

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON SEPTEMBER 19, 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:

Krista Sparks
Scott Stice
Tom Tripp
Neil Critchlow
Jewel Allen

Mayor Brent Marshall was excused.

Appointed Officers and Employees Present:

Jacob Enslin, Police Chief
Brett Coombs, City Attorney
Christine Webb, City Recorder
Kristy Clark, Zoning Administrator
Sherrie Broadbent, Finance Director
Jesse Wilson, Treasurer

Citizens and Guests Present:

Necole Anderson
Kayllah Land
Dustee Anderson
Rick Barchers
Brynn Mortensen
Debbie Spilman
Sheila Snow
Tenille Martin
Ann Strickland
Heather Strickland

Appointment of Mayor Pro Tempore.

Motion: Councilman Critchlow made a motion to appoint Councilwoman Jewel Allen as the Mayor Pro Temp. 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.

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Mayor Pro Temp Allen asked Jamie Moffat to lead the Pledge of Allegiance.

AGENDA:

1. Public Comments.

Necole Anderson commented on the enforcement of the cemetery ordinance. She said the ordinance has not been enforced and asked why it is being enforced now. She has family buried there and has decorated the entire area around the graves for birthdays and holidays.

Kevin Hall expressed his gratitude for what the Council does for our city. He stated that he had concerns about the cemetery and wanted to make sure that it is fair across the board in this situation. He asked about a particular area in the cemetery and whether that area will be enforced as well. He was concerned about the lack of water and the condition of the lawn at the cemetery.

Ann Strickland commented on the cemetery and suggested coming to a compromise on what can be placed on graves. Councilwoman Sparks recommended that citizens read the ordinance and see what is allowed and what is not.

Rick Barchers commented about the Council considering the Land Use Code. He felt public notification is a big issue if property is going to have the zone changed. Mr. Barchers said public comments after revisions have been made to plans submitted for approval is a good idea. He shared his ideas about neighborhoods being similar to those adjacent to them.

Lori Sipes expressed her concerns about the traffic on McMichael Street. She stated the high school students are speeding on the street and there are several young children living there. She asked the Council to talk about it and determine a solution.

Charles Sipes commented he was at the meeting where the Council decided to enforce the ordinances. He encouraged the Council to enforce their ordinances. He stated having a law that is not enforced is tantamount to not having any laws. Mr. Sipes commented on an agenda item for a zoning request that was tabled at the last City Council Meeting until master planning is complete. He expressed his concern because he has not seen anything on the agenda for consideration of the Master Plan.

Sheila Snow spoke about the cemetery. She provided photos of her daughter's grave. She felt there should be some exceptions for other holidays. She expressed her concerns about the maintenance of the cemetery. She commented on the area around the junior high at the beginning and end of the school day. She encouraged the Council to quit approving subdivisions because she would like to see things slow down.

Justin Staliveri commented on the cemetery. He suggested selling permits to allow decorations on more area.

2. Summary Action Items.

- a. Approval of Minutes from the September 5, 2018 City Council Work Meeting and Regular Meeting.
- b. Approval of Bills in the amount of \$471,315.69.

Motion: Councilman Tripp made a motion to approve the summary action items as presented. 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 selecting a contractor for the Main Street Water and Sewer Project.

Matt Laurendeau with Jones and DeMille explained the process. They had eight (8) contractors submit Statements of Qualifications; seven (7) were qualified. The seven qualified contractors were asked to submit proposals a week before they submitted their price. A group of seven individuals reviewed the proposals and scored them. Whittaker Construction was ranked as the best value. Whittaker came in with the low bid as well.

Motion: Councilman Tripp made a motion to approve Whittaker Construction as the contractor for the Main Street Water and Sewer Project, Phase 1 for \$1,210,000. 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.

4. Presentation by the Salt Lake Chamber’s Housing Gap Coalition.

Bryn Mortensen reported the Salt Lake Chamber runs the State’s Chamber Association. About a year and a half ago they had businesses coming to them and saying that their employees were having a hard time finding housing. They worked with the Kem C. Gardiner Policy Institute at the University of Utah and looked at Utah’s housing market. They found that for the first time in forty (40) years Utah has more households than available housing units. The gap is at 54,000 units short in Utah. We do not have the supply to meet our demand. The concern is that we are pricing people out of the market. There are five factors driving up the price of housing (housing shortage, construction & labor costs, local zoning ordinances & nimbyism, land costs & topography of Wasatch Front Counties, and demographic & economic growth). They are launching a public awareness campaign, asking city councils to update their moderate income plan, and look at zoning and fees. They are asking city councils to sign a support resolution stating they recognize there is an issue and they are committed to doing their part.

Councilman Tripp stating this is an interesting topic. He explained that our County Commissioners recently reported that 76% of the working adults in this county commute to the Salt Lake Valley every day for work. He stated that we do not have enough jobs in our county and we need to do all we can for economic development.

Councilman Stice asked if now would be the time to talk about our General Plan. Mayor Pro Temp Allen reported the steering committee is looking at selecting a consultant for our General Plan and hope to conclude this part of the process at the end of the month.

5. Consideration of Ordinance 2018-16 amending the Grantsville City Land Use Management and Development Code.

Mayor Pro Temp Allen reported the Council reviewed the Land Use Management and Development Code at the Work Meeting earlier this evening. Councilman Critchlow explained the Planning Commission has worked for many months to complete their review and recommendations of the Land Use Management and Development Code. He expressed appreciation for their work. The Council Members pointed out the things they have been concerned about, especially open space and retention basins.

Motion: Councilman Stice made a motion to approve Ordinance 2018-16 amending the Grantsville City Land Use Management and Development Code with the changes discussed in the work meeting. 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.

6. Mayor and Council Reports.

Mayor Pro Temp Allen attended the ULCT conference. She will share the information she received at the conference. She attended the County Town Hall meeting. She encouraged citizens to attend the meetings and stay informed. Mayor Pro Temp Allen felt it would be useful for our city to have a water task force. She reported that she shared an email with information on the way other communities handle requests for changes in zoning. She felt a similar process would be useful for our city. The steering committee is meeting again on October 3rd on the consultant selection for the Master Plan.

Councilwoman Sparks met with Senator Thatcher earlier in the week. She commented on the Main Street Project and suggested installing pipes or planning for conduit so in the future power lines may be moved underground. She is open to discussing the cemetery ordinance if the rest of the Council Members are willing to consider it.

Councilman Stice expressed appreciation to those who spoke on the cemetery. He stated that the problem we have now is that we have not enforced it. He would be up for

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discussing the cemetery again. He explained that when people want to have something different they have to come in and ask. Councilman Stice gave a report on the Mosquito Abatement meeting. They sprayed about 10,000 acres north of Grantsville and north of Lake Point. They plan to spray Stansbury Park in the next week or two.

Councilman Tripp will be out of town for homecoming and so he will not participate in the parade. He commented on the County selling the racetrack to Mitime. They are having a public hearing about the sale. Councilman Tripp pointed out they have not released any information on the sale. On October 4th there will be a general debate for all of the candidates running in the County from 4:00 p.m. – 9:00 p.m. The location has not been determined. Councilman Tripp stated the Council may wish to discuss the sign ordinance regarding election signs. He recommended that voters study the information they are voting on.

Councilman Critchlow stated there are a couple of things coming up in our City during the next two weekends. Nitro Circus is being held this weekend. They are expecting 10,000 people. Next weekend is Lantern Fest. Councilman Critchlow remarked on the fire in Lake Point. He commented on the cemetery and felt we need to go back and review it.

7. Public Comments.

Charles Sipes stated at the last meeting he was told he could find the information packet online.

Kevin Hall asked if we have a current ordinance enforcer. Officer Randi Johnson is our enforcement officer.

Rick Barchers commented on the presentation by the Salt Lake Chamber. He stated that only so many people can live here.

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

The Council did not go into a closed session.

9. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Tripp seconded the motion. The meeting was adjourned at 8:38 p.m.