

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON OCTOBER 1, 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, and Christine Webb.

**Citizens and Guests Present:** Susan Johnsen, Michael Tate, Autumn Neumann, Kent Liddiard, Laurie Hurst, Matt Price, Kaiden Price, Tammy Wright, Kelly Wanberg, Peter Johnsen, Karyn Hughes, Lisa Christensen, Emily Christensen, Hollie Hendricks, Dan Odgen, Emmalee Anderson, Tina Estrada, Sheri Thompson, Sheri Johnson, Stephen Hales, Jordan Lee, Aaron Hales, Shane Kempton, and Stewart Gardiner.

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

**AGENDA:**

**1. Public Comments.**

Mayor Marshall asked how many people planned to comment. One person expressed interest in commenting and the Mayor said we would hear that comment. Penny Anderson gave an update on the Friends of the Clark Farm.

**2. Summary Action Items.**

- a. Approval of Minutes from the September 17, 2014 City Council Meeting.
- b. Approval of Bills in the amount of \$180,255.18.
- c. Personnel Matters (none).

**Motion:** Councilman Tripp made a motion to approve the summary action items. 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.

Mayor Marshall welcomed Scout Troop 1312 to the City Council Meeting.

**3. Consideration of a moratorium regarding burials at the Clark Farm Cemetery.**

**Motion:** Councilman Johnson made a motion to table the vote for a moratorium regarding burials at the Clark Farm Cemetery for thirty days to allow the Friends of the Clark Farm to learn more about conservation easements. Councilman Stice seconded the motion. The vote was as follows:

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

**4. Consideration of Ordinance 2014-21 amending Business Licensing, Swap Meet and Flea Markets, Sexually Oriented Business, and Cabarets, Chapters 13, 13A, and 13B of the Grantsville City Code to update its content and its title, chapter, and section organization to bring into uniformity with other provisions of the Grantsville City Code.**

Mayor Marshall explained this is a housekeeping ordinance to bring the City Code into uniformity. Councilman Tripp asked about the licensing for swap meets and flea markets.

**Motion:** Councilman Colson made a motion to approve Ordinance 2014-21 amending Business Licensing, Swap Meet and Flea Markets and all listed. 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.

**5. Consideration of Ordinance 2014-22 recalling Grantsville City Code Chapter 10A, Food Service and Sanitation regulations.**

Mayor Marshall explained the food service and sanitization regulations are processed through the Tooele County Health Department.

**Motion:** Councilman Stice made a motion to approve Ordinance 2014-22 recalling Grantsville City Code Chapter 10A, Food Service and Sanitation regulations. 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. Consideration of Ordinance 2014-23 recalling Grantsville City Code Chapter 9 Electric Code Regulations.**

The electric code and gas installation regulations are mandated through the unified building code.

**Motion:** Councilman Johnson made a motion to approve Ordinance 2014-23 recalling Grantsville City Code Chapter 9 Electric Code Regulations. 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 Ordinance 2014-24 recalling Grantsville City Code Chapter 11 Gas Installation Regulations.**

**Motion:** Councilman Critchlow made a motion to approve Ordinance 2014-24 recalling Grantsville City Code Chapter 11 Gas Installation Regulations. Councilman Tripp 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.

**8. Consideration of Ordinance 2014-25 amending Nuisance, Abatement of Weeds, Unlicensed Motor Vehicles, Garbage, Refuse or any Unsightly or Deleterious Objects or Structures, Salvage Yards, and Abandoned, Wrecked and Discarded Vehicles Chapters 14, 14A, 14B, and 15 of the Grantsville City Code to update its content and its title, chapter, and section organization to bring into uniformity with other provisions of the Grantsville City Code.**

Councilman Stice provided Attorney Linares with a list of changes. Councilman Tripp went through a list of changes he would like. Councilman Stice suggested providing information from this section of Code in the subdivision packets.

**Motion:** Councilman Stice made a motion to approve Ordinance 2014-25 with the additions. 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.

**9. Consideration of Ordinance 2014-26 amending Franchises Chapter 10B of the Grantsville City Code to update its content and its title, chapter, and section organization to bring into uniformity with other provisions of the Grantsville City Code.**

Councilman Colson asked Attorney Linares if there were any changes. Attorney Linares stated there were no changes to the content; it was being moved into the format of the current code.

**Motion:** Councilman Colson made a motion to Ordinance 2014-26 amending Franchises Chapter 10B of the Grantsville City Code to update its content and its title, chapter, and section organization to bring into uniformity with other provisions of the Grantsville City Code. Councilman Johnson 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. Initial Consideration of Annexation Petition filed by Kenneth Hales (Deseret Peak Annexation).**

Mayor Marshall explained all of the paperwork was complete and this is ready to move forward. He reported the annexation will move the Grantsville City limit east to Sheep Lane and take in the property of the Reckitt Benckiser building on the east side. Mayor Marshall stated Grantsville is providing water and sewer services to the area. Councilman Stice clarified this annexation does not move the entire city line to Sheep Lane; this does not annex Gunderson Acres. Mayor Marshall confirmed the annexation takes in property at the section line just south of Gunderson Acres. It does not take in Sun Valley Drive either.

**Motion:** Councilman Tripp made a motion to accept the Annexation Petition filed by Kenneth Hales. 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.

**11. Consideration of proposals and awarding contract for Sanitary Sewer Maintenance Services.**

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Mayor Marshall stated we divide up the city into three zones to have the sewer system cleaned. Each area of the city is cleaned once every three years. The city put this out for bid and received two bids. The bids received were from Twin "D" Inc. for \$97,117.42 and Hoffman Utah Inc., dba Professional Pipe Services for \$117,511.77.

**Motion:** Councilman Tripp made a motion to award the contract for Sanitary Sewer Maintenance Services to Twin "D" Inc. for \$97,117.42 for the next three years. The motion was seconded by Councilman Johnson. The vote was as follows: Councilman Johnson, "Aye", Councilman Colson, "Aye", Councilman Tripp, "Aye", Councilman Critchlow, "Aye", and Councilman Stice, "Aye". The motion carried.

## 12. Mayor and Council Reports.

Mayor Marshall has worked on the Clark Farm and the roadway with UDOT. He has been involved in some prison meetings. Mayor Marshall reviewed information he has on the prison and upcoming meetings.

Councilman Stice commented the ipads were a good investment with this agenda and the amount of paper saved. He and Councilman Tripp have found a sign ordinance they think could work for our city. Councilman Stice stated the mosquitoes carrying the West Nile Virus should be gone after tonight due to the drop in temperature. He and the Mayor had discussed the culvert on Cooley and Durfee earlier.

Councilman Critchlow asked about the two trailers located in McBride's Auto Wrecking yard. Mayor Marshall reported there is a process we are working through.

Councilman Tripp reported on the Tooele County Board of Health meeting. They passed an ordinance on controlling and regulating the fluid used in e-cigarettes. They adopted a Health Department budget. Councilman Tripp asked if the city is still participating in the bulk garbage pickup. Attorney Linares answered that we are. Councilman Tripp remarked there are still some issues with the Clark Farm needing to be addressed.

Councilman Colson inquired about the auction of the surplus items. Mayor Marshall answered the auction is scheduled for Saturday, October 4<sup>th</sup> at 10:00 a.m. at the City Maintenance Yard.

Councilman Johnson asked what happened with the home on Cooley Street where they moved everything into the garage. He asked if the Board of Health is involved. Mayor Marshall said the Board of Health is involved. Councilman Johnson asked about street repairs on Cooley Street.

Attorney Linares thanked the Council Members for reading through the Code.

## 13. Adjourn.

**Motion:** Councilman Stice made a motion to adjourn. Councilman Critchlow seconded the motion. The meeting was adjourned at 7:45 p.m.