

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON NOVEMBER 15, 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, Derek Dalton, Scott Stice, Susan Johnsen, and Debra Spilman.

Mayor Marshall asked Councilman Colson to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Public Comments.

Debra Spilman commented on the ordinance on commercial handbills. She noticed a typo that needed to be fixed. She expressed her concern about the penalty. She commented on the municipal code regarding business licenses. She requested that the City adopt a laminated card for door-to-door salesmen. Mayor Marshall reported that we do provide a laminated card for solicitors. Ms. Spilman suggested putting information in the Mayor's newsletter to notify citizens what to look for.

Susan Johnsen stated she was encouraged by the work meeting. She appreciated the suggestion to contract with a consultant. She felt historic preservation should be a top priority for any plan. She stated community input is vital. Mrs. Johnsen believes that community and business support is essential for the beautification of Main Street. She stated the council has to reach out for help and that we can all benefit from involving the citizens.

No further comments were offered.

2. Summary Action Items.

- a. Approval of Minutes from the November 1, 2017 City Council Meeting.
- b. Approval of Bills in the amount of \$522,664.67.

Councilman Critchlow stated a chipper rental came out of the sewer fund. Councilman Colson asked if we took down some trees. Mayor Marshall answered that we must have done. Councilman Critchlow asked about sewer impact fees that were refunded. Mayor Marshall said we collected sewer impact fees but they cannot connect to the sewer and they received a permit for a septic tank from the County Health Department. Councilman Critchlow commented on some bills for vehicle maintenance. He stated he thought we had all of the vehicles on lease.

Mayor Marshall answered that we still have to maintain them. Chief Enslin reported they have to replace tires and brake rotors.

Councilman Colson asked about the side by side charged to capital projects under water. Mayor Marshall answered that it was a budgeted item and will replace the four wheeler used for reading meters and it has other attachments for use.

Councilwoman Sparks asked if there was anything on the minutes. Councilman Tripp answered that he had a comment. He stated he thought the minutes were generally good. He felt the attachments were editorial and not part of the minutes. He suggested taking the attachments out of the minutes and summarizing what was read.

Motion: Councilman Tripp made a motion to approve the summary action items with an amendment to the minutes to summarize what was said. 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.

3. Presentation by Allie Palmer, Tooele Applied Technology College's Student of the Year.

Scott Snelson, President of the Tooele Technical College, introduced their institution's 2018 Student of the Year, Allie Palmer. Allie Palmer gave a history of her education and the decision to become a pediatrician. She explained that through all of the things she was doing she wasn't getting one on one personal interaction. She decided to obtain her medical assistant certification from the Tooele Technical College. Ms. Palmer listed her reasons for attending this college and shared her progress.

Mr. Snelson spoke about the student body at the Tooele Technical College. He expressed his appreciation for Mayor Marshall and the Council's support. Mr. Snelson explained he is retiring at the end of this year. The college is working to find his replacement and plan to announce that decision this week. Mr. Snelson stated the Tooele Applied Technology College came about because of our local government leaders. He reported all programs at the technical college are under one roof. He gave the statistics of the college.

Mayor Marshall thanked President Snelson on behalf of the community for all of his efforts.

4. Presentation by Nationwide Utility Consultants.

Mayor Marshall stated Nationwide Utility Consultants were here to present information for utility cost savings. Denny Robinson reported his experience. He explained that he started Utility Cost Management Consultants but sold it due to some health issues. Those health concerns have since been resolved and he started Nationwide Utility Consultants. He stated his company would like to help Grantsville find savings. They work on contingency. Lance Livingston has been in contact with Sherrie Broadbent. Mr. Livingston said he submitted a proposal for a three (3) year contract with a 40-60 split for any savings or refunds they find. He

reported forty percent (40%) will go to Nationwide Utility Consultants and sixty percent (60%) to the City.

The Council Members would like to put the two contracts on the next agenda for consideration.

5. Consideration of canvass of the Grantsville City General Election results.

Councilman Tripp pointed out forty-one percent (41%) was the highest voter turnout on this type of election in the last decade.

Motion: Councilwoman Allen made a motion to approve the canvass of the Grantsville City General Election results. 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.

6. Consideration of Ordinance 2017-14 establishing outside water restrictions.

Mayor Marshall explained this is a requirement for the loan we are applying for through the Department of Natural Resources. He stated this ordinance says that people should not water their grass between the hours of 10:00 a.m. and 6:00 p.m. or you could be subject to a Class C Misdemeanor. Councilman Critchlow confirmed this was for City water. Councilwoman Allen asked if we have had something similar in the past. Mayor Marshall answered that this was new. Attorney Coombs stated this will be completely new; we are not amending anything. Councilman Critchlow asked who the City water supervisor was. Mayor Marshall answered that would be the Public Works Director.

Councilman Tripp stated he thought it was a good idea to conserve water. He asked who would enforce this. He felt there were people who need to water their lawn and he did not wish to discourage them with this ordinance. Councilman Tripp suggested making this effective in June, July, and August when the evaporative loss is greatest. He felt the increasing violations and jail time was inappropriate. He moved to strike sections (d) and (e) completely. He recommended changing the word "shall" to "may" under section (c). Councilman Tripp was concerned about the enforcement of this ordinance becoming too egregious.

Motion: Councilman Tripp made a motion to approve Ordinance 2017-14 establishing outside water restrictions with the following amendments: on the line with the fourth "Whereas" changing the word "determine" to "determined", striking sections (d) and (e), and in section (c) changing the word "shall" to "may" and after the words "Upon a second" adding "or subsequent". Councilwoman Allen seconded the motion. The vote was as follows: Councilman Critchlow, "Nay", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

7. Consideration of Ordinance 2017-17 regulating commercial handbills.

Mayor Marshall explained he and Attorney Coombs discussed that this specifies “green bag”. Councilman Colson suggested editing it to state “and/or similar”. The Council suggested editing a few typos.

Motion: Councilman Colson made a motion to approve Ordinance 2017-17 regulating commercial handbills with the requested amendments. 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.

Attorney Coombs asked the Council what penalty they wished to impose for violations.

Motion: Councilman Colson made a motion to amend the ordinance to state the penalty will mirror those for littering. Councilman Critchlow 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.

8. Consideration of Ordinance 2017-18 amending sections of Grantsville City’s municipal code regarding Business Licenses and Home Occupations.

Mayor Marshall explained this ordinance will bring us into compliance with recent legislation adopted by the State Senate. Attorney Coombs asked the Council to make the following amendment to the first sentence of Section 11-1-11 (b): A business license shall not be required for a business that is operated only occasionally or by an individual who is under 18 years of age.

Motion: Councilwoman Sparks made a motion to approve Ordinance 2017-18 amending sections of Grantsville City’s municipal code regarding Business Licenses and Home Occupations with the one change discussed. 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. Mayor and Council Reports.

Mayor Marshall asked two scouts which troop they were from. The scouts answered they were from troop 678.

Mayor Marshall met with Chris Robinson about water rights. He attended the Justice Center construction meeting and participated in the punch list inspection with the General Contractor and the architects. The Mayor suggested a walkthrough of the Justice Center after the meeting. He attended the Trans-Com Meeting. He and Finance Director, Sherrie Broadbent, have been working with Craig Neely on the request of qualifications for the water and sewer improvement projects. Mayor Marshall met with UDOT over the pedestrian crossings on Main Street. They are going to re-install the arms on the school crossing and hook them back up. The City Christmas party for employees will be held on December 12th at 6:00 at the TATC. Mayor

Marshall asked the Council Members to RSVP by November 27th. The Day of Giving Thanks will be held on November 21st at the Grantsville Senior Center. This Thanksgiving meal is for all emergency responders in celebration for all they do for our community. The library has been recertified for the year 2018. The Mayor extended his congratulations.

Councilwoman Sparks stated she loves the cross walks. She asked that the utility saving contracts should be placed on the next agenda with a recommendation from Sherrie Broadbent. Councilwoman Sparks commented that the Christmas lights look great. She received a comment from someone asking why they are only on one side of the street. Mayor Marshall reported that we only have power on the one side of the street. He said that need more power drops but there is an application process that will have to be approved by Rocky Mountain Power because that is unmetered power. Councilwoman Sparks reported that she attended a meeting with the School District principals and Tooele City came and presented checks to all of the Tooele City Schools. She suggested Grantsville consider something similar during our next budget.

Councilman Colson asked if we have more lights. Mayor Marshall said we have about seven lights, but we do not have the power drops to put them up yet. We will have to apply for the drops from Rocky Mountain Power. Councilman Colson stated trucks turning the corner have hit the light on the corner of Hale Street and it is bent. He announced there is a Board of Health Meeting on the 28th of November at 7:00 p.m.

Councilman Tripp stated that after comments at the last City Council Meeting, he went online and filled out a chart he put out in July. He shared copies with the Council Members just for informational purposes. He said there is quite a bit of difference in general budget. Councilman Tripp pointed out the City Council was kind of in the middle of the pack but slightly above the median. He said he had thoughts about the City plan. He suggested, as we look at our capital facilities that we cap our use at 90% or some other reasonable cap. Councilman Tripp stated he likes the lights. He saw on Facebook that someone asked why we were spending money on lights and then suggested placing lights in an arc over Main Street.

Councilwoman Allen liked the Christmas lights too. She attended the Library Board Meeting. She shared part of the letter received with the certification, which stated, "With this certification the library is eligible to receive funding from the next community library enhancement fund distribution in addition to other support services provided by the State Library." She commended the library staff for doing a great job. The Historic Preservation Commission met today and reviewed the draft of the booklet. She will contact Attorney Coombs and Mayor Marshall tomorrow to begin work on the RFP for the general plan.

Councilman Critchlow congratulated those who won the election. He congratulated the Grantsville Performing Arts Council as the City Weekly Best Bards in the West. Councilman Critchlow attended and helped the varsity scouts at a turkey shoot. He expressed appreciation for the efforts of the instructors.

Attorney Coombs announced that District Court Judge Adkins is retiring at the end of the year. His replacement will be Judge Matthew Bates.

10. Public Comments.

Jaime Topham pointed out the water ordinance has a Class C Misdemeanor penalty. This will affect the City when a person gets charged with a Class C Misdemeanor they are entitled to a public defender, which will cost the City \$200. The Council Members said the Class C Misdemeanor was removed from the ordinance. Ms. Topham suggested when considering passing an ordinance with a criminal penalty of Class B or C Misdemeanors, they are talking about funds out of the City's pocket.

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

There was no closed session.

12. Adjourn.

Motion: Councilman Tripp made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 8:11 p.m.