

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON DECEMBER 20, 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, and Tom Tripp. Jewel Allen and Neil Critchlow were excused.

Appointed Officers and Employees Present: Brett Coombs, Christine Webb, and Chief Enslin.

Citizens and Guests Present: Steve Howe, Susan Johnsen, Derek Dalton, Todd Stewart, Barry Bunderson, Andy Ware, and Jared Shupe.

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

AGENDA:

1. Public Comments.

Susan Johnsen thanked Councilman Colson for his service. She expressed appreciation for the help he has given to the Friends of the Clark Farm. She stated that even when he did not see eye to eye with them, he still treated them with great respect. Mrs. Johnsen said they have appreciated that he has been fair with them. She thanked Councilman Colson for the help he has given and wished him well in the future.

No further comments were offered.

2. Mayor Youth Awards.

Sterling Haymore was recognized for his accomplishments. He was awarded a certificate and gifts by the Mayor and City Council.

3. Summary Action Items.

- a. Approval of Minutes from the December 6, 2017 City Council Meeting.
- b. Approval of Bills in the amount of \$350,083.00.

Councilwoman Sparks asked how far Abstract Masonry has gotten on the Donner Reed Museum for their bill. Mayor Marshall stated he would show them the progress later in the meeting.

Motion: Councilman Tripp made a motion to approve the summary action items including the minutes and the bills. Councilwoman Sparks seconded the motion. The vote was as follows: Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

4. Consideration of approval of the 2016-2017 Independent Audit Report.

Councilman Tripp reported that he browsed through the audit and read through the summary in detail.

Motion: Councilman Tripp made a motion to approve the 2016-2017 Independent Audit Report. Councilman Colson seconded the motion. The vote was as follows: Councilman Tripp, “Aye”, Councilman Colson, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

5. Consideration of entering a contract with Aqua Environmental Services, Inc. for sewer flow monitoring.

Mayor Marshall explained this is the only company that does this type of work. The bid was \$6,750. Councilman Tripp commented that the contract states they will supply the flow data. He asked that we request they provide a brief statement of analysis with the data.

Motion: Councilman Colson made a motion to approve a contract with Aqua Environmental Service, Inc. for sewer flow monitoring. Councilwoman Sparks seconded the motion. The vote was as follows: Councilman Tripp, “Aye”, Councilman Colson, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

6. Consideration of a final plat approval for the Clover Meadows Subdivision, which contains ten (10) lots, for Ginger Built, LLC and Hawthorne House Investments, LLC.

Barry Bunderson represented Ginger Built, LLC and Hawthorne House Investments, LLC. Mayor Marshall reported on his discussion with Jake McCarthy from Grantsville Irrigation Company. The irrigation line currently goes through the property intersecting two lots. There is a 12-inch water line down the fence line, which they will tap into, and hook Mr. Boyer into. Mr. Bunderson reported he had an email from Mr. McCarthy detailing the plan for the irrigation line. There are two options and Mr. Bunderson felt both are viable. He recommended approving the final plat with conditions. Wayne Boyer expressed his concerns about having enough pressure to use the irrigation water. Jared Shupe, with Ginger Built, LLC, stated they will not record the deed until the irrigation water is turned on, because they will need to put in asphalt road, curb, and gutter. The second issue was the fence. The two parties have agreed to install the fence and split the cost. Mr. Boyer will take care of the east half. Ginger Built will install the west half. They will install a t-post with a forty-two inch grid.

Motion: Councilman Tripp made a motion to approve the final plat for the Clover Meadows Subdivision, which contains ten (10) lots, for Ginger Built, LLC and Hawthorne House Investments, LLC with the agreement that the water pressure will be understood before the deed is recorded and the fence compromise will be as described in this meeting. Councilman Colson seconded the motion. The vote was as follows: Councilman Tripp, “Aye”, Councilman Colson, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

Mayor Marshall recognized the Scout Troop 1370. They came in after the meeting began.

7. Mayor and Council Reports.

Councilman Colson stated he did not have anything to report. He did not have a Health Department Meeting. He expressed appreciation for being able to serve Grantsville City for the last eight years. He said it has been an honor and a privilege. Councilman Colson stated he felt they have done many good things with the library, the Justice Center, and the lights at the ballfield to improve Grantsville. He has appreciated the relationships he has built while serving on the City Council and hopes they will continue. As a final thought, he stated the most important part of any organization is the people in it. He explained that he feels they are the most valuable asset and to keep Grantsville the best, you need to have the best people and treat them the right way. He said he hopes that as we move forward that we realize that our people are our greatest asset and that we value their contribution and try to make this the best place to work that we can. He closed by thanking the Mayor and Council for their friendship and the opportunities.

Councilwoman Sparks said she will be sad to have Councilman Colson gone. She stated that he has been an excellent mentor and she will continue to call him for advice. Councilwoman Sparks thanked the Mayor for the Christmas party. It was nice.

Councilman Tripp reported on the Mosquito Abatement Meeting. They approved the budget with no revenue increase. Councilman Tripp thanked Mike Colson. He pointed out that Mike is the Clark Kent of the City Council. He stated that Mike appears to be a mild mannered councilmember, but when necessary he can call on his super powers. Councilman Colson has a good vision of the future and he's on top of details. Councilman Tripp stated some of the things mentioned by Councilman Colson as being completed by the Council, were completed nearly by Councilman Colson himself, including having the lights installed at the ballpark. Councilman Tripp stated he valued Councilman Colson as a friend and reported that Councilman Colson taught him a couple of things. He stated that Councilman Colson taught him that there are valid opinions that are not your own and you can be friends and disagree and that is okay because there are various opinions to be had. He closed by thanking Mike for his efforts.

Attorney Coombs explained the City received notice from Tooele County that they will be hooking into our sewer line by the end of the year.

Recorder Webb thanked Councilman Colson.

Mayor Marshall made a presentation to the Board of Natural Resources with Sherrie Broadbent and Craig Neeley on our water line project for a loan. He helped the Justice Court and the Police Department move into the Justice Center. The dedication will be on January 11, 2017 at 6:00 p.m. At the Tooele Valley RPO meeting, we were notified that the sidewalk grant we applied for has made it through the process and is in the last phase for approval. The Mayor reported the Christmas party was a fun evening for those in attendance. He attended President Snelson's retirement party and Mayor Dunlavy's retirement party. Mayor Marshall pointed out the Elected Officials' Training is scheduled for January 6, 2018 in North Salt Lake. If any of the

Council Members wish to attend, we will need to get them registered. He updated the Council on the Donner Reed Museum and showed pictures of the progress. Mayor Marshall reported our insurance company, Utah Government Trust, is providing a premium relief to their members. We will receive five percent (5%) of our 2017 liability premium and six and a half percent (6.5%) of our workers compensation premium for a combined total of \$6,115.32.

Mayor Marshall said we received three (3) bids for engineering on the Main Street water and sewer project. They were from Aqua, Civil Proj-Ex, and Jones & Demill. The Mayor asked how the Council would like to proceed. Barry Bunderson stated the scope was vague and unclear and he had some questions on a few of the items. Mayor Marshall stated that he is not an engineer. It was hard to write the scope without the experience, so we did the best we could with the information that we had. He explained we could not have Aqua draft the request and allow them to bid on the project. Mr. Bunderson suggested breaking the project into parts. He commented the scope was unclear and the City will not get an apple to apples comparison on the engineering companies. Councilman Tripp asked if this needs to be awarded immediately. Mayor Marshall answered no; we are trying to get the engineering work done so it will be ready to move forward with the work when the weather permits. Attorney Coombs pointed out some jurisdictions do not allow their engineering contractor to bid on projects such as this because they want the engineering contractor to help create the RFP. He said that is something to consider in the future.

Mayor Marshall announced the Oath of Office will be taken on January 1st at noon at City Hall. The Mayor reported there was a house fire this morning. No one was hurt and there was minimal damage.

8. Public Comments.

No comments were offered.

Mayor Marshall stated he thinks highly of Councilman Colson and he appreciated working with him. He presented Councilman Colson with a weekend retreat and a gift.

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

The Council did not go into a closed session.

10. Adjourn.

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