

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MAY 21, 2014 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 6:55 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Neil Critchlow, Tom Tripp, Mike Colson and Mike Johnson. Councilman Scott Stice participated by telephone.

Appointed Officers and Employees Present: Sherrie Broadbent, Kevin Turner, Joel Linares and Christine Webb.

Citizens and Guests Present: Susan Hinckley, Bryon Hinckley, James Christensen, Heather George, Kyle George, Mike Wilson, Mandy Wilson, Barry Bunderson, Garrett Webb, Camille Webb, Gavin Webb, Eric P. Johnson, Brody Palmer, Hollie Hendricks, Tammy Wright, Susan Johnson, Laurie Hurst, Greg Bleazard, Colleen Brunson, Scott Barrus, David Fawson, Barbara Fawson, Natalie Barrus, Cheri Leavitt, Kacey Leavitt, Emily Johnson, Shaun Johnson and Lisa Christensen.

Mayor Marshall asked Councilman Colson to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Public Hearing:

a. Proposed increase for sewer rates.

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

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:

- Mandy Wilson
- Camille Webb
- Jake George
- Savannah Thomas

3. Summary Action Items.

- a. Approval of Minutes from the May 6, 2014 Work Meeting and the May 7, 2014 City Council.
- b. Approval of Bills in the amount of \$144,588.62.
- c. Personnel Matters (none).

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Councilman Stice was not in attendance at the May 6, 2014 Work Meeting. He abstained from voting on the minutes from that meeting.

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

4. Laurie Hurst presentation for Friends of the Clark Farm.

The following individuals from the Friends of the Clark Farm addressed the Council: Shawn Johnson, James Christensen, Laurie Hurst, Tammy Wright and Brody Palmer. They shared a video of events at the Clark Farm and reported the attendance of those events. They described the funding and grants they have received, the number of volunteers involved, and expressed their vision of how the property should be used. Ms. Hurst provided a handout which is attached to these minutes.

Mayor Marshall stated they had an excellent presentation.

5. Approval of Ordinance 2014-08, an ordinance amending the sewer rates.

Councilman Tripp commented this is an ordinance to amend the sewer rates which was discussed at previous Council Meetings.

Motion: Councilman Tripp made a motion to approve Ordinance 2014-08 to raise the current sewer rates. The motion was seconded by Councilman Stice. The vote was as follows: Councilman Johnson, "Aye", Councilman Colson, "Aye", Councilman Tripp "Aye", Councilman Critchlow, "Aye", and Councilman Stice, "Aye". The motion carried.

6. Consideration of a final plat for the Jefferies Family Posterity Subdivision dividing one lot into two for Grantsville City and the Jefferies Family at 319 West Clark Street.

Mayor Marshall explained this is the final step in the process.

Motion: Councilman Johnson made a motion to approve the final plat for the Jefferies Family Posterity Subdivision dividing one lot into two for Grantsville City and the Jefferies Family at 319 West Clark Street. Councilman Critchlow seconded the motion. The vote was as follows: Councilman Johnson, "Aye", Councilman Colson, "Aye", Councilman Tripp "Aye", Councilman Critchlow, "Aye", and Councilman Stice, "Aye". The motion carried.

7. Consideration for approval to put out an RFP on the Burmester Waterline Project.

Barry Bunderson of Civil Proj-Ex was present to answer any questions.

Motion: Councilman Colson made a motion to approve the invitation to request bids. Councilman Critchlow seconded the motion. The vote was as follows: Councilman Johnson, "Aye", Councilman

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Colson, "Aye", Councilman Tripp "Aye", Councilman Critchlow, "Aye", and Councilman Stice, "Aye". The motion carried.

8. Consideration of purchase of scanner/printer or to enter a contract for scanning.

Mike Haycock stated he had looked at prices to purchase a scanner or to contract scanning services. He explained the amounts of the bids. Mayor Marshall explained this was a budgeted item from the 2013-2014 fiscal year budget.

Motion: Councilman Stice made a motion to purchase a printer/scanner. Councilman Colson seconded the motion. The vote was as follows: Councilman Johnson, "Aye", Councilman Colson, "Aye", Councilman Tripp "Aye", Councilman Critchlow, "Aye", and Councilman Stice, "Aye". The motion carried.

9. Consideration of Ordinance 2014-09 amending the compensation of the City Zoning Administrator.

Mayor Marshall explained Shauna Kertamus is retiring. Jennifer Huffman will be the new City Zoning Administrator. This ordinance will adjust the compensation to \$45,000.

Motion: Councilman Critchlow made a motion to approve Ordinance 2014-09 amending the compensation of the City Zoning Administrator. Councilman Tripp seconded the motion. The vote was as follows: Councilman Johnson, "Aye", Councilman Colson, "Aye", Councilman Tripp "Aye", Councilman Critchlow, "Aye", and Councilman Stice, "Aye". The motion carried.

10. Matters for Review.

a. LexisNexis Subscription Renewal.

Mayor Marshall explained our LexisNexis Subscription renewal was provided. The Councilmen were also provided with information on the purchase of two restrooms. The restrooms will be located at the Park N Ride and the Cherry Street Park near the tennis courts. The restrooms will be paid for with money budgeted and some impact money. Concerns about vandalism were discussed.

11. Mayor and Council Reports.

Mayor Marshall reported on the meetings and events he attended. Among them were a meeting with our representative from UTA, EDC Utah, a 4th of July planning meeting, meetings with the WFRC, and the ground breaking of the new science center at USU. Councilman Stice inquired about the condition of the cemetery. Councilman Critchlow reported the flag pole at the cemetery has a new cable. He expressed appreciation to the Friends of the Clark Farm. Councilman Tripp reported on the County Health Department and their finances. The County Commissioners will be accepting nominations for the County Board of Health. Councilman Colson asked about the fence around the soccer fields. The soccer coach reported someone has still been driving on the lawn. He added a lock to the gate. Councilman Johnson asked about street patching.

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Emily Johnson expressed pride for the community of Grantsville. She commented on the importance of the Clark Farm as a venue for educating our youth.

Holly Hendricks thanked the Council for the playground equipment at the Cherry Street Park and the opportunity to attend events at the Clark Farm.

Motion: Councilman Critchlow made a motion to have a work meeting on May 29th at 5:00 p.m. to review the budget. Councilman Colson seconded the motion. The vote was as follows: Councilman Johnson, "Aye", Councilman Colson, "Aye", Councilman Tripp "Aye", Councilman Critchlow, "Aye", and Councilman Stice, "Aye". The motion carried.

Councilman Stice congratulated the Grantsville High School Boys Baseball Team on winning the 3A State Championship.

12. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Critchlow seconded the motion. All voted in favor and the meeting was adjourned at 8:11 p.m.