

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JUNE 7, 2017 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 3:00 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, Brett Coombs, and Christine Webb.

Citizens and Guests Present: Susan Johnsen, Eric Johnsen, Doug Kinsman, Barry Bunderson, and Steve Howe.

Mayor Marshall asked Sgt. Rhonda Fields to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Public Hearings:

a. Proposed salaries for elected, statutory, and appointed officers.

Mayor Marshall asked if anyone wished to comment.

Eric Johnsen provided information by email which was given to Mayor Marshall and the Council. A copy is attached to these minutes. Mr. Johnsen commented on the mayor's salary. He felt the mayor is overpaid. He looked at fifteen (15) cities with similar populations and compared the salaries for the mayors. He proposed the Council look at that salary for this budget. He remarked on the time of the meeting.

Doug Kinsman stated he is not a citizen of Grantsville. He wondered if Mr. Johnsen was comparing apples to apples regarding the salary of the mayors. He commented that Mayor Marshall is a strong mayor and many of the mayors listed may be the kind who kiss the babies and shake hands. They are not the fulltime at work. Mr. Kinsman said the salaries Mr. Johnsen gave were huge differences. He added Mayor Marshall is a strong mayor in the sense that he comes to work every single day and a lot of those mayors must have another job based on the numbers. He didn't think they could support a family on those salaries. Mayor Marshall stated most of those cities have a city manager as well as a mayor. Councilman Tripp added Mapleton has a manager with a salary of \$146,000 per year. Mr. Kinsman remarked that he didn't know if Mr. Johnsen knew that. Mr. Johnsen stated he did know that the position of city manager and mayor have been combined. He added that one of his proposals is that the two positions be separated.

b. Proposed 2017-2018 fiscal year budget.

Mayor Marshall asked if anyone wished to comment. No comments were offered and the public hearing was closed.

Approved

c. Proposed year-end budget adjustments for the 2016-2017 fiscal year budget.

Mayor Marshall asked if anyone wished to comment. No comments were offered and the public hearing was closed.

2. Public Comments.

Mayor Marshall asked if there were any public comments.

Susan Johnsen commented that they have not received official notification but a couple of the Council Members have told her that the city did give money to the Clark Farm and they appreciate it.

3. Summary Action Items.

- a. Approval of Minutes from the May 17, 2017 Work Meeting and City Council Meeting.
- b. Approval of Bills in the amount of \$191,669.50.
- c. Approval of Personnel Matters (Job descriptions of City Recorder, Receptionist, and Legal Assistant).

Councilman Critchlow asked for clarification on the main cemetery extension. Mayor Marshall answered it is the cemetery that was formerly the Wootton property.

Motion: Councilwoman Sparks made a motion to approve the summary action items as presented, including the Personnel Matters. 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. Presentation of the TAP Award by Jason Watterson (Utah Local Governments Trust).

Mayor Marshall explained Jason Watterson had a conflict and asked to be rescheduled.

5. Consideration of a final plat approval for Carriage Crossing Phase 4, which contains fourteen (14) lots, for Carriage Crossing Grantsville, LLC.

Doug Kinsman was present for this agenda item. Mayor Marshall stated everything was in order on this. Councilman Critchlow commented this went through Planning Commission without any issues. Councilwoman Allen asked if this development was the one working on Worthington Street. Mayor Marshall answered no, it is not. Mr. Kinsman stated that is a development further to the south. Councilwoman Sparks inquired if this will be within the gate. Mr. Kinsman answered it is outside of the gated community, but he believed the developer plans to put a wall around it like the rest of the subdivision.

Motion: Councilman Tripp made a motion to approve the final plat for Carriage Crossing Phase 4, which contains fourteen (14) lots. 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.

6. Consideration of a final plat approval for Cooley Lane Estates, which contains three (3) lots, for Michael and Sheri Johnson.

Barry Bunderson was present on this item. Mayor Marshall stated everything is complete on this and it is ready to be signed. Councilwoman Sparks asked if the agreement on the roads had been written into this. Mayor Marshall answered the agreement has been completed. Mr. Johnson had paid the agreed amount to the road funds. Finance Director, Sherrie Broadbent, confirmed it has been paid.

Motion: Councilwoman Allen made a motion to approve the final plat for Cooley Lane Estates, which contains three (3) lots. 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.

7. Mayor and Council Reports.

Mayor Marshall attended on the pre-construction meeting for the sidewalk on Durfee Street between Hale and Quirk Streets. Work will begin on this project on June 12th and should be completed in four weeks. He attended the Prop 14 meeting at City Hall where the committee explained the process they must follow to get to a recommendation to present to the residents of the County. Mayor Marshall has attended the 4th of July planning meetings. He reported we are on track for a great celebration. He presented the scholarships for \$500 each from the City to two students at Grantsville High School. Those students were: Whitney Carpenter and Tayler Gibson. The Mayor attended the Police Banquet and presented the Mayor's Award to Lydon Allred. He attended the insurance meeting for all employees. He pointed out that our insurance had the lowest increase in the State at 2%. Mayor Marshall attended the construction meeting on the Justice Center and The Lantern Fest meeting to discuss the issues with parking from their event on May 20th. He participated in the CJC golf tournament fundraiser. The Mayor explained he would like to schedule a work meeting for June 14th for Open and Public Meeting training. He would like the City Council, the Planning Commission, the Library Board, and the Historic Preservation Commission to attend the training. He stated if we have the certified tax rate, the Council could review the budget one last time. The Council decided to schedule the work meeting for 6:00 p.m. on June 14th.

Councilman Critchlow attended the meeting for Lantern Fest. He would like to have a movie night on June 30th at the park. He has checked out the legal details and found a company that will license him and then it will be legal to show the movie. He stated Jumpin' Jack Splash has a movie screen they will rent to us to show the movie on. He explained after the licensing and rental of the screen, this will not cost more than \$700. He would like to begin on June 30th and then have one every two weeks. Councilwoman Allen commented that she remembered Councilman Critchlow bringing this up. She thought he meant this to be a one-time thing and asked if he was planning for it to be a continuous event through the summer. She asked where it fits on the budget. Councilman Critchlow answered it would be under community relations. Councilwoman Allen pointed out this would possibly be about \$2,100 and asked if there is a process to do this without discussion. She explained that she was okay with the first one, but that was under the idea that it would be a one-time event. Councilman Critchlow stated that was the plan initially, but then if we just do this, we can do one every couple of weeks. Councilman Tripp said he was thinking about going through a more planned exercise or to have it approved. Mayor Marshall stated he felt this needed to be an agenda item, because it has not been budgeted for.

Approved

Councilman Tripp added that we would need to have police officers scheduled. Councilman Critchlow stated he had a question about the hotels for the convention. He would like to see a detailed list of who is attending with a list of the days they will be there.

Councilwoman Allen expressed appreciation for the traffic issues from The Lantern Fest being addressed. She reported the Historic Preservation Commission has awarded the design project to Celesta Critchlow, a local graphic design artist. Councilwoman Allen reviewed the process they are working on for the historic booklet. She explained they are receiving more information than they will have space for in the booklet, but they will post information on their website. She stated no information will be wasted. Councilwoman Allen asked if the Mosquito Abatement District is still spraying. Councilman Tripp answered they are. She asked how she would know if they have sprayed her street. Councilman Tripp said she could call Scott Bradshaw with the Mosquito Abatement.

Councilman Tripp commented on The Lantern Fest. He explained he talked to his dentist's receptionist, who attended The Lantern Fest. She told Councilman Tripp that she had a magical experience even though they did not get out of the parking lot until 2:00 a.m. and the public address system was insufficient so they could not figure out how to light their lantern for a while. She did say that she would attend the event again in a heartbeat. Councilman Tripp reported he talked with the Mayor about the problems we've had on south Worthington Street. Councilman Tripp commented on the Clark Farm Flap Jacks, he attended the Memorial Day Program at the cemetery and there was no interference at all. He enjoyed the Memorial Day Program. He asked Mayor Marshall if he had assignments for the Council for the 4th of July. Councilman Tripp asked if the insurance increase was on the health insurance. Mayor Marshall answered that it was on the health insurance.

Councilman Colson reported there will be a public hearing on July 6th from 6:00 p.m. – 7:00 p.m. on the changes for wastewater disposal at the Tooele County Board of Health Building. Written comments will be accepted June 14th – July 14th. Councilman Colson stated he thinks the movie night is a great idea. He said we did put movie in the next budget for it. He thought they put \$5,000 in the budget.

Councilwoman Sparks explained she has talked with three individuals who would like to be on the beautification committee. She stated she had a concern about a personnel issue which she will bring up later.

Councilman Critchlow asked where we are on the RFP for the fire truck. Attorney Coombs explained we have been in contact with the State purchasing for their feedback. He added that he is currently paring down the RFP to become a more generalized request and then we can decide whether to purchase on the State Bid or continue with the RFP. He explained by making the purchase through State Bid, it will eliminate the chance of challenges. Councilman Critchlow asked if he has talked to the firefighters about the things that are being pared down. Attorney Coombs answered when he has something to review with them, he will do so.

Councilwoman Allen commented on Councilman Colson's statement that the movie night had been added to the budget. She had the copy of the budget from 5-27-2017 and asked if it was on there. Mayor Marshall stated everything is subject to change because we have not received the certified tax rate yet. Councilman Critchlow added they had talked about putting money in the community relations fund.

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8. Public Comments.

Mayor Marshall asked if there were any public comments.

Susan Johnsen commented she was glad they did not cause a nuisance for the Memorial Day Program. She expressed a concern about a wedding party that was held on May 20th. Mayor Marshall performed the ceremony. Mrs. Johnsen stated that when the individual contacted City Hall about having the Mayor perform the ceremony, they were told to double check the arrangements they had because the City had had trouble at the Clark Farm before. Mayor Marshall stated when he was contacted he explained to them that the City does not own the Clark Farm and that they would have to make arrangements with the Friends of the Clark Farm Board. Mrs. Johnsen said they had made arrangements.

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

There was no closed session.

10. Adjourn.

Motion: Councilwoman Allen made a motion to adjourn. Councilwoman Sparks seconded the motion. The meeting was adjourned at 3:40 p.m.