

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MAY 20, 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, Scott Stice, and Neil Critchlow. Councilman Tom Tripp participated electronically.

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

Citizens and Guests Present: Kent Liddiard, Vince Rampton, Laurie Hurst, and Shaun Johnson.

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

AGENDA:

1. Public Comments.

No comments were offered.

2. Summary Action Items.

- a. Approval of Minutes from the May 6, 2015 City Council Meeting.
- b. Approval of Bills in the amount of \$291,557.30.

Councilman Stice inquired about one big item. It was a payment on the waterline running from the South Tank and the South Willow Tank. Councilman Colson asked if the catering bill for the Police Department Banquet was the total. Mayor Marshall answered that it was the total.

Motion: Councilman Critchlow made a motion to approve the summary action items. 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.

3. Consideration of Resolution 2015-09 approving an agreement with the Secretary of the Army to provide mutual aid to combat fires and assist in times of disaster.

Mayor Marshall stated this is a boiler plate mutual aid agreement. Councilman Stice asked if this is the same agreement we've had in the past. The Mayor answered it is the same. Councilman Stice remarked he had talked with Fire Marshal, Kent Liddiard, and it is not likely we will be going on to the Depot to put out a fire. Mayor Marshall commented there was a greater chance of having Law Enforcement Officers interface with them on a fire.

Motion: Councilman Colson made a motion to approve Resolution 2015-09 approving an agreement with the Secretary of the Army to provide mutual aid to combat fires and assist in times of disaster. 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. Mayor and Council Reports.

Mayor Marshall attended a luncheon meeting with Councilman Johnson and Representative Sagers about the upcoming prison relocation informational meeting on May 28th. He explained he just received our economic impact analysis and having the prison relocate to Grantsville will have a definite impact on this valley and our community. He met with the Disabled Veterans about the proper procedures for retiring worn out flags. The Mayor and Chief Turner attended the last dispatch meeting where they were provided with available figures. Mayor Marshall attended the EDC Utah luncheon. He met with the engineers from Epic Engineering, Craig Neeley, and Larry Bolinder about infrastructure needs and the associated costs. Epic Engineering has been employed by the PRC to evaluate the proposed sites. The Mayor attended the Police Officers' Banquet, the Grantsville Junior High School "Black Powder Day", and the 4th of July planning meeting. He participated in the budget meetings at the Wasatch Front Regional Council and provided input on budget changes. The waterline for the movement of water from the South Willow Tank to the South Tank should all be installed today. The pump house and equipment installation is all that's left to complete. Then we'll have to flush the line and run a pump test. The Memorial Day Program is scheduled for 8:00 a.m. on Monday.

Councilman Stice thanked Mayor Marshall for all he does. He reported on the Mosquito Abatement Meeting. There are three people who live in Grantsville working for the Mosquito Abatement District. The new manager has been providing training to the local elementary school students about mosquitoes. He has coloring books that explain where mosquitoes grow and how to prevent being bitten by them. Councilman Stice said they will provide some coloring books to the Library.

Councilman Critchlow reported on the Planning and Zoning meeting. He stated they came up with a plan to make sure there is a quorum for the meetings. Councilman Critchlow was involved with the fire prevention at the elementary schools throughout this week.

Councilman Colson attended the Police Department Banquet. He commented on how professional it was done. Councilman Colson was impressed with the efforts of our officers and all the volunteer hours given by the reserve officers.

Councilman Tripp reported on the Health Department Meeting. They have a new WIC director, Mary Jefferson. WIC is a program that provides food for women, infants, and children. He said Tooele County has the highest vaccination rate in the state. Councilman Tripp said the obesity rate in Tooele County has fallen from being the most obese down to tied for number four. UTA is making a change in the bus routes in Tooele County starting in August. There will be public hearings coming up to take comments. Councilman Tripp explained the County now has a mobility council. He plans to attend the meeting. Councilman Tripp reported on the Meals on Wheels Program. The Board of Health will be trying to do ninety cancer screenings per month for people age 45 - 65 to detect early cancer in high risk groups. Councilman Tripp asked about Commissioner Clegg. Mayor Marshall confirmed Commissioner Clegg passed away early this morning.

Councilman Stice asked about the Little League Baseball. The City Council will be cooking hot dogs at the baseball fields on May 30, 2015 in the evening.

Chief Turner presented an award to Officer Peterson. He remarked Officer Peterson has been the School Resource Officer for the past two years. This year she was voted as Officer of the Year by her peers. Chief Turner reported on Officer Peterson's accomplishments. Among them: our schools have gone from the worst in the County for drug use, thefts, and problems to hopefully being the best, the Youth Court is now a State Certified Youth Court and is now paperless, and she has kept up with her caseload and kept her stats up. Chief Turner commented that Officer Peterson has never turned down an assignment and every assignment she has been given, she accomplished very well. For these reasons, Officer Peterson was voted Officer of the Year by her peers.

Mayor Marshall explained during the awards ceremony at the Officer's Banquet they have a Mayor's Award and a City Attorney's Award. Mayor Marshall stated Attorney Linares chose Officer Peterson to receive the City Attorney's Award. The award was for her distinguished service to the community. Officer Peterson said it is an honor and a privilege to be a part of this department; to be part of the City. She thanked those she works with: the other officers, Chief Turner, Attorney Linares, and Mayor Marshall. Officer Peterson commented the department has been unified as a whole by Chief Turner. She spoke about attending graduation and her feelings as she will be no longer be the School Resource Officer. Officer Peterson thanked everyone who has supported her.

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

Motion: Councilman Critchlow made a motion to go into a closed session to discuss the sale of the Clark Farm property after a two minute recess. 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 7:36 p.m.

Those in attendance were: Mayor Marshall, Councilman Johnson, Councilman Colson, Councilman Tripp, Councilman Critchlow, Councilman Stice, Attorney Linares, Recorder Webb, Brad Hurst, Laurie Hurst, Vincent Rampton, and Shaun Johnson.

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", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

6. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 9:23 p.m.