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MINUTES OF THE SPECIAL WORK MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON AUGUST 29, 2017 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 5:30 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: Brett Coombs and Christine Webb.

Citizens and Guests Present: Steve Howe, Gary Pinkham, Craig Neeley, Shay Stark, Scott Stice, Brad Clayton, and Jaime Topham.

AGENDA:

1. Consideration of the canvass of the Grantsville City Primary Election results.

Motion: Councilwoman Allen made a motion to approve the canvass of the Grantsville City Primary Election results. Councilwoman Sparks seconded the motion. The vote was as follows: Councilwoman Sparks, "Aye", Councilman Colson, "Aye", Councilman Tripp, "Aye", Councilwoman Allen, "Aye", and Councilman Critchlow, "Aye". The motion carried.

2. Consideration of Resolution 2017-12 approving the Mayor's appointment for the Treasurer.

Mayor Marshall announced his appointment for the Treasurer is Jesse Wilson.

Motion: Councilman Colson made a motion to approve Resolution 2017-12 approving Jesse Wilson as Grantsville City's Treasurer. Councilman Critchlow seconded the motion. The vote was as follows: Councilwoman Sparks, "Aye", Councilman Colson, "Aye", Councilman Tripp, "Aye", Councilwoman Allen, "Aye", and Councilman Critchlow, "Aye". The motion carried.

3. Discussion on subdivision regulations.

Mayor Marshall, the City Council Members, the members from the Planning Commission, Fire Marshal Brad Clayton, Craig Neeley, Shay Stark, and Attorney Brett Coombs discussed the subdivision regulations and the changes they feel are needed. They agreed the Grantsville City General Plan needs to be updated. They expressed concerns about approving new subdivisions in areas where the sewer capacity is in question. They pointed out the current condition and deterioration of the neighborhood roads due to construction vehicles. They are interested in updating the master plan for the location of future parks, trails, and open space.

Motion: Councilman Tripp made a motion to have Aqua Engineering draft a road map describing the components of our existing master plan, provide a flow of changing any of the parts of it, and deliver it in a generic form for review on September 11th at 5:30 p.m. Councilman Critchlow seconded the motion. The vote was as follows: Councilwoman Sparks, "Aye", Councilman Colson, "Aye",

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

Councilman Tripp requested an ordinance be ready for review and approval within the month to increase the width of residential and rural residential roads. Attorney Coombs will draft the ordinance and it will be placed on the September 20th agenda.

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

Motion: Councilwoman Sparks made a motion to go into a closed session to discuss pending litigation. Councilman Colson seconded the motion. The vote was as follows: Councilwoman Sparks, “Aye”, Councilman Colson, “Aye”, Councilman Tripp, “Aye”, Councilwoman Allen, “Aye”, and Councilman Critchlow, “Aye”. The motion carried and the Council went into a closed session at 7:52 p.m.

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

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

5. Adjourn.

Motion: Councilmember Allen made a motion to adjourn. Councilmember Sparks seconded the motion. The meeting was adjourned at 8:02 p.m.