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MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JANUARY 3, 2018 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 Scott Stice, Tom Tripp, Jewel Allen, and Neil Critchlow. Councilwoman Krista Sparks was excused.

Appointed Officers and Employees Present: Brett Coombs, Christine Webb, Kristy Clark, Jesse Wilson, Sherrie Broadbent, and Chief Enslen.

Citizens and Guests Present: Debra Spilman, Natae Brown, and Wayne Boyer.

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

AGENDA:

1. Public Hearings

- a. **Proposed minor subdivision for Robert Brown dividing 9.5 acres of land from one (1) lot into four (4) lots at approximately 287 E. North Street in the split zone of RM-7 and A-10.**

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

- b. **Proposed minor subdivision for RDJ Investments – Rick Phelps dividing 5.2 acres of land from one (1) lot into four (4) lots at approximately 125 S. Liberty Landing in the R-1-21 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 December 20, 2017 City Council Meeting.
- b. Approval of Bills in the amount of \$164,023.83.

Councilman Tripp stated he had reviewed the minutes and the bills. He found them to be in order.

Councilman Stice abstained from voting because he had not attended the December 20, 2017 City Council Meeting. Councilman Critchlow said he read the minutes and looked over the bills. He said he trusted Recorder Webb with the accuracy of the minutes.

Motion: Councilman Tripp made a motion to approve the summary action items as presented. Councilman Critchlow seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, and Councilman Tripp, “Aye”. The motion carried.

4. Consideration of approval of the new Fire Officers.

The proposed new Fire Officers were Rob Critchlow as Chief, Travis Daniels as First Assistant, Jason Smith as Second Assistant, and Jason Remick as Secretary.

Chief Critchlow expressed thanks for outgoing Fire Chief Casey Phillips for his service. He introduced the proposed officers. He reported that the Fire Department responded to 198 calls, estimated thirty-percent (30 %) were on medical calls, and seventy-percent (70%) were fire calls.

Councilman Critchlow reported Chief Rob Critchlow is his son. He stated that he supports the Fire Officers completely.

Motion: Councilwoman Allen made a motion to approve the new Fire Officers as presented. Councilman Stice seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, and Councilman Stice, “Aye”. The motion carried.

City Recorder, Christine Webb, administered the Oath of Office to each of the Fire Officers.

5. Consideration of a minor subdivision for Robert Brown dividing 9.5 acres of land from one (1) lot into four (4) lots at approximately 287 E. North Street in the split zone of RM-7 and A-10.

Rob Brown was present. Councilman Stice disclosed that he is a first cousin to Mr. Brown. Councilwoman Allen asked about the memo from the Fire Marshall stating that a fire hydrant would be put in place. She asked if the Council approved subdivisions based on future plans, even if they are not in place yet. Mr. Brown explained there is a fire hydrant across the street from the property. He stated his understanding is that they do not have to put one in. Mayor Marshall commented that Fire would have to sign off on it.

Councilman Stice said he would like to see Mr. Brown change the sixty-foot gap of Lot 1. He suggested splitting it between lots 2 and 3. Mr. Brown said that as long as he is alive, he is not giving that property up. Mayor Marshall expressed concerns that it is not wide enough for a road with the current requirements. Mr. Brown answered that there is no plan in his future to put a road in there. The Mayor explained concerns about if sidewalk, curb, and gutter goes down the

street that there would be a vacant spot. Mr. Brown stated the piece is part of Lot 1 and so it would fall under the same requirements with the lot.

Motion: Councilman Stice made a motion to approve a minor subdivision for Robert Brown dividing 9.5 acres of land from one (1) lot into four (4) lots at approximately 287 E. North Street. Councilman Tripp seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, and Councilman Stice, “Aye”. The motion carried.

6. Consideration of a minor subdivision for RDJ Investments – Rick Phelps dividing 5.2 acres of land from one (1) lot into four (4) lots at approximately 125 S. Liberty Landing in the R-1-21 zone.

Skyler Phelps was present on this item to answer any questions.

Motion: Councilman Tripp made a motion to approve a minor subdivision for RDJ Investments – Rick Phelps dividing 5.2 acres of land from one (1) lot into four (4) lots at approximately 125 S. Liberty Landing in the R-1-21 zone. Councilwoman Allen seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, and Councilman Stice, “Aye”. The motion carried.

7. Consideration of Resolution 2018-01 appointing Tom Tripp to serve as a member of the Board of Trustees of the Tooele Valley Mosquito Abatement District.

Motion: Councilwoman Allen made a motion to approve Resolution 2018-01 appointing Tom Tripp to serve as a member of the Board of Trustees of the Tooele Valley Mosquito Abatement District. Councilman Stice seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, and Councilman Stice, “Aye”. The motion carried.

8. Consideration of Resolution 2018-02 appointing Jewel Allen as the Grantsville City Councilmember Liaison to the Grantsville City Library Board of Directors.

Motion: Councilman Critchlow made a motion to approve Resolution 2018-02 appointing Jewel Allen as the Grantsville City Councilmember Liaison to the Grantsville City Library Board of Directors. Councilman Tripp seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, and Councilman Stice, “Aye”. The motion carried.

9. Consideration of Resolution 2018-03 appointing Neil Critchlow as the Grantsville City Planning Commission Non-voting Ex-Officio Commission Member.

Motion: Councilman Stice made a motion to approve Resolution 2018-03 appointing Neil Critchlow as the Grantsville City Planning Commission Non-voting Ex-Officio Commission Member. Councilwoman Allen seconded the motion. The vote was as follows: Councilman

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

10. Consideration of Resolution 2018-04 appointing Krista Sparks as the Grantsville City Councilmember Liaison to the Board of Directors for Utah State University Tooele Campus.

Motion: Councilman Tripp made a motion to approve Resolution 2018-04 appointing Krista Sparks as the Grantsville City Councilmember Liaison to the Board of Directors for Utah State University Tooele Campus. Councilman Critchlow seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, and Councilman Stice, “Aye”. The motion carried.

11. Consideration of Resolution 2018-05 appointing a qualified person to the offices of City Recorder, City Treasurer, and City Finance Director to insure the City's compliance with Utah Code § 10-3-916.

Mayor Marshall presented Christine Webb for City Recorder, Jesse Wilson for City Treasurer, and Sherrie Broadbent for the City Finance Director.

Councilman Tripp asked if the code defines a “qualified person”. Attorney Coombs answered it does not specify.

Motion: Councilwoman Allen made a motion to approve Resolution 2018-05 appointing a qualified person to the offices of City Recorder, City Treasurer, and City Finance Director as presented. Councilman Stice seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, and Councilman Stice, “Aye”. The motion carried.

12. Consideration of Resolution 2018-06 appointing a commissioner to the Grantsville City Planning Commission.

Mayor Marshall presented the name of Jacob Linares for appointment to the Grantsville City Planning Commission. Councilwoman Allen stated she did not know Mr. Linares. Mayor Marshall and the Councilmen explained Mr. Linares grew up in Grantsville, and has been a lifelong resident. They felt he would make a good addition to the Planning Commission.

Motion: Councilman Tripp made a motion to approve 2018-06 appointing Jacob Linares to the Grantsville City Planning Commission. Councilman Stice seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, and Councilman Stice, “Aye”. The motion carried.

13. Mayor and Council Reports.

Mayor Marshall stated he has been working with Hughes Construction on the punch list of items at the Justice Center. The dedication of the Justice Center is next Thursday, January 11th at 6:00 p.m. All of the Police Officers will take their Oath of Office in the courtroom with Judge Elton and guided tours will be given. Mayor Marshall said our application to the Drinking Water Board for a loan on the Main Street Project will be completed and delivered this Friday. The Mayor reported on the progress of the Donner Reed Museum repairs. He stated the north exterior wall is complete with the exception of a few minor connections. The wall has been stabilized with reinforced and grouted block. The exterior stucco will be done after the windows have been repaired with new window seals. Mayor Marshall announced the school zone lights at Grantsville Elementary have been reinstalled with new upgraded lights. The crossing guards are using the lights to slow traffic down. The Tooele Chamber of Commerce Installation and Awards Banquet will be held on January 26th at UMC in the Legends Hall starting at 6:30 p.m. The Mayor asked the Council to let him know if they wish to attend. Councilwoman Allen responded that she and her spouse will attend. Mayor Marshall stated the referendum on Ordinance 2017-07 is in process. He announced next Wednesday, January 10th, there will be a safety meeting for all employees with a representative from the Trust to explain how the Trust determines the City's insurance rate. The Mayor explained Sgt. Mike Jones' farewell is tomorrow at 6:00 p.m. at the Police Department. He stated other assignments will be coming for the Council Members.

Councilman Critchlow commented there is not a street sign on the corner of 130 South and Eastmoor. He added there is a pile of dirt on East Cherry Street about halfway across the road that is about two feet high. He felt it is a safety concern, especially when the roads are being plowed. Councilman Critchlow stated that at the east end of 130 South, the road just comes to a dead-end. He asked if there was supposed to be a temporary turn-around. Councilman Stice pointed out there is a jog over to the two houses on the west. Councilman Critchlow felt they should look at the plans to determine if there was a temporary turn-around. He reported that he drove through Anderson Farms and commented that building permits are being issued before the roads are being done. Councilman Critchlow said he had the experience of climbing to the top of a fifty-foot pine tree to rescue a cat.

Councilwoman Allen asked for a re-cap of what was decided at the work meeting on December 20th and what direction we are going with the bid process. Councilman Critchlow answered they are going to have Shay Stark with Aqua Engineering help revise the major issues. Councilwoman Allen asked if they are still going to go out for bids. Councilman Tripp explained they are going to work on some fast things that can be done in the next ninety days and proceed through the rest of the plan. The Council will not be going out for bids at this time. Councilwoman Allen reported there is a legislative day with the Utah League of Cities and Towns coming up on January 24th. She encouraged the other members of the Council to attend. She stated that she plans to attend the Legislative Session and will forward concerns. Councilwoman Allen asked for clarification on the referendum.

Councilman Tripp pointed out when the City Council passed the change in zoning (Ordinance 2017-07) it was done so with the requirement that it was reviewed by a judge. The City had an opinion from the ULDT's attorney, David Church. Councilman Tripp asked if there was any

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reason for that to be a closed document. He felt it would be useful for the public to see it when they consider the referendum. Attorney Coombs answered that the only thing that would protect it, would be attorney-client privilege. He stated the Council could waive that privilege if they wanted. Attorney Coombs will contact Mr. Church regarding the document. Councilman Tripp reported the Tooele County Board of Health is having a hearing on the modification of the septic tank ordinance at the same time as the Justice Center Dedication. Councilman Tripp explained that if he misses the dedication, it will be because he will be attending the Board of Health Meeting. He commented that as far as 130 South goes, there are street signs along the road, just not at Eastmoor. He felt there is a problem with the dirt piles on the streets. He suggested imposing a fee for having dirt on the road.

Councilman Critchlow stated on Old Lincoln Highway, there is someone building trailers and is stacking them on the side of the road. He pointed out the road is not wide enough.

Councilman Stice reported on the Mosquito Abatement District.

Recorder Webb thanked the Council for approving Resolution 2018-05.

14. Public Comments.

No comments were offered.

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

There was no closed session.

16. Adjourn.

Motion: Councilwoman Allen made a motion to adjourn. Councilman Stice seconded the motion. The meeting was adjourned at 7:53 p.m.