

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON OCTOBER 15, 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, and Neil Critchlow. Scott Stice participated by telephone.

Appointed Officers and Employees Present: Joel Linares, Morgan Swensen, and Christine Webb.

Citizens and Guests Present: Susan Johnsen and Lisa Christensen.

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

AGENDA:

1. Mayor's Youth Awards.

The following students were recognized for their accomplishments and were awarded certificates and gifts by the Mayor and City Council:

- Isaac Hamm
- Ellen Wilson

2. Public Comments.

Mayor Marshall asked if there were any comments from the public. Susan Johnsen reported on the Honey Harvest Festival.

3. Summary Action Items.

- a. Approval of Minutes from the October 1, 2014 Work Meeting and the October 1, 2014 City Council Meeting.
- b. Approval of Bills in the amount of \$211,508.57.
- c. Personnel Matters (none).

Councilman Tripp commented on the public comments on the minutes. He felt Penny Anderson did more than just update on the Friends of the Clark Farm but did not request to have the minutes amended.

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.

4. City Recorder's Notice of Certification of Annexation Petition filed by Kenneth L. Hale.

Mayor Marshall explained this is the Deseret Peak Area annexation. Recorder Webb certified the annexation petition and provided it for the Council Members.

5. Consideration of Resolution 2014-10 to appoint Larry Bolinder as the Grantsville City Public Works Director, an appointed employee as outlined in the Grantsville City Policies and Procedures.

Mayor Marshall said Larry Bolinder has been filling in since Joel Kertamus retirement. He would like to appoint Mr. Bolinder as the Public Works Director. Councilman Stice stated he thinks Larry has done a great job. He suggested that Larry get his sewer certification. Mayor Marshall said Larry plans to do so.

Motion: Councilman Colson made a motion to approve Resolution 2014-10 to appoint Larry Bolinder as the Grantsville City Public Works Director. 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 2014-27 setting the compensation of the Grantsville City Public Works Director.

Motion: Councilman Tripp made a motion to approve Ordinance 2014-27 setting the compensation of the Grantsville City Public Works Director. 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.

7. Consideration of Ordinance 2014-28 amending Swimming Pool, Chapter 26 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 strictly housekeeping. No changes were made to the content.

Motion: Councilman Johnson made a motion to approve Ordinance 2014-28 amending Swimming Pool, Chapter 26 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. 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.

8. Consideration of Ordinance 2014-29 amending Parks and Playgrounds, Chapter 17 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.

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This is another ordinance to update it to bring into uniformity with the City Code. Councilman Stice expressed interest in the Recreation Board to include the Rodeo Grounds and the Clark Farm. Councilman Tripp pointed out a few typographical errors. The Council Members requested to make changes in the future. The Council discussed smoking and e-cigarette use in the parks. They decided to look into regulations in the future.

Motion: Councilman Tripp made a motion to approve Ordinance 2014-29 amending Parks and Playgrounds, to bring it into conformity with other provisions of the Grantsville City Code and further re-examine some of the details in the coming year. 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 2014-30 amending Miscellaneous Criminal Offenses, Chapter 16 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 remarked this ordinance did make changes to the Code. The changes made were due to the offenses being covered under State Law.

Motion: Councilman Colson made a motion to approve Ordinance 2014-30 amending Miscellaneous Criminal Offenses, Chapter 16 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 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.

10. Mayor and Council Reports.

Mayor Marshall spent a day with Commissioner Hurst and Craig Neeley looking at the west bench for flood control. They plan to create ponds to collect flood water. The Mayor was the auctioneer for the surplus items auction where the city made \$4,650. The loader will go to the Ritchie Brothers auction. Mayor Marshall met with Congressman Stewart and other elected officials. He reported the discussion focused on the expansion of the test range to be used by the F35 fighter jets. He met with representatives from the Children's Justice Center, attended the RPO meeting, met with Jared Hamner, attended the active transportation committee meeting with the WFRC, and met with a UDOT representative on Main Street and the removal of the crown. The Mayor and Christine attended a meeting at Smith Hartvigsen regarding the prison relocation.

Councilman Johnson pointed out the road is sinking at the patch on the west end of Clark Street.

Councilman Colson had a citizen ask about putting in a four way stop at the intersection of Durfee and Quirk Street.

Councilman Tripp had an inquiry from someone looking to install a 50 foot antenna in their yard. They will need to talk with the Planning Administrator if they are in the city limits.

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Councilman Critchlow commented on the success of the Honey Harvest Festival. He met with Laurie Hurst and a man regarding a conservation easement. The man they met with felt it would fall in the range for an easement. Councilman Critchlow went in with the Friends of the Clark Farm to the Board of State History where they were awarded a plaque for outstanding contribution.

Councilman Stice reported the Mosquito Abatement has not captured any mosquitos with West Nile Virus.

11. Closed Session (Personnel, Real Estate, Imminent Litigation).

Motion: Councilman Tripp made a motion to go into a closed session to discuss imminent litigation. 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 and the Council went into a closed session at 7:54 p.m.

Motion: Councilman Tripp made a motion to go back into an open session. 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.

12. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 8:25 p.m.