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**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON NOVEMBER 4, 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 Colson, Neil Critchlow, Mike Johnson, Scott Stice, and Tom Tripp.

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

**Citizens and Guests Present:** Gordon Brady, Jewel Allen, Susan Johnsen, David Cummings, Eric Johnsen, Kent Liddiard, Krista Sparks, and Jared Bunn.

Mayor Marshall asked Councilman Mike Johnson to lead the audience in the Pledge of Allegiance.

**AGENDA:**

**1. Public Hearing:**

- a. Proposed minor subdivision for Kevin and Kellie Kimber dividing 4.4 acres of land from one (1) lot into two (2) lots at 107 East Durfee Street in the R-1-8 zone.**

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

**2. Public Comments.**

Susan Johnsen thanked Councilman Johnson and Councilman Stice for their service on the City Council. She congratulated Councilman Critchlow and incoming Council Members Krista Sparks, and Jewel Allen.

Kent Liddiard spoke on the donation for Utah State University. He encouraged the Council to make a donation to USU. He stated that he is a graduate of USU and one of the major reasons is because of the campus in Tooele. He feels it is a great benefit for our community and our children.

**3. Summary Action Items.**

- a. Approval of Minutes from the October 21, 2015 City Council Meeting.  
b. Approval of Bills in the amount of \$69,720.21.

**Motion:** Councilman Tripp made a motion to approve the summary action items as presented. 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.

**4. Consideration of a minor subdivision for Kevin and Kellie Kimber dividing 4.4 acres of land from one (1) lot into two (2) lots at 107 East Durfee Street in the R-1-8 zone.**

Mayor Marshall stated this subdivision was approved by the Planning Commission. Councilman Stice encouraged those on the agenda to attend the City Council Meeting to answer any possible questions.

Councilman Stice pointed out if they decide to divide the property in the future; it will be a major subdivision. Councilman Critchlow said they were told in the Planning and Zoning Meeting.

**Motion:** Councilman Critchlow made a motion to approve a minor subdivision for Kevin and Kellie Kimber dividing 4.4 acres of land from one (1) lot into two (2) lots at 107 East Durfee Street. 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.

**5. Presentation by Mark Walker for the Business Resource Center.**

Scott Snelson presented information on the Business Resource Center (BRC). He expressed appreciation to Mayor Marshall and the City Council for their support of the BRC. He shared some of the accomplishments from the past six months, the past fiscal year, and some goals for the upcoming year. Ryen Salazar, the Director of the Small Business Development Center (SBDC), was also present.

Mr. Snelson reported the Tooele BRC Deliverables. From their funding, they have trained fourteen (14) new businesses in Tooele County. Through the Custom Fit Training and the SBDC training they conducted 131 trainings with 480 trainees receiving 9,750 hours of instruction. They spent \$183,678 in direct monthly training and received \$98,283 in matching funds for a total of \$281,961. They conducted a Business Summit. The SBDC has worked with many businesses. They help business owners develop business plans and provide counseling. The goals they set have been met for this year. They are looking for input on goals for the upcoming year. Custom Fit Training has proved successful for many businesses. Mr. Snelson said to contact Mark Walker to set up the training. Councilman Tripp asked how adaptable the Custom Fit Training is. Mr. Snelson answered it can be customizable; they have provided some very specific training for different companies. Councilman Stice asked if they can provide onsite Custom Fit Training. Mr. Snelson remarked they would.

Ryen Salazar spoke about her role with the SBDC. She also works with Custom Fit Training. She commented it is a wonderful program. Many businesses have taken advantage of the supervisory training. The SBDC helps pay for half of the cost of the training. The SBDC provides guidance on marketing help, planning, finances, loan packages, and filling out forms. One of the brightest stars they have worked with is Jennifer Fawson who owns Kidsville in Grantsville. Kidsville is hiring and expects to have a staff of 20. It has been nominated as business of the year. Councilman Johnson asked if they do financial training for the small businesses. Ms. Salazar answered yes, they do and they are also Custom Fit as well.

Mayor Marshall thanked Ryen Salazar for her work with our small business owners. Mayor Marshall expressed appreciation for President Snelson for his work on the Education Corridor.

## 6. Consideration of donation for Utah State University.

Councilman Tripp stated he would like to support this. He asked if the budget would need to be amended. Mayor Marshall replied it is not hard to open the budget and make amendments. The Council had questions about the total amount needed to complete the science building. Mayor Marshall commented this is an investment in our community and our children. Councilman Tripp felt Grantsville could come up with \$50,000. Councilman Stice felt we could put some extra funds in for scholarships. Mayor Marshall commented we have budgeted money for scholarships for Grantsville High School students attending the local higher education campuses. Councilman Critchlow suggested \$75,000 stretched over five (5) years. Councilman Colson asked if we could do \$100,000. Mayor Marshall answered it would have to be taken out of the rainy day fund, but it could be done. President Snelson added USU is looking for a three year commitment. The Council agreed they did not want to encumber the future administration. Councilman Stice suggested a onetime donation of \$100,000 or \$50,000 over two (2) years. Mayor Marshall will contact Dean Evans to find out how much they need.

**Motion:** Councilman Tripp made a motion to have Mayor Marshall contact Dean Evans to find out what the need is on the remaining balance and negotiate a payment we can handle in two payments over two years up to a total of \$100,000. 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.

## 7. Review of Accessory Building Impact Fee.

Dave Cummings, Vice President of Broken Arrow asked for a realignment of the Accessory Building Impact Fee. Mr. Cummings expressed the concerns of Broken Arrow on the fees. He reported the building permit costs are \$7,350 which is 18.3% of the building costs. He explained the structure is a canopy cover to keep their salt dry. Councilman Tripp asked if a detached carport has a building fee. Mayor Marshall answered no because it is considered a temporary structure. The Council discussed adopting an ordinance. Mr. Cummings would like them not to waive the fee entirely, but come up with a fee structure for this type of building. He asked the Council to look at a reduced fee because of the type of structure. Mayor Marshall said an ordinance could be presented at a future meeting. Councilman Stice felt he could not speak on this item without some input from Mr. Linares; Councilman Stice works for a direct competitor of Broken Arrow. Councilman Johnson asked about whether the cost presented covers labor as well. Councilman Critchlow suggested reviewing an ordinance. Councilman Colson commented what offsets the costs of the impact fees is the building is probably worth double on the open market. Mr. Cummings said the building is being constructed in house which is saving them money. He hopes there can be a way to look at the type of building and develop a fee structure. The Council discussed the fees charged by Tooele County, Tooele City, and Grantsville City.

**Motion:** Councilman Stice made a motion to table this item until the next City Council Meeting to gather more information. 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 and this item was tabled.

**8. Consideration of Ordinance 2015-15 amending Title 11 Business Licenses, Chapter 2 Peddler, Solicitors, and Vendors of the Grantsville City Code by updating the permit and fee schedule regarding Event Licenses.**

Mayor Marshall explained this provides regulations for the event licenses. The Mayor reviewed the changes made to this code. Councilman Stice clarified the event license will expire on December 31<sup>st</sup>. Councilman Johnson asked if there is an insurance requirement for these licenses. Mayor Marshall said peddlers and solicitors must have a two hundred fifty dollar surety bond; vendors do not have an insurance requirement. If a vendor has a business license with Grantsville City, they will be issued an Event License without the fee. Councilman Tripp asked if we have a definition on solicitors and vendors. Recorder Webb felt they are defined in the code.

Councilman Critchlow asked how this will affect vendors at the Clark Farm. Mayor Marshall answered vendors at the Clark Farm, Deseret Peak, the Motorsports Park, etc. will be required to have an event license. Recorder Webb reported we have issued about one hundred and fourteen (114) Event Licenses this year.

**Motion:** Councilman Stice made a motion to the approve Ordinance 2015-15 amending Title 11 Business Licenses, Chapter 2 Peddler, Solicitors, and Vendors of the Grantsville City Code by updating the permit and fee schedule regarding Event Licenses. 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.

**9. Mayor and Council Reports.**

Mayor Marshall attended the RGC (Regional Growth Committee) meeting at the WFRC (Wasatch Front Regional Council) and then went on a tour of the Tesoro Refinery. He thanked Councilman Tripp for being Mayor Pro Tempore while the Mayor was out of town. Mayor Marshall reported for the record there was no cost to the City for the conference he attended. He submits his expenses to the Firefighter's Association for reimbursement. Mayor Marshall met with Representative Sagers, Judge Elton, and Attorney Linares about a proposed bill to allow the prosecuting municipality to receive the fines or funding to prosecute drug cases that are now being handled through our court. Mayor Marshall met with representatives from Rocky Mountain Power to discuss some of the issues and required upgrades for reliability. They discussed moving the power lines underground. Rocky Mountain Power provided a cost of three million dollars to put them underground on Main Street from Maverick to West Street. The total costs on the Main Street project with the power lines will be over eight million dollars. The Mayor met with Barry Bunderson on the sewer project at Deseret Peak. The project went out for bid on November 2<sup>nd</sup>. The RFP pre-bid meeting will be held on November 16<sup>th</sup> at noon. Bids will be voted on at the December 2<sup>nd</sup> City Council Meeting. Mayor Marshall thanked Councilman Stice and Councilman Johnson for their service to our community. He congratulated Councilman Critchlow on his re-election. The Mayor welcomed Krista Sparks and Jewel Allen and congratulated them on their election victories. We have to canvass the election results seven ó fourteen days after the election. The Council approved 5:00 p.m. Friday, November 13<sup>th</sup> to hold a Special Meeting for the canvass. The City Christmas party will be held December 9<sup>th</sup> at 6:00 p.m. at the TATC. Mayor Marshall stated he would like to put out an RFP for the architectural design of a Police Station with the Court system. He stated we have Impact

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Fee money for this that needs to be used. The cost of construction goes up 3-5% yearly. Councilman Stice would be in favor of looking at this in January when the new Council Members take office. The Council discussed the scope of the building and possibly building a smaller building that could be added to. Councilman Colson said it is kind of hard to build a building so it can be added on to; you don't want to have a segmented building. The Council Members agreed to put it out for bid.

Councilman Stice said right now the Mosquito Board is not very happy; they would like him to stay on as an unpaid advisor. He stated he would love to continue to attend the meetings.

Councilman Critchlow reported he did fire prevention training at both elementary schools. He congratulated Jewel and Krista. He expressed appreciation to the candidates.

Councilman Tripp commented he is not anxious to lose the current Councilmen. He would like to complete some projects between now and the end of the year. Councilman Tripp remarked on the increases on the County taxes and the effect it will have on our economy. He is concerned about the feeling in the County. Councilman Tripp attended a Great Salt Lake Advisory Council Meeting. There was a presentation on climate. We are in a zone that is indeterminate; Utah is in a fifteen year temperature cooling phase. They determine this through a network of soil temperatures and we have been getting cooler. Arctic air is cooler. The Great Salt Lake should go down for another year. The level is at approximately 4,192.55 feet, which is about seven feet below the average. Councilman Tripp said for the newly elected Council Members, there is less glory than you think, more work than you think and grow thick skin; you will need it. He guaranteed them he will disagree with them on some things.

Councilman Colson congratulated Councilman Critchlow, Krista Sparks, and Jewel Allen. He agreed with Councilman Tripp that there is still a lot of work to complete by the end of the year.

Councilman Johnson said he still wants to know what's going on with the Richard's Round-up building. He is tired of looking at it. Mayor Marshall answered the new owners have been notified. Councilman Johnson congratulated Neil, Krista, and Jewel. He stated he is excited to have a woman's point of view on the Council. He encouraged them to do what's best for Grantsville.

## **10. Adjourn.**

**Motion:** Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 8:23 p.m.