

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JANUARY 7, 2015 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, Joel Linares, and Kevin Turner.

Citizens and Guests Present: Eric & Susan Johnsen, Melinda & Bennett Firth, Johanna Dodge, Jewel Allen, Debra Spilman, Kent Liddiard, Wayne Butler, Heidi Miner, Willard Johnson, Van Anderson, Julie Tripp, Tyler Tripp, James Hendricks, Hollie Hendricks, and Casey Jorgensen.

Mayor Marshall asked Former Councilman Wayne Butler to lead the audience in the Pledge of Allegiance.

AGENDA:

- 1. Public Hearing:**
 - a. Proposed rezoning of 5 acres of land at 565 East Nygreen for Heidi Miner to go from an RR-5 zone to an RR-1 zone.**

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

- 2. Public Comments.**

Mayor Marshall asked if there were any comments.

Susan Johnsen commended the Mayor and Council for considering a resolution to oppose the prison. Ms. Johnsen reported on the Live Nativity held at the Clark Farm. She stated they had about 1300 people attend it and that the numbers are holding true as far as percentages go. Ms. Johnsen said they feel they are doing a lot of good in the community and they have many volunteers. They had to return some grant money they had received for electrical improvements because they were unable to get the permission finalized. They are appreciative of being able to use the sheds. Ms. Johnsen asked the Council to reconsider the fees charged to the Friends of the Clark Farm for their activities. They feel their situation is a little different in that other venues have restrooms but there aren't any at the Clark Farm; they are required to provide restroom facilities. They provide insurance for themselves, which is really expensive. They would like clarification regarding the City's insurance policy about not being able to sponsor their activities. Ms. Johnsen reported they are a non-profit organization and have never received or asked for money from the City. They would also like clarification of how they compare with other organizations that use the facilities, such as the soccer and baseball leagues. Mayor Marshall

stated that they have their own insurance. Ms. Johnsen finished up by announcing that Laurie Hurst had been named Person of the Year by the Tooele Transcript Bulletin.

Jewel Allen thanked the Council for having a resolution drafted to oppose the prison's relocation to Tooele County. Ms. Allen is the founder of the No Prison in Tooele County group. She reported they have a lot of support from local citizens. She spoke about the appreciation many feel on the stance the city leaders have taken.

3. Summary Action Items.

- a. Approval of Minutes from the December 17, 2014 City Council Meeting.
- b. Approval of Bills in the amount of \$243,696.64.
- c. Personnel Matters (none).

Motion: Councilman Tripp made a motion to approve the summary action items consisting of the minutes and the bills as presented. 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.

4. Consideration of Ordinance 2015-01 amending the Official Zoning Map of Grantsville City, Utah by rezoning five (5) acres located at 565 East Nygreen Street from an RR-5 zone to an RR-1 zone for the purpose of building a single family residence.

Willard Johnson was present and stated most of the property in the area is zoned half or one acre lots. His daughter would like to build a home on the lot. Mayor Marshall remarked there were no issues from the Planning and Zoning Commission.

Motion: Councilman Critchlow made a motion to approve Ordinance 2015-01 amending the Official Zoning Map of Grantsville by rezoning five acres at 565 East Nygreen Street from an RR-5 zone to a RR-1 zone for the purpose of building a single family residence. 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.

5. Consideration of Resolution 2015-01 to not support the concept of relocating the Utah State Prison Facility (Draper) to Tooele County.

Mayor Marshall thanked the residents for their support. He commended both City Attorneys from Tooele and Grantsville for the work they have completed on this resolution. Mayor Marshall highlighted the resolution and the findings for drafting it.

Councilman Tripp stated we have followed this issue closely and the Council has been united in their opposition to the prison moving to Tooele County. Councilman Stice commented the Council has been adamant against it and they were against it before it was published. Mayor Marshall reported he has been following and opposing the relocation of the prison for more than two years. Councilman Johnson asked what Greg Miller's stance is on this issue. Mayor Marshall stated meetings have been held with the Miller Family and they have not been willing to pull the property from the prison relocation site

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selection. Councilman Critchlow remarked on the Miller Site, the capped landfill nearby, and the lack of an environmental impact study. He appreciated Erik and Susan Johnsen's editorial to the Deseret News. Mayor Marshall encouraged all citizens to contact their legislators. Mayor Marshall and the City Council adamantly oppose the prison move.

Motion: Councilman Colson made a motion to approve Resolution 2015-01 to not support the concept of relocating the Utah State Prison Facility to Tooele County. 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.

The audience applauded.

6. Matters for Review:

a. Copy of letters to the Joint Highway Committee regarding the Mormon Trail Road (MTR) Phase II.

Mayor Marshall explained this was a letter from Mayor Dunlavy, County Commissioner Clegg, and himself. Phase I of the Mormon Trail Road has been completed. They are supporting the Mormon Trail Road Phase II. Councilman Stice commented on a road listed as connecting Mormon Trail Road with SR-36. Mayor Marshall explained that was the Mid Valley Highway but it has been adjusted to come along the Depot Fence.

7. Mayor and Council Reports.

Mayor Marshall attended the EMS meeting with Dr. Bradley and Chief Turner, the GOED (Governor's Office of Economic Development) meeting, and the Prison Relocation Commission meeting at the State Capital. At that meeting the PRC eliminated three sites from consideration. The Tooele County site is now ranked at number three. Mayor Marshall met with the Attorney General's office regarding some pending cases. Mayor Marshall announced the Tooele County Legislative kickoff breakfast will be held January 16 at the TATC at 8:00 a.m. for all elected officials. He recognized Steve Howe from the Tooele Transcript. Mr. Howe will be taking Lisa Christensen's place. The Mayor extended congratulations to Laurie Hurst for achieving Person of the Year in the Tooele Transcript. Mayor Marshall attended the Tooele County Commission Meeting where Wade Bitner was elected as the chair person. The new Health Officer is Jeff Coombs. He will be replacing Myron Bateman at the Health Department. The Mayor announced Meg Allen will be interning for Grantsville City. She is pursuing a judicial degree. The Tooele County Chamber of Commerce Installation Banquet and Awards will be held Saturday, January 24th at the Miller Motorsports Park Clubhouse at 6:00 p.m.

Councilman Stice remarked on the PRC's decision to eliminate three sites and the fact that it means the other sites in Tooele County have technically moved up the list. He encouraged those in attendance to keep up the fight. Councilman Stice congratulated Laurie Hurst. He asked if there was any information on the Main Street construction. Councilman Tripp stated he spoke with an engineer with UDOT. They are starting Tooele City Main Street this year and hope to do Grantsville afterward. They are well aware of the crown on Main Street.

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Councilman Critchlow thanked and congratulated Laurie Hurst for her efforts. He attended the town hall meeting held at Grantsville High School. He reported people are very passionate about the prison not being in our County.

Councilman Tripp reported Jeff Coombs was being hired as the new director at the Health Department.

Councilman Colson received a complaint about the curb and gutter across the street from the elementary school on Park Street. It is an unlevel spot.

Councilman Johnson has been asked by citizens if they can get a "No Prison in Tooele County" signs. Mayor Marshall said the signs were made and paid for by the Tooele Realtors.

Attorney Linares thanked citizens for attending the prison meetings.

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

Motion: Councilman Tripp made a motion to go into a closed session to discuss real estate and other issues after a five minute break. 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 8:00 p.m.

Those in attendance were: Mayor Marshall, Councilman Johnson, Councilman Colson, Councilman Tripp, Councilman Critchlow, Councilman Stice, Attorney Linares, Intern Megan Allen, and City Recorder Christine Webb.

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

Mayor Marshall announced that Nancy Carter is retiring from the Library. He would like to hire two part time people which would allow us increase the total hours for the State Certification.

In the past we have received mitigation money from the County and we have split it with the West Desert Firefighters. Mayor Marshall stated he received a check from the County the night before.

Councilman Stice requested Resolution 2015-01 be posted on the City website.

9. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 8:46 p.m.