

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON APRIL 19, 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:** Sherrie Broadbent, Chief Enslin, Brett Coombs, and Christine Webb.

**Citizens and Guests Present:** Craig Neeley, Todd Stewart, and Amy Ivie.

Mayor Marshall asked Chief Enslin 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.

- Halle Cartwright
- Savannah Thomas

**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 29, 2017 Work Meeting, March 29, 2017 City Council Meeting, and the April 12, 2017 Special Meeting.
- b. Approval of Bills in the amount of \$664,529.28.

Councilman Colson pointed out the cost for inspecting the fire extinguishers at the Fire Department. He felt it seemed high. Councilman Critchlow suggested bidding it out. Councilman Tripp suggested going out to bid on other contracts as well. He mentioned the IT contract and stated that contract was awarded six (6) years ago. He said he did not have anything against Dean; he just felt it would be in the best interest of the City to look at our bids. Councilman Colson asked about the Yesco bill. It was for the labor of light replacements. He asked if that was for the light replacement on the marquee. Sherrie Broadbent answered it was for a light out at the Library outside and that was why it cost so much. Mayor Marshall pointed out it has been expensive to replace light bulbs outside at the Fire Station as well.

**Motion:** Councilwoman Sparks made a motion to approve the summary action items as presented. Councilman Tripp seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”,

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Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, Councilman Colson, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

**4. USDA Presentation for funding and loan options for the water and sewer Main Street Project.**

Mayor Marshall explained the City has spent time looking at different loans available for this project. They have looked at CIB, Zion’s Bank, WIF, and Rural Water. He stated the USDA loan seemed to fit our needs the best. Their current rate is 2.25% with a 40 year term.

Amy Ivie and Heath Price were present. They are with the USDA in the Rural Development Program. Ms. Ivie stated there are many programs that fall under the Rural Development such as: business programs, housing programs, and community programs. She reported they have a Community Facilities Program that has two sides. They are the Community Facilities Program and the Water and Environmental Program. To be eligible for these loans, you have to be a non-profit, a municipality, or a federally recognized Native American Tribe, and you have to have a population under certain amounts. Some of the things they do are fire stations, city halls, childcare facilities, healthcare facilities, and things of that nature. Ms. Ivie explained they were here to discuss the Water and Environmental Programs. The population limit on the Water and Environmental Program is 10,000. She explained they do water loans, sewer loans, storm drains, and solid waste facilities.

Ms. Ivie reviewed the process. She stated the interest rate is 2.75%. She went over the components and the approval process. A funding package would be prepared and offered, then the Council would review the package and vote whether or not to approve.

Mayor Marshall reported the water and sewer rates will be reviewed and increases will be determined. The Mayor provided the Council with some estimates. He reported we have a well that is failing and could add it into this project for funding. Councilman Colson and Councilman Tripp agreed that it made sense to add the well into the project. The Council discussed some other water and sewer projects to look at to determine whether to add as well.

Councilwoman Allen asked about the projected date for this project. Mayor Marshall answered it is early 2019.

**5. Consideration of a temporary relief of noise restriction for Rocky Mountain Diesel Nationals at the Deseret Peak Complex on July 15, 2017.**

Mayor Marshall reported the organizers plan to complete the louder events earlier in the day. They are looking at the noise restriction waiver until midnight. The stock vehicles will compete later. They have asked for this to be on the safe side.

Councilwoman Allen asked if it has ever been an issue to allow a temporary relief of noise restriction. Mayor Marshall answered we have not had any complaints from any of them, including Country Fan Fest. Councilman Colson commented they had a noise buffer planned with the trees.

**Motion:** Councilwoman Allen made a motion to approve a temporary relief of noise restriction for Rocky Mountain Diesel Nationals at the Deseret Peak Complex on July 15, 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.

## **6. Mayor and Council Reports.**

Mayor Marshall attended the Tooele RPO meeting where they discussed the Mid-Valley Highway. The Mayor, Gary Fawson, and Sherrie Broadbent attended the tree award program in Riverton. He attended the Attorney’s swearing in, the Justice Center Construction meeting, and the 4<sup>th</sup> of July planning meeting. He reported we applied for a SEMAC grant for sidewalks. It is an air quality grant. We were awarded the grant. Mayor Marshall explained it would be for a sidewalk to go from Center Street at Cherry Street to Durfee Street east to Park Street. Councilman Tripp recommended that we jump on that grant and run with it. Mayor Marshall went to US Magnesium and met with Senator Lee and some of his staff. Senator Lee was looking at some of the issues US Magnesium has. Mayor Marshall has a meeting with HADCO trucking tomorrow morning about the trucks driving down City streets.

Councilman Critchlow attended and reported on the Planning and Zoning Meeting. He stated Planning Commissioner, Scott Stice, asked to review the Streets Master Plan. Councilman Critchlow expressed appreciation to Councilwoman Allen for the information she got from Representative Nelson. He stated he appreciates each one of the Council Members, the Planning Commissioners, and Jennifer Williams.

Councilwoman Allen attended the attorney’s swearing in and the Library Board Meeting. The Pioneer Chamber Ensemble performed at the Library Fourth Anniversary Celebration. Councilwoman Allen explained there is a HPC (Historic Preservation Commission) potluck dinner on April 26<sup>th</sup> where they will take input on what historic structures should be placed in the booklet they are producing. She encouraged the Council Members to attend. There will be soup provided and it will be held at the Old Church. Councilwoman Allen mentioned the park on the north part of the Clark Farm property. She would like to have citizen input on the plan that was drafted. Mayor Marshall said the grant money we applied for has been pulled. She would like to have citizen input prior to considering grants. Mayor Marshall stated he has been gathering the information for a PAR tax to be on the ballot. Councilwoman Allen will meet and talk to the Mayor about the bids on the booklet to follow the City’s requirements.

Councilman Tripp stated he brought in the park plan for St. George to consider adopting something similar. The Mosquito Abatement has a lot of mosquitoes in the district. They are working on it. If you have an outdoor event, you can call ahead of time to request to have the Mosquito Abatement treat the area. You will need to call the District Manager, Scott Bradshaw, at (435) 730-3518 to make this request. Councilwoman Allen asked if they are still providing treatment for horse troughs. Councilman Tripp answered they do mostly for the stagnant troughs because it is not as effective in the run-through troughs. Councilman Tripp stated he has received some complaints on the enforcement of our sign ordinance.

Councilman Colson noticed the marquee has not been working for a while. Mayor Marshall said it is not working. It is antiquated and Yesco will not even work on it anymore. We have received an estimate to replace it of \$40,000. Sherrie Broadbent explained the cost is due to the height of the marquee. Councilman Colson stated he has some sign guys, if the City is interested in getting some bids.

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Councilwoman Sparks expressed gratitude for being able to attend the ULCT conference. She commented on Christmas lights and would like to have new lights budgeted for. She feels the ones we have are hideous and need to be replaced.

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

**Motion:** Councilwoman Allen made a motion to go into a closed session to discuss 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 8:20 p.m.

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

**Motion:** Councilman Tripp 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, “Aye”, Councilman Tripp, “Aye”, Councilman Colson, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

**8. Adjourn.**

**Motion:** Councilman Tripp made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 8:39 p.m.