

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MARCH 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, Jewel Allen, and Neil Critchlow. Councilman Tom Tripp participated by telephone.

Appointed Officers and Employees Present: John Ingersoll, Sgt. Michael Jones, Joel Linares, and Christine Webb.

Citizens and Guests Present: Ryan Ussing, Luke Ussing, Brian White, Gordon Brady, Todd Stewart, John Ingersoll, Michael Jones, and Eden Reilley.

Mayor Marshall welcomed Scout Troop 902 and asked Jacob Smith to lead the audience in the 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.

- Hillary Cloward
- Luke Ussing

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 March 1, 2017 City Council Meeting.
- b. Approval of Bills in the amount of \$343,115.55.

Motion: Councilwoman Allen made a motion to approve the summary action items as presented. 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.

4. Annual report from John Ingersoll, Grantsville Library.

John Ingersoll, Grantsville Library Director, gave the annual report. A copy of his report is attached.

Mayor Marshall commended Mr. Ingersoll for his work at the library. He added the library staff has been spending time working with adult individuals teaching them to read.

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Councilman Critchlow stated John is one of the best finds we have ever had. He appreciates everything John does at the library.

5. Consideration of Resolution 2017-03 approving the Mayor's appointment for the Chief of Police.

Mayor Marshall highly recommended Jacob Enslin for approval as the new Police Chief of Grantsville City.

Motion: Councilman Critchlow made a motion to approve Resolution 2017-03 appointing Jacob Enslin as the Chief of Police. 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.

Chief Enslin stated he was honored and thanked the Council for their vote of confidence. He commented that he and his wife felt this is a good fit for their family. They love Grantsville and every time they come, they love it a little more. He said that he knew he had big shoes to fill; Kevin Turner was beloved by the Department and the City. Chief Enslin remarked he didn't know if he could fill those shoes but he will give it his best shot. He has enjoyed getting to know the officers in the Department. He looks forward to getting to know the officers better and to perform a professional, effective service for the City.

6. Consideration of allowing The Shine Fest to move the date of their lantern festival from June 3, 2017 to September 9, 2017.

Mayor Marshall explained the organizers were unable to attend this meeting. He stated he has spoken to them and they wish to change the date of their lantern festival to September 9th. Mayor Marshall reported the new date works better for the City. Councilman Colson confirmed this is the lantern festival that is taking place at Sea Base.

Councilwoman Allen asked if there were concerns about dryer conditions in September. Mayor Marshall answered it is better in September than it is in June. Councilman Critchlow added they have to do it in certain wind conditions and everything has to be perfect.

Motion: Councilwoman Sparks made a motion to approve The Shine Fest to move the date of their lantern festival from June 3, 2017 to September 9, 2017. 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 cancelling the April 5, 2017 City Council Meeting and rescheduling it for March 29, 2017.

Mayor Marshall asked the Council to consider rescheduling the next City Council Meeting.

Motion: Councilwoman Allen made a motion to cancel the April 5, 2017 City Council Meeting and reschedule it for March 29, 2017. Councilman Colson seconded the motion. The vote was as follows:

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

8. Consideration of Resolution 2017-04 adopting a Municipal Wastewater Planning Program (WMPP) to maintain effluent requirements contained in the Utah Pollutant Elimination System (UPDES) Permit.

Mayor Marshall explained this is a resolution that needs approval yearly. He added that we are in compliance.

Councilwoman Allen asked for clarification on Part III, New Development, Section A. Mayor Marshall answered you have more effluent from some of the subdivisions and so the points go up. He added there are no problems. Councilwoman Allen stated she was wondering if there were problems with any industry. It is not an industry thing.

Motion: Councilman Colson made a motion to approve Resolution 2017-04 adopting a Municipal Wastewater Planning Program to maintain effluent requirements contained in the Utah Pollutant Elimination System. 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.

9. Consideration of a 120-day final plat extension request for Hale Construction Corporation, Inc. for the West Street Subdivision.

Ryan Hale was present. Mayor Marshall reported this is their second 120-day final plat extension. This is the last extension they can be granted. He reported they only have the sidewalk and curb and gutter to complete. Councilman Colson clarified this subdivision is just three (3) lots.

Motion: Councilman Colson made a motion to approve a 120-day final plat extension for Hale Construction Corporation, Inc. for the West Street Subdivision. 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. Mayor and Council Reports.

Mayor Marshall was present at the Legislature and commented on a few bills that would impact the City. He had a luncheon meeting with Representative Sagers and Representative Nelson. The Mayor reported on some of the bills effecting Grantsville City and Tooele County. He attended the Meet and Greet with the new Police Chief. He reported on the construction of the Justice Center. He met with Bucky Whitehouse, Director of the EOC, about flooding concerns. He reported on the efforts we have made to alleviate flooding in our community. FEMA grants will be opening soon. Mayor Marshall asked if the Council would like to continue with the street tree program again this year. Councilman Colson asked what the City matches and how much we spend on the program. Mayor Marshall answered the City pays fifty-percent (50%) and spends about \$5,000. The Council agreed to sponsor the program. Mayor Marshall attended the advisors' meeting at the EDC Utah. He reported the funding for

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the Donner – Reed Museum was approved by the Legislature which gives the City approximately half of what is needed to repair the building. The Mayor stated there will be a crisis management team at the Fire Station on March 16th at 4:00 p.m. for Police and Fire. He reported lighting upgrades have been completed in City Hall and they need one (1) more day at the Library. Rocky Mountain Power is getting the order together for the Fire Station and the Maintenance Shop. Mayor Marshall reminded the Council Members to cancel their hotel reservations if they are not going to be there on Tuesday evening.

Councilman Critchlow reminded everyone to attend the Grantsville Sociable. He commented on the fire. He expressed appreciation to the Fire Department for all they did in that incident.

Councilwoman Allen thanked the Fire Department and all Emergency Personnel. She received a comment from a resident about Worthington Street by Anderson Ranch. Mayor Marshall stated we have been addressing that. He explained they are going to raise that part of the road and move it out to the east. He added there are two (2) drain lines that run through there. And they happen to run right where the electrical lines are according to the maps. Councilwoman Allen attended the Utah Bike Summit with the County. She said it was interesting and she will email her notes to Mayor Marshall. She reported on solutions other cities have done to encourage walking and biking. She stated she attended the Legislative Committee with the ULCT. Councilwoman Allen commented on the potential for more gravel pits in our city. She talked with Representative Merrill Nelson about it. She expressed her concerns about the impact more gravel pits will have on our roads. She asked if the Council Members received an email about subdivisions and asked if they had any thoughts on it. Mayor Marshall answered he has not had an opportunity to review it. Councilwoman Allen asked if that would be something, they could address at the work meeting soon. The Mayor answered yes, they could.

Councilman Colson asked if Councilwoman Allen was planning to attend the ULCT Conference. He felt they would be able to talk to others and discuss the email about subdivisions. He asked about the timeframe for the Mid-Valley Highway approval. Mayor Marshall answered it will take time but it has been bumped up. Councilman Colson congratulated and welcomed Chief Enslin.

Councilwoman Sparks asked if we could dedicate one of the summer hires to the ball fields.

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

Motion: Councilman Colson made a motion to go into a closed session to discuss pending litigation. 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 and the Council went into a closed session at 7:47 p.m.

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

Motion: Councilwoman Allen made a motion to go back into an open session. Councilman Colson seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen,

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

12. Adjourn.

Motion: Councilwoman Sparks made a motion to adjourn. Councilwoman Allen seconded the motion. The meeting was adjourned at 8:22 p.m.