

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON OCTOBER 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

Krista Sparks

Scott Stice

Tom Tripp

Neil Critchlow

Jewel Allen

Appointed Officers and Employees Present:

Jacob Enslin, Police Chief

Brett Coombs, City Attorney

Christine Webb, City Recorder

Kristy Clark, Zoning Administrator

Citizens and Guests Present:

Barry Bunderson

Joseph Knickerbocker

Todd Stewart

Rick Barchers

Ben Stanley

Mayor Marshall asked Cameron Passey to lead the Pledge of Allegiance. He welcomed Scout Troop 902.

AGENDA:

1. Public Comments.

No comments were offered.

2. Summary Action Items.

- a. Approval of Minutes from the September 19, 2018 City Council Work Meeting and Regular Meeting.
- b. Approval of Bills in the amount of \$630,426.99.

Councilman Tripp stated he reviewed the bills and found them unremarkable. He commented on the large bill for the street repairs. He added the minutes were representative of the last meeting.

Motion: Councilman Tripp 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.

3. Discussion of a Minor Subdivision for Joseph and Vanessa Knickerbocker at 123 East Clark Street dividing .97 acres of land from one (1) lot into four (4) lots in the RM-7 zone.

Joseph Knickerbocker and Barry Bunderson were present. Mr. Knickerbocker wished to know how to move forward after he withdrew his application for the minor subdivision. The Council discussed the frontage requirements and the three to one ratio. Mr. Knickerbocker asked if he could have this considered at the next meeting with some variations. He was told it would need to be reviewed by the Planning Commission before it could come back to the City Council Meeting. He will submit a new application with the lots divided in straight lines to form rectangle shaped lots. The Council decided the application fee should be waived. Mr. Knickerbocker will submit a new application for the November 8th Planning Commission Meeting for approval.

4. Presentation by Angie Drakos, Educator Ranked Choice Voting.

Kory Holdaway presented information on ranked choice voting. He explained what rank choice voting is and how it works. He shared a Power Point presentation and a YouTube video.

5. Consideration of Ordinance 2018-18 amending the nuisance ordinance and adopting provisions regulating construction trash and debris in Grantsville City, Utah.

Mayor Marshall commented on requiring a mechanical hinged lid. He was wondering if that could be changed to putting a cover over the dumpster. He explained that he was asked if they could put a tarp over the dumpster to eliminate problems when dumping it.

Councilman Stice asked who will enforce this ordinance. It will be a code enforcement issue. Chief Enslin stated enforcement will be complaint driven. Councilwoman Allen pointed out that when she complained about blowing construction debris, the building inspector talked to the construction company and they took care of it. Councilwoman Sparks suggested providing this information to contractors when they apply for a building permit.

Motion: Councilwoman Allen made a motion to approve Ordinance 2018-18 amending the nuisance ordinance and adopting provisions regulating construction trash and debris in Grantsville City, Utah with the amendment that a substantial cover is in place instead of a mechanical hinged lid. Councilman Stice seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp,

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“Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

6. Consideration of Ordinance 2018-19 amending the nuisance ordinance and adopting provisions regulating noise pollution in Grantsville City, Utah.

Mayor Marshall suggested changing the time from 10:30 p.m. to 10:00 p.m. The Council discussed the time. The Council decided to add the Grantsville High School Marching Band to the exceptions.

Motion: Councilman Stice made a motion to approve Ordinance 2018-19 amending the nuisance ordinance and adopting provisions regulating noise pollution in Grantsville City, Utah with a change from 10:30 p.m. to 10:00 p.m. and include the GHS marching band as an exception. 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. Mayor and Council Reports.

Mayor Marshall attended and reported on the Board of Health Meeting. He was involved in the interviews for the Public Works Director. He attended the Tooele Valley RPO meeting. They discussed the interchange at Lake Point and the bridges on I-80. The Mayor attended the public awareness meeting for the Water and Sewer Project. UDOT approved our construction permit; Whitaker is planning to start on October 8th beginning at City Hall and moving towards Maverick. The State of Utah is in the process of determining new water conservation goals by region. Our region’s open house will be held October 15th from 6:30 – 8:30 p.m. at Hillcrest Junior High School.

Councilwoman Sparks attended Homecoming. She expressed appreciation for the City doing the fireworks. She wondered what the thoughts were on the ranked choice voting. Councilwoman Allen felt that if it eliminates the primary and costs, that it would be an advantage. Councilwoman Sparks gave an update on the Master Plan. The committee had presentations by the top two choices earlier. She asked how everyone felt about putting the cemetery ordinance on the agenda for discussion.

Councilman Stice stated that he read the editorial and thought it was very good.

Councilman Tripp attended the County Commission Meeting where the Romney Group presented. He felt the racetrack deal was interesting. The contract is still pending with active ongoing negotiations. Councilman Tripp commented that as a candidate in the current county election, he thought Grantsville should look at changing the election sign ordinance. He would like to see it on the agenda for discussion. There needs to be consistency throughout the county.

Councilwoman Allen reported the Historic Preservation Commission (HPC) met and had a dinner last week. It was a belated celebration for the efforts put into the booklet. They are considering their next project and are thinking about a video with the history of Grantsville that will be available to the schools and community in general. Councilwoman Allen is still on the board for the Utah League of Cities and Towns (ULCT). She invited the Council Members to attend the October meeting.

Councilman Critchlow reported they did the bike rodeo at Grantsville Elementary School last week. He met with some residents about the proposed subdivision on Quirk Street. They are getting some opposition going. Councilman Critchlow reported that water ran down West Street, crossed and then washed out the road at the Clark Farm. He is making arrangements to have some gravel brought in and put down. He asked if we can stop the water from running over and down that road. The Honey Harvest Festival is next weekend. The Fire Chiefs are going to look at the new fire truck.

8. Public Comments.

Todd Stewart asked about the ordinance for cemetery plots and if you are under the ordinance when you purchase or otherwise. The Council pointed out that you purchase the right to be buried. He remarked if the Council has conversations with the County about roads, SR138 feels kind of squeezed. He did not feel there is room to expand the road. He commented on the ranked choice voting presentation and the question he had for Mr. Holdaway.

Ben Stanley introduced himself as one of the candidates for the Utah Transit Authority Board of Trustees. He was present to answer any questions the Council may have. Councilwoman Allen asked where he lives. He is a resident of Utah County. Councilwoman Allen asked about the process to select a representative. Mr. Stanley answered there were ten candidates but there are now two nominees. There is a confirmation hearing coming up mid-October. He provided his contact information to the Council.

Rick Barchers expressed his concern that growth will affect the economic stability, water, and transportation in our area. He said, "We are running out of water" and that he has studied that issue in depth. He stated part of the Council's duty is to protect the stability of our economy. He would like to attend the water conservancy open house. He commented on the ranked choice voting and stated it was like re-inventing the voting wheel.

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

Motion: Councilman Stice made a motion to go into a closed session. Councilwoman Allen seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried and the Council went into a closed session at 8:44 p.m.

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

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

10. Adjourn.

Mayor Marshall reported the County Commissioners in Tooele County and Utah County have to agree and submit nominations to the Governor’s Office for the UTA Board of Trustees.

Motion: Councilman Stice made a motion to adjourn. Councilman Critchlow seconded the motion. The meeting was adjourned at 8:58 p.m.