

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JUNE 20, 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, and Neil Critchlow. Councilwoman Jewel Allen participated by telephone.

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

Citizens and Guests Present: Steve Howe, Mark May, Doug Kinsman, and Todd Stewart.

Mayor Marshall asked Mark May to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Public Comments.

No comments were offered.

2. Summary Action Items.

- a. Approval of Minutes from the June 6, 2018 City Council Meeting.
- b. Approval of Bills in the amount of \$123,909.46.

Councilwoman Allen asked about the line item for architecture on the Justice Center. Mayor Marshall answered it was our last bill and does not include money held in retention.

Motion: Councilman Tripp made a motion to approve the summary action items consisting of the minutes and bills. 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.

3. Consideration of Ordinance 2018-08 annexing into its corporate city limits 17.55 acres of real property located adjacent to the east boundary of Grantsville City (May).

Motion: Councilman Stice made a motion to approve Ordinance 2018-08 annexing into its corporate city limits 17.55 acres of real property located adjacent to the east boundary of Grantsville City. Councilman Critchlow seconded the motion.

Councilman Tripp stated he did not see where the zone was specified in the ordinance. Mr. May said the property is in the A-10 zone. Attorney Coombs explained the zone could be added to the ordinance.

Motion: Councilman Tripp made a motion to amend Ordinance 2018-08 to include the zoning designation of A-10. 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.

Motion: Councilman Stice made a motion to approve Ordinance 2018-08 annexing into its corporate city limits 17.55 acres of real property located adjacent to the east boundary of Grantsville City. Councilman Critchlow 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. Consideration to amend the Final Plat for Saddle Horn Subdivision (aka Carriage Crossing Phase 4), to change the road from private to public and to widen it from sixty feet to sixty-six feet (60’ to 66’), for Shawn Holste and GTM Builders in the R-1-21 zone.

Motion: Councilman Tripp made a motion to approve an Amended Final Plat for Saddle Horn Subdivision (aka Carriage Crossing Phase 4), to change the road from private to public and to widen it from sixty feet to sixty-six feet (60’ to 66’), for Shawn Holste and GTM Builders in the R-1-21 zone. 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.

5. Consideration of Change Order No. 1 for the Grantsville North Exploratory Well Project.

Mayor Marshall stated he forwarded emails on the North Exploratory Well to the Council. Councilman Stice asked how far it was moved. Mayor Marshall answered it was moved about twelve-feet (12’). Councilwoman Sparks asked where the well was located. Mayor Marshall replied it is by the Grantsville Irrigation Office. He added the change order amounted to about \$55,000. Mayor Marshall reported the well should be completed by the end of the week.

Motion: Councilman Stice made a motion to approve Change Order No. 1 for the Grantsville North Exploratory Well Project. Councilwoman Allen seconded the motion.

Councilman Tripp stated that he was okay with what happened. He felt it would have been better if there was an emergency phone meeting for approval.

Motion: Councilman Stice made a motion to approve Change Order No. 1 for the Grantsville North Exploratory Well Project. 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 of the Legal Facts and Findings on the Ashlynn Meadows Subdivision.

Attorney Coombs explained that he emailed a copy of the Facts and Findings to the Council Members and then gave them a hard copy. He reported they do not have a deadline of when they have to have it ready, so if the Council wished to spend more time reviewing it. Councilman

Tripp suggested removing the first sentence. Mayor Marshall asked if Attorney Coombs made the changes he recommended in number 5 regarding the road width. Attorney Coombs stated he will make the changes.

Mayor Marshall suggested the Council send any comments or changes to Attorney Coombs.

Motion: Councilman Tripp made a motion to approve the Findings and Decisions in regard to the Ashlynn Meadows Development and authorize the Mayor to sign it provisional that he waits until Monday to see if any meaningful comments come through. 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.

7. Consideration of Ordinance 2018-09 establishing the compensation of the elective, statutory and appointed officers of Grantsville City for the 2018-2019 fiscal year.

Councilman Stice stated he did not think the Council should get a raise. Mayor Marshall said there was a two percent (2%) increase that amounted to \$12. Councilman Critchlow commented they should leave it as it is. Councilwoman Allen commented that it she thought it was okay to raise it. She said it was an across the board raise for staff and officials. Mayor Marshall stated it was a COLA raise. Councilwoman Allen remarked that if we were going to keep up with times, it would be easier than trying to change it later to adjust.

Motion: Councilman Tripp made a motion to Ordinance 2018-09 establishing the compensation of the elective, statutory and appointed officers of Grantsville City for the 2018-2019 fiscal year with the exception that the amount listed for the City Council be returned to where it has been previously (without the two percent (2%) COLA). Councilman Stice seconded the motion.

Councilwoman Sparks stated she did not need a raise, but could see the wisdom in keeping the position moving with the others in order to have people interested in serving on City Council. Councilwoman Allen agreed.

Motion: Councilman Tripp made a motion to Ordinance 2018-09 establishing the compensation of the elective, statutory and appointed officers of Grantsville City for the 2018-2019 fiscal year with the exception that the amount listed for the City Council be returned to where it has been previously (without the two percent (2%) COLA). Councilman Stice seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Nay”, Councilman Tripp, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

8. Consideration of Resolution 2018-12 adopting the 2018-2019 fiscal year budget and setting the tax levy.

Councilman Stice pointed out the tax levy went down. He added that our property tax assessment has not been adjusted this year, so no one’s taxes should go up. Councilman Tripp pointed out they will not go up on behalf of Grantsville City.

Motion: Councilman Critchlow made a motion to approve Resolution 2018-12 adopting the 2018-2019 fiscal year budget and setting the tax levy at .002326. Councilman Stice seconded the motion.

Councilwoman Allen commended Sherrie Broadbent, the staff, and Mayor Marshall for working on the budget to get it so close to what we needed.

Motion: Councilman Critchlow made a motion to approve Resolution 2018-12 adopting the 2018-2019 fiscal year budget and setting the tax levy at .002326. 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.

9. Consideration of Resolution 2018-13 amending the 2017-2018 fiscal year budget.

Mayor Marshall reported the adjustments had been approved throughout the year. He stated some of those were with hiring, the increase for the public defender, and some legal fees.

Motion: Councilman Stice made a motion to approve Resolution 2018-13 amending the 2017-2018 fiscal year budget. 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.

10. Consideration of Resolution 2018-14 encumbering Culinary Water Impact Fees to extend the time allowed for their use.

Mayor Marshall stated when we adopted the resolution last year; he thought we would be finishing the well. He reported we are anticipating drilling the well sometime this fall.

Motion: Councilman Critchlow made a motion to approve Resolution 2018-14 encumbering Culinary Water Impact Fees to extend the time allowed for their use to 2020. Councilman Tripp 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.

11. Consideration of Resolution 2018-15 appointing an alternate commissioner to the Grantsville City Planning Commission.

The Mayor explained that he has not heard from the second alternate. He has talked to Shane Watson about being an alternate and he has accepted. Councilwoman Sparks said she thought he will make a good alternate.

Motion: Councilwoman Sparks made a motion to approve Resolution 2018-15 appointing Shane Watson as an alternate commissioner to the Grantsville City Planning Commission. Councilman Critchlow seconded the motion.

Councilwoman Allen stated she is not familiar with Mr. Watson. She asked why Councilwoman Sparks felt he would be a good choice. Councilwoman Sparks answered that he has been

involved in the city, is a good businessman, and is currently building on his property. She felt that he is aware of our codes as they are changing.

Motion: Councilwoman Sparks made a motion to approve Resolution 2018-15 appointing Shane Watson as an alternate commissioner to the Grantsville City Planning Commission. Councilman Critchlow 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.

12. Mayor and Council Reports.

Mayor Marshall attended our public involvement meeting for the Main Street Water and Sewer Project with the engineers from Jones and Demille. There is a drawing of the proposed project available to view in the foyer of City Hall. The Mayor attended a meeting with representatives from all communities and the County involved in the economic development project. He met with Jeanette Musil from the Department of Defense. He attended the Firefighters' Convention in Price.

Mayor Marshall proposed cancelling the City Council Meeting scheduled for July 4th and having only one meeting. He said we could send out the AP if the needed or the agenda may be a bit longer. The Council agreed to meet on July 18th at 7:00 p.m.

Mayor Marshall attended a Mayors' Summit with President Ruth Watkins from the University of Utah. He attended a transportation workshop about SB136. He provided the Council information on SB136. He asked them to read it and contact him with any comments. Councilman Stice felt UTA should come to present on this issue again. The Council discussed their views on SB136. Mayor Marshall asked who would like to serve on the WFRC grant steering committee. Councilwoman Allen and Councilwoman Sparks volunteered. The Mayor asked the Council Members which events they would be willing to cook hotdogs for the Fourth of July. Councilwoman Sparks and Councilman Critchlow volunteered for basketball. Councilwoman Allen for tennis. Councilman Stice for volleyball and Councilman Tripp for soccer. Mayor Marshall provided a list of properties that are not connected to the sewer system but should be connected once the system is upgraded.

Councilman Critchlow went to the South Willow Estates home owners' association summer party.

Councilwoman Allen reported that she attended the employee safety meeting on June 13th. She commented the safety committee did a good job getting the staff excited about the new safety incentive policy. She attended the ULCT meeting. She stated there was no new business, but they did discuss housing affordability. Councilwoman Allen encouraged the Council Members to attend the ULCT meetings. She attended the Main Street Water and Sewer Project information meeting and the transportation meeting. She said it was good to see the different participants. She encouraged others to study the information and ask questions.

Councilman Tripp attended a political debate. One of the issues brought up was having city council meetings online. He thought we should consider it. Councilman Tripp stated here in Tooele County we have a really low unemployment rate and his industry is having a difficult time staffing. He added they are considering reducing their production rate because they cannot get enough people to run. Councilman Tripp stated that he noticed there is a referendum in Stansbury Park similar to the referendum that happened here in Grantsville. He commented last summer we did a few movies in the park and suggested we look into starting them again. He thought maybe we could have a movie night once or twice a month.

Councilman Stice took the packet from the street repairs and drove the streets listed for repairs. He commented the list was pretty small. Councilman Stice stated that he noticed a truck in the driveway of the Fire Marshal. He asked if the Fire Marshal has a truck. Councilman Critchlow answered that Chief Daniels' was out of town and so Fire Marshal Clayton drove his truck to convention. Councilman Stice reported on the Mosquito Abatement Meeting. He asked if anyone has seen mosquitoes in town. Councilwoman Allen commented that she saw a lot of them at the start of the season, she called the Mosquito Abatement and left a message. Within a week they disappeared. If anyone needs spraying, let the Mosquito Abatement know. Councilman Stice said he talk to them about spraying the venues for the Fourth of July events.

Attorney Coombs commended the City Council and Mayor Marshall for not raising taxes. He stated Grantsville has several new buildings that are being paid for, but not by raising taxes to pay for them. He provided information about Municode. He asked the Council to review it. It will be on the next City Council agenda for approval. Attorney Coombs explained this program will provide the ability for anyone to go online and search our ordinances and the legislative history. He reported this is the company that allows us the control when and what we want to put it on the site. He felt this will provide a user friendly experience.

13. Public Comments.

Todd Stewart stated he attended the County Commission Meeting. He said there was a representative from UTA there. The Tooele County COG will designate which entities the SB136 money would go to.

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

Motion: Councilwoman Sparks made a motion to go into a closed session to discuss pending litigation. Councilman Critchlow 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 8:03 p.m.

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

Mr. Bramhall was excused at 8:42 p.m.

Approved

Mayor Marshall was excused at 9:15 p.m.

Motion: Councilman Stice made a motion to go back into an open session. Councilman Critchlow 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.

15. Adjourn.

Motion: Councilman Tripp made a motion to adjourn. Councilman Stice seconded the motion. The meeting was adjourned at 9:42 p.m.