

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MARCH 5, 2014 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 Scott Stice, Neil Critchlow, Tom Tripp, Mike Colson and Mike Johnson.

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

**Citizens and Guests Present:** Jeff Coombs, Gordon Brady, Kent Liddiard, Dale Fonger, Kejay Fonger, Lisa Christensen, Chad Bennion and Bridger Sparks.

Mayor Marshall asked Kejay Fonger from Troop 885 to lead the audience in the Pledge of Allegiance.

**AGENDA:**

**1. Summary Action Items.**

- a. Approval of Minutes from the February 19, 2014 Work Meeting, the February 19, 2014 City Council Meeting and the February 21, 2014 Work Meeting.
- b. Approval of Bills in the amount of \$323,046.90.
- c. Personnel Matters (none).

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

**2. Presentation of the FFA Creed by Bridger Sparks.**

Bridger Sparks recited the FFA Creed from memory. He will be presenting the Creed at the State FFA Convention.

**3. Board of Health Annual Report.**

Jeff Coombs, the Deputy Director of the Tooele County Health Department, highlighted the Annual Report. Myron Bateman, Director of the Tooele County Health Department, reviewed the Health Department's budget and upcoming programs.

**4. Consideration of approving an Interlocal Agreement with Tooele County to provide essential services.**

Mayor Marshall said this is the agreement we have been working on with the County Commissioners. It includes everything but the sewer line and the west bench water line. The engineering bids for the sewer and water lines will be put on the next agenda for approval. Mayor Marshall reported the County Commissioners approved the Interlocal Agreement last night at their meeting.

Councilman Stice expressed gratitude for the work on this agreement.

**Motion:** Councilman Tripp made a motion to approve an Interlocal Agreement with Tooele County to provide essential services as presented. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

**5. Consideration of awarding the Parks RFP.**

Mayor Marshall stated four companies submitted bids for the park maintenance. One of the bids did not have paperwork in it. The Mayor reported the City budgeted \$20,000 for summer hires. The bids received were from Turf-It for \$23,200, A to Z Landscaping for \$23,733 and Warner & Warner for \$25,700. Mayor Marshall stated the low bid was \$3,200 more than was budgeted and we will still be maintaining the cemetery and other parks.

Councilman Johnson asked if we received bids on one time maintenance of the cemetery. Attorney Linares explained if we needed, we would solicit phone bids.

**Motion:** Councilman Johnson made a motion to award the RFP for maintenance of Hollywood Park, Lincoln Park, Academy Square and City Hall / Library to Turf-It for \$23,200. Councilman Colson seconded the motion. All voted in favor and the motion carried.

**6. Consideration of Resolution 2014-01 adopting the Municipal Water Planning Program for 2014.**

Mayor Marshall explained the Municipal Water Planning Program is required by the State. Joel Kertamus provided the program information for 2014. The Mayor advised this is completed annually.

**Motion:** Councilman Critchlow made a motion to approve Resolution 2014-01 adopting the Municipal Water Planning Program for 2014. The motion was seconded by Councilman Stice. All voted in favor and the motion carried.

**7. Consideration of Resolution 2014-02 setting March 11, 2014, this day as Garrett Webb day.**

Mayor Marshall said Garrett Webb was in a tubing accident and has a brain injury. Garrett is an inspiration to many of the students at Grantsville High School. Some of the students approached the Mayor about adopting this resolution.

**Motion:** Councilman Stice made a motion to approve Resolution 2014-02 setting March 11, 2014 as Garrett Webb day. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

## **8. Mayor and Council Reports.**

Mayor Marshall reported he and Councilman Colson met with the representatives from the baseball and softball organizations and the soccer leagues. They will provide their schedules to the City to avoid any confusion. He has started meeting to plan this year's 4<sup>th</sup> of July celebration. The Mayor signed a proclamation at the high school to designate FFA week which will coincide with the National FFA week. He attended the Tooele County Caucus Meetings, the manufacturer's luncheon with our representatives, and the Chamber Luncheon. Mayor Marshall met with the County Commissioners, the attorneys, and Councilmen Tripp and Johnson on the Deseret Peak Specialty Service District contract. He attended the Deseret Peak District Boy Scouts Banquet. The Mayor attended a meeting to discuss a roadway to commute over the Oquirrh Mountains to the Wasatch Front, possibly a tunnel through the mountain. Joel Kertamus and Mayor Marshall met with Glen Thomas from Rocky Mountain Power on the evaluation of our power usage. Rocky Mountain Power will begin monitoring use at the wells and the sewer plant. The County Commission approved the Interlocal Agreement at their meeting. Mayor Marshall reported Workforce Services has a program for reimbursing the city for the wages of a temporary hire. This means we would be able to have help at no cost to the City. Those participating in the program can only work up to 90 days. The Councilmen thought it sounded like a great idea. The loader at the maintenance shop has stopped working. The Mayor discussed the cost of renting one for a month while the old one is repaired. The Council Members suggested looking at leasing a new loader. Mayor Marshall will have Joel Kertamus gather the numbers.

Councilman Stice thanked the newspaper for the article on Bob Brand who is retiring from the Mosquito Abatement.

Councilman Critchlow commended the police and fire departments for locating the lost boy this evening.

Councilman Tripp reported political caucuses are coming up. The Democrats are meeting on the 18<sup>th</sup> of March and the Republicans are meeting on 20<sup>th</sup> of March.

Councilman Johnson stated Hale Street and the west end of Clark Street were patched by Staker today. The asphalt companies should be opening in the next month and we can get some potholes repaired.

## **9. Closed Session (Personal, Real Estate, Imminent Litigation).**

**Motion:** Councilman Critchlow made a motion to go into a Closed Session to on a personnel matter. The motion was seconded by Councilman Stice. All voted in favor and the Council went into a Closed Session at 8:12 p.m.

Approved

**Those in attendance at this Closed Session:** Mayor Marshall, Councilman Stice, Councilman Johnson, Councilman Critchlow, Councilman Colson, and Councilman Tripp. Others present: Chad Bennion, Darrin Yates, Liberty Yates, Barry Pitt, Cheree McClusky, Alivia McClusky, Michelle Pitt, Susan Gustin, Kevin Turner, Joel Linares and Christine Webb.

**Motion:** Councilman Tripp made a motion to go back into an Open Session. Councilman Stice seconded the motion. All voted in favor and the Council went into an Open Session at 11:40 p.m.

## **10. Adjourn.**

**Motion:** Councilman Colson made a motion to affirm the disciplinary action of the Police Chief and Mayor. Councilman Stice seconded the motion. Councilman Stice, Councilman Colson and Councilman Johnson voted in favor of the motion. Councilman Critchlow and Councilman Tripp voted against the motion. The motion carried.

Attorney Linares reminded those present these proceedings were conducted as a personnel matter done under the Closed Session rules, under the GRAMA laws of Utah. This is classified as a Protected Record. Attorney Linares stated anyone who discusses, discloses, talks about or uses any of the information outside of this room could be found guilty of a Class B Misdemeanor. Councilman Stice clarified this means those present are not allowed to talk about proceedings of the Closed Session.

**Motion:** Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. All voted in favor and the meeting was adjourned at 11:43 p.m.