

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JULY 18, 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:** Chief Enslin, Brett Coombs, and Christine Webb.

**Citizens and Guests Present:** Steve Howe, Ron & Marla Atkinson, Rob Critchlow, Derek Dalton, Susan Johnsen, Chelsea Sagers, Cheri Sagers, Hal Sagers, and Todd Stewart.

Mayor Marshall asked Chief Enslin to lead the audience in the Pledge of Allegiance.

**AGENDA:**

**1. Public Comments.**

No comments were offered.

**2. Summary Action Items.**

- a. Approval of Minutes from the July 5, 2017 City Council Meeting.
- b. Approval of Bills in the amount of \$662,740.34.
- c. Personnel Matters (Job description for Treasurer).

Councilman Critchlow asked about the following bills: landscaping for the library, a Home Depot charge, and ID-Electric for services on our wells. Gravel was brought in for the flower beds at the library and the Maintenance Department bought some equipment for maintenance work around City Hall and town at Home Depot. Mayor Marshall explained the VFD on the Cherry Street well was fried and the South Well has had trouble with the SCADA System. He said we have had a recorder on one of the wells and will meet with Rocky Mountain Power to go over the recordings of the well. Councilman Tripp pointed out at his work when they fry variable frequency drives, it is usually because of variations of the incoming power. Mayor Marshall reported the South Well went down every day for a week at about the same time each day. He added they could not bring the well back up until early the next morning.

Councilman Critchlow said there were two charges for the movie night from Soelbergs. He reported one was for tax and the other was for the popcorn. He asked if they are supposed to charge us tax. Mayor Marshall answered we are tax exempt and we have an account at Soelbergs. Councilman Critchlow pointed out there was a bill for the Law Enforcement Movie Night in Tooele and asked what that was about. Chief Enslin explained it is his understanding that it was a tradition for the last two or three years that all of the agencies in the county rent out the drive-in movie theater and have a dinner for all of the families. He stated he did not realize it would cost that much.

Councilman Critchlow remarked on the air conditioning at the fire station. He asked if we got a bid on it. Mayor Marshall answered it was done by phone bid. He explained it was over \$4,500 to repair the

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air conditioner they had and the biggest expense was the old Freon you had to put into it. It made more sense to install a new one with a warrantee.

Councilman Colson asked if Phraseology Vinyl is a local company. Councilwoman Sparks answered it is Karen Hale. Councilman Critchlow asked if the vinyl for the police cars from Falcon Graphics is located at the racetrack. Chief Enslin explained Falcon has two locations. One is the body shop and the other is the graphics.

**Motion:** Councilman Tripp made a motion to approve the summary action items. 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.

**3. Consideration of Ordinance 2017-09 amending the official zoning map of Grantsville City, Utah by rezone 9.23 acre of land at approximately 450 East South Street for Hal Sagers to go from a RR-5 zone to a RR-2.5 zone.**

Mayor Marshall turned the time over to Hal Sagers. Mr. Sagers explained this land has been in his family for fifty-plus years. He has recently purchased it from his siblings. He reported they plan to keep the land as agriculture but eventually his kids want to build on the property, so they will split it into three lots.

Mayor Marshall made sure they are aware the Tooele County Board of Health will only allow one septic tank per five acres. Mr. Sagers was aware of this. Councilman Tripp pointed out this is a minor subdivision and if they subdivide it again, it will then be a major.

**Motion:** Councilman Critchlow made a motion to approve Ordinance 2017-09 amending the official zoning map of Grantsville City, Utah by rezoning 9.23 acres of land at approximately 450 East South Street for Hal Sagers to go from a RR-5 zone to a RR-2.5 zone. Councilman Tripp 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 Utah Government Trust TAP Award by Jason Watterson.**

Mayor Marshall reported that Mr. Watterson was unable to attend the meeting tonight.

**5. Mayor and Council Reports.**

Mayor Marshall met with a group of cub scouts and helped them understand how they could be good citizens. The Mayor was involved in returning the items borrowed for the Fourth of July activities. He met with the federal inspector and the contractor on the Durfee Street Sidewalk Project. He was involved with the interviews for the new receptionist. Mayor Marshall attended the Justice Center construction meeting. They discussed the brick and the options. He and Chief Enslin are going to look at a building (the South Davis Rec Center) that has had the brick stained. The Mayor asked the Council Members if they want to purchase an animal at the Tooele County Fair youth stock show. The Council agreed to purchase an animal. Mayor Marshall announced Rocky Mountain Power is upgrading the

power lines on Main Street at the west end of town in preparation of the new school pedestrian crossings that UDOT is installing. Mayor Marshall introduced our new receptionist, Corinna Mathis. He reported on the appreciation dinner held last night where they critiqued the Fourth of July festivities. He stated we had three fires last night. He commended the Fire Fighters on their quick response.

Councilman Critchlow stated the planes were a big help at fighting the fire on the hill. He asked where the water and electricity is located at Hollywood Park. The water is at the restroom on a hose spigot. There is not electricity. Councilman Critchlow requested to have the sprinklers turned off at Cherry Street Park on July 28<sup>th</sup> for another movie night. He reported people have enjoyed it and they are very appreciative. Councilman Tripp commented that the movie night seems to be sponsored by the City Council. He felt it should state that Grantsville City is sponsoring it. Councilman Tripp asked what they estimated the attendance was at the most recent movie night. Councilman Critchlow answered about 150. Councilwoman Allen asked how the new screen worked. Councilman Colson answered it was very nice. He said it is a rear projection unit, which eliminated tripping hazards. Councilman Critchlow announced the Pioneer Day Celebration this Saturday. He stated it starts at 9:30 a.m. They will have breakfast and a program.

Councilwoman Allen reported on the Historic Preservation Commission. They will meet this Thursday at the library from 6:00 p.m. – 8:00 p.m. She commented there was a rattlesnake bite. The victim is from Grantsville. Councilwoman Allen stated one of his family members asked about the response time. Councilman Tripp explained the ambulance belongs to the hospital and they would need to contact the hospital. The victim is receiving treatment. Councilwoman Allen said she and the Mayor talked about having a town hall meeting about the property at the Clark Farm on August 30<sup>th</sup>. Councilman Tripp felt a town hall meeting is premature. He suggested having people submit written suggestions. Councilwoman Allen asked what Mayor Marshall thought about it. He answered he would like to have the residents submit their feedback, but we do not have the money to proceed. Councilman Tripp suggested waiting until after the first of the year. Councilwoman Allen disagreed; she wants to have citizen input as soon as possible. She reiterated that she would like to schedule a meeting on August 30<sup>th</sup>. The Mayor and Council Members discussed their ideas on this subject. They suggested options on how to generate citizen suggestions. They talked about developing a master plan for recreation for the City. Mayor Marshall suggested the HOA at Palomino Ranches develop a plan they would like to see for the property. Susan Johnsen will contact her HOA to see if they can come up with a plan. Attorney Coombs suggested appointing a sub-committee for parks and rec. Councilwoman Sparks asked if they could add this as an agenda item to the Work Meeting on August 9<sup>th</sup>. The Work Meeting agenda will include two items. One will be to discuss ways to receive citizen feedback and the other will be the subdivision regulations. Councilwoman Allen inquired on the repairs to the Hollywood Park grounds. Mayor Marshall answered not much has been done; the maintenance crew has not had time. He did have a young man working on an Eagle Scout project collect the rocks. They have been removed.

Councilman Tripp commented the Ashlynn Meadows property is still very full of weeds and is a fire hazard. Attorney Coombs reported the City is moving forward with criminal charges. Councilman Tripp reported on the Mosquito Abatement Board Meeting. He explained they have certain pools they analyze. At this time, none of the pools are infected with the Zika Virus or West Nile Virus. He said Zika has mysteriously decreased this year. Councilman Tripp stated there have been at least two garden hoses stolen from residents in the Little Reno Subdivision. He remarked that in the Summary Action

Items there was a job description for the Treasurer. He pointed out it says a BS is required. He felt it needs to be changed to BS preferred. Mayor Marshall stated he had already made that change after their discussion. Councilman Tripp concluded by reporting that Paul Diderickson passed away. Mr. Didericksen was a longtime resident. The Council reminisced on the ways he had been a part of their lives.

Councilman Colson inquired on the sidewalk at the intersection of Hale and Durfee Streets. He asked whether they plan to move the sidewalk back. Mayor Marshall answered, no they are not. He talked to the federal inspector about it. The federal inspector said it had to stay that way; otherwise, you had to put the additional lane in on both Quirk Street and Hale Street, which put us out of the money on the project. He explained the staking is because the pedestrian ramp does not pass the federal specifications. They have to remove parts of it so that it meets the federal specs. The Mayor stated as the property develops you can do what Councilman Colson would like. The ADA specifications will likely be changed at that time. Councilman Colson explained to the other Council Members his concerns and view on the sidewalk and Hale Street. He provided a catalogue of Christmas lights. He said the Council approved the purchase of Christmas lights during budget. He asked which lights the council would like to order. The Council decided to order nine of each of two different snowflake patterns. Attorney Coombs asked if this company is on the State Bid. Mayor Marshall will have Finance Director Sherrie Broadbent check. Councilman Colson said there was a Board of Health Meeting on limiting the number of septic tanks to one per five acres. He reported there was opposition. Councilman Colson asked if Mayor Marshall has sent out thank you notes for the Fourth of July. He will give the Mayor his list of sponsors that need to be thanked. He asked for an update on the power company removing trees along Main Street. Mayor Marshall answered the tree company is getting ready to come in. Councilman Colson asked if we have a plan of attack for the Hollywood Park repairs. Mayor Marshall stated he thought we could use the skid steer to flatten out the problem areas.

Councilwoman Sparks asked about the Fourth of July critiquing meeting. She asked if anything was mentioned about the bands. She asked if they were not invited or if they just chose not to attend. She plans to get the Parade Director's phone number and make contact with her. Councilwoman Sparks has received lots of positive feedback on the Durfee Street sidewalk. She attended a re-unification meeting for the School District and asked if the Fire Department has a knox box. Rob Critchlow answered they do have a knox box but there are a few schools (Willow Elementary and Grantsville High) that do not have them. He pointed out the schools are mandated by the State Fire Marshal.

## **6. Public Comments.**

Susan Johnsen expressed appreciation for the discussion about the Clark Farm property. She stated some of the things she remembers from the public comments from the Palomino Ranch residents was that they were not opposed to having anything down there. She felt they preferred to have a well thought out plan before moving forward. She agreed with Councilman Tripp's point of having a plan before taking public comment. Councilman Tripp added we need a skeleton to work with. Mrs. Johnsen felt a multi-pronged approach listing what we need with the best possible locations. She added that because of the Friends of the Clark Farm, they can partner with the City and find access to funds.

Debbie Spilman agreed with Mrs. Johnsen. She added that she thinks that as a City we need an overall plan. She felt that any time a city develops a plan of this type; they need to get the information out to

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the entire city for input. She stated that she saw some of the suggestions on Facebook. She expressed a need for a citywide plan and felt we should ask if we are going to have greenbelts. She would like to see us keep the rural nature of Grantsville. She pointed out that people are dreamers and then the City needs to determine what is feasible. She suggested the Council take the ideas submitted, put together a feasible list, and then provide it to the citizens for input.

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

**The Council did not go into a closed session.**

**8. Adjourn.**

**Motion:** Councilwoman Sparks made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 8:03 p.m.