

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON FEBRUARY 15, 2017 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 Krista Sparks, Mike Colson, Tom Tripp, Jewel Allen, and Neil Critchlow.

Appointed Officers and Employees Present: Lt. Erik Bailey, Joel Linares, and Christine Webb.

Citizens and Guests Present: Todd Castagno, Linda Nelson, George Sanders, Kade Boyer, Rhett Butler, Robbie Palmer, Canyon Palmer, Erik Bailey, Todd Stewart, and Steven F. Brown.

Mayor Marshall stated we have a special treat tonight. The Webelos from Cub Scout Troop 1414 led the flag ceremony and Pledge of Allegiance.

AGENDA:

1. Mayor Youth Awards.

The following students were recognized for their accomplishments. They were awarded a certificate and gifts by the Mayor and City Council.

- Caitlynn Smith
- Oakley Goodsell
- Kylee Lynn Wheeler
- Canyon Palmer

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 February 1, 2017 City Council Meeting.
- b. Approval of Bills in the amount of \$291,764.54.

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

4. Consideration of allowing a lantern festival within city limits on June 3, 2017 for The Shine Fest.

Mayor Marshall reported this is the lantern festival that was denied at the last City Council Meeting when it was proposed to be held at Deseret Peak Complex.

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Kade Boyer was present for The Shine Fest. He explained they have changed the location to SeaBase on the northwest side of the city. He stated they are planning to have it on Saturday, June 3rd and may do it Friday as well. Mayor Marshall reminded Mr. Boyer that the Council had to approve and then it will have to be approved by the Fire and Police Departments. Mayor Marshall commented there has been a lantern festival at SeaBase and there have not been any issues.

Councilman Critchlow asked how many shows The Shine Fest has put on. Mr. Boyer answered they have not had any shows as The Shine Fest. He explained the owners have split from another lantern festival company so they have done some. They have a few events coming up this spring, which will lead into this one. Councilman Critchlow felt SeaBase is a great place to hold a lantern festival.

Councilman Colson asked if they are planning the same type of event. Mr. Boyer answered that it is similar. They will have some games, activities, and a band.

Mayor Marshall pointed out the Fire Department will have the final say. They will tell the organizers when they can light and when to shut down.

Motion: Councilman Critchlow made a motion to allow a lantern festival within city limits on June 3, 2017 for The Shine Fest at SeaBase with the same requirements and restrictions as previous lantern festivals. 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.

5. State of the City Address.

Mayor Marshall gave the State of the City Address. A copy is attached to these minutes.

6. Consideration of a 120-day final plat extension request for Todd Castagno on the Oquirrh Estates Minor Subdivision.

Todd Castagno requested a 120-day final plat extension for the Oquirrh Estates Minor Subdivision. He reported the owner that needs to sign the plat lives in California and has not been able to visit and sign the final plat. Mr. Castagno felt it will only take two (2) weeks and not the 120 days. He stated they plan to record the plat very soon. He announced they received the traffic study report this week.

Motion: Councilman Colson made a motion to approve a 120-day final plat extension for Todd Castagno on the Oquirrh Estates Minor Subdivision. 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.

7. Consideration of changing the part-time Building Inspector to a full-time position.

Mayor Marshall asked the Council to consider changing the part-time Building Inspector into a full-time position. He explained the timelines to get things inspected are being pushed to the limit. Mayor Marshall listed some of the projects coming up and how they will affect the Building Department. He stated this increase has been budgeted.

Councilwoman Allen commented this position was approved last year as a part-time position. She recalled it was projected to move to a full-time position. Councilman Colson asked how much we are currently paying for this position. Lyle Perkins, the part-time Building Inspector, answered \$18.38 per hour. Councilman Tripp asked how many hours Lyle is working. Mr. Perkins replied twenty-five to twenty-seven (25 – 27) hours per week. Mayor Marshall pointed out this is all based on the construction industry and if building slows, then the hours would have to drop as well. Councilman Tripp inquired if the increase in wages will be funded entirely by building fees. Mayor Marshall answered that is correct.

Motion: Councilman Tripp made a motion to add a second full-time Building Inspector to City staff and the Council will review the revenue and balance it each year during budget time or as necessary. 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.

8. Mayor and Council Reports.

Mayor Marshall said the Council has a copy of a Customer Installation Agreement. He explained Rocky Mountain Power is providing some funding to upgrade some businesses to LED lighting for energy efficiency and conservation. Councilman Colson felt the City should move forward with this. Councilman Critchlow agreed.

Mayor Marshall attended a meeting with Sherrie Broadbent and UDOT representatives. They discussed the timeline of the Main Street Project. He attended the Economic Development Meeting, the Tooele County Commission Meeting with the Deseret Peak Complex Master Plan, and a construction meeting with Hughes Construction on the progress of the Justice Building. He conducted interviews with a panel of representatives from the community of the applicants for the Police Chief. The Mayor gave the Council Members a draft of the Mid-Valley Highway and explained WFRC would like them to provide their comments. He reported we are preparing for the spring run-off and possible flooding.

Councilman Critchlow reported on the Planning and Zoning Meeting. Based on comments at that meeting he felt there was a need to review zoning throughout the City. He encouraged reviewing the access for the new development in the area near Wal-Mart. Councilman Critchlow said there were many residents that would like to see a road impact fee. He suggested getting this put in place. Councilman Tripp agreed with Councilman Critchlow on a road impact fee.

Councilwoman Allen explained we have an opportunity to apply for a grant through the State Historic Preservation Board. The Historic Preservation Commission applied for it. Councilwoman Allen reported the grant is a matching grant and will be used for a Historic Attraction Booklet. This grant will cover eighteen (18) months. They are excited about working on this. She said if the Council Members have any ideas to put a grant towards, they should let her know. Councilwoman Allen reported on the Utah League of Cities and Towns (ULCT) Meetings. She attended the Legislative Caucus this past Monday where the Mid-Valley Highway was discussed. They talked about the Enterprise Fund Bill.

Councilman Tripp reported on the Mosquito Abatement Board Meeting. They are planning to build a new building and are in the process of selecting an architect. He expressed concern that with the growth

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we are experiencing, we do not have a degradation of our services, specifically water. Councilman Tripp stated we need to upgrade resources and put the fees where they belong. He commented that someone mentioned Durfee Street and sidewalks and reported he walked down the east end of Durfee Street. He stated it is in relatively bad shape and remarked that it would be challenging to fix it because we have allowed encroachment on both sides. Councilman Tripp felt we need to put a plan together for Durfee Street. He stated he had not realized this was the 150th year of Grantsville City as an incorporated city. He suggested making the sesquicentennial part of the 4th of July celebration. He inquired whether the Council had decided the City would mandate yard lighting for new developments. Councilman Colson and Mayor Marshall both agreed they had decided on 1,000 lumens on the homes with motion detectors. Councilman Tripp reported there is a new service website called JustServe.org that has recently been launched. It is a site where people that have projects requiring service can register and request volunteers. He suggested looking at it when we need volunteer services. Councilman Tripp stated he was a judge at the County Science Fair.

Councilman Colson commented he is the representative from his stake for the Just Serve website. He plans to meet with Mayor Marshall to discuss it.

Councilwoman Sparks asked if the Beautification Committee has been formed. Mayor Marshall replied he has received two (2) applicants. Councilwoman Sparks stated she will talk with the Mayor personally to discuss it as she would like to see it get started.

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

Motion: Councilwoman Allen made a motion to go into a closed session to discuss pending litigation. 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 and the Council went into a closed session at 8:06 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: Councilwoman Sparks made a motion to go back into an open session. 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. Adjourn.

Motion: Councilwoman Allen made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 9:18 p.m.