

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON APRIL 22, 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, Neil Critchlow, and Scott Stice.

Appointed Officers and Employees Present: Kevin Turner and Christine Webb.

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

Mayor Marshall welcomed Scout Troop 902 and asked Jacob Passey 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.

- Tara Imlay
- Allux Montoya

2. Public Hearings:

- a. **Proposed 2014-2015 fiscal year budget adjustment to include increasing budget appropriations for the purchase of playground equipment from Park Impact Fees and General Funds.**

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

3. Public Comments.

Laurie Hurst stated the Friends of the Clark Farm have had several private donors that would like to donate sod to the Clark Farm. They would like to donate it for the cemetery. She reported it will not be enough to complete it but it will be a good start.

4. Summary Action Items.

- a. Approval of Minutes from the April 1, 2015 Work Meeting and the April 1, 2015 City Council Meeting.
- b. Approval of Bills in the amount of \$162,943.86.

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There was a question raised on one of the bills. It was clarified the bill was to pay for a Legislative Breakfast.

Motion: Councilman Tripp made a motion to approve the summary action items as presented. 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. Consideration of Resolution 2015-06 amending the 2014-2015 Grantsville City Budget.

Mayor Marshall reported this amendment would be for the purchase of playground equipment and a pavilion for the Hollywood Park. Councilman Tripp clarified this had been discussed at previous meetings.

Motion: Councilman Johnson made a motion to approve Resolution 2015-06 amending the 2014-2015 Grantsville City Budget for playground equipment. 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.

6. Consideration of Resolution 2015-07 adopting the Municipal Wastewater Planning Program for 2015.

Mayor Marshall explained this is something we adopt each year. There are some new rules from the EPA. Councilman Stice asked about the reference on page 31 to see column three in the chart on page 30 and the numbers are higher than the criteria. Mayor Marshall said he has talked with Marcus Seat and we are in compliance with everything. Councilman Stice pointed out there were a few questions that were not answered on page 35. Mayor Marshall said Robyn filled those in on her copy that will be submitted.

Councilman Tripp asked about the question that gave us points for a backup affecting more than five residences and if it was the one on Eastmoor. Councilman Colson asked what caused the backup. It was caused by grease. There is a belly in the line which is clay tile. Mayor Marshall reported we also had a backup on Wildrose that affected a couple of houses. It should be eliminated. Mayor Marshall would like to address the clay tile lines along Main Street when we're doing the waterline.

Mayor Marshall explained EPA regulations require us to hold the effluent water in a containment pond during January, February, and March. We have the ionization light treatment running and are now discharging. Councilman Stice inquired if the City were to have an additional half million gallons coming into the system, say from a prison, would we have the area to hold all of it. Mayor Marshall answered if we went to a prison, we would not be able to have the system we currently have. We would have to go to a mechanical treatment plant.

Motion: Councilman Tripp made a motion to approve Resolution 2015-07 adopting the Grantsville Municipal Wastewater Planning Program for 2015. 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.

7. Consideration of Resolution 2015-08 authorizing Grantsville City to collect an electronic payment fee associated with electronic payment by a payee for services provided by the City excluding a utility payment.

Mayor Marshall said a credit card fee could be charged on payments of fees excluding a utility payment. This will take a few months to get into place. This is to cover the fees being charged to the City for electronic payments.

Motion: Councilman Colson made a motion to approve Resolution 2015-08 authorizing Grantsville City to collect an electronic payment fee associated with electronic payment by a payee for services provided by the City excluding a utility payment. Councilman Tripp 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. Mayor and Council Reports.

Mayor Marshall attended the Utah State University economic and education presentation, a meeting with the Heritage Grove Subdivision, numerous dispatch meetings, and the US Magnesium EPA meeting for the Superfund. The Mayor interviewed our new officer, Jeremy Godfrey, who will take Josh Moody's place. He attended the Utah League of Cities and Towns Conference and a UDOT meeting to discuss Grantsville's Main Street project. UDOT would like to wait until 2019 to begin reconstruction. They discussed the dilapidated water and sewer lines along Main Street. The Mayor met with Kim Clark about our integrated transportation encouraging us to consider trails when doing street projects. Mayor Marshall provided a copy of the trail map. He attended the PRC Meeting for elected officials. They have scheduled a Town Hall Meeting for May 21st from 4-8 p.m. at the high school. The Mayor had a 4th of July planning meeting. He attended a meeting with Grantsville, Tooele, and Tooele County to set up a Countywide Economic Development Commission. They are working on an Interlocal Agreement. Mayor Marshall met with Randy Sant about the Economic Review on the prison site near Wal-Mart Distribution Center. The Council would like to get a bid from Jason Burningham for the economic analysis of the area. Mayor Marshall attended the RPO Meeting. He met with Ace Disposal about a city wide clean up to include shredding and e-waste recycling. They are planning for sometime in June. Grantsville City owns 93 shares of Irrigation Water with the update of 200,000 gallons per share, we will be five shares short. The City Council suggested managing the water rather than purchasing more. The Mayor would like to cut back about 10 minutes on watering stations. The Mayor provided information on a mini excavator. Mayor Marshall stated we received \$3,452.95 from the Trust because of our safety meetings, monitoring drivers' licenses, and safety actions.

Councilman Stice reported on Utah League of Cities and Towns training. He learned a lot from Dave Church at the conference. Councilman Stice said one session was on body cams. There was a Land Use class that talked about Planning & Zoning Meetings and public clamor. The Planning & Zoning Commission has to go by evidence, not popular opinion. The City Council can take public opinion into consideration. Councilman Stice learned more on deferred capital expenses, they talked about funding the maintenance; you can't only fund the capital project, you also need to fund the maintenance of it. They were encouraged not to live on impact fees. Councilman Stice quoted, "You need to talk to a wide variety of people about spending. It is easy to just listen to those that show up to the meetings. They

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might not be a representative sample of what's going on in the town." Councilman Stice stated he felt that may be true for a lot of things. He said they talked about the sales tax projection. Councilman Stice received a phone call from a citizen asking if we require people to register their beehives. The Mosquito District would like to know where all the bees are in case they need to spray. The spray will kill bees. There is a house on Eastmoor, the hive split and the bees headed for the neighbors' trees.

Councilman Critchlow reported he and Councilman Stice will be out of town May 6th for the City Council Meeting. Councilman Stice stated they will call in. Councilman Stice suggested trying Facetime for the meeting. Councilman Critchlow invited everyone out to Baby Animal Days on April 25th and May 2nd at the Clark Farm.

Councilman Tripp asked about the sign ordinance and where it is in process. Mayor Marshall answered we have been working on it. Councilman Tripp asked if we have looked at the water system for the City and the drought. Mayor Marshall said there will be information in the Mayor's Newsletter. Councilman Tripp suggested scheduling a work meeting to discuss a bond for the work during the Main Street project.

Councilman Johnson reported on Old Lincoln Highway, the first manhole off Clark Street is sinking. The Mayor will have maintenance throw some patch in.

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

Motion: Councilman Stice made a motion to go into a closed session to discuss personnel and performance issues and pending litigation. The motion was seconded by Councilman Colson. 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 7:50 p.m.

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

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

10. Adjourn.

Councilman Colson expressed interest in the 35G mini excavator. The Councilmen agreed it would be very useful.

Motion: Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 8:35 p.m.