

Approved

**MINUTES OF THE WORK MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON JANUARY 8, 2014 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN
STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 6:00 P.M.**

MAYOR BRENT MARSHALL CALLED THE MEETING TO ORDER AT 6:00 P.M.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Mike Johnson, Mike Colson, Tom Tripp, Scott Stice and Neil Critchlow. Councilman Tom Tripp arrived at 6:11 p.m.

Appointed Officers and Employees Present: Shauna Kertamus, Joel Kertamus, Mike Haycock, Joel Linares, Sherrie Broadbent and Christine Webb.

Citizens and Guests Present: No citizens or guests were present.

AGENDA:

1. Discussion on Grantsville City's PUD process.

Mayor Marshall explained the PUD process was being discussed due to a business relocating to a residential area. Shauna Kertamus, Zoning Administrator, was present to answer any questions. Councilman Stice and Councilman Johnson stated they had read through the information provided by Mrs. Kertamus and did not have any questions. Joel Kertamus, Public Works Director, addressed the need to provide an area for onsite retention. The lot was not large enough due to the zone it is located in and through the PUD they could request a waiver. Councilman Stice felt a check list could be helpful. Ms. Kertamus reported the City does have a check list and has added the site plan. It was not originally on the list because it is not always required. Councilman Tripp would like to consider the general concept a little longer. No changes were made. The City Council felt the guidelines need to be consistent for all.

2. Adjourn.

Motion: Councilman Critchlow made a motion to adjourn the work meeting. Councilman Tripp seconded the motion. All voted in favor and the meeting was adjourned at 6:34 p.m.