

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON AUGUST 6, 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, Kevin Turner, Jolene Sturzenegger, and Christine Webb.

Citizens and Guests Present: Gordon Brady and Kent Liddiard.

Mayor Marshall asked Judge Butcher to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Summary Action Items.

- a. Approval of Minutes from the July 16, 2014 City Council Meeting and the July 30 Special Meeting.
- b. Approval of Bills in the amount of \$146,607.18.
- c. Personnel Matters (none).

Motion: Councilman Critchlow 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.

2. Presentation by Judge Butcher.

Judge Butcher addressed the Council Members. He shared a few things he has learned while serving as the Grantsville Justice Court Judge. The Judicial Council has approved his application as Active Senior Judge. He expressed his gratitude to Attorney Linares.

Judge Butcher presented a Service in the Community Award and a plaque to Officer Max Chavez for his service as a warrant officer. He gave the same to Chief Turner to be presented to Officer Mike Jones. Judge Butcher presented a plaque to Jolene Sturzenegger for her work as the Judicial Assistant.

3. Consideration of Ordinance 2014-16 amending the Affordable Housing Plan.

Mayor Marshall stated this is a review of the housing needs in the county. It is something we adopt every five years.

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Councilman Tripp discussed the concerns he had with the assessment. Councilman Stice commented the charts were not very consistent.

Motion: Councilman Stice made a motion to approve Ordinance 2014-16 amending the Affordable Housing Plan. 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. Matters for Review.

There were no matters for review.

5. Mayor and Council Reports.

Mayor Marshall stated he met with Dennis Parshley, the ISO field representative. It will be about one month to one hundred eighty days before we receive the report. The Mayor received some thank you cards for the 4th of July festivities. The City received a thank you card from Holli Hunt for supporting her. The City purchased a hog at the junior livestock show at the County Fair. Mayor Marshall provided a spreadsheet with the prices from around the state for cemetery pricing. He would like to schedule a work meeting on August 20th at 6:00 p.m.

Motion: Councilman Stice made a motion to hold a work meeting to discuss changes on cemetery pricing on August 20th at 6:00 p.m. 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.

Mayor Marshall reported on the letter sent to Realty Income Corporation and the annexation.

Councilman Stice attended the Clark Farm Meeting where they received a letter of appreciation from Utah State.

Councilman Critchlow appreciated the letter sent to Realty Income. He felt it was well written. He encouraged everyone to attend the play at the Clark Farm.

Councilman Tripp reported on the Board of Health Meeting he attended. The discussion included e-cigarettes and state wide regulations on the refill cartridges. He said he has been approached by residents who would like to see Main Street beautified. Councilman Tripp proposed having a City Council Sociable. He suggested the 27th of August or 10th of September. It was decided to have it on September 10th.

Councilman Colson agreed that a Main Street Ordinance is a good idea. He met with Hale Construction and Barry Bunderson to look at the Burmester waterline project to get the waterline to Industrial Loop. They have figured out a possible way to do it for \$287,000. The Mayor suggested looking at the information at the work meeting.

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Councilman Johnson agreed about the Main Street. He has received complaints as well. He asked about the Loader. Mayor Marshall reported it has been shipped and should be here sometime by the middle of the month.

Attorney Linares asked if they wanted to add the Main Street issue to the work meeting on August 20th. The Council Members preferred to add it to a regular agenda or at another work meeting.

Councilman Tripp pointed out the recent events in North Salt Lake where a landslide destroyed some houses. He explained the Utah Geologic Survey has published an article on their website stating the area was a known bad area and had advised against construction. He encouraged the City to not ignore such reports.

6. Public Comments.

Mayor Marshall asked if there were any comments or concerns of the public. No comments were offered.

7. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 7:36 p.m.