

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON APRIL 16, 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: Kent Liddiard, Selin Hoboy, Jason Barnett, Jennifer Koenig, Kacey Leavitt, Eric Lichtenberg, and Lisa Christensen.

Mayor Marshall welcomed Scout Troop 1278. Mayor Marshall asked Trent Chukwuba to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Public Hearing:

a. Proposal of the sale of real property located at 319 West Clark Street.

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 April 2, 2014 Work Meeting and the April 2, 2014 City Council Meeting.
- b. Approval of Bills in the amount of \$97,751.32.
- c. Personnel Matters (none).

Motion: Councilman Johnson made a motion to approve the summary action items as presented. The motion was seconded by Councilman Stice. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

3. Presentation by Stericycle.

Selin Hoboy presented the City Council with information about Stericycle and their proposed relocation. She provided packets: Information About Stericycle, Medical Waste Incineration & the Proposed Move to Tooele County. A copy is attached to these minutes. Ms. Hoboy said Stericycle offers tours of their current facility. The next day available for tours is May 6th.

4. Approval of the sale of real property located at 319 West Clark Street.

Mayor Marshall explained this property is the Wootton home that is being surveyed out. Mayor Marshall stated the property would be sold for \$35,000. The buyer will be paying for the title report, policies of title insurance, and the recording fees. The City and the buyer will split the cost to have the property surveyed. The City will pay for the cost of subdivision.

Motion: Councilman Stice made a motion to approve the sale of real property located at 319 West Clark Street. The motion was seconded by Councilman Critchlow. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

5. Consideration of approval of job descriptions.

Mayor Marshall said most of the job descriptions had minor changes. There were more changes to the Chief of Police and the City Attorney job descriptions.

Motion: Councilman Tripp made a motion to approve the job descriptions as modified. Councilman Johnson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

6. Matters for Review.

a. Letter from Ace Recycling and Disposal.

Mayor Marshall commented he received a letter from Ace Disposal to adjust the fees for a 1.1% cost of living increase. The Council clarified this increase will not be passed on.

The Mayor provided a copy of a letter from Robert & Heidi Parsons expressing gratitude to the Grantsville Police Department for saving their dog.

7. Mayor and Council Reports.

Mayor Marshall reported on the meetings and events he attended. Among the meetings were a 4th of July Meeting, the Tooele County Cattlemen's Banquet, Transcom Meeting at the Wasatch Front Regional Council (WFRC), the WFRC Meeting, UTA Stakeholders' Meeting, and the Utah League of Cities and Towns Conference. Councilman Critchlow volunteered to be over the Flag Raising Ceremony for the 4th of July.

Councilman Stice attended the Library Board Meeting where they discussed the donor tree and the anniversary celebration. He reported on the training he received of the Utah League of Cities and Towns conference.

Councilman Critchlow reported on the conference of the Utah League of Cities and Towns.

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Councilman Tripp said the ground breaking for the new USU science building will take place May 15th at 2:00 p.m.

Councilman Colson commented on the Tree USA Program and the chance for citizens to purchase trees.

Councilman Johnson asked about asphalt for pot hole patching.

Eric Lichtenberg spoke on receiving a traffic citation from Officer Swensen.

James Christensen spoke in support for the Friends of the Clark Farm.

Susan Johnson commented on the success of the Friends of the Clark Farm.

Councilman Critchlow said he cleared use of the grass at the Clark Farm for a race for children during the Kentucky Derby Day with Mayor Marshall. Mayor Marshall asked that no animals be allowed on the grass.

8. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Critchlow seconded the motion. The meeting was adjourned at 7:47 p.m.