

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON DECEMBER 17, 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, Tom Tripp, Neil Critchlow, and Scott Stice. Mike Colson arrived at the meeting at 7:15 p.m.

**Appointed Officers and Employees Present:** Christine Webb and Joel Linares.

**Citizens and Guests Present:** Todd Castagno, Kole Berry and Family, Kent Liddiard, Shane Ault, Shara Ault, Nathan Ault, Carly Ault, Bryan Ault, and Lisa Christensen.

Mayor Marshall asked Todd Castagno 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:

- Carly Ault
- Kole Berry

**2. Review and Consideration of Approval of the Independent Audit Report for the year ended June 30, 2014.**

Mike Kidman from Jones Simpkins presented the Independent Audit Report. He reviewed the documents provided and reported there were no findings. Mr. Kidman explained beginning next year, there will be additional areas will be included in the audit process.

**Motion:** Councilman Tripp made a motion to accept the Independent Audit Report for the year ended June 30, 2014. The motion was seconded by Councilman Johnson. The vote was as follows: Councilman Stice, ðAyeö, Councilman Critchlow, ðAyeö, Councilman Tripp, ðAyeö, Councilman Colson, ðAyeö, and Councilman Johnson, ðAyeö. The motion carried.

**3. Public Comments.**

Mayor Marshall asked if there were any comments from the public. No comments were offered.

**4. Summary Action Items.**

- a. Approval of Minutes from the December 3, 2014 City Council Meeting.

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- b. Approval of Bills in the amount of \$252,750.22.
- c. Personnel Matters (none).

**Motion:** Councilman Stice 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.

**5. Consideration of a final plat approval for Heritage Grove Subdivision Phase 1B, which contains twenty-four (24) lots for MJC Holdings, LLC and Todd Castagno.**

Todd Castagno was present with the final plat for the Heritage Grove Subdivision. Mr. Castagno stated all of the water rights and irrigation shares have been assigned and verified. He said street lights are required in the R-1-21 zone but there is no information on the regulations. He explained this is the only thing that was overlooked. Mayor Marshall remarked the City would like to move away from being billed for the street lights because the monthly bill is approximately \$30,000. The Mayor would like to contact Rocky Mountain Power to find out about the bill being divided between the homes located on the street with the lights. Mr. Castagno suggested having a requirement as part of the CC&Rs. Councilman Stice asked if this situation was addressed with another developer. Mayor Marshall confirmed this was required with another development. The City Council discussed lighting in neighborhoods. Attorney Linares remarked the Planning Commission has not made a recommendation to the City Council because they have not been able to come to an agreement on what should be required.

Councilman Stice asked about lot 101 and it being a drainage area for the church parking lot. Mr. Castagno stated the church parking lot has a catch basin in the northeast corner of the parking lot; all other drainage will be piped east to the larger retaining basin.

**Motion:** Councilman Critchlow made a motion to approve the final plat for Heritage Grove Subdivision Phase 1B containing twenty-four (24) lots for MJC Holdings, LLC and Todd Castagno with the requirement that the CCRs require each home to have a minimum of 1000 lumens with a photo eye. 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.

**6. Consideration of approval of a Memorandum of Understanding with Tooele County for snow removal of certain streets.**

Mayor Marshall explained with the Deseret Peak Annexation the City would be required to remove the snow from Sheep Lane in the City boundaries. In exchange for Grantsville City plowing Sun Valley Drive and Vegas Street, the County will plow Sheep Lane. The County Commission approved the MOU at their meeting.

**Motion:** Councilman Tripp made a motion to approve a Memorandum of Understanding with Tooele County for snow removal of certain streets. Councilman Johnson seconded the motion. The vote was

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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 2014-34 granting Questar Gas Company a franchise for the construction, operation, and maintenance of a gas distribution system in Grantsville City.**

Mayor Marshall commented this renews every fifty (50) years.

**Motion:** Councilman Stice made a motion to approve Ordinance 2014-34 granting Questar Gas Company a franchise for the construction, operation, and maintenance of a gas distribution system in Grantsville City. 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.

**8. Consideration of Ordinance 2014-35 setting the compensation of the Justice Court Judge for the Grantsville City Justice Court.**

Councilman Stice inquired why there were no fringe benefits. Mayor Marshall explained this is a part time position and does not include benefits.

**Motion:** Councilman Tripp made a motion to approve Ordinance 2014-35 setting the compensation of the Justice Court Judge. 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. Commissioner Shawn Milne to address the Council.**

Mayor Marshall reported Commissioner Milne is out of town and will not be present. Councilman Stice requested we still get the opportunity to speak with County Commissioner Milne.

**10. Mayor and Council Reports.**

Mayor Marshall explained the backhoe is ready to be delivered and the company would like to move up our lease agreement from March to December. He explained if we don't act now, they may not have the new backhoe available. The Council agreed to have the backhoe delivered.

Mayor Marshall explained Jennifer Huffman met with Craig Neeley about the addressing of the areas annexed into the City. Mayor Marshall met with Doug Young about the property east of the Carriage Crossing development. Mr. Young plans to sell it as half acre residential lots and will become part of the Carriage Crossing Subdivision. Mayor Marshall met with representatives from Boulder Ranch, read at the Library, and met with Cindy Williams about a utility bill. The Mayor attended a meeting with Epic Engineering on the prison relocation site and told them Grantsville will not provide water or sewer as the location is outside of City limits. He met with Mayor Dunlavy and Randy Sant about the new prison site selection criteria. He presented the cemetery plan for the Wootton property to the Planning Commission. He has received an offer to buy the Wootton property and asked if the Council is interested in selling. Councilman Colson stated he is not interested in selling. Mayor Marshall

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announced there will be a Town Hall Meeting this Friday at the Grantsville High School auditorium concerning the Prison Relocation Sites.

Councilman Stice spoke to Cheri North whose family owns property on the west side of Grantsville about the offer to sell their property to the state for the prison. She said they did not offer but were contacted by the Prison Relocation Commission about the property. Councilman Stice commented that he asked representatives from the PRC how many sites had been offered and how many they had solicited offers from and was told all of the properties had been offered. Councilman Stice stated he has not heard of one person in favor of the prison in Tooele Valley. He asked how the cleanup from the sewer backup was progressing. Councilman Tripp said he had submitted the costs to clean up and repair the homes.

Councilman Critchlow went to Grantsville Junior High School to conduct CPR training with the seventh graders. He gave the statistics of CPR certification. Councilman Critchlow participated in the Live Nativity at the Clark Farm as a wise man. He reported the turnout was around 150 on Thursday and Friday nights, 250 on Saturday night and about 400 on Monday night. He reported the camel was a big hit.

Councilman Tripp reported on the retirement of Myron Bateman. They will interview two candidates tomorrow night to replace Mr. Bateman at the County Health Department. Councilman Tripp said there are still discussions going on regarding fire regulations. We have been a non-attainment area in the populated areas of the Tooele Valley. We don't have any measurements where we ever exceed the standard. The State is considering an all out wood burning ban. He suggested that we resist being put on the list of no burning.

Councilman Colson congratulated the Mayor, Sherrie Broadbent, and the staff for the audit.

Councilman Johnson wished everyone Happy Holidays.

## 11. Adjourn.

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