

Approved

MINUTES OF THE WORK MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON APRIL 20, 2016 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 Tom Tripp, Jewel Allen, Krista Sparks, Neil Critchlow, and Mike Colson.

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

Citizens and Guests Present: Steve Howe.

AGENDA:

1. Discussion of tentative budget.

Mayor Marshall explained that Craig Neeley from Aqua Engineering was asked to be here to review the water and sewer projects for Main Street because they will affect the budget. Mr. Neeley provided the Public Safety Impact Fee Chapter. Councilman Tripp asked about the operating costs of the proposed Public Safety Building. He felt there might be five to ten percent (5 -10%) maintenance cost per year. Mr. Neeley answered that is a good ball park range.

Mr. Neeley provided a copy of SB 28 which is a water conservation tier pricing that was signed by Governor Herbert in March. It requires that you have multiple blocks with increasing rates to encourage conservation. Mr. Neeley reviewed the current rates of Grantsville City which will violate this law. The second tier needs to be higher than the first tier on the cost of water. He went over the expected dates for future culinary water capital improvement projects. The City is planning to improve the lines on Main Street in 2019. The North Well will need to be re-drilled. The Council discussed whether or not to raise the Impact Fees and the user fees to pay for the projects. Sherrie Broadbent stated our current rates are not enough to cover the projects. Mr. Neeley reviewed the final Impact Fee worksheet. Mr. Neeley felt the Impact Fee of \$2,545 was reasonable. Mr. Neeley discussed the current operating costs. He added 1 ½% each year to the projected costs. He suggested increasing the user rates by 1% on the base rate and 2% for higher user rates for inflation. The idea is to keep pace with inflation.

Mr. Neeley reviewed the proposed projects for sewer. He is proposing a nearly 50% increase in the Sewer Impact Fee. We currently have a \$25.00 user fee. It is proposed to increase the fee by 1.5% yearly.

2. Adjourn.

Motion: Councilmember Critchlow made a motion to adjourn. Councilmember Colson seconded the motion. The meeting was adjourned at 6:50 p.m.