

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON SEPTEMBER 16, 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
Jewel Allen
Jeff Hutchins, participated on Zoom
Darrin Rowberry
Scott Stice
Krista Sparks

Appointed Officers and Employees Present:

Christine Webb, City Recorder
Brett Coombs, City Attorney
Jacob Enslin, Police Chief
Timm Dixon, City Engineer

Citizens and Guests Present:

Mark Watson
Jess Clifford
Anderson
Debbie Spilman
Krista Hutchins
Corinna M.

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

AGENDA:

1. Public Hearings:

- a. Proposed increase for garbage rates.

Mayor Marshall opened the public hearing for comments. No comments were offered and Mayor Marshall closed the public hearing.

- b. Proposed increase of recycling cans.

Mayor Marshall opened the public hearing for comments. Christine Webb read the emails she received from Christina Mullins, Andrew Christiansen, and Krystal Dong. The comments were about bulk garbage, recycling, costs, irrigation, mosquito abatement, garbage, and costs. No further comments were offered and Mayor Marshall closed the public hearing.

2. Public Comments.

Mayor Marshall asked if there were any public comments. No comments were offered.

The Mayor stated that he had a comment he wished to make on behalf of himself and the City Council. He extended an apology concerning the Roll N Rave held over the weekend at UMC. He reported on the steps that were taken to lower the noise and disturbance to the residents of the City. He stated they will be having a critiquing meeting next week which he will be taking a list of the complaints that were received.

3. Summary Action Items.

- a. Approval of Minutes from the September 2, 2020 Regular Meeting.
- b. Approval of Bills for the amount of \$378,847.71.

Councilwoman Allen inquired about the corner delineators.

Motion: Councilwoman Allen made a motion to approve the summary action items.

Second: Councilwoman Sparks seconded the motion.

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

4. Consideration of accepting the bid and awarding a contract for the construction of the Public Works Building.

The low bid and high score was received by McNeil & Sons. Mayor Marshall has spoken with Mr. McNeil about a timeline to complete the project. He expects to receive the timeline this week. The bid was for \$689,500.

The Council discussed the scores of the top two companies.

Motion: Councilman Hutchins made a motion to accept the bid and award the contract for the construction of the Public Works Building to McNeil & Sons for \$689,500.

Second: Councilman Stice seconded the motion.

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

5. Consideration of Resolution 2020-68 approving and entering into a Memorandum of Understanding between Grantsville City and Tooele Technical College for a

Tooele Small Business Development Center effective July 1, 2020 through June 30, 2021.

Jess Clifford was present. He gave an accounting for last year's impact and provided information to help explain what the memorandum supports. He commented that the numbers are a little hard to gather for the current year because of COVID. Mr. Clifford stated last year they finished with 149 clients (small businesses) served to either start up or grow. He reported thirty percent (30%) of those were Grantsville City businesses. He said they had a cash infusion impact in the County of \$1.494 million in new revenue, in terms of loans and other funding that was brought to the businesses of the valley. He added they also reported \$2.276 million in increased sales in those businesses.

Mr. Clifford pointed out that COVID has quite an impact on local businesses. He reported they have served 175 businesses that were specific to COVID-19 needs. Those services ranged from assisting them with the SBA application processes to the current efforts to promote the CARES Act Grant Program. Mr. Clifford stated the primary focus is to help and guide the businesses to navigate their recovery. He commented they are seeing a surge in businesses wishing to start.

Mr. Clifford reported they have helped several businesses in Grantsville such as Prime Pizza and a number of cottage industry businesses which are operating out of their home. He offered to answer any questions the Council had. He added that what they do would not be possible without the support of Grantsville City and the other stake holders in the valley.

Councilman Stice commented Mr. Clifford has done a great job. He felt this was money well spent.

Mr. Clifford said he submitted a proposal on training and asked Mayor Marshall if that would be entertained tonight or at a later meeting. Mayor Marshall answered it will be done on another night.

Motion: Councilwoman Sparks made a motion to approve Resolution 2020-68 approving and entering into a Memorandum of Understanding between Grantsville City and Tooele Technical College for a Tooele Small Business Development Center effective July 1, 2020 through June 30, 2021.

Second: Councilman Stice seconded the motion.

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

6. Consideration of approval to expand the driveway at 358 Wrangler Court for Steve Macurdy.

Steve Macurdy was present. He stated at the end of the last meeting the Council asked him to come back with a plan for the driveway. He explained that he was trying to make the circular driveway that he initially planned work. No matter how he did it, it would still slope from the house out to the street. He reported that in order to make the area continue to be not just a retention area but also a containment area for water he changed the plans so that the driveway will come in and slightly slope down. This was shown in the drawings he provided. Mr. Macurdy stated he plans to have a trench drain to go across there that connects to the perforated drain pipe they already have buried in the gravel. He felt this will accomplish everything the Council wanted him to take care of. He reported they have ordered the pre-cast curbing to replace in front of the water meter.

Councilman Stice commented on reading the minutes from the last meeting with Mr. Macurdy. He reported the minutes said Mr. Macurdy would come back with engineered drawings that would accept the water from a 100 year storm and put a vault in front of the property to take the retention water and the Council might allow it. He pointed out the drawings are not from an engineer. Mr. Macurdy stated they asked him to come back with a plan. He reported that it will cost him \$2,500 to get those drawings. He does not want to spend that much money to have the Council say that it’s not going to work. He stated if that’s what has to happen, then he will do it. Mr. Macurdy said he was hoping they would accept what he had because it will be similar. Councilman Stice felt the minutes were clear that the Council asked for Mr. Macurdy to come back with engineered drawings with a vault to accept the water from a 100 year storm. He explained that he could not approve this because Mr. Macurdy has not done what they asked. Mr. Macurdy apologized and asked if he could get the engineered drawings with the system he was proposing (with the perforated pipe). Councilman Stice answered we need an engineer to say it will work. Mayor Marshall added we need the engineer’s stamp on it.

Councilman Stice suggested that Mr. Macurdy get with the City Engineer and the City Public Works to make sure that what he comes up with will meet our requirements. Mayor Marshall pointed out that the Council said they will allow Mr. Macurdy to extend the driveway a little bit, but it can’t get too close to the water meter and he’ll have to come up with another plan. He added you cannot use your whole frontage as a driveway because it is against the code.

Councilwoman Allen asked if there was anything in this situation that needs to be rectified. Mayor Marshall answered there is; the curb and gutter need to be put back in. Councilwoman Allen wished to make sure it was being addressed in the short-term so that it does not cause problems while the City Council is deliberating. Mayor Marshall felt that if Mr. Macurdy works with an engineer and the City staff, it can be rectified.

Motion: Councilwoman Allen made a motion to table this item with the request that the homeowner get engineering drawings and meet with the City Engineer and Public Works Director for this project.

Second: Councilman Rowberry seconded the motion.

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

7. Discussion and consideration of approval of a new City logo.

Mayor Marshall stated the artist did what was asked. He did not care for the date underneath. He felt it should say established or incorporated if you have the date listed. Councilwoman Allen stated she liked Deseret Peak and felt that it was recognizable. Councilwoman Sparks asked if Utah was necessary on the logo. She also wondered if it would be cleaned up digitally. Councilman Stice was in favor of replacing Utah with established or incorporated. The Council agreed that the word under Grantsville should be the same font as Grantsville. Councilman Hutchins felt the artist did as asked. He was fine with removing the year or taking Utah off and adding established or incorporated.

Motion: Councilman Hutchins made a motion to accept the redesigned City logo with the change of removing Utah and adding the abbreviation for incorporated and 1867 and to declare this artist the winner.

Second: Councilwoman Allen seconded the motion.

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

8. Consideration of Ordinance 2020-25 amending the official zoning map of Grantsville City, Utah to rezone twenty (20) acres for Trent and Justine Tolman located at 424 South Nygreen Street to go from an RR-5 zone to an RR-1 zone.

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Trent and Justine Tolman were not present.

Motion: Councilman Stice made a motion to table Ordinance 2020-25 amending the official zoning map of Grantsville City, Utah to rezone twenty (20) acres for Trent and Justine Tolman located at 424 South Nygreen Street to go from an RR-5 zone to an RR-1 zone.

Second: Councilman Rowberry seconded the motion.

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

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

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

Second: Councilman Stice seconded the motion.

Vote: The vote was as follows: Councilwoman Allen, "Aye", 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 7:39 pm.

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

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", Councilwoman Allen, "Aye", Councilman Hutchins, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

10. Adjourn.

Mayor Marshall explained he would like to set a work meeting to discuss amending the budget on September 30. He asked what time would work for the Council Members. The Council agreed to schedule the meeting at 6:00 pm on September 30th.

Councilman Stice stated he listened to the Planning Commission Meeting last Thursday. He reported the Commission went into a closed session without voting to do so. He

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suggested they receive some training on procedures. He added the agenda item “Report from City Council liaison” often becomes a discussion. He suggested that it be changed to reflect that. Councilman Rowberry agreed.

Motion: Councilman Hutchins made a motion to adjourn. Councilman Rowberry seconded the motion. The meeting was adjourned at 8:46 p.m.