

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MAY 16, 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 Krista Sparks, Scott Stice, Tom Tripp, Jewel Allen, and Neil Critchlow.

Appointed Officers and Employees Present: Kristy Clark, Brett Coombs, Sherrie Broadbent, Sgt. Allred, Officer Mitchener, and Christine Webb.

Citizens and Guests Present: Brent & Lois Lovell and Glen & Sharon Boyle.

Mayor Marshall asked Sgt. Lydon Allred to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Mayor Youth Award.

Karli Carter was recognized for her accomplishments. Mayor Marshall and the City Council awarded her with a certificate and gifts.

2. Public Comments.

Bruce Baird stated he is counsel for IV Development Partners and WON Trust. They are developers of the Ashlynn Meadows Project. Mr. Baird explained that he has reviewed the minutes and sent a letter to Mr. Coombs. He said that he hoped that the Council would consider using it as a work session to discuss some of the issues related to Ashlynn Meadows. He reported that he is convinced that with the exception of discussion of number of units, the other issues could be resolved or worked out. Mr. Baird stated it is his practice with local government that it is better to try to work things out rather than sue. He remarked that he thinks his clients' project is a good project. They can work out the issues of on street parking, road widths, and deal with the location and sizing of the open space. He said they would be happy to do that, otherwise, they will do it a different way. Mr. Baird stated if the Council is so inclined, he would love to hear from them in the next week or two that they can have the meeting on June 6.

3. Summary Action Items.

- a. Approval of Minutes from the May 2, 2018 City Council Meeting.
- b. Approval of Bills in the amount of \$309,928.78.

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

4. Presentation of the TAP Award by Jason Watterson.

Jason Watterson with Utah Government Trust presented the TAP (Trust Accountability Program) Award to Mayor Marshall and the City Council. He stated this is the fourth year he has presented this award to Grantsville City. He explained the Trust developed the Trust Accountability Program five years ago to help members establish the programs that will help them be successful at preventing the common, costly losses. The City received a check for \$3,452, which is a percentage from our premium liability. In addition, we will get a discount on our workers compensation premium and we are at the highest level of discounting.

Mr. Watterson reported one of the most important parts of TAP is having an active safety committee that gets together regularly to review incidents and near misses and gives suggestions on how we can make Grantsville a safer place. He expressed appreciation to the staff, especially Sherrie Broadbent for putting the documentation together. Mr. Watterson commented that he saw the Council was considering a safety incentive program. He reported they added it as a TAP requirement this year because they feel strongly that you can have all the programs, etc. but until you have the employees engaged, you can't get over the final hurdle. He explained one of their larger members that adopted an incentive program and lowered their claims by 41%. Mr. Watterson stated one thing they have us do is monitor our drivers' records. They monitor the records for about 20,000 drivers in our local governments throughout the state, then send out reports each month, and hope that appropriate action is taken. He reported this program has seen some results in reduced accidents.

5. Consideration of an employee safety incentive program.

Sherrie Broadbent presented an employee safety incentive program which would be funded with money received from the TAP Award. She explained that Mr. Watterson made a few suggestions to the proposed program. The yearend bonus will take a few years to build because this is on a three-year rotation and we have had a few years with higher injuries. Councilwoman Sparks felt the entire rebate we receive from the TAP Award should be used to fund the incentive program.

Councilman Critchlow asked about the attendance at the monthly safety meeting. Councilman Tripp felt there should be a tiered program because some employees have jobs that are more likely to have an injury than others are. He gave suggestions for the incentive program. He stated there should be regular safety trainings to change things. Mayor Marshall explained that he has a daily safety meeting with the maintenance crew. He stated that is one group of employees that he can gather every day.

Motion: Councilman Critchlow made a motion to approve the employee safety incentive program with some modifications for risk. Councilwoman Allen seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

6. Consideration to award the contract for Janitorial Services on the Justice Center.

Councilwoman Sparks stated Janiserv had the highest average score, but only by 0.3. Because the scores were so close, she was inclined to approve the local company. Councilwoman Allen asked if this contract is awarded to Hawks it will be in addition to his current contracts. Mayor Marshall answered that it would be in addition.

Motion: Councilwoman Sparks made a motion to award the contract for Janitorial Services on the Justice Center to Hawks Janitorial. Councilman Critchlow seconded the motion.

Councilwoman Allen asked if the city has to go with the lowest cost. Councilman Tripp explained his concerns. Councilwoman Sparks stated she was basing her vote on experience. She said they have done a great job and we are happy with their service.

Motion: Councilwoman Sparks made a motion to award the contract for Janitorial Services on the Justice Center to Hawks Janitorial. Councilman Critchlow seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Nay", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

7. Consideration of an Amended Final Plat for Mustang Ridge Phase 1, to amend seven (7) of the original twenty-six (26) lots, for Land Development, LLC and Adam Nash in the RM-7 and R-1-12 zones.

Brandon Parr with Focus Engineering represented Adam Nash. The Council discussed their concerns about this amendment and the subdivision. Among the concerns were open space and water retention.

Motion: Councilman Stice made a motion to approve an Amended Final Plat for Mustang Ridge Phase 1, to amend seven (7) of the original twenty-six (26) lots, for Land Development, LLC and Adam Nash in the RM-7 and R-1-12 zones. Councilwoman Allen seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

Councilwoman Allen asked that it be on record that a suggestion was made to explore open space for future phases.

8. Consideration of a Multiple Housing Conditional Use Permit/Site-Plan Application for Adam Nash located at 660 E Main Street in the Mustang Ridge Subdivision for the creation of seven (7) units and one (1) single family dwelling/garage with common driveway in the RM-7 zone.

Mayor Marshall stated our fire apparatus requires at least twenty-six feet. He said the road is not twenty-six feet and that is a national standard, it will need to be modified. Mr. Parr said he thought there was some room between Main Street and the buildings to make that adjustment. Councilman Critchlow asked how deep the driveways are. Councilwoman Sparks inquired if there will be a sidewalk along Main Street. Mr. Parr answered there will be a sidewalk.

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Mayor Marshall, the Council, and Mr. Parr discussed a few options for the buildings, parking stalls, and increasing the width of the road.

Councilman Stice suggested taking out the parking stalls. That will give more property to widen out the private street.

The two issues to be addressed are the width of the road and the hammerhead turn around.

Motion: Councilman Stice made a motion to table the Multiple Housing Conditional Use Permit/Site-Plan Application for Adam Nash located at 660 E Main Street in the Mustang Ridge Subdivision for the creation of seven (7) units and one (1) single family dwelling/garage with common driveway in the RM-7 zone until some reconfiguration can be done. Councilwoman Sparks seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

9. Consideration of a proposal of insurance.

Mayor Marshall reported this is required for the water bond. It will insure Jesse Wilson and will cost \$463 per year.

Motion: Councilman Tripp made a motion to approve the proposed insurance. Councilman Stice seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

10. City Recorder's Notice of Certification of Annexation Petition filed by Mark F. and Susan E. May.

City Recorder, Christine Webb reported this is the next step for Mark May's annexation petition. She added that the adjoining properties the Council requested to have annexed with this petition are included in an annexation that is in the works.

11. Mayor and Council Reports.

Mayor Marshall attended the Joint Policy Advisory Committee meeting at the UTA Headquarters where they discussed SB136 and the unified plan of 2019-2050. He met with a potential manufacturer. The Mayor attended the FFA Banquet at the High School. He attended the Board of Health meeting where they voted not to change the septic tank regulations. He attended a Country Fan Fest meeting, a Lantern Fest meeting, the Fourth of July meeting, and the Pathways Recognition Ceremony at the High School. Mayor Marshall added that we received a recreation grant to go toward construction of a pickle ball court.

Councilman Critchlow received a text from Rhonda Silva requesting volunteers to help with Willow Elementary School's field day.

Councilwoman Allen attended an online link for the ULCT board meeting. In June, they will be discussing the potential impact of the marijuana initiative on cities. She encouraged the Council to give her their thoughts on it. She asked if we had a chairperson for the parade. Mayor Marshall answered that Krista Hutchins will be the chairperson.

Councilman Tripp suggested going through our contracts and any over five years should be put out for bid. He would like to see this done in an orderly fashion.

12. Public Comments.

Sharon Boyle stated there is a lot of development going on in Grantsville. She wondered about water and if there is enough for all of the developments. Mayor Marshall explained the city's requirements regarding water for new developments. Mrs. Boyle commented on the state of Cooley Street. She inquired if there are proposals to repair it. Mayor Marshall stated there are some proposals on Cooley Street, but they do not take in the dips. Mrs. Boyle remarked on the asphalt placed at the juncture of Main Street and Cooley Street. She expressed appreciation for the addition, but it is narrow and you have to go off the pavement to make a left turn from Cooley onto Main.

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

Motion: Councilman Stice made a motion to go into a closed session after a two-minute recess. Councilwoman Sparks seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried and the Council went into a closed session at 8:16 p.m.

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

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

14. Adjourn.

Motion: Councilwoman Sparks made a motion to adjourn. Councilman Stice seconded the motion. The meeting was adjourned at 8:42 p.m.