

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MARCH 20, 2019 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
Jeff Hutchins
Neil Critchlow
Jewel Allen

Appointed Officers and Employees Present:

Christine Webb, City Recorder
Brett Coombs, City Attorney
Jacob Enslin, Police Department

Citizens and Guests Present:

Mark Watson
Gary Mower
Krista Hutchins
Norma Fox

Mayor Marshall asked Chief Enslin to lead the Pledge of Allegiance.

AGENDA:

1. Public Comments.

Norma Fox stated that she spoke at the Planning and Zoning Meeting. She reported she has been reviewing the Grantsville City Plan. She said she was told it is where she can get a lot of information about the City's goals and policies. She felt that in all of the planning that is going on, we are not holding true to them. She asked that the Council review the General Plan and make sure the new buildings fall within the guidelines of a small western and rural town image. Ms. Fox stated that she knows there are a lot of businesses that would be willing to make their facades look more like what we want instead of what we're getting.

2. Summary Action Items.

- a. Approval of Minutes from the March 6, 2019 City Council Meeting.
- b. Approval of Bills in the amount of \$185,317.62.

Councilwoman Sparks said she did not see anything in the bills. Councilman Stice commented the minutes were good again.

Motion: Councilman Stice made a motion to approve the summary action items.

Second: Councilwoman Sparks seconded the motion.

Discussion: Councilman Critchlow reported West Desert usually buys the Class A uniforms for the fire fighters. He stated he was not sure why the City bought this one. Mayor Marshall said the Fire Chief brought in a P.O. Councilwoman Sparks asked if we have a line item for uniforms. Councilman Critchlow answered there is not a line item for this. He will talk to the Fire Chief for clarification.

Vote: The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Hutchins, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

3. Consideration of approval of the 2019 Municipal Election Agreement with Tooele County.

The Council discussed the election process and voting by mail. Attorney Coombs pointed out the signature line has Tooele City and there is no line for the Recorder to attest.

Motion: Councilwoman Sparks made a motion to approve the 2019 Municipal Election Agreement with Tooele County with the said changes.

Second: Councilwoman Allen seconded the motion.

Discussion: There was no discussion.

Vote: The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Hutchins, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

4. Consideration of entering into a Cooperative Agreement with UDOT to construct a sidewalk on Durfee Street from Quirk to Willow Street.

Mayor Marshall explained this is a grant we have received. The total cost is \$233,270. The City's portion is \$58,270. Councilman Stice asked if this area was a top priority for sidewalk. Mayor Marshall answered that we are constantly applying for grants to add sidewalks. We received the grant because this will provide continuity of sidewalk between the schools. Councilman Hutchins asked about the estimate and if the Mayor felt it was accurate. Mayor Marshall answered the estimates are very close. Councilman Stice inquired how we are able to use UDOT money for sidewalks. Mayor Marshall reported it is a grant for the Safe Routes to Schools program.

Motion: Councilwoman Allen made a motion to approve entering into a Cooperative Agreement with UDOT to construct a sidewalk on Durfee Street from Quirk to Willow Street.

Second: Councilman Hutchins seconded the motion.

Discussion: Mayor Marshall reported that the Baird family will be losing some trees and they have been made aware.

Vote: The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Hutchins, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

5. Consideration of Ordinance 2019-05 amending the official zoning map of Grantsville City, Utah by rezoning 30 acres of land located approximately at 228 South 1160 West for Joell Dowden to go from an A-10 zone to a RR-5 zone.

No one was present on this item.

Motion: Councilman Critchlow made a motion to table Ordinance 2019-05 until April 3rd.

Second: Councilman Stice seconded the motion.

Discussion: There was no discussion.

Vote: The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Hutchins, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

6. Consideration of Ordinance 2019-06 amending the official zoning map of Grantsville City, Utah by rezoning 9.7 acres of land at approximately 533 East South Street for Earl F. Larsen to go from an RR-5 zone to an RR-1 zone.

There was no one present on this item.

Motion: Councilman Critchlow made a motion to table Ordinance 2019-06 until April 3rd.

Second: Councilwoman Sparks seconded the motion.

Discussion: Councilman Critchlow stated he would personally call both of the applicants for these two agenda items.

Vote: The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Hutchins, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

7. Consideration of approving a contractor and entering into a contract for the North Well equipping and booster pump station upgrades.

Mayor Marshall reported the bids had both the pump and the chlorinator system listed. The low bid was received by England Construction. The base bid was \$588,465.26. The alternate 2 which is for the chlorinator is \$24,560. Mayor Marshall said the alternate 1 is for the pumps which the Council said they would hold off on for now. Councilwoman Sparks asked if we have done work with England before. Mayor Marshall answered yes, they have done work for us. Councilwoman Allen pointed out that the letter from Aqua Engineering, they said they had a positive experience with them.

Councilwoman Allen asked Mayor Marshall if they are building a structure. Mayor Marshall responded they are building a building around the well that the new pump will be installed into with the chlorinator. The piping will be there so we can hook the pumps up at a future date.

The total price for the base bid plus alternate 2 is \$613,025.26. All bids received were higher than the engineer's estimate.

Motion: Councilwoman Sparks made a motion to approve England Construction as the contractor and enter into a contract to equip the North Well and booster pump station upgrades for \$613,025.26.

Second: Councilman Stice seconded the motion.

Discussion: There was no discussion.

Vote: The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Hutchins, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

8. Consideration of entering into a Cooperative Agreement with UDOT to construct a sidewalk on Durfee Street from Center to Cooley Street.

Mayor Marshall explained this is a different grant. He stated each grant has a different amount we are required to pay. The total for the project is \$222,199. The grant will pay \$207,157 and the City will pay \$15,042. Mayor Marshall explained this grant has some Federal money involved which brought down the City's match.

Motion: Councilman Hutchins made a motion to approve the Cooperative Agreement with UDOT to construct a sidewalk on Durfee Street from Center to Cooley Street.

Second: Councilwoman Allen seconded the motion.

Discussion: There was no discussion.

Vote: The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

9. Mayor and Council Reports.

Mayor Marshall attended the North Well bid opening. He met with a client looking to locate at the UMC (Utah Motorsports Campus). He attended the RPO meeting where they discussed comments from the open house about the transportation plan for Tooele Valley. They also discussed the bridge at Lake Point and the Mid-Valley Highway Bridge at mile marker 94. Mayor Marshall attended the GHS weight room ribbon cutting. He attended a board meeting with EDCUtah. He went to the third quarter optional sales tax meeting. He met with the developers of the Look Out Pass Subdivision, Fire Marshal Clayton, Attorney Coombs, James Waltz, and Craig Neeley concerning the hammerhead for emergency vehicles. The Mayor attended the employee safety meeting. He met with Robert Taylor about the 2020 census. Mayor Marshall gave a construction update on the Main Street Project. It is only slightly behind due to weather. The Mathews Lane sewer line is installed. The sewer line on Durfee Street has been postponed until school lets out for traffic concerns. That crew is now installing the sewer line on North Hale Street to Main Street. The Main Street water line is moving forward. Councilman Stice asked if Mayor Marshall could email a time line of the project to the Council members. It was suggested to post it on Facebook as well. Councilman Stice preferred that the Council be given more information, such as costs of the project. Mayor Marshall met with Beverly Bunderson and Cliffette Munson about an afterschool tutoring or enrichment program to be located at 513 E. Main St. He met with citizens and staff concerning a headstone issue. He met with Rocky Mountain Recycling about the recycling cans, tipping fees, etc. Mayor Marshall met with Jess Clifford for the SBDC (Small Business Development Center) quarterly report. The Mayor provided a written report to the City Council. Mayor Marshall presented a bid for a new sound system in the Council Chambers. The bid was provided by a contractor on the State bid. The Council gave Mayor Marshall the approval to purchase and have the sound system installed. Mayor Marshall met with William Lee, President of UMC, and several others to discuss the lift pumps, the replacement of the pumps, and inspections. Mayor Marshall requested to schedule a work meeting to begin the budget process. The Council agreed to schedule a work meeting at 5:30 pm on April 3rd.

Councilwoman Sparks asked about the County transportation plan and the road along the Depot line. Mayor Marshall explained that it is a proposed two lane road; he did not believe it will be built for quite a while. Councilwoman Sparks stated that she will not be able to attend the ULCT spring conference. She asked if any residents have tied in with the sewer. She clarified that she was referring to the people within proximity to the sewer line but not hooked up to it. Mayor Marshall answered only one person (from North Hale Street) has talked to him about it. Councilwoman Sparks explained to Ms. Fox that the verbiage in the General Plan is currently being updated. She encouraged Ms. Fox to attend the public meetings to comment.

Councilman Stice expressed his disgust with the gas company and the mess they have made along Main Street. Mayor Marshall reported that he and Mr. Waltz have met with them and will

continue to meet with them about the problems. Councilman Stice suggested adopting an ordinance requiring utility companies to get permits when they cut into our roads, sidewalks, etc. Councilman Stice attended the Mosquito Board Meeting. He received a spreadsheet from the State concerning water. He reported that it has a lot of acronyms and he is trying to add what they are and then he will share it with the rest of the Council members. He found it interesting that Grantsville per capita uses more water than Tooele. Mayor Marshall said it is because of the farms and irrigation water is added to the total. Councilman Stice commented that as he was driving around the City he noticed that the Cherry Street Subdivision's retention basin was supposed to be rocked in but it is not. He felt that is one of the things that needs to be listed in the development agreements. Councilman Hutchins suggested pulling the minutes to find out what they were required to complete.

Councilman Hutchins attended the ribbon cutting at the high school for the new weight room. He stated the School District did good things for us as a community. He hoped that citizens received the Plan Project update email, and that the Council along with citizens are being educated. Councilman Hutchins attended the Mosquito Abatement Board Meeting. They have a new building under construction. He asked if we anticipate changing the parade route for the 4th of July with the construction on Main Street. Mayor Marshall answered that he has been assured that we will be able to start the parade at City Hall and have it go west on Main Street because construction will be beyond Center Street by then.

Councilwoman Allen announced the Master Plan meeting on April 15th at GHS from 6:30 – 8:00 pm at the GHS Commons. The consultant team plans to do a presentation of the results of the survey, share their findings, and get feedback from the public at the meeting. Councilwoman Allen stated that she appreciates the work they are doing. She also expressed appreciation for the Public Works Department for responding to the cut on Race Street. She asked Mayor Marshall when he thinks a sidewalk will be completed on Durfee Street from Willow to the church. Mayor Marshall answered that we will continue to apply for grants to do add more sidewalk to the area. Councilwoman Allen received a call from someone at the health department about a company wishing to sponsor Country Fan Fest. Mayor Marshall stated that our legal department is looking into it.

Councilman Critchlow received a report from someone that we had a cut that went across Main Street. It sunk, he hit it, and it caused damage to his vehicle. Mayor Marshall replied that we have addressed the individual that came to us with his concerns. Councilman Critchlow mentioned the car show at the Sociable. He reported that he texted others about parking the cars at the city park. He told them if the ground is wet, they should park the cars around the tennis court so the lawn will not get ruts and the sprinklers will not be damaged. He stated they would like to shut down Cherry Street and have parking on the south side of the street for the honored guests. Councilman Critchlow reported on the P & Z meeting. He said they talked about development agreements. He felt we need to have them so we don't end up with problems. He thought Mark Watson's article in the Transcript Bulletin about development agreements was good. Councilman Critchlow met with James Waltz and the coaches at the baseball fields about things needing to be addressed at the fields. He said we will need to discuss some of the issues during the budget.

Mrs. Webb announced that the Land Use Ordinances are now available online. They can be found by clicking on the City Code or the Planning & Zoning tab on the website.

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

Motion: Councilman Stice made a motion to go into a closed session for imminent or pending litigation.

Second: Councilwoman Allen seconded the motion.

Vote: The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried and the Council went into a closed session at 8:24 p.m.

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

Mayor Marshall was excused at 8:29 p.m.

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

Second: Councilman Critchlow seconded the motion.

Vote: The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, Councilman Stice, “Aye” and Councilwoman Sparks. The motion carried.

11. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilwoman Allen seconded the motion. The meeting was adjourned at 9:17 p.m.