

Approved

MINUTES OF THE WORK MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON AUGUST 5, 2015 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 6:00 P.M.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Mike Colson, Tom Tripp, Neil Critchlow, and Scott Stice. Councilman Mike Johnson was excused.

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

Citizens and Guests Present: Todd Castagno and Doug Cannon.

AGENDA:

1. Discussion of road work and sewer issues on the Anderson Farms Subdivision.

Mayor Marshall explained there is a proposed subdivision for Anderson Farms Subdivision. It will be located on Worthington Street. The asphalt on the street is pretty much not a real road. It is more of a gravel road and the sewer system is nonexistent there. There is a connection on Durfee Street at the corner of Worthington Street for the sewer. The Mayor explained this is not the only proposed subdivision that will need to use the sewer line. Todd Castagno stated the sewer line is an 8" line. Craig Neeley from Aqua Engineering has sent a memo stating a 10" line should be considered. Mr. Castagno expressed interest in a development agreement to work through phases to upgrade the sewer and the road. He explained the concept plan is the same as the previously approved concept plan with the exception that this is a four (4) phase development rather than the three (3) phases.

Mayor Marshall requested that Mr. Castagno get some prices on the sewer line. The Council discussed the proposed sizes of the sewer line and sewer mains. Mayor Marshall explained the sewer fund has been upside down; the city took steps to remedy this last year. The city is looking at replacing the sewer lines along Main Street when the state redoes Main Street. The current Sewer Impact fee is \$1,619.

Mr. Castagno is hoping to get concept approval tonight and then have the engineers look at it. He asked for thoughts on the roads. For the four phases, there will be three entrances. Worthington Street south of Nygreen Street will need surface improvements. Mayor Marshall stated some of these issues need to be addressed at the front of the project. Mayor Marshall will contact Craig Neeley to answer a few questions from the memo. Councilman Stice asked about the unfinished portion of the road and who will complete it. Mr. Castagno would like to speak to some of the other property owners and developers in this area to discuss working on the improvements.

2. Adjourn.

Motion: Councilman Colson made a motion to adjourn the work meeting. The motion was seconded by Councilman Stice. The meeting was adjourned at 6:42 p.m.