

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JANUARY 21, 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, Tom Tripp, Mike Colson, and Scott Stice. Neil Critchlow was excused from the meeting.

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

Citizens and Guests Present: Kent Liddiard, Steve Howe, and Susan Johnsen.

Mayor Marshall asked Hailey DeLaney 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:

- Hailey DeLaney
- Kelton Meno

2. Public Comments.

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

3. Summary Action Items.

- a. Approval of Minutes from the January 7, 2015 City Council Meeting.
- b. Approval of Bills in the amount of \$133,699.22.
- 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 Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

4. Consideration of approval of Ordinance 2015-02 amending the Bail Commissioners Policies and Procedures of the Grantsville City Code.

Attorney Linares explained the City Code is being updated to reflect changes that have taken place and to comply with the State Code.

Approved

Motion: Councilman Johnson made a motion to approve Ordinance 2015-02 amending the Bail Commissioners Policies and Procedures of the Grantsville City Code. Councilman Tripp seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

5. Consideration of approval of Resolution 2015-02 appointing a Grantsville City Bail Commissioner.

Mayor Marshall stated this will appoint Lydon Allred as the Bail Commissioner.

Motion: Councilman Tripp made a motion to adopt Resolution 2015-02 appointing a Grantsville City Bail Commissioner as Lydon Allred. Councilman Stice seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

6. Consideration of approval of Resolution 2015-03 amending the Grantsville City Policies and Procedures regarding the policies and procedures allowing driving privileges of Grantsville City vehicles.

Attorney Linares reported we did not have a classification system for driving privileges for city vehicles. Our insurance carrier has asked us to adopt policies and procedures allowing driving privileges and upon doing so, we may receive a better rate.

Mayor Marshall stated he has notified all employees with driving privileges that if they receive a citation for a DUI, they will be terminated. Councilman Stice asked if we run the employees' driving records through the insurance carrier. Mayor Marshall confirmed their driver licenses are run through regularly. We receive a report from the insurance company when there is a violation. Councilman Johnson asked if we do random drug testing. Attorney Linares responded yes, we do.

Motion: Councilman Colson made a motion to approve Resolution 2015-03 amending the Grantsville City Policies and Procedures regarding policies and procedures allowing driving privileges. Councilman Johnson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

7. Consideration of approval of Resolution 2015-04 adopting procedures for a Workers Compensation Return to Work Policy.

Mayor Marshall explained this was another policy requested from the insurance carrier. Councilman Stice noted Sue Gustin was named as the Workers Compensation Coordinator and asked if anyone could fill in for her if she were out of the office. Attorney Linares answered no, Sue is the only one. Councilman Tripp clarified these procedures apply to employees injured on the job. Councilman Johnson asked if we have anyone out on an injury right now. Mayor Marshall replied there is no one out on injury at this time.

Approved

Councilman Stice requested Christine to send a Word copy of the policy to him by email to show to the Mosquito Abatement District Board.

Motion: Councilman Stice made a motion to approve Resolution 2015-04 adopting procedures for a Workers Compensation Return to Work Policy. Councilman Colson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

8. Consideration of allocation of mitigation fees.

Mayor Marshall stated there were hazardous waste incidents that were taking place throughout the County. The County was not handling the incidents but they were receiving funding for them. In the past the funding was allocated to the cities and their fire departments. Grantsville City has received the mitigation fees and Mayor Marshall requested that we cut a check for the West Desert Fire Fighters for their amount.

The Council clarified the fees were included with the bills. They decided the fees had been approved with the Summary Action Items and therefore no motion would need to be made.

9. Matters for Review:

a. Police Department Annual Report for 2014.

Chief Turner presented the City Council with the Annual Report for 2014. He remarked he listed the stats from last year compared to this year. We had about a ten percent (10%) increase in calls for service but our crime rate went down about two percent (2%). He included the top five crimes in the Activity Summary. Chief Turner reported officers made 3195 traffic stops and issued 1957 citations during the year. Chief Turner stated the Shop with a Cop program collected \$20,021.87 to provide Christmas for families throughout the County. They received three (3) total complaints last year. The Bailiff/Warrant Officer has continued to be very proactive. Between booked warrants and cash bail received, he collected \$253,797 last year. Chief Turner stated they had 1969 hours of volunteer time. He reported that Officer Josh Moody went to the Skills USA Competition in state and won, he was asked to compete in the national competition where he took first place. Chief Turner commented on the success of the Youth Court. It was certified this year and they secured a seat on the State Youth Court Committee. He explained Officer Peterson structured the court and changed the process to a paperless system which has been recognized by the state board.

Councilman Stice pointed out the number of the traffic stops remained about the same but the number of citations issued had dropped quite a bit. He said contrary to what some people may believe, the officers are not just out there writing tickets. Councilman Stice stated Chief Turner and his officers are doing a great job. Councilman Colson agreed.

10. Mayor and Council Reports.

Mayor Marshall attended a breakfast meeting with other local elected officials about the upcoming legislative session, an introduction meeting with Country Fan Fest organizers, and a luncheon with Utah State University where they discussed increasing the number of students advancing their degrees and

Approved

training. The Mayor attended the Regional Growth Meeting at the WFRC, a COG Meeting where he was elected as Chair with Mayor Whitney as Vice-Chair of COG, the County Commission Meeting, and the Oquirrh Connection meeting. Mayor Marshall met with Susan Johnsen and Laurie Hurst about the Clark Farm and he attended Nancy Carter's retirement party. The Mayor announced Ron Elton will be sworn in as the Justice Court Judge on January 28th at 9:00 a.m. in the Council Chambers. Reality Town will take place on January 30th at the junior high school.

Councilman Stice attended the Library Meeting. They have 200 large print books which were borrowed from the Utah State Library. John Ingersoll is trying to promote the on-line library through a couple of different websites. Councilman Stice attended the Mosquito Board Meeting where he was re-elected as the Chairman for another year.

Councilman Tripp reported on the Utah State University -Tooele Campus Board Meeting where they changed the number of members serving on the board in an effort to make all USU Regional Campus Boards equal throughout the state. They went from a thirteen member board to a nine member board. He added to Mayor Marshall's report on increasing the number of students. USU and the TATC will be working together to provide educational opportunities for employment and economic development in the County. Councilman Tripp suggested re-examining the Sign Ordinance.

Councilman Johnson thanked Chief Turner for the professionalism he has brought to the Police Department.

Christine Webb reported on the business license renewals.

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

Motion: Councilman Tripp made a motion to go into a closed session to discuss pending litigation and the conveyance of real property. The motion was seconded by Councilman Stice. The vote was as follows: Councilman Stice, "Aye", Councilman Tripp "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried and the Council went into a closed session at 8:05p.m.

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

Motion: Councilman Colson made a motion to go back into an open session. Councilman Stice seconded the motion. The vote was as follows: Councilman Stice, "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 9:01 p.m.