

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON APRIL 1, 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 Tom Tripp, Mike Colson, Neil Critchlow, and Scott Stice. Councilman Mike Johnson was excused.

Appointed Officers and Employees Present: Kevin Turner, Christine Webb, and Joel Linares.

Citizens and Guests Present: Steve Howe, Doug Cannon, Barry Bunderson, Kent Liddiard, Susan & Eric Johnsen.

Mayor Marshall asked Chief Turner to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Public Hearings:

- a. **Proposed General Plan amendment for David Christensen at approximately 630 N. Burmester Road for 11.76 acres to go from a "Rural Residential -2" designation to 2.5 acres to go to a "Rural Residential -1" designation and the remaining 9.26 acres to go to an "Industrial" designation.**

Mayor Marshall opened the public 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 from the public. No comments were offered.

3. Summary Action Items.

- a. Approval of Minutes from the March 18, 2015 City Council Meeting.
- b. Approval of Bills in the amount of \$72,454.18.

Motion: Councilman Colson made a motion to accept the summary action items as presented. Councilman Tripp seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", and Councilman Colson, "Aye". The motion carried.

- 4. Consideration of Ordinance 2015-07 amending the General Plan for 11.76 acres at approximately 630 N. Burmester Road to go from a "Rural Residential -2" designation to 2.5 acres to go to a "Rural Residential -1" designation and the remaining 9.26 acres to go to an "Industrial" designation.**

Barry Bunderson with Civil Proj-Ex represented this item. He explained Dave Christensen owns the property and he wants to create one parcel as 2.5 acres for a residence and the rest will be kept in farming but would like to have it zoned "Industrial" so he has the option to expand his business at his location. Mr. Bunderson stated one of Mr. Christensen's employees will build a home on the 2.5 acre lot. Councilman Critchlow reported the Planning and Zoning Commission approved this unanimously.

Motion: Councilman Stice made a motion to approve Ordinance 2015-07 amending the General Plan for 11.76 acres at approximately 630 North Burmester Road to go from a "Rural Residential -2" designation to 2.5 acres to go to a "Rural Residential -1" designation and the remaining 9.26 acres to go to an "Industrial" designation. Councilman Colson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", and Councilman Colson, "Aye". The motion carried.

5. Consideration of a final plat approval for Anderson Ranch Subdivision Phase 6A & 6B which contains thirty nine (39) lots for TP Development, Inc. and Doug Cannon.

Doug Cannon was present on this item. Mayor Marshall asked about the two phases and how they plan to progress. Mr. Cannon explained they plan to begin with Phase 6B and then move on to Phase 6A. He said they already have the access road cut in and will take the construction traffic through it rather than winding through the areas with homes already built. He would like to have both plats signed; they already have twelve buyers interested in purchasing lots in Phase 6B. Councilman Critchlow said he appreciated the name change on one of the streets to Welles Cannon Road. Mr. Cannon expressed appreciation to the Council and Grantsville City for the kindness and respect paid to his father. Mayor Marshall suggested approving both phases but ask them to wait to sell lots in Phase 6A until 70% of Phase 6B is sold. Mr. Cannon asked the Council to look at amending the 70% rule as it takes about six months to complete the civil work and the 70% rule only leaves them with about six houses, which is about a month and a half of inventory.

Motion: Councilman Critchlow made a motion to approve the final plat for Anderson Ranch Subdivision Phase 6A & 6B which contains thirty nine (39) lots for TP Development, Inc. and Doug Cannon. Councilman Tripp seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", and Councilman Colson, "Aye". The motion carried.

6. Consideration of approval of Library Board Member.

Mayor Marshall presented the name of Patricia Hicks to fill the Library Board position. Councilman Stice reported she attended the previous Library Board meeting. Ms. Hicks has experience with libraries. Councilman Stice recommended approving her.

Councilman Stice clarified that she will fill the remaining time of the term.

Motion: Councilman Colson made a motion to approve Patricia Hicks as a new Library Board Member. Councilman Critchlow seconded the motion. The vote was as follows: Councilman Stice,

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

7. Consideration of a 120 day final plat extension request for Todd Castagno on the Heritage Grove Subdivision, Phase 1B.

Mayor Marshall stated Todd Castagno planned to attend the meeting tonight, but is the Chairman of the Tooele County Planning Commission and their meeting was held at the same time. Mayor Marshall reported Mr. Castagno has most of the sidewalk and gutter completed and is planning to have asphalt work beginning on Monday. He is approaching the deadline for this to be finished and would like to extend in case of possible delays.

Motion: Councilman Stice made a motion to approve a 120 day final plat extension for Todd Castagno on the Heritage Grove Subdivision, Phase 1B. Councilman Critchlow seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", and Councilman Colson, "Aye". The motion carried.

8. Mayor and Council Reports.

Mayor Marshall attended the West Bench Waterline meeting with Dennis Lierd II Construction, Craig Neeley, Robert Rouselle, Larry Bolinder, and Joel Linares to discuss the project. He met with Bucky Whitehouse. The Mayor attended C.O.G. meeting with a presentation on the TRT grant process. He held a meeting about the 4th of July where they discussed changing the parade route. He attended the Grantsville Sociable and participated in the Sterling Scholar interviews. Mayor Marshall attended the Tooele County Business Resource Advisory Council, the Envision Utah meeting, and career day at Grantsville High School. He met with Turf-It on the park maintenance, an individual wishing to restart the Youth City Council, and Jim Hart from Cargill Salt. He attended the UTA meeting about the F-401 bus route, the surveyors meeting, a luncheon with Rocky Mountain Power, and a meeting with Crystal Hovey on proposed tourist attractions for Tooele County. The Mayor attended the Tooele County Chamber Executive meeting where Energy Solutions made a presentation. Mayor Marshall reported Utah State University is reducing tuition for the summer semester by one third (1/3). They will also offer six five hundred dollar (\$500) scholarships to local students graduating this spring to attend the USU Tooele Campus. Shirley Worthington would like to sell five or six acre feet of water. There is a group organizing a prison walk to show how close the location of the proposed prison site will be to local schools.

Councilman Stice commented on the dead trees along Main Street from the Rocky Mountain Power trimming. He suggested removing them. Councilman Stice asked about the lawn in front of City Hall being remedied. Mayor Marshall said there are plans to level the lawn so it will match the sidewalk. The Sociable had 240 honored guests attend. Councilman Stice asked about the Tooele water line and if they are running into problems. It was expressed that we should monitor this to help us anticipate our Main Street project.

Councilman Critchlow attended the Grantsville High School career day.

Councilman Tripp reported on the Tooele County Board of Health Meeting held on March 24th. They went through the legislative update and the bills that affect Tooele County health. Among them were the seat belt law, the cow share amendment, e- cigarettes, jury duty exemptions for nursing mothers, the wood burning stove seasonal bans, and radiation control was combined with Utah solid hazardous waste. The County has passed a rule that when they have a County function and snacks or refreshments are provided, they must have healthy options. Councilman Tripp said on April 16th there is a senior fitness walk. On the 2nd of May there will be a suicide prevention event and meals on wheels looking for volunteers. Councilman Tripp stated the next Board of Health meeting is scheduled for May 15th at Wendover's City Hall. He said fees are being adjusted for mobile food service.

Motion: Councilman Tripp made a motion to reschedule the April 15th meeting to April 22nd due to scheduling conflicts with a budget work meeting at 6:00 p.m. Councilman Stice seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", and Councilman Colson, "Aye". The motion carried.

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

Motion: Councilman Colson made a motion to go into a closed session after a five minute recess. The motion was seconded by Councilman Stice. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", and Councilman Colson, "Aye". The motion carried and the Council went into a closed session at 7:40 p.m.

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

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

10. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 8:09 p.m.