

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MAY 17, 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: Steve Howe and Susan Johnsen.

Mayor Marshall asked Councilman Tom Tripp 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 May 3, 2017 Work Meeting and City Council Meeting.
- b. Approval of Bills in the amount of \$438,608.81.

Mayor Marshall commented there was an AP for the Justice Center.

Motion: Councilman Tripp 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.

3. Consideration of a contract with Abstract Masonry for the Donner Reed Museum repairs.

Mayor Marshall explained this contract had a limit of \$95,000. He recommended starting this as soon as possible. Councilwoman Sparks expressed her excitement for this project. She stated that she has complete faith in Abstract Masonry.

Motion: Councilwoman Sparks made a motion to approve the contract with Abstract Masonry for the Donner Reed Museum repairs. Councilwoman Allen seconded the motion.

Councilman Tripp stated he was a little concerned with the type of materials. He added that this is an uncertain project and he understands that. Councilwoman Allen confirmed that the project is capped at \$95,000. Councilwoman Sparks added that they will stay in touch with the Council as it moves forward and Abstract will provide notice when the project gets to \$75,000.

Motion: Councilwoman Sparks made a motion to approve the contract with Abstract Masonry for the Donner Reed Museum repairs. 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.

4. Consideration of approval of the polling locations for the 2017 Municipal Election.

Mayor Marshall stated the election will be held at the high school gymnasium. Councilman Critchlow asked if they are going to charge us for this. Mayor Marshall answered that he had no idea. Our contract is with the County. He reported there were issues last year with not having enough room to put more machines at the fire station, so they have opted to go to the gymnasium. The Mayor and Council felt this will be good because there will be more room for people inside if the weather is bad and there is more parking.

Motion: Councilman Tripp made a motion to approve the polling location for the 2017 Municipal Election. 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.

5. Mayor and Council Reports.

Mayor Marshall attended and reported on the JPAC Meeting and the Board of Health Meeting. He met with Craig Neeley about the sidewalk on Quirk Street and possible obstacles. He attended a construction meeting about moving the gas meter on the Justice Center. It is too close to power and will be moved to the front of the building on the north wall. Mayor Marshall attended the Pathway Recognition Banquet where 175 students received their Pathway Medal. He met with Commissioner Bitner and representatives from Hadco concerning the large truck traffic. Mayor Marshall cooked hot dogs at the baseball parade. He met with Craig Neeley, Larry Bolinder, and Jennifer Williams concerning the new subdivision protocols to comply with the Division of Drinking Water. Mayor Marshall expressed appreciation for the council to move the June 7th meeting to 3:00 p.m. He reminded those present of the Proposition 14 meeting to be held in the Council Chambers on May 18th at 7:00 p.m. The Police Department Banquet will be held on May 23rd from 6:00 p.m. – 8:00 p.m. He explained why it took so long to put the fire hydrant in. When they went to move the fire hydrant to the east, they found cathodic protection for the gas line. They ended up moving the fire hydrant back to the west.

Councilman Critchlow stated he received a request for the soil samples that we request for new developments; that they are released to the public. He reviewed a couple of suggestions from Robbie Palmer. The first was concerning the cement washouts at developments. Councilman Critchlow reported the cement truck drivers are washing the trucks out and dumping them anywhere. The second was the trash roll offs from businesses. Specifically, when the trucks come to empty the trash bins and the wind is blowing, catches the garbage, and blows it all over. Robbie Palmer explained to Councilman Critchlow that some cities have a way of maintaining the trash so it doesn't blow all over. Councilwoman Sparks said some businesses have a chain link retention area for the dumpsters so that if the wind is blowing, the trash gets caught in that rather than blowing all over. Councilman Critchlow stated they need to go over the Master Plan on the roads again. He reported they had a lively conversation about the proposed gravel pit north of town on SR138. He listed many of the issues with

it. Councilman Critchlow said he received many phone calls this week about the development on South Hale Street. Mayor Marshall commented that is a General Plan amendment and that the development is a long way out. Councilman Critchlow reported people are very angry about it.

Councilwoman Allen remarked on the busyness of the Planning Commission. She noticed the piles of dirt on the City owned property next to John Clay's property. She asked if it was from the construction of the Justice Center and what the plan is for that dirt. Mayor Marshall answered it is dirt from the Justice Center and will be hauled away. Councilwoman Allen expressed concerns about attracting kids trying to drive their ATVs on the piles. She attended the Library Board Meeting. The Library Board was very appreciative of Councilman Colson installing the donor tree on the wall. Councilwoman Allen attended the tourism meeting with Councilman Critchlow. She received a lot of information. One thing that stood out to her from the meeting was the report that historic attractions are not a huge moneymaker. She felt the trend is to revive historic attractions and building tourism around it. She plans to share more information with the Council Members. Councilwoman Allen said it sounded like they want to rebrand the County and have the cities piggyback off each other to have a cohesive branding. She reported there is a Historic Preservation Commission Meeting tomorrow from 5:00 – 7:00 p.m. at the library.

Councilman Tripp stated the Council was discussing the EMTs and ambulances with the Fire Department. He found a website and he was surprised how good we have it. He reported the average is one (1) ambulance per 51,000 population and in rural areas you have maybe twice that many. He stated the US average is 6.3 EMTs per 10,000 population. Councilman Tripp explained the website said we should have 16.6 patrolmen for a population of 10,000 people. He asked Chief Enslin if we are close to that. Chief Enslin expressed interest in hiring. Councilman Tripp attended a geologic hazard meeting. He reported they had an interesting presentation about cities and hazards they didn't plan for and didn't allow. He felt the things we allow developers to do needs to be planned and controlled. He pointed out one problem is plugging up natural drainages. Councilman Tripp suggested adopting regulations having an independent engineer look at those. He commented on the side by side he passed driven by a twelve-year-old. He explained why it is difficult to spray for mosquitos at the Deseret Peak Complex. They are treating on Tuesday and Friday. The public comments is most useful to have them before the City Council votes on them. He suggested providing the information given to the City Council for the meeting. He drove by the Baby Animal Days and observed the parking. He suggested we encourage people to park at the Park-N-Ride. Susan Johnsen explained they tried to post it. Tripp felt we need to control the parking.

Councilman Colson asked about a protest area. He saw him walking out to people's cars. That is a bad corner for protesting. Definitely need to look at our subdivision before any building begins. Need to sign off on the subdivision before issuing a building permit. Mayor Marshall reported on the Anderson Ranch retention ponds. Board of Health Meeting in Wendover. He is not staying overnight. He discussed the trucks with Merrill Nelson who suggested putting a weight limit.

Councilwoman Sparks attended the HPC meeting, P & Z meeting. She commended the Planning Commissioners for what they do without getting paid and they take a beating. Worthington Street is a mess. They were supposed to pave it today, but the weather was not cooperative.

6. Public Comments.

Mayor Marshall asked if there were any public comments.

Susan Johnsen expressed her appreciation for putting the public comments at the end of the meeting. She felt it would be a good idea to provide the information online. She appreciates that the council listened to a suggestion. She commented on the admission for Baby Animal Days. It is a very inexpensive event for families. They will continue to work on parking.

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

Motion: Councilmember Colson made a motion to go into a closed session to discuss budgeting items on personnel issues. Councilmember 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 p.m.

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

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

8. Adjourn.

Motion: Councilmember Sparks made a motion to adjourn. Councilmember Allen seconded the motion. The meeting was adjourned at 8:19 p.m.