neighbors who talked to him about the detonations at the Army Depot. Mayor Marshall explained he has had discussions with Amanda Smith at the DEQ about this.

Councilman Critchlow reported he attended the Clark Farm Harvest Festival. He stated it was very successful. He reported on the Planning and Zoning Meeting. Councilman Critchlow thanked the Mayor and Council for the financial stability of the City.

## 9. Adjourn.

**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 7:36 p.m.