

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON OCTOBER 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: Council Members Mike Colson, Tom Tripp, Scott Stice and Neil Critchlow. Mayor Brent Marshall and Councilman Mike Johnson were excused from the meeting.

Appointed Officers and Employees Present: Joel Linares, Sherrie Broadbent, and Christine Webb.

Citizens and Guests Present: Jared Hamner, Gordon Brady, Krista Sparks, Donna Dillingham-Evans, Kent Liddiard, and Jewel Allen.

Motion: Councilman Colson made a motion to appoint Councilman Tom Tripp as Mayor Pro Tempore for this meeting in the absence of Mayor Marshall. 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.

Mayor Pro Tempore Tripp asked Neil Critchlow to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Public Comments.

Eric Gumbrecht spoke about a project presently underway called "Study My Government". He had a petition. He explained they are hoping to have a study on local government. Utah offers four (4) different types of county government. They are petitioning to put this on the ballot for November of next year to have a study to help identify which of the four types would be best for the future of our County. He requested the support of local leadership. Mayor Pro Tempore Tripp asked if the group would be willing to come back and make a further explanation to the City Council in the future. Mr. Gumbrecht said they would definitely be willing to do so. Mayor Pro Tempore Tripp suggested Recorder Webb discuss it with Mayor Marshall.

Chris Sloan, representing UTA, stated he was here not to speak for or against Proposition 1, but to provide information. He spoke about a letter to the editor which was published in the Transcript last night. He expressed his concerns about items stated in the letter. Mr. Sloan said he would like to see voters come to the polls and make a vote based on good information. Mr. Sloan announced since 2001, Tooele County has paid about twenty four million dollars to transport and in the same time period has received thirty three million dollars in services. He stated 60% of the county's workforce uses UTA to travel to Salt Lake County. He briefly explained how the costs are calculated for a route. Mr. Sloan believes the benefit will come to Tooele County. He commented we need to do something with economic development and get the people to stay in Tooele County. The benefit of any money raised in Tooele County, will stay in the County. Mayor Pro Tempore Tripp pointed out the UTA services were

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going to be diminished in Grantsville. They were diminished in August according to Mr. Sloan. He stated the Flex Routes within the County were running empty and changes were made on them. Mr. Sloan hopes voters will get out and vote.

2. Summary Action Items.

- a. Approval of Minutes from the October 7, 2015 City Council Meeting.
- b. Approval of Bills in the amount of \$163,132.91.

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

3. Presentation by Utah State University.

Robert Behunin presented information on the University State University Tooele Science & Technology Building. He thanked the Council for their support of educational opportunities in the community. Mr. Behunin gave some history on Utah State University and the regional campuses. He announced some of the donations they have received and the need for additional donations to complete the Science & Technology Building. The date planned for the ribbon cutting is January 19, 2016. He asked the Council to look hard for any funding the city can find for the building. Mr. Behunin spoke about the benefits of the building and having it in our county. He petitioned the Council to look at this as an economic development opportunity.

Mayor Pro Tempore Tripp asked if engineering degrees will be available at this campus. Mr. Behunin answered students cannot complete their degree locally but they can get started and then finish in Logan. Mayor Pro Tempore Tripp commented the plan is to have students live at home while working on their degree and then finish the requirements in Logan.

Donna Dillingham-Evans stated they have over forty five (45) degrees currently available at the Tooele Campus. She stated they are expanding the degrees available. The vision is to prepare people for the first two years and if they cannot complete it, they will be able to transfer the credits. Ms. Dillingham-Evans said they will continue to partner with the TATC. She encouraged the Council Members to come by and take a tour of the new building.

Mayor Pro Tempore Tripp asked for an amount of the gap in funding. Mr. Behunin answered they are now one hundred fifty thousand dollars short on funding. He then explained how the funding works. He reviewed the long term goals which focus on providing opportunity to the area.

Councilman Stice suggested adding this to the agenda for the next meeting.

4. Mayor and Council Reports.

Councilman Stice commented he has been thinking about this since last night's Meet the Candidate Meeting. One of the candidates said the City has too many work meetings and the Council makes decisions in those meetings that should be done in open meetings. Councilman Stice stated we don't do that; decisions are made in the regular City Council Meetings. All business is done in an open meeting.

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All agendas are posted on the State Public Notice website, the Grantsville City website, and in the Transcript Bulletin. Councilman Stice affirmed we do not violate sunshine law.

Councilman Critchlow expressed appreciation for the candidates and the citizens who attended the Meet the Candidate Night.

Recorder Webb announced Mayor Marshall wished to have a work meeting on November 4th at 6:00 p.m. to discuss a Rocky Mountain Power project.

5. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Critchlow seconded the motion. The meeting was adjourned at 7:40 p.m.