

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MAY 4, 2016 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

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: Kevin Turner, John Ingersoll, Sherrie Broadbent, Joel Linares, and Christine Webb.

Citizens and Guests Present: Susan Johnson, Jason Watterson, Kent Liddiard, Jerry Edwards, Neil Johnson, Rachel Cowan, Chance Anderson, Jeff Anderson, Barry Bunderson, Todd Castagno, Zachariah Haymore, Hayley Evans, Justin Linares, Susan Fisher, Seth Riches, Sandy Critchlow, Jordan Bangerter, and Justin Littledike.

Mayor Marshall asked Roy Meek to lead the audience in the Pledge of Allegiance. Mayor Marshall welcomed Scout Troop 902.

AGENDA:

1. Public Hearings:

a. Proposed General Plan amendment for Sharkol Inc. at 1851 North SR-138 for 160 acres to go from a "Rural Residential-1" designation to an "Industrial" designation.

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

b. Proposed rezoning of 119.34 acres of land at 1831 North SR-138 for Sharkol Inc. to go from a MG zone to a MG-EX zone.

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

c. Proposed rezoning of 0.36 acres of land at 84 (Rear) West Main Street for Robert Jalbert to go from a CS zone to a RM-15 zone.

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

d. Proposed minor subdivision for Justin and Jennifer Littledike dividing 20.14 acres of land from one (1) lot into two (2) lots at 500 North Cooley Street in the A-10 zone.

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

e. Proposed minor subdivision for Kathryn and David Christensen dividing 11.75 acres of land from one (1) lot into four (4) lots at 630 North Burmester Road in the RR-2.5 and MD zones.

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

f. Proposed 2016-2017 tentative budget.

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

2. Public Comments.

Mayor Marshall asked if there were any public comments. No comments were offered.

3. Summary Action Items.

- a. Approval of Minutes from the April 20, 2016 Work Meeting and April 20, 2016 City Council Meeting.
- b. Approval of Bills in the amount of \$88,422.46.

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.

4. Presentation by Jason Watterson of TAP Award.

Mayor Marshall turned the time over to Jason Watterson from the Utah Local Government's Trust. He presented the TAP (Trust Accountability Program) Award to the City. He commended Mayor Marshall and Sherrie Broadbent on the work they do for the City for loss prevention. Mr. Watterson explained what the Trust is and what they do. He said in addition to the award, the City had already received a check for \$3,452 which was a percentage of our liability premium.

Mr. Watterson spoke briefly about special events and the insurance needed from organizers. He strongly encouraged the Council to secure a certificate of insurance from organizers of special events.

5. Consideration of Ordinance 2016-04 amending the General Plan for 160 acres to go from a "Rural Residential-1" designation to an "Industrial" designation.

Mayor Marshall announced this went through Planning and Zoning with no problems; it conforms. Councilmember Allen asked if Sharkol Inc. plans to develop a gravel quarry. Chance Anderson answered once the zoning is approved they will apply for a Conditional Use Permit for a pit. Mayor Marshall clarified they are not planning to dig a hole; they are planning to level the ground. Mr. Anderson confirmed and said all of that will be in the Conditional Use Permit Application; they will show how they plan on reclaiming it and exactly what's going on.

Motion: Councilwoman Allen made a motion to approve Ordinance 2016-04 amending the General Plan for 160 acres at 1851 North SR-138 to go from a "Rural Residential-1" designation to an "Industrial" designation. Councilman 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.

6. Consideration of Ordinance 2016-05 amending the Official Zoning Map of Grantsville City, Utah by rezoning 119.34 acres of land at 1831 North SR-138 to go from a MG zone to an MG-EX zone.

Mayor Marshall stated this also had no issues from Planning and Zoning. This property is out by the Flux area.

Motion: Councilman Tripp made a motion to approve Ordinance 2016-05 amending the Official Zoning Map of Grantsville City, Utah by rezoning 119.34 acres of land at 1831 North SR-138 to go from a MG zone to an MG-EX zone. Councilwoman 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.

7. Consideration of Ordinance 2016-06 amending the Official Zoning Map of Grantsville City, Utah by rezoning 0.36 acres of land at 84 (Rear) West Main Street to go from a CS zone to a RM-15 zone.

Sandy Critchlow was present for Robert Jalbert. Mayor Marshall explained these zones are compatible. This rezone was being done for financial reasons; there will be no changes. Ms. Critchlow reported the property has a house and a duplex which is residential and is being used as such. They are going to refinance the property. Councilman Critchlow stated this passed through Planning and Zoning. Councilman Colson clarified this is compatible with the General Plan.

Motion: Councilman Colson made a motion to approve Ordinance 2016-06 amending the Official Zoning Map of Grantsville City, Utah by rezoning 0.36 acres of land at 84 (Rear) West Main Street to go from a CS zone to a RM-15 zone. Councilwoman 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.

8. Consideration of a minor subdivision dividing 20.14 acres of land from one (1) lot into two (2) lots at 500 North Cooley Street in the A-10 zone.

Jordan Bangerter, Jennifer Littledike's father was present. Mr. Bangerter said the Littledike's purchased the land about five (5) years ago. The property has a nice little 900 square foot home they have lived in. They now have three little boys and wish to subdivide the property and build a larger home on the one half. Mayor Marshall announced it does conform and had a unanimous decision from Planning and Zoning.

Motion: Councilman Tripp made a motion to approve a minor subdivision dividing 20.14 acres of land from one (1) lot into two (2) lots at 500 North Cooley Street in the A-10 zone. Councilwoman Sparks

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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 a minor subdivision dividing 11.75 acres of land one (1) lot into four (4) lots at 630 North Burmester Road in the RR-2.5 and MD zones.

Steven Babbitt was present on this item. The boundary line adjustment has been completed. Mr. Babbitt asked about the conditions of curb, gutter, and off-site improvements. Mr. Linares answered they would need to make road improvements as necessary, water and sewer. Mr. Babbitt asked if they would be required to hook into water if a line is run to the area. Mayor Marshall said the City has not required well owners to hook into the water.

Motion: Councilman Critchlow made a motion to approve a minor subdivision dividing 11.75 acres of land one (1) lot into four (4) lots at 630 North Burmester Road in the RR-2.5 and MD zones. Councilwoman 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 final plat approval for Anderson Farms Subdivision Phase 1 which contains twenty-five (25) lots for Rhett Marshall, Gene Anderson, and Todd Castagno.

Todd Castagno was present for final plat approval for phase 1 on the Anderson Farms Subdivision. Mr. Castagno explained he has a clean memo from Craig Neeley that they have met and made all of the required corrections. Mayor Marshall said that was correct; it is complete and ready to be done. The water has been dedicated. There were no issues from Planning and Zoning. Mayor Marshall stated this is in one of the areas the Council has been discussing the sewer line and the upgrades that will be needed.

Councilman Tripp asked if the Fire Marshal had reviewed the plans and approved. Fire Marshal Kent Liddiard answered that everything was good.

Motion: Councilwoman Allen made a motion to approve the final plat for Anderson Farms Subdivision Phase 1 which contains twenty-five (25) lots for Rhett Marshall, Gene Anderson, and Todd Castagno. Councilwoman 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.

11. Presentations by the groups requesting donations.

The following groups submitted requests for donations: Grantsville Volunteer Fire Auxiliary, Tooele County Aging Services, G-Force Softball, Grantsville Senior Center Board, Grantsville Rodeo Team, Tooele High School Band, Tooele Education Foundation, Grantsville West Stake Young Men/Young Women, Clark Historic Farm, Teri Dawn Haws, Grantsville High School Bands, Western Music & Songwriter's Series, RKW (Richard Keith Warner) Memorial Fund, and Tooele County Children's Justice Center.

Mayor Marshall asked the groups to limit their presentations to two (2) minutes. The Mayor explained the Council will not be making any decisions tonight.

Susan Johnsen was present for the Friends of the Clark Farm. She stated they requested \$2,000 to pay the musicians for the concerts they host. They are trying to attract quality entertainers.

Jerry Edwards was present for the Grantsville Senior Center Board. He thanked the City Council, the Police Department, and Fire Department for their support of the Senior Center. They need help cooking for their barbecue and money to cover the cost of the food. They also use the money to make quilts which they donate. Councilwoman Allen asked who comes to the Senior Center Dinner. Mr. Edwards answered any senior is invited.

Grantsville West Stake Young Men and Young Women (Zachariah Haymore, Hayley Evans, Seth Riches and Ashley Wainsgard) reported they are currently planning their Youth Conference for 2016. They would like to build a 40' X 40' shed to store items for the Grantsville Sociable and the Grantsville Ute Football equipment. It will be located on City Property at the tennis courts. The event will take place June 16th. Mrs. Broadbent asked if they will have insurance to cover youth using power tools. They believe the church's insurance will cover them. They are waiting for funding. The building will become the property of the City once it is completed. Mrs. Broadbent explained the City Council would need to amend the current budget for this donation.

Tooele County Aging Services Director, Sherrie Ahlstrom was present. She clarified Jerry Edwards was here representing the Grantsville Senior Center Board; she was here representing Tooele County Aging Services. They are requesting a donation to provide Meals on Wheels to home bound senior citizens. With Federal cuts, they may have to go to a waiting list. The donations received from Grantsville City this last year have helped provide 100 more meals to Grantsville residents. She said there was a typo in their request; they are requesting \$2,000, not \$5,000.

Edward Dalton was present for the Tooele County Education Foundation. He reported on the events they have completed. They have four areas they need funding for: reading and literacy enhancement; art enhancement and enrichment; learning, student incentive for learning, serving, and advancing to higher education; and community safety and security. They invited Grantsville City to provide a grant to help support the Hope Squad/Anti-bullying program.

Rachel Cowan was present for the Children's Justice Center (CJC). She reviewed the functions of the CJC. Mrs. Cowan stated when a call has been made to CPS (Child Protective Services) or a detective and they feel there is enough information, they will make a call to the CJC to schedule an appointment for an interview. The CJC provides a safe place for children to share their story. The CJC makes sure the right questions are asked. Their funding comes from the AG's Office and is divided among the CJs. The funding they receive from the State is not enough; they have to have support from the County, the Friends Board, and community donations. They serve every city in the County. And they serve any youth involved in these situations that have occurred in our County. Chief Turner gave his support to the CJC. Councilman Colson asked Mrs. Cowan to explain the flags that were on the lawn at the CJC. She answered April is Prevent Child Abuse Month. Every April they decorate their lawn with

flags; each flag represents a child they interviewed for the past year. There were 232 children served at the CJC last year.

12. Consideration of Resolution 2016-09 amending Grantsville City Policies and Procedures creating requirements for eligible volunteers to provide service to Grantsville City.

Attorney Linares explained this is an application process. It will allow us to run a background check for anyone who volunteers for the City. This should cover us for certain liabilities. Attorney Linares said another resolution will be presented to the City Council outlining policies and procedures for programs. They will cover programs at the library when children are attending, such as two adults are required to be present at all times and adults always in the sight of another adult, etc. Councilman Tripp asked if Utah Code 77-41-106 is the kind of stuff he expects it is. Attorney Linares answered that it is.

Councilman Tripp asked if this would cover all volunteers for the City, including the Volunteer Fire Department. Attorney Linares answered no; the Fire Department has their own set of policies and procedures. This would cover volunteers at the library, City Hall, or at the Maintenance Shop; someone who may appear as an agent of the City. Councilman Tripp asked if we have many people that would fall into this category. Attorney Linares responded there are always volunteers at the library and there are often volunteers at the shop.

Motion: Councilwoman Sparks made a motion to approve Resolution 2016-09 amending Grantsville City Policies and Procedures creating requirements for eligible volunteers to provide service to Grantsville City. Councilman 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.

13. Consideration of Resolution 2016-10 appointing members to the Grantsville City Employee Appeal Board and alternates.

Mayor Marshall placed the names of Tom Tripp and Krista Sparks; with alternates as Neil Critchlow and Mike Colson for consideration for the Employee Appeal Board. Mayor Marshall stated the Appeal Board has been used one time in six years. Councilwoman Allen stated the document lists Kristy Sparks rather than Krista Sparks. Councilman Tripp commented it would have to be amended. Mayor Marshall explained that he has another appointment planned for Jewel Allen on the Utah League of Cities and Towns for Grantsville City.

Motion: Councilwoman Allen made a motion to approve Resolution 2016-10 appointing members to the Grantsville City Employee Appeal Board and alternates. Councilwoman 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.

14. Presentation of the Tentative 2016-2017 Grantsville City Budget by Mayor Marshall.

Mayor Marshall presented the Tentative 2016 ó 2017 Budget of 4.78 million dollars. He reported the proposed and planned projects for a new Police Station, the Main Street improvements along with the

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utility upgrades on Main Street, the north wall at the Donner-Reed Museum, park projects, cemetery expansion, street projects, and equipment upgrades.

15. Consideration of Adoption of the Tentative 2016-2017 Grantsville City Budget.

Motion: Councilman Tripp made a motion to adopt the Tentative 2016-2017 Grantsville City Budget. Councilwoman 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.

16. Consideration for the Council to set a date and time for public hearing of Final Budget.

Mayor Marshall requested the Council to set the date and time for the public hearing of the Final Budget for June 1, 2016 at 7:00 p.m.

Motion: Councilman Colson made a motion to set the date and time for the public hearing of the Final Budget for June 1, 2016 at 7:00 p.m. Councilwoman 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.

17. Consideration for the Council to set a date and time for adoption of Final Budget.

Mayor Marshall requested the Council to set the date and time for the adoption of the Final Budget as June 15, 2016 at 7:00 p.m.

Motion: Councilwoman Allen made a motion to set the date and time for the adoption of the Final Budget as June 15, 2016 at 7:00 p.m. Councilman 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.

18. Mayor and Council Reports.

Mayor Marshall asked Charlene Albarran if she would like to take a couple of minutes. Charlene Albarran introduced herself. She is running for U.S. Representative in the Second Congressional District. She stated she was here for three (3) reasons: to introduce herself, to hear what the issues are in Grantsville, and to offer her services. She said if there is anything she can do for us or help us out with anything, please don't hesitate to contact her.

Mayor Marshall attended the Transcom Meeting at the WFRC, a meeting with Key Bank, and the USU commencement ceremony. He attended the dispatch meeting on the new rates, a Utah Alliance Meeting at Utah Motorsports Campus, and presented trees at both elementary schools. Mayor Marshall addressed the BRAC at the Tooele Army Depot visit and met the incoming colonel, Col. Brown. He attended the Library's birthday party, the ribbon cutting at the Clark Farm, and the Lantern Fest. Mayor Marshall announced on May 11th at 9:00 a.m. in the Tooele City Hall there will be a hearing on the SITLA water application on the Rush Valley water. On May 12th and 13th UDOT will be here to hold their regional meetings. The Mayor said he will meet with them to discuss our Main Street Project. He

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reminded the Council Members on May 12th at 5:30 p.m. there will be a training session for the Planning Commissioners and the Council is invited. Mayor Marshall announced a three-year-old boy was involved in a lawn mower accident last Friday. The Mayor received a letter and photographs from the boy's family which Mayor Marshall shared.

Councilman Critchlow thanked all who responded to the lawn mower accident. He extended an invitation to the Council Members to attend the Planning and Zoning Training on May 12th at 5:30 p.m. Councilman Critchlow attended the play at the high school; he encouraged all to attend. He said the Lantern Fest went well. He attended the ribbon cutting at the Clark Farm which was attended by locals as well as people from out of town. Councilman Critchlow stated Baby Animal Days and Derby Days will take place at the Clark Farm this Saturday. He reported that while he was in St. George for the ULCT Conference, he met a young lady with ideas for localscaping. He said she would be willing to come out and meet with us to help set up a way for the City to be an example for localscaping.

Councilwoman Allen attended the Library Open House on Saturday and the ribbon cutting at the Clark Farm.

Councilwoman Sparks asked if the Mosquito Abatement is out spraying yet. Councilman Tripp reported they have been out for about two weeks. Councilwoman Sparks attended Utah State University's graduation ceremony. She said someone asked her about weed and feed for the ball park. Mayor Marshall reported we have the sprayer; we are still trying to get the spray. Councilwoman Sparks thanked the City for the flowers and condolences for her dad. She expressed gratitude for the "Squawk" Parkinson Day back in 2013.

19. Adjourn.

Motion: Councilmember Allen made a motion to adjourn. Councilmember Sparks seconded the motion. The meeting was adjourned at 8:35 p.m.