

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON AUGUST 21, 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

Jewel Allen

Neil Critchlow

Jeff Hutchins

Krista Sparks

Scott Stice

Appointed Officers and Employees Present:

Brett Coombs, City Attorney

Jacob Enslin, Police Department

Christy Roberts, Public Works

James Waltz, Public Works

Christine Webb, City Recorder

Jesse Wilson, Human Resources

Citizens and Guests Present:

Derek Dalton

Mark Watson

Doug Higley

Debbie Spilman

Chris Reed

Mayor Marshall asked Councilman Stice to lead the Pledge of Allegiance.

AGENDA:

1. Public Comments.

Debbie Spilman commented on the presentation from the last City Council Meeting on the City master plan. She gave her view on what the master plan is and how it should be used by the City. She encouraged the Council to look into hiring a qualified and trained City Manager who is also a qualified City Planner if they felt they need someone to address the growth we have been receiving.

Derek Dalton expressed his concerns about the construction on Main Street.

2. Summary Action Items.

- a. Approval of Minutes from the August 7, 2019 City Council Regular Meeting.

- b. Approval of Bills in the amount of \$328,528.93.

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

Second: Councilman Hutchins seconded the motion.

Discussion: Councilwoman Allen asked if she should vote on the minutes because she did not stay for the whole meeting. Mayor Marshall answered that she could vote because she was in attendance for part it.

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. Presentation by UTA Trustee Kent Millington.

Kent Millington reviewed the changes made to the UTA Board. He presented the changes to UTA routes for Grantsville. He provided cards and an advertisement with the route changes and times. He reported there are five buses travelling from Grantsville to Salt Lake City in the morning and five returning in the afternoon. Mr. Millington added they have ridership numbers indicating an increase with the added buses. He reported that he meets with the Tooele County Commissioners monthly to address transit needs in the County. Mr. Millington answered the Council Members’ questions.

4. Discussion of Lexipol implementation.

Jesse Wilson updated the Council on the progress he and the Fire Chiefs have made with Lexipol. He provided handouts to the Council with information about onboarding, content, and implementation. He reported that Lexipol prefers to implement incrementally rather than all at once. They suggest rolling out a policy as it is ready instead of handing someone a book once all the policies are complete. The Council was comfortable receiving updates from the Council representatives.

Bylaws updates need to be done through the Fire Department. As long as Lexipol policies do not conflict with the City Ordinances, they will move forward. If there is a conflict, then the ordinance will have to be updated and approved by the Council. The Council was willing to approve members to the steering committee by email.

5. Consideration of Resolution 2019-18 awarding the contract for the Durfee Street Sidewalk TAP 2018 project.

Mayor Marshall explained this is a TAP project. Two bids were received. One from Acme Construction for \$316,424 and the other from England Construction for \$244,553. Mayor Marshall recommended approving England Construction. The sidewalk will run on the south side of Durfee Street from Quirk Street to Willow Street.

Motion: Councilman Hutchins made a motion to approve Resolution 2019-18 awarding the contract for the Durfee Street Sidewalk TAP 2018 project to England Construction for \$244,553.

Second: Councilman Stice seconded the motion.

Discussion: Councilwoman Allen asked what TAP stands for. Mayor Marshall answered Transportation Alternative Plan.

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 Resolution 2019-19 approving an RFP for the 2019 Streets Maintenance Repair Project.

Mayor Marshall stated the Council is giving direction on how they would like to score the project. The City can choose to award the contract on price or a scoring system where price is scored as portion of the overall score. Mr. Coombs explained that if the Council approves the City to request bids, it will go out like the Sidewalk TAP project. The Council Members determined they would like to have the bids scored, receive a recommendation, and then vote to approve a contract.

Motion: Councilman Stice made a motion to approve of Resolution 2019-19 approving the RFP for the 2019 Streets Maintenance Repair Project.

Second: Councilman Critchlow seconded the motion.

Discussion: Councilwoman Allen asked if the process varies from company to company. She wondered if innovative companies would score higher. Mayor Marshall answered that is part of the specifications. Mr. Waltz reported the City will hold contractors to APWA standards. Councilwoman Sparks asked about the scoring committee. She knows someone outside the City who has a lot of experience with concrete, road base, and compaction. She felt they would be a valuable member on the scoring committee. Councilwoman Sparks and Councilman Hutchins commented on the quality of the roads being laid in new subdivisions and requiring a higher standard. Mr. Waltz reported the Public Works Department does proof rolling and deflection testing before they can lay asphalt to make sure the water flows properly. He explained they receive compaction tests daily from all of the various subdivisions for review. Councilman Hutchins asked if there is a difference between APWA standards and UDOT standards. Mr. Waltz and the Council discussed the standards and felt it would be beneficial to look at updating the City’s standards.

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 approval of a Beer License for Prime Pizza located at 822 E. Main Street, Suite D.

Chris Reed was present to answer questions. There was a discussion about take-out, dine-in pizza, and beer. Mr. Reed is compliant with the DABC.

Motion: Councilman Stice made a motion to approve a Beer License for Prime Pizza located at 822 E. Main Street, Suite D.

Second: Councilwoman Sparks 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.

8. Discussion on the Public Works Building Fire.

Mayor Marshall stated on August 11th we had a fire at our Public Works Building. Information is still being gathered. The City has been working with the insurance company. The Public Works Department is currently using space at City Hall for offices.

Mayor Marshall reported the SCADA system has been moved to the Maintenance Building. It is currently working, however, we know it will fail in the near future. Since the fire, it has been giving funny numbers. We are not sure how long it will continue working.

A temporary building has been ordered to provide offices for the Public Works Department while they are displaced. The fire investigator has come out to look at the building. The insurance company believes the building can be repaired. It will take six months plus to repair. Mayor Marshall asked if the Council preferred to repair the building or rebuild it. Councilman Stice was leaning towards taking a payout and rebuilding. Mayor Marshall expressed his concern about whether the smell will ever be removed from the building as it was concrete. He went over some of the other problems with repairing the building.

9. Mayor and Council Reports.

Mayor Marshall attended the pre-bid meeting for the sidewalk project, the co-ordination meeting for the sewer switch on Sheep Lane with all parties, and a meeting with Aqua Engineering, Kristy Clark, and a developer at the east end of the City. He was present throughout the day during the sewer switch. He reported on the equipment and the process of the sewer switch. He met with Jesse Clifford on the Small Business Development Center. Mr. Clifford provided a quarterly report. Mayor Marshall attended and reported on the Grantsville Community Partner Committee. The Mayor attended a luncheon for the summer hires, the bid opening on the sidewalk project, and the C.O.G. meeting. He reported that he has met with all of the schools concerning construction timeline and how it effects each school. The contractors have been told

Approved

to shut down when children are in the area. He reported on the progress of the construction and reviewed upcoming portions of the project. Mayor Marshall reminded the Council Members of the work meeting on Tuesday, August 27th at 7:00 pm with the Planning Commission.

Councilwoman Sparks talked to a friend recently who advised her to make sure we keep up on the maintenance of our generators. She inquired about the inspections on Main Street. Mayor Marshall answered Whitaker has an independent inspector who submits his reports to James, Rod, Craig, and the Mayor. He added that UDOT has an inspector that comes out every day. Councilman Stice confirmed.

Councilman Stice reported on West Nile in Utah. The Mosquito Abatement District has treated almost 8,000 acres. He thinks the construction company has done a pretty good job on the Main Street Project. Mr. Waltz explained the side with the delineators pointing down is the side of the street you should be driving down.

Councilman Hutchins reported on the library and the Library Board of Trustees. There are some open trustee positions. He commented on the emails for the Fire Department discussion.

Councilwoman Allen thanked everyone for their feedback on the general plan. She has forwarded the comments to the consultants. She asked if the other Council Members were going to the ULCT conference. She and Councilman Hutchins plan to attend.

Councilman Critchlow brought up the self-locking doors for the restrooms at the parks. Mr. Waltz reported the new restroom at the Old Lincoln Park will have them. Councilman Critchlow mentioned the MOU with the County Fire Warden and asked if we had a copy of it. We do not. He will make sure we get it. He commented on having a road impact fee and various roads.

The Council Members expressed appreciation for the comments from Ms. Spilman and Mr. Dalton. The Council Members commented on the Main Street Project and the general plan.

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

The Council did not go into a closed session.

11. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilwoman Sparks seconded the motion. The meeting was adjourned at 8:51 p.m.