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**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JUNE 18, 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, Sherrie Broadbent, and Christine Webb.

**Citizens and Guests Present:** Camille Webb, Gordon Brady, Colleen Brunson, LauraLynn Brunson, Robbie Palmer, Kent Liddiard, Lisa Christensen, Barry Bunderson, and Dave Christensen.

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

**AGENDA:**

**1. Public Hearing:**

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

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 May 29, June 4, and June 11, 2014 City Council Work Meetings and the June 4, 2014 City Council Meeting.
- b. Approval of Bills in the amount of \$494,133.75.
- c. Personnel Matters (none).

Councilman Johnson asked about the number of payments left owing to Whitaker Construction on the sewer project. Mayor Marshall answered the only thing left is the retention money which is five percent (5%) of the cost of the project. It is not owed for a year. The Mayor reported the project was completed under budget.

**Motion:** Councilman Johnson made a motion to approve the summary action items. The motion was seconded by Councilman Colson. 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 2014-11 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 explained no substantive changes were made. Councilman Tripp inquired if the Council had any desire in limiting the number of terms Planning and Zoning Members are allowed to serve.

**Motion:** Councilman Tripp made a motion to approve 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. Councilman Critchlow 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 approval of Resolution 2014-07 appointing Erik Stromberg and Robbie Palmer to the Planning Commission.**

Mayor Marshall stated this will be Erik Stromberg's second term and Robbie Palmer will be replacing the position vacated by Lynn Taylor.

**Motion:** Councilman Tripp made a motion to approve Resolution 2014-07 appointing Erik Stromberg and Robbie Palmer to the Planning Commission. 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. Consideration of appointment of Deputy Grantsville City Recorder.**

Mayor Marshall said with Jennifer Huffman moving over to the Planning and Zoning Administrator he suggested appointing Kerri Anderson as a Deputy City Recorder.

**Motion:** Councilman Stice made a motion to appoint Kerri Anderson as Deputy City Recorder. Councilman Critchlow 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. Consideration of approval of donation to the West Desert Fire Association.**

Mayor Marshall declared this was already approved in the budget meetings. Mayor Marshall explained the donation will be for \$10,000. The City receives \$20,000 to respond to hazardous materials incidences and the City then gives half of that sum to the West Desert Fire Association. Councilman Stice clarified this is the last year the City will receive it. Councilman Tripp confirmed a few years ago we put a few reasonable restrictions on how the donation could be used (it cannot be used for political contributions, etc.).

**Motion:** Councilman Critchlow made a motion to approve the donation to the West Desert Fire Association. The motion was seconded by Councilman Colson. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

**7. Consideration of approval to purchase two restrooms for City parks.**

Mayor Marshall commented these are pre-built restrooms. One will be placed at the Cherry Street Park and the other will be placed at Hollywood Park. They will be purchased with Impact Fee Money. It was confirmed there will be a supply closet in each of the restrooms.

**Motion:** Councilman Colson made a motion to approve the purchase of two restrooms for City parks. 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.

**8. Consideration of approval to purchase a front end loader.**

Mayor Marshall said this is the agreement on the front end loader to purchase with the buyback option. The purchase price is \$125,219.00.

**Motion:** Councilman Colson made a motion to approve the purchase of a front end loader. 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.

**9. Consideration of approval of Burmester Water Pipeline Project.**

Mayor Marshall provided the Council Members with the amounts of the bids submitted for this project. The bids received were as follows:

- H & H Construction for \$525,713.98
- Allied Construction & Development for \$576,764.08
- Mesquite UT, Inc. for \$592,300.00
- Noland & Son Construction for \$648,423.15
- Broken Arrow for \$675,707.41
- Whitaker Construction for \$745,138.00

Mayor Marshall described the amount of money we have to apply towards this project and that we are applying for a matching grant. He advised we will be short on the total amount. Mayor Marshall suggested creating a Special Service District. Councilman Johnson asked when we would know if we would receive the grant. The Mayor answered he is unsure as it is a federal grant. Councilman Colson asked about the three schedules. Barry Bunderson, with Civil Proj-ex, explained there were three schedules to make it possible to complete the project in stages. Councilman Johnson asked how long the bids are good for. Mr. Bunderson answered sixty days. Mayor Marshall asked if it would be possible to do some value engineering. Dave Christensen spoke about a plan they came up with previously to run the line with in kind and services, etc. Mr. Christensen asked if that would be an option. Mayor Marshall explained that is against State law.

**Motion:** Councilman Tripp made a motion to acknowledge H & H Construction was the low bidder on this project and to table this item for at least sixty days or until the next closest City Council Meeting. 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.

**10. Consideration of approval of Resolution 2014-006 appointing a director to the Library Board.**

Mayor Marshall stated Marla Atkinson is the Library Board director up for re-appointment. Councilman Stice explained Marla sent out an email to the Library Board stating she was not interested in continuing on the Library Board. He commented they plan to discuss it at their next meeting and how they will proceed.

**Motion:** Councilman Stice made a motion to table for a month. 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.

**11. Consideration of Ordinance 2014-12 establishing the compensation of the elective, statutory and appointed officers of Grantsville City for the 2014-2015 fiscal year.**

Councilman Johnson asked if the City had hired a Public Works Director. Attorney Linares stated when that person is hired the salary will be adopted by ordinance. Councilman Tripp suggested rounding the amount for the Councilmen to \$500. Councilman Stice confirmed the Council Members and the Justice of the Peace were not having their compensation increased.

**Motion:** Councilman Tripp made a motion to approve Ordinance 2014-12 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.

**12. Consideration of Resolution 2014-04 adopting the 2014-2015 fiscal year budget and setting the tax levy.**

Mayor Marshall explained the tax levy has finally been settled at a 3.55% tax reduction. The tax rate is set at .003235. It is projected to bring in the same amount as last year. Finance Director, Sherrie Broadbent, explained her visit to the State Auditor's Office. Councilman Tripp expressed gratitude for Sherrie's work on the budget and the tax levy. Councilman Colson inquired about the merit raises and changing the statement regarding them.

**Motion:** Councilman Stice made a motion to approve Resolution 2014-04 adopting the 2014-2015 fiscal year budget and setting the tax levy at .003235. The motion was seconded by Councilman Colson. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

**13. Consideration of Resolution 2014-05 amending the 2013-2014 fiscal year budget.**

Mayor Marshall said this amends the current year budget.

**Motion:** Councilman Colson made a motion to approve Resolution 2014-05 amending the 2013-2014 fiscal year budget. 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.

**14. Consideration of Resolution 2014-08 appointing Wade Sandberg to the Board of Adjustments.**

Mayor Marshall commented this Board has been used once. It puts a neutral group together to review appeals. Attorney Linares stated there is a correction of a five year term rather than a four year term which will need to be made in the motion to adopt. Councilman Stice asked if there is training available for this Board. Attorney Linares said he would like to contact the Utah League of Cities and Towns to provide training for the City Council and the Planning Commission. He will find out about training for the Board of Adjustments as well.

**Motion:** Councilman Stice made a motion to approve Resolution 2014-08 appointing Wade Sandberg to the Board of Adjustments with the correction of a five year term. The motion was seconded by Councilman Colson. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

**15. Matters for Review.**

Mayor Marshall provided the Council Members with a letter from the Grantsville DUP Museum curator, Ellen Yates requesting authorization to make improvements. The Council Members authorized the changes.

The Mayor provided a draft Memorandum of Understanding with Tooele County for flood control on the west side of the City and an easement agreement with the Conservation District to connect the South Tank and the South Willow Tank. The easement is ten thousand dollars (\$10,000) as well as reseeding the property.

**16. Mayor and Council Reports.**

Mayor Marshall reported on the meetings and trainings he attended. He spoke about the power outages the City experienced Monday night and Tuesday and their causes. Councilman Johnson asked about Preferred Paving. Mayor Marshall said they have until the end of the month to complete the work on the contract. Councilman Tripp raised a concern about the lack of employees in City Hall at the end of the day yesterday. The Council Members discussed the speaker system in the Council Chambers. Councilman Tripp suggested the City Council have a Summer Social. Councilman Critchlow stated the Planning and Zoning Meeting was interesting and there are items that will be on the City Council Agenda in two weeks. Councilman Stice reported the Mosquito Abatement will not spray in areas where they are requested not to spray. Mayor Marshall met with the director of the Mosquito

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Abatement and will put information in the monthly newsletter. Councilman Stice inquired about an electronic packet for the next City Council Meeting.

**17. Adjourn.**

**Motion:** Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 8:01p.m.