

Approved

**MINUTES OF THE WORK MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON AUGUST 16, 2017 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 6:00 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:** Christine Webb.

**Citizens and Guests Present:** Rod Engar and Greg Haerr.

**AGENDA:**

**1. Discussion for a development agreement with T.P. Development, Inc. and Rod Engar on the Anderson Ranch Subdivision Phase 8 at 650 South Worthington Street.**

Rod Engar thanked the Council for taking the time to meet. He reported they will follow the recommendations from Jennifer Williams on Worthington Street. Mr. Engar asked if the Council had any suggestions for Nygreen Street because they only own twenty feet of property where the road is to be installed. Mayor Marshall explained in other developments, the city has requested the developer to dedicate their required portion. Greg Haerr stated they do have property to the east and plan to put in the complete road for Nygreen Street in phase 9. Mayor Marshall commented that the only other option would be to change the development they currently have. Mr. Haerr pointed out that would require moving Nygreen and placing a curve in it.

Councilman Critchlow clarified T.P. Development owns nineteen acres east of phase 8. He asked if they own to the south of Nygreen. Mr. Haerr explained they plan to put a street into phase 9 and they have enough property for Nygreen Street. They proposed bringing asphalt around the corner from Worthington Street on Nygreen on the twenty feet of property they own and then connect to the road in the neighborhood to provide access to the lots. They will eventually install Nygreen Street in phase 9. Mr. Haerr reported phase 8 and phase 9 includes the last of the land they own.

Councilman Tripp commented on the Sanitary Sewer section on the memo from Aqua Engineering. He expressed concerns with the statement "...some downstream collection mains will need to be monitored closely." Councilman Tripp was worried about the statement that the retention basin will be owned and maintained by the HOA. Mr. Haerr said Ensign Engineering did not feel they need as much space for the retention basin so they have revised their plan for a retention basin that will be a public space on private property. Councilman Colson asked who will maintain it. Mr. Haerr answered they will develop it like they did for the homeowners with the retention basins in phase 7A. Mr. Engar reported there are different classes of weed barrier. They are planning to place weed barrier that costs \$3/sq. ft.

Mayor Marshall suggested having Aqua Engineering do a flow study on the sewer system. Mr. Haerr stated he was willing to commission Aqua Engineering for a sewer study.

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They agreed to put in 20ft. on Nygreen Street on phase 8 when they put in phase 9. The Council was still concerned about the additional 25 ft. they would be required to pay for but do not own at this time.

**2. Adjourn.**

**Motion:** Councilman Tripp made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 6:51 p.m.