

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON FEBRUARY 19, 2020 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

Jeff Hutchins

Darrin Rowberry

Krista Sparks

Scott Stice

Councilwoman Jewel Allen was excused.

**Appointed Officers and Employees Present:**

Christine Webb, City Recorder

Jacob Enslin, Police Department

Sherrie Broadbent, Finance Director

Jesse Wilson, Human Resources/Treasurer

James Waltz, Public Works

John Ingersoll, Librarian

Brett Coombs, City Attorney

**Citizens and Guests Present:**

Sherrie Broadbent

Mark Watson

Dan Walton

Sue Butterfield

DeAnn Christiansen

Sue Gustin

Barry Bunderson

Todd Stewart

Krista Hutchins

Travis Taylor

Mayor Marshall asked Sherrie Broadbent to lead the Pledge of Allegiance.

Councilman Rowberry arrived after the Pledge of Allegiance.

**AGENDA:**

**1. Public Comments.**

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No comments were offered.

**2. Summary Action Items.**

- a. Approval of Minutes from the February 5, 2020 City Council Regular Meeting and the February 12, 2020 Work Meeting.
- b. Approval of Bills for the amount of \$198,272.12.

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

**Second:** Councilwoman Sparks seconded the motion.

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

**3. State of the City Address.**

Mayor Marshall gave the State of the City Address. A copy is attached to these minutes.

**4. Consideration of Ordinance 2019-29 adopting mobile food business regulations.**

Councilman Stice suggested eliminating the regulations restricting the mobile businesses from the public right of way or public property. He felt there were other areas in the code that address a business becoming a nuisance or hazard. He said those areas that this would need to be removed from were in section 11-9-4(1), 11-9-5, and 11-9-6.

Councilman Hutchins asked Brett Coombs if he had any insight on the removal of this language would add liability to the City. Mr. Coombs felt the City has other ordinances that could address it; but there would still be some safety concerns. Councilman Stice commented that he has visited all of the food trucks in town and there has not been an issue. He felt they are parked far enough off the road, etc.

Councilman Stice recommended removing everything in section 11-9-7 after 11-9-7(1)(a).

Councilman Stice stated he thought Mr. Coombs did a good job on the ordinance.

**Motion:** Councilman Stice made a motion to approve Ordinance 2019-29 adopting mobile food business regulations with the amendments discussed.

**Second:** Councilman Rowberry seconded the motion.

**Discussion:** Councilman Hutchins asked if there is anything we need to do to provide notice to local businesses if they are non-compliant. Mr. Coombs explained the City Enforcement Officer notify and educate businesses if they are. Councilman Hutchins suggested providing the code to all mobile food businesses in the City.

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

**5. Consideration of Resolution 2020-02 approving the development agreement for the Blue Lakes Subdivision.**

Barry Bunderson was present. He said he had not seen the full development agreement and was not sure. Councilman Hutchins asked if they could approve it and then if there were any things that Mr. Bunderson, Mr. Clay, or Ms. Christiansen thought needed to be addressed, they would let the City know. Mr. Clay stated they have been contacted about it several times, they just have not seen anything in writing.

Mr. Bunderson explained they had written some letters with suggestions on the performance bonds. He wasn't sure how much of that was added to the development agreement. Mayor Marshall recalled at the last City Council Meeting the Council approved Mr. Bunderson's request to have the contractor pay for the performance bond rather than the developer. Mr. Coombs felt that section 6.5 covered that request. Mr. Bunderson wished to be sure that the plat could be signed and recorded promptly.

**Motion:** Councilwoman Sparks made a motion to approve Resolution 2020-02 approving the development agreement for the Blue Lakes Subdivision.

**Second:** Councilman Stice seconded the motion.

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

**6. Consideration of Resolution 2020-05 approving the Utah Wildfire Resource Memorandum of Understanding between Utah Division of Forestry, Fire, and State Lands and Grantsville Volunteer Fire Department.**

Chief Rob Critchlow was present to answer questions. Councilman Stice stated the document mentions a “red card”. He asked how that is managed. Chief Critchlow answered firefighters have to recertify each year for the red card. The certification is done in house and then sent to the academy. He explained that once a red card has been received, there is a PAC test each year to keep it current.

**Motion:** Councilman Stice made a motion to approve Resolution 2020-05 approving the Utah Wildfire Resource Memorandum of Understanding between Utah Division of Forestry, Fire, and State Lands and Grantsville Volunteer Fire Department.

**Second:** Councilman Hutchins seconded the motion.

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

**7. Consideration of Resolution 2020-06 approving the Tooele County and Grantsville City Wildland Fire Protection Cooperative Agreement.**

**Motion:** Councilman Stice made a motion to approve Resolution 2020-06 approving the Tooele County and Grantsville City Wildland Fire Protection Cooperative Agreement.

**Second:** Councilwoman Sparks seconded the motion.

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

**8. Consideration of Resolution 2020-08 approving the development agreement for the Ginny Lane Subdivision.**

Adam Nash was present. Mr. Coombs reviewed the items in Addendum 1 of the development agreement.

**Motion:** Councilman Hutchins made a motion to approve Resolution 2020-08 approving the development agreement for the Ginny Lane Subdivision.

**Second:** Councilwoman Sparks seconded the motion.

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

**9. Consideration of Resolution 2020-09 approving the final plat for Land Development, LLC and Adam Nash for the creation of three (3) single family lots in the Ginny Lane Subdivision located at approximately 623 East Durfee Street in the R-1-12 zone.**

**Motion:** Councilman Stice made a motion to approve Resolution 2020-09 approving the final plat for Land Development, LLC and Adam Nash for the creation of three (3) single family lots in the Ginny Lane Subdivision located at approximately 623 East Durfee Street in the R-1-12 zone.

**Second:** Councilman Rowberry seconded the motion.

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

**10. Consideration of Resolution 2020-10 approving an agreement to pay the cost to upsize a waterline on Vegas Street. (Sam Clegg)**

Sam Clegg was present. He reported that while reviewing the documents he provided to the City, he discovered the amount for the 12-inch line was incorrect. He provided the Council with the correct information. Mayor Marshall recommended approval of the cost to upsize to the 12-inch line. The total cost for the 12-inch line is \$223,067.50. And the total cost for the 8-inch line is \$175,787.50. The difference is \$47,560.

**Motion:** Councilman Stice made a motion to approve Resolution 2020-10 approving an agreement to pay the cost of \$47,560 to upsize a waterline on Vegas Street to a 12-inch line.

**Second:** Councilwoman Sparks seconded the motion.

**Discussion:** Councilman Hutchins inquired about the waterline on Burmester. Mayor Marshall confirmed that the waterline goes a short distance north on Burmester to the beginning of the Williams’ property.

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

**11. Consideration of Resolution 2020-11 changing the name of Osborne Trail to Durfee Street on the Northstar Ranch Subdivision.**

Travis Taylor explained the name of the street was debated when he brought the subdivision in for consideration. The mylar was recorded with Osborne Trail instead of Durfee Street. The Tooele County Recorder’s Office told him that the only way to change it is to have the City Council adopt an ordinance changing the name.

**Motion:** Councilman Hutchins made a motion to approve Resolution 2020-11 changing the name of Osborne Trail to Durfee Street on the Northstar Ranch Subdivision.

**Second:** Councilman Rowberry seconded the motion.

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

**12. Mayor and Council Reports.**

Mayor Marshall reported on the following meetings and events he attended: the Tooele County flood kick-off meeting with FEMA, Economic Development 101, the budget retreat with the directors, the CJC open house and ribbon cutting, the Grantsville Community Partners meeting,

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Ensign Engineering's presentation of GIS mapping, TP3 training, discussion meeting with Gubernatorial candidate, John Wright, and the regional water and sewer meeting.

Councilman Hutchins reported on the Library Board Meeting. The ongoing debate about food at the library that has been resolved. The Board is working on a new vision statement for the Library.

Councilman Stice commented that it looks like it will be a good irrigation year. He stated he will be at the water conference next week. Mayor Marshall reported that he will be attending as well.

Councilwoman Sparks commended Mayor Marshall on the State of the City Address. She commented on all of the hard work he does and how well he works with the different departments. Councilwoman Sparks reported that she will not be able to attend the next City Council Meeting.

### **13. Closed Session (Personnel, Real Estate, Imminent Litigation).**

**Motion:** Councilwoman Sparks made a motion to go into a closed session for strategy for pending or reasonably imminent litigation, the purchase, exchange, or lease of real property, and a personnel matter.

**Second:** Councilman Stice seconded the motion.

**Vote:** The vote was as follows: Councilman Rowberry, "Aye", Councilman Hutchins, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried and the Council went into a closed session at 7:58 pm.

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

Mayor Marshall was excused at 8:47 p.m.

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

**Second:** Councilwoman Sparks seconded the motion

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

### **14. Adjourn.**

**Motion:** Councilwoman Sparks made a motion to adjourn. Councilman Rowberry seconded the motion. The meeting was adjourned at 9:15 p.m.