

Approved

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

**Appointed Officers and Employees Present:** Joel Linares, Mike Jones and Christine Webb.

**Citizens and Guests Present:** Kent Liddiard, Jill Thomas and Lisa Christensen.

Mayor Marshall asked Dave Christensen to lead the audience in the Pledge of Allegiance.

Mayor Marshall welcomed Scout Troop Number 378.

**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:

- Parker Wyatt
- Paul Blackhurst

**2. Summary Action Items:**

- a. Approval of Minutes from November 6, 2013 Work Meeting, November 6, 2013 City Council Meeting and November 13, 2013 Special Meeting.
- b. Approval of Bills in the amount of \$273,452.48.
- c. Personnel Matters (none).

Councilmen Stice and Johnson asked to abstain from voting on the minutes because they were not in attendance. Councilman Tripp requested corrections to the November 6, 2013 City Council Meeting.

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

**3. Consideration of the Parks RFP.**

Mayor Marshall stated we did an RFP to see how much it would cost to have the parks maintenance contracted out. The amount calculated for maintenance completed by City employees was \$69,516. The next low bid was \$71,858.75 which was submitted by Wasatch Natural. The Mayor explained the bids

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were divided for the cemetery, ball fields, each park and other properties owned by the City. He stated once the Council looked at the bids, they could decide if they would like to award a bid on one or all of the items. Mayor Marshall asked the Council to table this item until after the first of the year. Councilman Critchlow asked which bid included the Academy Square. It was included with the parks.

**Motion:** Councilman Johnson made a motion to table. Councilman Stice seconded the motion. All voted in favor and the motion carried.

#### **4. Consideration of request of an address change for Johnson Hall at 4 West Main Street to 1 Main Street (Jill Thomas).**

Jill Thomas explained her request for an address change for Johnson Hall to the City Council. She requested a variance of the engineering criteria because of the unique history of the building. It is the oldest commercial building in the City and is a Grantsville City landmark. Ms. Thomas said it would be nice to have that reflected in the address of the building. It is in a unique location in the City that is not found in most other buildings in the City. Ms. Thomas provided the City Council with maps of the addresses surrounding Johnson Hall. She stated addresses are given to help people find your building and even if this change does not fit the letter of the law, people (including emergency personnel) would still be able to locate the building. She explained that by changing the address to 1 Main without designating east or west will not designate a direction in the community.

Councilman Tripp commented this has been a good thing for the building and the community. He clarified Jill Thomas did not ask for 1 Main Street but ONE Main Street. He suggested getting the Post Office to recognize it as One Main Street and if necessary the numerical value could remain the same (4 W. Main). Ms. Thomas stated she was not thinking "1" but "One". Councilman Stice expressed concerns about setting precedence for others to have their addresses changed. The Council discussed the preservation of Johnson Hall warranted the request to be granted.

Fire Marshall, Kent Liddiard, expressed his concerns about changing the number. He explained this is a public safety issue. He stated the number 4 has to remain on the building but Ms. Thomas can name the building One Main Street.

Councilman Johnson clarified the building will have One on it and 4 will remain on the door.

**Motion:** Councilman Tripp made a motion to designate Johnson Hall as One Main Street on the building with the underlying number to remain as is. Councilman Stice seconded the motion. All voted in favor and the motion carried.

Ms. Thomas asked if the Council would support the installation of the porch on the front of the building. She understands the Department of Transportation (DOT) has the right of way and she plans to approach them about this. She asked if the Mayor and Council would write a letter of support to present to the DOT. It would not be used for a balcony but for show.

#### **5. Consideration of continuing partnership with the Small Business Development Center Program.**

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Mayor Marshall stated this item has been asked to be tabled until the December 4<sup>th</sup> City Council Meeting. Mayor Marshall reported the City gave \$13,000 last year but the amount of money asked for this year was much less (\$5,000) as they have recruited corporate sponsors. Attorney Linares stated their budget has grown and they have an operating six figure budget this year. He reported on a presentation he attended by the Small Business Development Center.

**Motion:** Councilman Stice made a motion to approve \$5,000 continuing the partnership with the Small Business Development Center. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

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

- a. Utah League of Cities & Towns Newly Elected Officials Training 2013-2014.
- b. Letter from Wal-Mart.
- c. The receipt from the water meters which were declared surplus property at the November 6<sup>th</sup> City Council Meeting.

Mayor Marshall explained the matters for review. Councilman Tripp expressed interest in attending the ULCT training. He said he will register himself to attend. Mayor Marshall stated when we submitted the final payment to Wal-Mart there was an interest payment at the front of the loan that had not been paid. The letter provided from Wal-Mart was a letter of agreement to confirm the request for final payment and that the City has met its obligation.

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

Mayor Marshall attended the governmental law seminar at Snow, Christensen and Martineau with Attorney Linares and Treasurer, Sue Gustin. He met with the homeowners who live in the area where Rocky Mountain Power is going to upgrade the power line. Rocky Mountain Power will provide vouchers to replace trees affected by the upgrade. The Mayor met with an individual who is interested in banking water with the City and is considering the possibility of selling the water. He attended the Children's Justice Center's black tie and blue jeans event, the Chamber Luncheon put on at the Tooele Applied Technology Center, the public hearing meeting concerning Energy Solutions at the DEQ, and the UDOT tour for the Mid-Valley Highway presentation. The Mid-Valley Highway was well received at the Capitol. Mayor Marshall attended the Planning and Zoning Meeting and a recycling conference at the South Town Expo Center. He met with some developers to discuss a proposed sewer line. The Mayor met with a citizen regarding the PUD process. He stated information on the PUD process was provided to the City Council. Mayor Marshall went on the Rocky Mountain Power tour at the Tooele City Hall. While there he discussed power issues in Grantsville with Richard Walje, President of Rocky Mountain Power, and what they are doing to improve the system. Afterward, we received a call regarding a power outage from six months ago. The Mayor attended the County Commission Meeting and the FFA Turkey Auction.

Councilman Stice stated the library board is meeting monthly. They approved the policy manual. Councilman Stice expressed thanks to the City Attorney for reviewing the policy manual. He appreciated the power company meeting to explain the process and solutions for replacing the trees that will be removed. Councilman Stice reported the Mosquito Board will be replacing manager, Bob Brand. Mr. Brand will be retiring soon. They have received 20 applicants and will begin the hiring process.

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Councilman Critchlow reported on the Planning and Zoning Meeting. He reminded everyone of the Santa and Light Parade on November 30<sup>th</sup>.

Councilman Tripp reported on the County Health Department Meeting and their proposed budget. He explained the Health Department has plans to post food inspections from restaurants on the County website. Councilman Tripp received a call asking about the taste of their water and asked if it had needed to be chlorinated. Mayor Marshall explained the fire hydrant on Main and Church Street was replaced which might have stirred things up.

Councilman Colson asked about businesses not being notified on a water outage. Mayor Marshall stated they were working on the water line when the line broke. The water outage was not a planned outage.

Councilman Johnson asked if there was any word from Zion's Bank. Mayor Marshall stated Zion's had asked to have a meeting with him on Monday morning. Councilman Tripp said Key Bank plans to have a Grantsville Branch employee appreciation on December 4<sup>th</sup>.

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

**Motion:** Councilman Critchlow made a motion to go into a closed session. The motion was seconded by Councilman Stice. All voted in favor and the motion carried. The Council went into a closed session at 7:59 p.m.

**Motion:** Councilman Colson made a motion to end the closed session. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

#### **9. 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 8:50 p.m.