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MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JANUARY 18, 2017 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 Jewel Allen, Mike Colson, Neil Critchlow, Krista Sparks, and Tom Tripp.

Appointed Officers and Employees Present: Kevin Turner, Erik Bailey, Michael Jones, Morgan Swensen, Julie Johnson, Joel Linares, and Christine Webb.

Citizens and Guests Present: Todd Castagno, Rob Critchlow, Michael Jones, Morgan Swensen, and Erik Bailey.

Mayor Marshall asked Lt. Bailey to lead the audience in the Pledge of Allegiance.

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 January 4, 2017 City Council Meeting.
- b. Approval of Bills in the amount of \$119,323.43.

Motion: Councilman Tripp made a motion to approve the summary action items as presented. The motion was seconded by Councilman 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 a 120-day final plat extension request for Todd Castagno on the Anderson Farms Subdivision, Phase 1.

Todd Castagno explained they need about another month or less, but he was requesting the 120 days allowed by the ordinance.

Motion: Councilman Critchlow made a motion to approve a 120-day final plat extension request for Todd Castagno on the Anderson Farms Subdivision, Phase 1. 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.

4. Consideration of Resolution 2017-01 appointing a Commissioner to the Grantsville City Planning Commission.

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Mayor Marshall submitted Scott Stice to replace Colleen Brunson on the Planning Commission. This appointment will be for a term of six (6) months. Mrs. Brunson has asked to be released and she has six (6) months left in her term.

Motion: Councilman Critchlow made a motion to approve Resolution 2017-01 appointing Scott Stice to the Grantsville Planning Commission. 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.

5. Year-end Police report.

Chief Kevin Turner presented the Grantsville City Police Department statistics and information for the year 2016. He reported that even with a small decrease in their call load, there was an increase in crimes of almost seventeen percent (17%). Chief Turner stated traffic stops increased this year, but there was a slight decrease in citations. He explained that while the officers do their best on traffic enforcement, they saw a small increase in accidents.

Chief Turner announced that with their training program, all officers have exceeded State required training time, and they are up to date on State mandated training classes. He reported the department is currently staffed with thirteen (13) full-time sworn officers, which includes one (1) full-time School Resource Officer and one (1) full-time Warrants/Bailiff Officer. The department also has one (1) full-time Animal Control/Code Enforcement Officer, one (1) full-time and one (1) part-time secretary, two (2) sworn reserve officers, five (5) crossing guards, six (6) VIPS volunteers, and four (4) animal shelter volunteers. He added they also participate with the Grantsville High School Intern program and have had four (4) interns this past year.

Chief Turner highlighted the following: the Justice Building Project and Grantsville City being announce as the seventh (7th) safest city in Utah. He reviewed statistics on the number of officers per 1,000 population and the need to hire additional personnel in the coming years to maintain the current standard of living our citizens have come to enjoy. Chief Turner expressed appreciation to the Council for their continued support of the Police Department.

He provided an activity summary from 2015 and 2016. Councilman Tripp asked what the difference is statistically between a traffic stop and a citation. He specified are all of the citations generally traffic stops. Chief Turner answered a citation could result from a traffic stop or a minor misdemeanor or infraction that you can cite and release somebody for.

Chief Turner explained the top five (5) crimes reported were animal problems, traffic offenses, drugs, theft, and warrants. He stated along with this list they had: seventeen (17) stolen vehicles, fifty-three (53) DUIs (which were up from twenty-one (21) from last year), zero arsons, thirteen (13) aggravated assaults, thirty-seven (37) simple assaults, twenty-two (22) residential burglaries (down from twenty-eight (28) last year). There were seventeen (17) child abuse cases (which was up from five reported last year), nine (9) investigated deaths, fifty-nine (59) frauds, one (1) robbery, and thirty-two (32) sex offences (down from forty-four (44) reported last year. Councilman Colson asked about the increase in the number of DUIs. He asked if the officers are getting better at catching them or if we have more people drinking and driving. Chief Turner answered it is probably a mixture. He said a lot of the DUIs

were drug results as well. He felt the State hit DUIs hard this year and gave the department extra DUI overtime shifts.

Chief Turner reported this year 242 criminal cases were turned over to our detective. He added that we have one (1) detective and with 242 additional cases left over from the prior year is considered a very heavy caseload for one (1) investigator. He explained in most of the bigger cities each investigator usually carries about a seventy to eighty (70 – 80) caseload. Chief Turner stated officers made 2,637 traffic stops this year. There were 1,245 citations issued resulting in approximately fifty-three percent (53%) of warnings given. He provided information on grant funding received in addition to revenue funds received for extra enforcement details and surplus sales. He commented the Shop with a Cop program collected \$31,000 this year in a countywide effort, which was used to provide Christmas to ninety-one (91) children.

Chief Turner explained Professional Standards covers their complaints, whether complaints were generated by a citizen or if it came to their attention, such as a policy violation. There were four (4) complaints for 2016. Chief Turner attributes the low number to their training and professionalism, as well as their body cameras. Of the four (4) complaints, one (1) was an information only complaint, two (2) were sustained, and one (1) was unfounded. He stated the sustained complaints were minor policy violations. Chief Turner reviewed the warrants, department actions and claims, and volunteer time. He expressed appreciation for the volunteers and their work.

Chief Turner announced the outstanding recognition this year went to Lieutenant Dan Chamberlain who retired with over twenty (20) years of service to Grantsville City. He reported that Dan was an asset to the department and city. Dan is a wealth of knowledge and did an outstanding job. Chief Turner stated he has worked with many investigators through the years and Dan was one of the best detectives he ever worked with. He added Lydon Allred is quickly filling those shoes very well.

Chief Turner reported with Dan's retirement, there was an open lieutenant's position open. They interviewed quite a few qualified people and offered the position to Lieutenant Erik Bailey. Lt. Bailey is currently over the patrol division and several specialty positions.

Chief Turner stated he has given his notice to the City and this will be his last City Council Meeting. He has been here almost five (5) years and has had some of the best times of his life here as the Police Chief of Grantsville City. He pointed out we have such a great team here, from the City administration to all the City staff and of course, his department, which has become his second family. He said he can honestly say that he has worked with some of the best people he has ever worked with in Grantsville and leaving his police family will be one of the hardest thing he has ever done. Chief Turner told the Mayor that he was very honored that he took a chance on him to be the Police Chief with the support of the Council. He expressed appreciation for the support the Mayor and Council have given him over these years and the department. He commented that support of the public safety divisions is essential to maintain a level of service that our citizens and community enjoy and expect. He encouraged the Council Members to continue to involve themselves in the community and routinely visit with City workers and department heads and represent Grantsville to the County and State officials. Chief Turner added that he has made lifelong friendships here and he will make sure to stop in from time to time. He will be here for the ribbon cutting of the Justice Center.

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Mayor Marshall stated he appreciated all Chief Turner has done.

6. Mayor and Council Reports.

Mayor Marshall attended a legislative and taxpayer meeting. He attended a meeting with Hughes Construction, Chief Turner, and Lt. Bailey to work on cost reductions on the Justice Center. He attended a luncheon meeting with representatives from Tooele County, Box Elder County, and UTA officials. They discussed UTA services, improvements, problems, ideas, and future improvements.

Mayor Marshall stated Chief Turner's retirement party will be held January 27th at noon at the Utah Motorsports Campus (UMC).

Councilman Critchlow reported on the Planning and Zoning Meeting. He has received several calls from residents on Adam Nash's new subdivision on the south end of Cooley Street.

Councilwoman Allen attended the Utah League of Cities and Towns (ULCT) Meeting. They had two (2) senators who spoke about Amazon and the new sales tax. She commented the legislative session will be starting and there will be a Local Officials' Day on January 25th. Councilwoman Allen announced our Library Director, John Ingersoll, received his Master's Degree in Library Science. She expressed appreciation for the work of the Library Board. She reported the Library has a new employee. The Historic Preservation Commission has a meeting scheduled on January 26th from 5:00 p.m. – 7:00 p.m. at the Library. It is a public meeting and the public is encouraged to attend. Roger Roper from the State Historic Preservation Board will be presenting.

Councilman Tripp reported on the Mosquito Abatement Board Meeting. He stated the mosquitoes are under control right now. He had neighbors that were surprised when the garbage was picked up with the holiday on Monday. Attorney Linares stated if they call in, then Ace will pick it up. Councilman Tripp asked about the sewer lift ordinance.

Councilman Colson reported he had a couple of things. He said the most important thing was a big thank you to Chief Turner. He expressed appreciation to Chief Turner for his service and commented on the great job he has done here. He stated the Chief will be greatly missed and he will be hard to replace. Councilman Colson wished Chief Turner luck with his retirement and future job. Councilwoman Allen seconded that. Councilman Colson stated when the City does patches, South Hale Street has some big pot holes that need repaired as well.

Councilwoman Sparks had someone approach her that lives on Old Lincoln Highway that feels there is a need for speed bumps on Old Lincoln. She will be out of town on February 1st and plans to call in for the City Council Meeting. Councilwoman Sparks thanked Chief Turner. She stated he has brought a level of professionalism to our Police Department.

7. Closed Session (Personnel, Real Estate, Imminent Litigation).

Motion: Councilman Tripp made a motion to go into a closed session to discuss imminent litigation. Councilwoman Allen seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and

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Councilwoman Sparks, “Aye”. The motion carried and the Council went into a closed session at 6:28 p.m.

Those in attendance were: Mayor Marshall, Councilwoman Allen, Councilman Critchlow, Councilman Colson, Councilman Tripp, Councilwoman Sparks, Attorney Joel Linares, and City Recorder Christine Webb.

Motion: Councilmember Tripp made a motion to go back into an open session. 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.

8. Adjourn.

Motion: Councilmember Tripp made a motion to adjourn. Councilmember Critchlow seconded the motion. The meeting was adjourned at 7:09 p.m.