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MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON AUGUST 17, 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, Krista Sparks, Tom Tripp, Neil Critchlow, and Mike Colson.

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

Citizens and Guests Present: Kent Liddiard.

Mayor Marshall asked Seth Smurthwaite to lead the audience in the Pledge of Allegiance. He welcomed Scout Troop 855.

AGENDA:

1. Public Comments.

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

2. Summary Action Items.

- a. Approval of Minutes from the August 3, 2016 City Council Meeting.
- b. Approval of Bills in the amount of \$175,303.86.

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

3. Consideration of approving the Capital Facilities Plan.

Mayor Marshall asked the Council to table this item until we have a public hearing on September 21, 2016. He felt that would give time for the Council Members to review the information and make any changes they would like.

Motion: Councilman Tripp made a motion to schedule a public hearing on proposed changes to the Capital Facilities Plan on September 21st. The motion was seconded by Councilman Colson. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilwoman Sparks, "Aye", and Councilman Colson, "Aye". The motion carried.

4. Consideration of Resolution 2016-21 adopting the 2016 Pre-Disaster Mitigation Plan.

Mayor Marshall explained TCEM Director, Bucky Whitehouse, asked to have this resolution tabled until the September 7th City Council Meeting.

Motion: Councilwoman Allen made a motion to table Resolution 2016-21 adopting the 2016 Pre-Disaster until the September 7th Meeting Mitigation Plan. The motion was seconded by Councilwoman Sparks. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilwoman Sparks, "Aye", and Councilman Colson, "Aye". The motion carried.

5. Consideration of entering an agreement with the State of Utah for wildland fire management.

Mayor Marshall turned the time over to Trent Bristol. He is the area manager for the Wasatch Front Office for Forestry, Fire, and State Lands. Mr. Bristol stated they have recently undergone a policy shift within the Division. This has changed the way they approach their partnerships to fight wildland fires. There were some conflicting laws in the books to fight fires. Legislation was adopted in 2015 that requires the Division of Forestry, Fire, and State Lands to develop a state-wide wildland fire policy. It also describes the goals of a state-wide catastrophic wildfire reduction strategy and allows the division to use funds to promote wildfire prevention, mitigation, and preparedness. More legislation was adopted in 2016. One, Senate Bill 122, allows them to enter into an agreement with municipalities as well as counties. Senate Bill 212 authorizes funding for the suppression fund. They will still have the same relationship with the County Fire Wardens. There are four policy issues with this new policy. They are: 1. The State assumes the cost of large and extended attack fires; 2. Local Government obligations; they want the municipalities to take on a greater role in risk; 3. Delegation of fire management authority and transfer of the fiscal responsibility to the State; and 4. Cost recovery. The policy begins on January 1, 2017 but they are looking for an agreement at the beginning of the fiscal year. This is a voluntary system. Mr. Bristol explained if you opt in, the State will fund the fighting of the fire. If you opt out, then the municipality is on the hook to pay for the cost of the fire. An initial attack is the first forces that show up to fight the fire. The extended attack is beyond the initial attack. Mr. Bristol stated most fires are small enough that local fire departments are able to put them out.

Mr. Bristol said under the agreement, local fire departments are in charge of training, certification, and equipment standards. There is a participation commitment. Under the participation commitment, the local government obligations are: prevention, preparedness, and mitigation. When assessing the local government risk, they take the ten-year average, drop the high year and drop the low year, and then take the average to determine the cost for the eligible entity. An eligible entity is a county, municipality, or special service district, etc. This breaks down into an inexpensive insurance policy. They would like to see what communities are doing to prevent wildland fires. By keeping fires small, the ten-year average would be low. Mr. Bristol reported the risk assessment for Grantsville is \$30,121. Information for the risk assessment can be found at Utahwildfirerisk.com. The Counties and municipalities will not be assessed on Federal property. Mr. Bristol and the Council Members discussed the agreement, the benefits, how it would affect Grantsville, and meeting the participation commitment. The Council Members had many questions. Mr. Bristol will forward information to Mayor Marshall and the Council.

6. Consideration of Resolution 2016-22 appointing a Bail Commissioner for Grantsville City.

Chief Turner explained this is a formality required by the state. He explained the warrants/bailiff position is a rotating position. Every time they switch the officer, the name of the new officer must be presented to the City Council for approval. The City Council is approving the warrant officer to collect

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bail on behalf of the City and the Justice Court. Chief Turner reported the current Bail Commissioner is Jake Stewart. He will be rotating back to a patrol officer. Chief Turner presented Officer Max Chavez to be appointed as a Bail Commissioner.

Motion: Councilwoman Allen made a motion to approve Resolution 2016-22 appointing Max Chavez as a Bail Commissioner for Grantsville City. Councilman Tripp seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilwoman Sparks, "Aye", and Councilman Colson, "Aye". The motion carried.

7. Mayor and Council Reports.

Mayor Marshall attended the County Fair, spent a day with the Attorney General's office looking at roads, and the School Board meeting. He met with Randy Sant and Attorney Linares on Project Purple. Mayor Marshall attended a meeting with UDOT representatives for the Main Street Project which he reported on in the City Council Work Meeting. He had a critiquing meeting about the flag retirement with the Disabled American Veterans. The Mayor met with County Fire Warden, Dan Walton. He talked to John Lambert from Abstract Masonry. They will begin exploratory investigation at the Donner-Reed Museum. He would like to schedule a work meeting on September 7th at 6:00 p.m. to go to the museum. Mayor Marshall reported on issues with the wells.

Councilman Critchlow reported on the Planning and Zoning Meeting. He commented Mr. Nash gave a nice lecture.

Councilwoman Allen attended the ULCT Meeting this last Monday. She plans to attend their conference in September.

Councilman Tripp attended the Mosquito Board Meeting. He reported Project Purple did not present to the Mosquito Board. He stated they talked about West Nile Virus and Zika Virus. There is a Zika Virus Summit to be held September 4th at the Salt Lake County Mosquito Abatement District Offices.

8. Adjourn.

Motion: Councilmember Colson made a motion to adjourn. Councilmember Sparks seconded the motion. The meeting was adjourned at 8:02 p.m.