

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MARCH 19, 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 Mike Johnson, Mike Colson, Tom Tripp, Scott Stice and Neil Critchlow.

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

Citizens and Guests Present: Kent Liddiard, Lisa Christensen and Hillary Mondragon.

Mayor Marshall asked Lieutenant Dan Chamberlain to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Presentation to Tara Baker.

Mayor Marshall turned the time over to Chief Turner. Chief Turner commented it takes courage to intervene when criminal activities are taking place and to help law enforcement. On behalf of Grantsville City and the Grantsville City Police Department he presented Tara Baker with a Citizen Service Award. She was given a plaque.

2. Mayor's Youth Awards.

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

- Tyler Colson
- Landon Whitworth
- Courtney Jorgensen
- Tristan Hendricks

3. Summary Action Items.

- a. Approval of Minutes from the March 5, 2014 Work Meeting and the March 5, 2014 City Council Meeting.
- b. Approval of Bills in the amount of \$91,111.47.
- c. Personnel Matters (none).

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

4. Consideration of awarding the RFP for engineering services for the West Bench Water Pipeline Project - Phase 1.

Mayor Marshall explained this project will run a water line to connect the South Tank to the South Willow Tank. The County will pay half of the cost and Grantsville City will pay the other half. Councilman Stice clarified the project will take place in 2015. Councilman Johnson inquired about whether this will allow us to move water in both directions. The Mayor answered we will be able to move water both ways. The City received bids from Aqua Engineering for \$33,600, Civil Proj-Ex for \$34,750.00, Bingham Engineering for \$38,900 and Epic Engineering for \$49,600.

Motion: Councilman Tripp made a motion to award the RFP for engineering services for the West Bench Water Pipeline Project - Phase 1 to Aqua Engineering for \$33,600. Councilman Colson seconded the motion. All voted in favor and the motion carried.

5. Consideration of awarding the RFP for engineering services for the Deseret Peak Sewer Line Project.

Mayor Marshall remarked this project pertains to the Interlocal Agreement approved at the last City Council Meeting. The sewer line will take the Complex and Miller Motorsports Park out of Interceptor B with Tooele City and tie into the line which goes to the Geisa Lift Station. This project will begin in 2016. The City received bids from Civil Proj-Ex for \$12,800, Aqua Engineering for \$14,200, Bingham Engineering for \$16,400 and Epic Engineering for \$23,700.

Motion: Councilman Stice made a motion to award the RFP for engineering services for the Deseret Peak Sewer Line Project to Civil Proj-Ex for \$12,800. The motion was seconded by Councilman Johnson. All voted in favor and the motion carried.

6. Matters for Review.

a. Request for Donation.

Mayor Marshall received a letter requesting a donation. Hillary Mondragon was present to request funding to continue the tradition of the First Grade Circus. Ms. Mondragon and a group of mothers are asking for donations from the community and local businesses. They plan to continue the Circus as it has been for years. Anyone wishing to participate will be allowed; they will not have to try out.

Councilman Tripp confirmed by approving a donation, the budget will need to be amended.

Ms. Mondragon was advised to submit a request for donation application when the City Council is developing next year's budget.

Mayor Marshall suggested the City could donate \$200 and provide storage space for props in the rec center building.

Motion: Councilman Stice made a motion to donate \$500 and the storage space to the First Grade Circus. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

7. Mayor and Council Reports.

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Mayor Marshall asked how many Councilmen will be attending the Utah League of Cities and Towns Midyear Convention. Councilman Tripp and Councilman Johnson will not attend.

Mayor Marshall met with the County and Craig Neeley about the City's flood control plan for the west side of the community. Mr. Neeley suggested creating small retention basins on the main washes. Mayor Marshall reported on the meetings he attended. He met with developers about the Baker Canyon subdivision plan done approximately ten years ago. They would consider annexing into the City if the City would be willing to provide services to the area. The area is not in the General Annexation Plan. The Council was not in favor of the proposition. Mayor Marshall provided information on the parking of recreational vehicles on personal property. He suggested the City adopt an ordinance to regulate this. The Mayor remarked the sewer project is progressing very well.

Councilman Stice reported on the Library Board Meeting. He asked about the cameras for the north side of the library. Mayor Marshall answered the cameras were part of the bills approved in the Summary Action Items. Councilman Stice said it was suggested to close the second set of doors to cut down on the dust when the wind blows. He reported on Utah State University's scheduling of the conference rooms and there will be one room available almost any day.

Councilman Critchlow reported on the Planning and Zoning Meeting. He remarked he had an opportunity to read in the library for Story Time.

Councilman Johnson reported he has received complaints on the pot holes.

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

Motion: Councilman Colson made a motion to enter a closed session to discuss the sale of Real Property. The motion was seconded by Councilman Stice. All voted in favor and the Council went into a closed session at 8:02 p.m.

Those in attendance at this Closed Session: Mayor Marshall, Councilman Stice, Councilman Johnson, Councilman Critchlow, Councilman Colson, and Councilman Tripp. Others present: Joel Linares and Christine Webb.

Motion: Councilman Stice made a motion to go back into an open session. Councilman Tripp seconded the motion. All voted in favor and the motion carried.

9. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 8:29 p.m.