

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JANUARY 6, 2016 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 Jewel Allen, Mike Colson, Neil Critchlow, Krista Sparks, and Tom Tripp.

Appointed Officers and Employees Present: Sherrie Broadbent, Susan Gustin, Julie Johnson, Brenda Loveless, Christine Webb, Joel Linares, and Kevin Turner.

Citizens and Guests Present: Kent Liddiard, Travis Daniels, Susan Johnsen, Brenda Loveless, and Julie Johnson.

Mayor Marshall asked Councilwoman Sparks to lead the audience in the Pledge of Allegiance.

AGENDA:

- 1. Public Hearing:**
 - a. Proposed minor subdivision for Kolton and Lindy Kinsman dividing 13.35 acres of land from one (1) lot into three (3) lots at 664 South Quirk Street in the R-1-21 zone.**

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

- 2. Consideration of approval of the new Fire Officers.**

Mayor Marshall stated the new Fire Officers are: Fire Chief, Casey Phillips; First Officer, Robbie Critchlow; Second Officer, Travis Daniels; and Secretary, Jason Smith.

Motion: Councilmember Tripp made a motion to approve the new Fire Officers as follows: Fire Chief, Casey Phillips; First Officer, Robbie Critchlow; Second Officer, Travis Daniels; and Secretary, Jason Smith. The motion was seconded by Councilmember Critchlow. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

- 3. Consideration of approval of the new Fire Fighters.**

Fire Chief Phillips had the new Fire Fighters introduce themselves. The new Fire Fighters are: Keegan Keer, Trevor Rutterburg, Eric Dobbs, Tyvan Alberson, and Nick Critchlow.

Councilman Tripp asked if this will maintain the same number of Fire Fighters. Mayor Marshall stated they will still be short Fire Fighters.

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Motion: Councilmember Critchlow made a motion to approve the new Fire Fighters introduced. Councilmember Sparks seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

4. Public Comments.

There were no comments offered.

5. Summary Action Items.

- a. Approval of Minutes from the December 16, 2015 City Council Meeting.
- b. Approval of Bills in the amount of \$442,986.00.

Councilman Critchlow inquired about a \$15,000 expenditure. Mayor Marshall answered it was for the Cherry Street Well for a VFD. Councilman Critchlow asked about the money for Shop with a Cop. Mayor Marshall explained it was donated money, which is deposited in the City's account and then paid out.

Motion: Councilmember Colson made a motion to approve the summary action items as presented. The motion was seconded by Councilmember Allen. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

6. Presentation by Brittany Baldy, Tooele Applied Technology College's Student of the Year.

President Scott Snelson introduced Brittany Baldy. She is a resident of Grantsville City. President Snelson reminded the Council that last year's Student of the Year was also from Grantsville. There were a number of students who competed and Brittany was chosen. Ms. Baldy is now competing for the UCAT Student of the Year.

Brittany Baldy shared her story. As a third grader, she could not read. After testing, it was determined that she had a learning disability but it was not determined until years later that she is dyslexic. She described her experiences as a student. Ms. Baldy reported on the successes she has had at the TATC. She enrolled in the CNA Program and has since enrolled in the Nail Technician Certification Program.

7. Consideration of a minor subdivision for Kolton and Lindy Kinsman dividing 13.35 acres of land from one (1) lot into three (3) lots at 664 South Quirk Street in an R-1-21 zone.

Kolton Kinsman presented the minor subdivision. Mayor Marshall said the subdivision complies with City Code. The Mayor and Council Members discussed the recovery rights on Quirk Street.

Motion: Councilmember Colson made a motion to approve a minor subdivision for Kolton and Lindy Kinsman dividing 13.35 acres of land from one (1) lot into three (3) lots at 664 South Quirk Street in an R-1-21 zone. Councilmember Tripp seconded the motion. The vote was as follows: Councilman

Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

8. Consideration of Resolution 2016-01 appointing Tom Tripp to serve as a member of the Board of Trustees of the Tooele Valley Mosquito Abatement District.

Motion: Councilmember Sparks made a motion to approve Resolution 2016-01 appointing Tom Tripp to serve as a member of the Board of Trustees of the Tooele Valley Mosquito Abatement District. Councilmember Critchlow seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

9. Consideration of Resolution 2016-02 appointing Michael Colson to serve as a member of the Board of Health for Tooele County.

Councilman Tripp clarified the Health Department is a State Organization and this applies to the entire county. He pointed out some Health Departments in the State cover as many as six counties; this is an independent organization. Councilman Tripp expressed the need to represent ourselves well. He felt Councilman Colson will do an excellent job.

Motion: Councilmember Critchlow made a motion to approve Resolution 2016-02 appointing Michael Colson to serve as a member of the Board of Health for Tooele County. Councilmember Allen seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

10. Consideration of Resolution 2016-03 appointing Jewel Allen as the Grantsville City Councilmember Liaison to the Grantsville City Library Board of Directors.

Motion: Councilmember Tripp made a motion to approve Resolution 2016-03 appointing Jewel Allen as the Grantsville City Councilmember Liaison to the Grantsville City Library Board of Directors. Councilmember Colson seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

11. Consideration of Resolution 2016-04 appointing Neil Critchlow as the Grantsville City Planning Commission Non-voting Ex-Officio Commission Member.

Motion: Councilmember Allen made a motion to approve Resolution 2016-04 appointing Neil Critchlow as the Grantsville City Planning Commission Non-voting Ex-Officio Commission Member. Councilmember Sparks seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

12. Consideration of Resolution 2016-05 appointing Krista Sparks as the Grantsville City Councilmember Liaison to the Board of Directors for Utah State University Tooele Campus.

Motion: Councilmember Colson made a motion to approve Resolution 2016-05 appointing Krista Sparks as the Grantsville City Councilmember Liaison to the Board of Directors for Utah State University Tooele Campus. Councilmember Critchlow seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

13. Consideration of Resolution 2016-06 appointing a qualified person to the offices of City Recorder, City Treasurer, and City Accountant to insure the City's compliance with Utah Code §10-3-916.

Mayor Marshall presented Christine Webb for City Recorder, Sue Gustin for Treasurer, and Sherrie Broadbent for City Accountant.

Motion: Councilmember Critchlow made a motion to approve Resolution 2016-06 appointing Christine Webb to the office of City Recorder, Susan Gustin as City Treasurer, and Sherrie Broadbent as City Accountant to insure the City's compliance with Utah Code §10-3-916. Councilmember Allen seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

14. Mayor and Council Reports.

Mayor Marshall welcomed the new City Councilmembers. He attended the Deseret Peak Sewer Project pre-construction meeting with representatives from Noland and Sons, Engineer Barry Bunderson, and Grantsville City Public Works. The project was started January 4th. The Mayor took the opportunity to read to the children at the library prior to Santa meeting with them. Mayor Marshall met with Robert Behunin from USU concerning the Grantsville City donation. He met with Ensign Engineering and Building Inspector, Mike Haycock, concerning the Donner Reed Museum's north wall. Mayor Marshall and Attorney Linares met with Representative Doug Sagers about some legislative issues. The Mayor attended the Oath of Office ceremony. The Municipal Officials Training is scheduled for February 6, 2016. The County Economic Development Group will be having an update breakfast on January 15th at the TATC. Mayor Marshall asked for a head count of who wants to attend. Councilman Colson and Councilwoman Allen will attend. The Mayor reported the Caucus breakfasts at the Capital will be held on Monday mornings in February. He asked when the Council wants to schedule a work meeting to discuss the new Justice Building. It was agreed to hold the work meeting on January 20th at 6:00 p.m. Councilman Colson would like to have the relevant numbers and figures available at the work meeting. Mayor Marshall announced the County Commissioners would like to hold a meeting each month with the Council Members. If an agenda is posted, then all Council Members may attend. Councilman Tripp asked if the County Commissioners want to keep it off the record. Councilwoman Allen expressed interested in attending those meetings. Councilman Colson suggested meeting with the Commissioners after the Economic Development Meeting. Mayor Marshall asked for a head count for the USU ribbon cutting at the new science building. On January 14th from 12:30 -2:00 Senator Lee's Office will be available to talk to citizens about their concerns at City Hall.

Councilman Critchlow thanked the Fire Department for responding to the fire the other day.

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Councilwoman Allen met with Sue Gustin. They discussed boosters for employee morale. She had a chance to talk to Attorney Linares about the Historic Preservation Committee. She would like to pursue establishing a Historic Preservation Commission. Councilman Tripp suggested looking at other cities to pattern after.

Councilman Colson welcomed the new Council Members. He looks forward to working with them.

Councilwoman Sparks stated she is glad to be here. She is looking forward to working with the Council Members and getting to know the City employees better.

15. Adjourn.

Motion: Councilmember Sparks made a motion to adjourn. Councilman Critchlow seconded the motion. The meeting was adjourned at 7:43 p.m.