

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON DECEMBER 3, 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: Christine Webb, Chief Kevin Turner, and Joel Linares.

Citizens and Guests Present: Van Anderson, Kent Liddiard, Gary Mower, Grant Rounds, Joshua Staley, Alex Scott, Isaac Mower, Laurie Hurst, and Douglas Kinsman.

Mayor Marshall welcomed a Scout Troop from the Grantsville 8th Ward.

Mayor Marshall asked Grant Rounds to the audience in the Pledge of Allegiance.

AGENDA:

1. Public Hearing:

- a. Proposed minor subdivision for Louise C. Zabel dividing 0.69 acres of land from one (1) lot into two (2) lots at 250 West Cherry Street in a RM-7 zone.**

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

2. Public Comments.

Gary Mower commented on Durfee Street. He asked if there were any plans to widen the street for pedestrian safety. Mayor Marshall explained he is aware that Durfee Street is being used to move a lot of traffic and it was never designed to do that. He reported they have been working on a Master Plan in the COG meetings so Durfee Street would no longer be the collector street, but there would be one along the Depot fence line.

3. Summary Action Items.

- a. Approval of Minutes from the November 19, 2014 City Council Meeting.
- b. Approval of Bills in the amount of \$164,025.78.
- c. Personnel Matters (none).

Councilman Stice and Councilman Johnson stated their questions had been answered. Councilman Critchlow asked about the light maintenance at the Fire Department. Mayor Marshall said one of the big blocks inside the breaker panel on the timers, the ballasts and the lights.

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

4. Consideration of a minor subdivision for Louise C. Zabel dividing 0.69 acres of land from one (1) lot into two (2) lots at 250 West Cherry Street in a RM-7 zone.

Mayor Marshall remarked there were no issues from the Planning and Zoning Commission. Doug Kinsman was present to answer any questions. He stated the property is located between two streets and subdivide it in half. There were no questions.

Motion: Councilman Critchlow made a motion to approve a minor subdivision for Louise C. Zabel dividing 0.69 acres of land from one (1) lot into two (2) at 250 West Cherry Street. Councilman Stice 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. Presentation by Wanda Held, Student of the Year at the TATC.

Scott Snelson, Campus President of the Tooele Applied Technology College (TATC), gave an update on the TATC. He introduced the very first Student of the Year at the TATC, Wanda Held. Ms. Held has completed the Clinical Medical Assistant Program. She is now competing for the UCAT Student of the Year.

Wanda Held shared her success story which she credited to the education she received at the TATC. She encouraged the community to take advantage of the opportunities provided by the TATC.

6. Consideration of approving the Justice Court Judge.

Mayor Marshall explained the process that has been undertaken through the Administration of the Courts (AOC) to appoint a Justice Court Judge. He received the names of three individuals to consider. Mayor Marshall stated each of them were outstanding men and any one of them would have been excellent. He submitted Ronald Elton for approval.

Councilman Johnson remarked this will work for him. He worked with Mr. Elton through the City Council. Councilman Colson stated he supported the nomination. Councilman Tripp commented he appreciated Ron Elton from his past twenty five years worth of associations with him. Councilman Stice said he has known Mr. Elton for many years as well and feels he is a capable man. He stated Mr. Elton has written many of the City ordinances and understands what we have. Each of these Councilmen stated they would support any of the three candidates forwarded to the Mayor.

Mayor Marshall commented on the help Mr. Elton gave him as a new mayor.

Motion: Councilman Johnson made a motion to approve Ron Elton for the position of Justice Court Judge. Councilman Tripp seconded the motion. The vote was as follows: Councilman Stice, "Aye",

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

Ronald Elton expressed appreciation for the nomination and approval. He pledged to work hard for Grantsville City and its citizens. He spoke about the Justice Court being an independent branch of the government. Mr. Elton committed to work with the Mayor, staff, and the Council to make the Justice Court more efficient and more user friendly for the citizens. He will attend a five day training course and then his name will be submitted to the Judicial Council for approval.

Councilman Stice inquired about the salary. Mayor Marshall stated he believed the salary is \$24,206. It is the low end of the scale which is based on the caseload.

7. Mayor and Council Reports.

Mayor Marshall attended a luncheon meeting with UTA representatives, the Transcom meeting at the Wasatch Front Regional Council (WFRC), the local COG meeting, and participated in the Annual Santa Light Parade. Sgt. Hurst returned from the Middle East and was given an escort home during the Thanksgiving weekend. There was a sewer backup which caused damage to three houses. The City's insurance has been contacted and cleanup has been underway. Mayor Marshall attended the WFRC nominating meeting, two Prison Relocation Meetings, and the Ritchie Bros. Auction. He reported the front end loader sold at the auction for \$37,500. He expects the commission and fees will be approximately \$4,500. The Mayor commented on the City Christmas Party and the enjoyable evening. Mayor Marshall reported he has a proposal for the rental of a farm tractor to be used to mow the weeds along the sides of the roads for the summer. The cost is \$3,075. The small tractor we have becomes unstable when the mower is attached. We need to place our order before the end of the year to get that price. The Council Members agreed to place the order. Mayor Marshall stated after making many phone calls, he has received a bid of \$3,800 to appraise the Clark Farm. The Council Members approved the Mayor to move forward with the appraisal. The Mayor proposed pulling the pump at the Hunsaker well and adding an additional water column to improve the pumping capacity. Attorney Linares remarked we will need to review the procurement policy prior to making any decisions. Mayor Marshall proposed a ten hour work day the week of Christmas on Monday, Tuesday, and Wednesday to allow the employees not required to work to have the day after Christmas off. Councilman Tripp pointed out that is in contradiction with State Law. The Council agreed to the ten hour days for Monday, Tuesday, and Wednesday the week of Christmas.

Councilman Stice stated the community needs to know about the information on the Prison Relocation Committee Meeting and that the City Council is opposed to the prison relocating to Tooele County. He stated he attended the Santa Light Parade.

Councilman Critchlow commented on the Santa Light Parade. He would like to see a warning sign placed on SR-112 that the speed limit drops from 60 mph to 50 mph.

Councilman Tripp watched the Santa Parade from Soelbergø and was surprised to see how fast drivers were going on Main Street at that time of night with an event taking place. He attended the Board of Health Meeting. He reported on the cancer screenings, Ebola preparation exercises, audit of case management visits, and the Meals on Wheels Program survey. Councilman Tripp stated they discussed

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e-cigarettes and regulations, a grant the Health Department received, and wood burning restrictions. Myron Bateman is retiring from the Health Department. There will be a reception on December 17th at 3:00 p.m.

Councilman Colson asked about the sewer snake camera. Mayor Marshall said the price of it was high and he will look into the purchase at the next budget.

Councilman Johnson commented on the patch on Clark Street. The bond is still in place.

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

There was no Closed Session.

Mayor Marshall provided the information from the Prison Relocation Commission Meeting and explained it.

Councilman Stice commented on the prison relocation meeting he attended on Monday. He stated there was no information provided.

The Council discussed the information provided by the Prison Relocation Commission. A copy of the information is attached to these minutes.

Mayor Marshall and the City Council Members expressed their opposition to locating the prison in Tooele County.

Van Anderson stated the Burmester land is probably located on School Trust Land.

Councilman Critchlow expressed concerns over the lack of clout Tooele County has.

9. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 8:19 p.m.