

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON APRIL 2, 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, Kevin Turner and Christine Webb.

**Citizens and Guests Present:** Gary Tomich, Deb Tomich, Steven Tomich, Jeff Goodsell, Kent Liddiard, Gordon Brady, Lisa Christensen and Allen Rees.

Mayor Marshall welcomed Scout Troop 1139. Mayor Marshall asked Steven Tomich to lead the audience in the Pledge of Allegiance.

**AGENDA:**

**1. Public Hearing:**

- a. **Proposed rezoning for Terry & Sandy Stapley at 661 W. Cherry Street on ten (10) acres of land to go from the R-1-21 zone (residential half acre minimum size lot) to the A-10 zone (Agricultural - 10 acre minimum size lot) for the purpose of erecting greenhouses for an Aquaponics gardening use.**

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

- b. **Proposed minor subdivision for Ryan Bannister dividing 10.1 acres of land from one (1) lot into four (4) lots at 496 E. Durfee Street in an RR-1 zone.**

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

**2. Summary Action Items.**

- a. Approval of Minutes from the March 19, 2014 Work Meeting and the March 19, 2014 City Council Meeting.
- b. Approval of Bills in the amount of \$397,941.85.
- c. Personnel Matters (none).

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

Approved

**3. Consideration of rezoning ten (10) acres for Terry & Sandy Stapley at 661 W. Cherry Street to go from an R-1-21 zone to an A-10 zone.**

**Motion:** Councilman Colson made a motion to approve a rezone of ten (10) acres for Terry & Sandy Stapley at 661 W. Cherry Street to go from an R-1-21 zone to an A-10 zone. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

**4. Consideration of a minor subdivision for Ryan Bannister to divide one (1) lot into four (4) lots at 496 E. Durfee Street.**

Ryan Bannister explained he has applied for a minor subdivision at 496 E. Durfee Street. Councilman Stice clarified the property location. The Councilmen inquired on compliance. It was confirmed everything is compliant.

**Motion:** Councilman Critchlow made a motion to approve a minor subdivision for Ryan Bannister to divide one lot into four lots at 496 E. Durfee Street. The motion was seconded by Councilman Johnson. All voted in favor and the motion carried.

**5. Consideration to approve the Statewide Utility License Agreement.**

Mayor Marshall explained this contract is renewed regularly. It is with the State and allows the City to work on the utilities along Main Street.

**Motion:** Councilman Stice made a motion to approve the Statewide Utility License Agreement. Councilman Colson seconded the motion. All voted in favor and the motion carried.

**6. Matters for Review.**

**a. Letter from the Tooele County Health Department.**

Mayor Marshall received a letter from the Health Department. They received accreditation by the Public Health Accreditation Board. Councilman Tripp stated this is a national accreditation. Tooele County Health Department is the first in the State to receive this accreditation.

A letter from Char Warner was provided to the Councilmen regarding the summer tutoring at the Library. They plan to continue this program.

The William Jefferies (1831) Historic Home Association Purchase Agreement for Real Property was provided for review.

**7. Mayor and Council Reports.**

Mayor Marshall reported on the meetings he attended. He congratulated Councilman Tripp on this year's Old Folks Sociable. Mayor Marshall stated The Easter Egg Hunt will take place on April 19<sup>th</sup> at the Cherry Street Park at 11:00 a.m.

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Councilman Critchlow commented there will be a meeting for the delegates elected from the County Convention at the Fire Station.

Councilman Tripp reported on the Utah State University Advisory Council. They are in the final stages for a new building. The ground breaking is scheduled for May 15<sup>th</sup>. USU graduation will be April 19<sup>th</sup> at 2:00 p.m. at Tooele High School.

Councilman Johnson mentioned the pot holes near Janet Cook's home. Mayor Marshall said Kilgore was scheduled to patch Main Street soon and while they are here he is hoping to have them hit a few of the worst areas with pot holes.

## **8. Adjourn.**

**Motion:** Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. All voted in favor and the meeting was adjourned at 7:14 p.m.