

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON SEPTEMBER 6, 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: Brett Coombs, Christine Webb, and Chief Enslin.

Citizens and Guests Present: Steve Howe, Pam & Wes Bennett, Michael Kimber, and Adam Sweet.

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

AGENDA:

1. Public Hearing:

- a. **Proposed minor subdivision for Michael Lee Kimber, Rebecca Kimber, and Michael John and Heather Kimber dividing 18.6 acres of land from one (1) lot into three (3) lots at 603 South Hale Street in the RR-1 zone.**

Mayor Marshall opened the public hearing for comments. No comments were offered and the public hearing was closed.

2. Public Comments.

No comments were offered.

3. Summary Action Items.

- a. Approval of Minutes from the August 16, 2017 City Council Work Meeting, the August 16, 2017 Regular Meeting, and the August 29, 2017 City Council Special Work Meeting.
- b. Approval of Bills in the amount of \$360,858.78.

Councilwoman Allen commented on the bill for Les Schwab Tire Center. She asked why the tires were under a sewer expenditure. Mayor Marshall answered it was because the tires went on a vehicle used at the sewer plant.

Motion: Councilman Colson made a motion to approve the summary action items as presented. 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. Consideration of a minor subdivision for Michael Lee Kimber, Rebecca Kimber, and Michael John and Heather Kimber dividing 18.6 acres of land from one (1) lot into three (3) lots at 603 South Hale Street in the RR-1 zone.

Michael Lee Kimber stated he was requesting a minor subdivision. Councilman Critchlow reported the Planning Commission talked about the fire hydrant. He stated it is there and on the other side of the property. There were no issues from the Planning Commission on this subdivision. Councilwoman Sparks asked about the sewer. Mr. Kimber reported he does not know where the sewer is located. Mayor Marshall and the Council explained this agenda item was only for the subdivision of the property.

Wesley Bennett said he plans to buy lot 2 and build on a one-acre parcel of the lot. The manhole is in the northwest corner. He asked if he would be able to hook onto the sewer if he purchases that lot. The Council Members felt that he should be able to. They reported that he will have to run the sewer line to the edge of his lot, which will be to the south property line between lots 2 and 3.

Councilman Critchlow recused himself from this vote because Mike Kimber is his brother-in-law.

Councilman Tripp pointed out if they subdivide this property again, it will then be a major subdivision. A major subdivision will require the developer to install curb and gutter, etc.

Motion: Councilwoman Sparks made a motion to approve a minor subdivision for Michael Lee Kimber, Rebecca Kimber, and Michael John and Heather Kimber dividing 18.6 acres of land from one (1) lot into three (3) lots at 603 South Hale Street in the RR-1 zone. Councilwoman Allen seconded the motion. The vote was as follows: Councilman Critchlow, recused, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, Councilman Colson, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

5. Consideration of approval for the purchase of furniture for the Justice Center.

Chief Enslin explained he secured several bids for the furniture for the Justice Center. The low bid was from Desks, Inc. for \$98,511. Their bid was about \$30,000 less than the next bid. Mayor Marshall stated the original estimate for furniture from the architect was about \$200,000. The Council Members expressed appreciation for Chief Enslin’s efforts to secure these bids.

Motion: Councilman Tripp made a motion to approve the purchase of furniture for the Justice Center. 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.

6. Mayor and Council Reports.

Mayor Marshall attended a TransCom Meeting at the WFRC and a construction meeting with Councilman Colson and the contractors about the brick on the Justice Center. He welcomed the students back for the first day of school at Willow Elementary School. He met with a Yellowstone Film Company about the location where they are filming. The location is in the county so he directed them there. Mayor Marshall met with UDOT about the pedestrian crossings on Hale Street and Main Street and the center of the block on Main Street for Grantsville Elementary. They are planning to begin installing them the week of September 11th. The Quirk Street sidewalk has a few things to correct. The Mayor met with Rod Engar about his proposal to help build Worthington Street and Nygreen Street. He met with the Department of Water Resources with Sherrie Broadbent and Craig Neeley about the Main Street Project. We need to create an ordinance about water conservation between the hours of 10:00 a.m. and 6:00 p.m. Mayor Marshall announced that we are advertising for a new public works employee. He explained that he is trying to schedule a meeting with our water rights attorney and the residents of the Ranch Road Subdivision about the notice they received about water rights. Mayor Marshall stated the Grantsville Fire Department responded to the fire at the Fassio Egg Farm and did a great job, as did the other responding departments. The Mayor attended the Taste of Tooele County at the Benson Grist Mill. He announced the bridge at Lake Point will be closed this weekend for repairs. Homecoming is next Friday with a parade at 4:00 p.m.

Councilman Critchlow said the Firemen wanted to invite the Council Members to their annual chicken fry on Saturday at 6:00 p.m. He commented the Shine Lantern Fest is out to Sea Base on Saturday. He asked Chief Enslin if they have a traffic plan for Shine Fest. Chief Enslin answered that he does have the traffic plan. Councilman Critchlow reported on the Fassio Egg Farm fire.

Councilwoman Allen attended the Job Expo at the Benson Grist Mill with Mayor Marshall. She said there was great participation from Grantsville but not a lot of Grantsville businesses. She commented it was nice to have everyone come together. Councilwoman Allen is planning to attend the ULCT conference next week. She is looking forward to working with Cameron Diehl, the new executive director. Councilwoman Allen reported the Historic Preservation Commission will be completing their write-ups and will be sending it to the graphic designer. They will have various members of the community review the pamphlet. She commended the committee for the hard work and motivation they have for historic preservation. She received feedback about the road construction during the starting week of school. Mayor Marshall explained the contractor was two weeks late getting here and there were things going on at the high school every day.

Councilman Tripp commented that at the last meeting the Council discussed removing the residential and rural residential road status and replacing them. He asked if that will be on the next agenda. Attorney Coombs said he has been working on that ordinance and it will be on the agenda.

Attorney Coombs explained the Fire Department sent him their SOPs. They will be on the next agenda for approval. He commented that he plans to have a meeting to provide information to the residents on Ranch Road.

7. Public Comments.

Adam Sweet stated he received a letter from Adam Nash. He asked if there has been any discussion to build a rec center. He received an email that they are only allowing a certain number of boys to sign up for Junior Jazz because there are only two gyms for them to play in. Councilwoman Sparks said she thought they would all love to see a rec center but the problem is funding. She explained how some of the other buildings have been funded. Mr. Sweet commented that a watering restriction was mentioned. He asked if that was a potential to restrict watering between 10 a.m. and 6 p.m. Mayor Marshall answered yes, it is and that would be on culinary water. Mr. Sweet asked if the Ranch Road water issue would affect the value of his home. Attorney Coombs answered no, unless people have sold their lot with the water expected to be attached to it.

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

Motion: Councilman Tripp made a motion to go into a closed session to discuss pending litigation. 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 and the Council went into a closed session at 7:53 p.m.

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

Motion: Councilwoman Sparks made a motion to go back into an open session. 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.

9. Adjourn.

Motion: Councilwoman Allen made a motion to adjourn. Councilwoman Sparks seconded the motion. The meeting was adjourned at 9:06 p.m.