

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON SEPTEMBER 18, 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
Christine Webb, City Recorder
James Waltz, Public Works
John Ingersoll, Library Director
Jacob Enslin, Police Department
Andy Jensen, Building Official

Citizens and Guests Present:

Mark Watson
Susan Johnsen
Chris Reed
Rick Palmer
Karrie Palmer
Porter Criddle
Krista Hutchins

Mayor Marshall asked Christine Webb to lead the Pledge of Allegiance.

AGENDA:

1. Public Comments.

Susan Johnsen spoke to the City Council as a representative of the Friends of the Clark Farm.

2. Summary Action Items.

- a. Approval of Minutes from the September 4, 2019 City Council Regular Meeting.
- b. Approval of Bills in the amount of \$707,135.97.

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

Second: Councilwoman Allen seconded the motion.

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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 Ordinance 2019-21 amending Title 17 Streets and Sidewalks, Chapter 2 Obstruction of Streets and Sidewalks, Section 8 of the Grantsville City Code.

Mayor Marshall explained this ordinance allows homeowners to have gravel, dirt, etc. in front of their home for a short time with a permit. The Public Works Department will deliver delineators to put around the pile. The ordinance listed proposed fines for not returning the delineators and failing to obtain a permit. The fine for not returning the markers may be up to \$100. The fine for not obtaining a permit may be subject to civil penalties, including a fine up to \$340.

The Council discussed their concerns about enforcing the ordinance and their safety concerns. James Waltz explained that the Public Works Department needs to be notified so they can keep the right of ways safe. He did not feel they will have issues delivering the markers.

Motion: Councilman Stice made a motion to approve Ordinance 2019-21 amending Title 17 Streets and Sidewalks, Chapter 2 Obstruction of Streets and Sidewalks, Section 8 of the Grantsville City Code.

Second: Councilwoman Sparks seconded the motion.

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

4. Consideration of Resolution 2019-24 awarding the contract for the 2019 Streets Maintenance Repair Project.

Mayor Marshall stated there were four responses submitted. They were received from the following contractors: Black Forest Paving, Kilgore Contracting, Staker Parson Materials and Construction, and Morgan Asphalt. The Statements of Qualifications were scored by a committee of five members: Mayor Marshall, James Waltz, Markus Seat, Gary Pinkham, and Robert Rousselle.

The top three scores had their sealed bid opened. Black Forest Paving had the highest score. Their bid was for \$464,527. The selection committee recommended awarding the contract to Black Forest Paving, LLC.

Motion: Councilman Hutchins made a motion to approve Resolution 2019-24 awarding the contract for the 2019 Streets Maintenance Repair Project to Black Forest Paving for the sum of \$464,527.

Second: Councilwoman Allen seconded the motion.

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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 Resolution 2019-25 awarding a contract for services for an integrated library system.

John Ingersoll reported the current system contract expires in February 2020. He stated they have had some ongoing issues with customer support and usability. He has visited other libraries who are switching over to the Koha ByWater system. Mr. Ingersoll explained he has looked at the interface and online catalogue and feels the program is an update from what the library uses currently. He stated there is an initial price of about \$11,000 total which he expects to recoup over the next eighteen months. The existing contract has an annual support payment of \$7,500. The proposed annual support fee for the Koha system is \$2,300.

There were phone calls made requesting bids. Three prices were received.

Motion: Councilwoman Allen made a motion to approve Resolution 2019-25 awarding a contract for services for an integrated library system with ByWater Solutions, LLC.

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.

6. Discussion with Rick Palmer to expand to add two trailers to an existing legal non-conforming trailer park located at 113 South Park Street.

Mr. Palmer provided a copy of the current layout of the trailer park with a flap to show the proposal. He explained there are three separate lots; two of the lots have three trailers on them and one has one trailer on it. The remainder of that lot is vacant. He proposed to put two more trailers on that lot.

In 2003 the City adopted an ordinance prohibiting mobile homes within the City limits. They grandfathered in all existing mobile homes and mobile home parks as non-conforming structures or uses.

The Council was not in favor of allowing the expansion.

7. Discussion about providing water and sewer services to a development outside city limits on Vegas Street.

Sam Clegg stated he was not opposed to annexing the property into the city limits. He explained that the water line is about 300 feet away. He currently has approval through the County to build the houses, but would need to drill two wells for them. Mr. Clegg commented that he would

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prefer to invest the money in the City's infrastructure. He shared that a deal breaker for him would be if the City Council would require him to widen the road and add curb and gutter. He felt it would not be congruent with the area for him to add curb, gutter, and sidewalk.

The Council was not willing to provide water and sewer services outside of the City limits. Mr. Clegg was encouraged to annex the property in order to use them.

8. Discussion on 822 East Main Street water meter.

Chris Reed represented the south building at 822 East Main and Porter Criddle represented the other building on behalf of Cory Waddoups for this discussion. Each building is owned separately. They are on one water meter which supplies water to both buildings. According to Grantsville City Code 7-1-13, "Every structure, house, or building in which a business is carried on, or a residence maintained, using water from Grantsville City Waterworks, must have a separate and individual meter." Mayor Marshall recommended following the code and require each building have their own water meter.

Mr. Reed did not think there was any separation of the properties. There are two parcels there served by the one meter. He did not wish to change anything. Councilman Stice felt that the code should be followed and asked if there was a way to put a second meter on SR-112. Mayor Marshall felt one could be added to the park strip. The Council decided to allow the two buildings to be on one meter as long as the bill continues to be paid.

9. Mayor and Council Reports.

Mayor Marshall reported on the meetings and events he attended. He asked the Council Members if they would allow the log cabin located on the corner of Race and Main Streets to be moved to the west side of City Hall. Councilwoman Allen asked if she could discuss possible locations with the Historic Preservation Commission. The Mayor was asked to find out if the Council would be willing to sell or donate the old rodeo chutes to the Lost Angels Rodeo. The City has acquired new used chutes that are being installed by the Lost Angels Rodeo Group. The Council would like to declare them surplus property. Mayor Marshall announced that the City had received a check for the personal property items destroyed in the fire at the Public Works Building. We received money for the replacement costs of the interior of the building. We are waiting for the final inspection report from the structural engineer.

Councilwoman Sparks inquired about the timeline for the construction on Durfee Street. Mayor Marshall answered it would probably be another month.

Councilman Stice reported on the Mosquito Abatement Board Meeting.

Councilman Hutchins stated we need to give some kudos to the Public Works Department for making the best of the situation while being displaced since the fire.

Councilwoman Allen expressed gratitude for Corinna Mathis posting information about the construction on Facebook. She reported on the steering committee meeting for the proposed

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general plan. They would like to have a meeting on September 30th. She attended and reported on the ULCT (Utah League of Cities and Towns) conference.

Councilman Critchlow made a suggestion to lower the speed limit in construction areas. Chief Enslin explained there is statute about driving too fast for the conditions which applies to construction zones.

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

Motion: Councilwoman Allen made a motion to go into a closed session to discuss the character, professional competence, or physical or mental health of an individual.

Second: Councilman Stice seconded the motion.

Vote: The vote was as follows: Councilwoman Allen, "Aye", Councilman Critchlow, "Aye", Councilman Hutchins, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried and the Council went into a closed session at 8:27 p.m.

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

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

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.

11. Adjourn.

Motion: Councilwoman Allen made a motion to adjourn. Councilman Critchlow seconded the motion. The meeting was adjourned at 8:49 p.m.