

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JUNE 4, 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, Shauna Kertamus, and Christine Webb.

**Citizens and Guests Present:** Gordon Brady, Kent Liddiard, Lisa Christensen, Susan Johnson, Jodi Castagno, and Tom Castagno.

Mayor Marshall asked Shauna Kertamus to lead the audience in the Pledge of Allegiance.

**AGENDA:**

**1. Public Hearing:**

**a. Proposed salaries for statutory and appointed officers.**

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

**b. Proposed 2014-2015 fiscal year budget.**

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

**c. Proposed year end budget adjustments for the 2013-2014 fiscal year budget.**

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 May 21, 2014 City Council Meeting.
- b. Approval of Bills in the amount of \$87,908.50.
- c. Personnel Matters (none).

Councilman Tripp commented on the new brief minutes. Recorder Webb explained after reviewing the requirements for public meeting minutes according to the Utah League of Cities and Towns, she was following those guidelines and had cut down on the amount of detail in the minutes. Councilman Tripp suggested the Council Members read the minutes carefully and if they feel there are pertinent details

which need to be added to the minutes, they will need to make amendments. Ms. Webb stated the Councilmen could email any changes they wish to make to her after she emails them the drafted minutes and she will resend them with the updates.

**Motion:** Councilman Johnson made a motion to approve the summary action items. 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. Consideration of Ordinance 2014-10 amending the Police Department, Chapter 20 of the Grantsville City Code to update its Title, Chapter, and Section organization to bring into uniformity with other provisions of the Grantsville City Code.**

Mayor Marshall explained this is a house keeping item. The only changes made were to any grammatical errors and to make it gender neutral.

**Motion:** Councilman Tripp made a motion to approve Ordinance 2014-10 amending the Police Department, Chapter 20 of the Grantsville City Code to update its Title, Chapter, and Section organization to bring into uniformity with other provisions of the Grantsville City Code. Councilman Colson 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.

**4. Consideration of Ordinance 2014-11 amending Planning, Chapter 18 of the Grantsville City Code to update its Title, Chapter, and Section organization to bring into uniformity with other provisions of the Grantsville City Code.**

Mayor Marshall asked the Council to table this agenda item until the next meeting.

**Motion:** Councilman Stice made a motion to table Ordinance 2014-11. 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.

**5. Matters for Review.**

Mayor Marshall asked Shauna Kertamus to come forward. Shauna Kertamus, Planning Administrator, is retiring from Grantsville City after over twenty years of service. The Mayor announced the City will have a retirement party on Wednesday, June 11 at City Hall. He presented her with a plaque which read: "Presented to Shauna Kertamus with grateful appreciation and recognition for your twenty years of distinguished service to the City of Grantsville as Zoning Administrator - June 2014".

Mayor Marshall commented on an article written by Lisa Christensen about the Grantsville City Council and some pets she named after the Council Members. He presented her with a book titled "Caring for Your Goldfish" and a fishbowl full of Goldfish Crackers. The fishbowl was engraved.

## 6. Mayor and Council Reports.

Mayor Marshall reported on the meetings he attended. While meeting on the Library landscape inspection they discussed the urinals in the restrooms not flushing properly and the ProDema around the windows. InterWest is addressing the issues with the restrooms and Blalock is working on a wrap for the windows. Mayor Marshall thanked those involved with the Memorial Day Program. The Mayor attended a meeting with elected officials to discuss the site location of the prison. They plan to discuss it at their COG meeting and create a committee to go to the PRADA committee or the State with questions. Mayor Marshall said he had been contacted by some residents complaining about the Mosquito Abatement spraying while their windows were open which forced them to exit their homes due to the fumes.

Councilman Stice reported the Library will be starting the Summer Reading Program and encouraged the Council Members to read to the children. He stated there are very tall weeds on the east corner of Church and Clark Streets. He commented on other areas in the City with weeds. Mayor Marshall said the City has started to mow the weeds on the sides of the roads. Councilman Stice expressed appreciation for Shauna Kertamus. Mayor Marshall provided the Council Members with an email regarding upcoming Concerts at the Clark Farm. In the email, Susan Johnson asked if the City would sponsor the concerts as they will be showcasing local talent. The hope is that by the City sponsoring the concerts, they would be covered under the City's insurance policy. Attorney Linares stated he would contact the City's insurance provider to see if it is possible. The Councilmen agreed to sponsor the concerts dependent on the insurance coverage.

Councilman Critchlow stated he was one of the respondents to a car wreck on Main Street. He asked about tracking accidents. Councilman Tripp commented on the papers posted on the City front doors. He suggested placing another bulletin board in the foyer and monitoring what is placed on them. Councilman Tripp explained he is not opposed to posting advertisements for Grantsville events. Councilman Colson asked about pursuing a Main Street ordinance to keep the weeds cut down. Councilman Tripp added he would like to see some Main Street sign enforcement. Councilman Colson reported on the meeting he attended with the Friends of the Clark Farm. Councilman Johnson asked if we have a priority list for the street repairs.

## 7. Adjourn.

**Motion:** Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 7:34 p.m.