

AGENDA ITEM #1

Public Comments. *Public Comments will be taken by email until 5:00 pm on October 21, 2020. Please email comments to cwebb@grantsvilleut.gov.*

AGENDA ITEM #2

Summary Action Items.

- a. Approval of Minutes from the October 7, 2020 Regular Meeting.
- b. Approval of Bills.

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON OCTOBER 7, 2020 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN
STREET, GRANTSVILLE, UTAH AND ON ZOOM. THE MEETING BEGAN AT 7:00
P.M.**

Mayor and Council Members Present:

Mayor Brent Marshall
Jewel Allen
Jeff Hutchins
Darrin Rowberry
Scott Stice
Krista Sparks

Appointed Officers and Employees Present:

Christine Webb, City Recorder
Brett Coombs, City Attorney
Sherrie Broadbent, Finance Director
Jacob Enslin, Police Chief
Timm Dixon, City Engineer
James Waltz, Public Works

Citizens and Guests Present:

Chance Fackrell
Bryan Scott
Erich & Katie Daoust
Barry Bunderson
Lynn Butterfield
Krista's iphone

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

AGENDA:

1. Public Hearings:

- a. Proposed salaries for elected, statutory and appointed officers.

Mayor Marshall opened the public hearing for comments. No comments were received by email. Mayor Marshall asked if anyone present or on Zoom wish to comment. No comments were offered and Mayor Marshall closed the public hearing.

- b. Proposed budget amendments for the 2020-2021 fiscal year budget.

Mayor Marshall opened the public hearing for comments. No comments were received by email or at the meeting. Mayor Marshall closed the public hearing.

2. Public Comments.

Mayor Marshall asked if there were any public comments. No comments were offered by email or at the meeting.

3. Summary Action Items.

- a. Approval of Minutes from the September 16, 2020 Regular Meeting and the September 30, 2020 Work Meeting.
- b. Approval of Bills for the amount of \$948,678.85.

Councilman Stice inquired about the road repairs, water samples, and engineering services. Councilwoman Allen asked about the GIS program.

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. Presentation of award to Erich Daoust for the city logo.

Erich Daoust was present. Mayor Marshall and the City Council presented him with a check for \$500. The Mayor expressed appreciation for Mr. Daoust's effort to design and redesign the logo.

5. Consideration of approval for internet service from Bryan Scott.

Bryan Scott was present. He shared the history of his small wireless network company. He has found that he will be able to offer more service if he accessed a few higher spots that the City owns. He felt he could offer product service to the City as well as customers in the area if allowed access to the City's properties. Mr. Scott stated as he was investigating additional bandwidth he found there is fiber to a couple of locations. The closest one to his network infrastructure is at the Library. He explained there are two parts to his proposal. The first one is allowing Mr. Scott to put some equipment on the Justice Center Building and running a cable into the teleco closet in the Library. The second part of the proposal is providing service to the City's facilities in exchange for him to put equipment there so he can also provide service to citizens. He pointed out it will provide the City with redundant internet service. Mr. Scott stated the network could

carry would include internet, video, and voice services. He reported any of the facilities could the network for security cameras. He explained he would need an agreement that would cover the amount of time he would have to contract with Beehive and Centurylink.

Mayor Marshall reported the City made contact with Mr. Scott when we were experiencing vandalism in the parks to provide internet service to the operate the surveillance cameras. The Mayor commented this could generate redundant service to open up some of the areas of the community where the internet system is extremely slow. Councilman Stice pointed out this was not to set up a business. He clarified we need security in some areas and that Mr. Scott would put up a tower or something depending on the site. Mr. Scott would then take advantage of the height to provide the service for people around it and in exchange for that, he will reduce the rate for the internet access to the City. Councilman Stice inquired if there was a reason the City had not gone out for an RFP on this. Mayor Marshall answered we made contact with other internet providers and they did not have any way to serve us. He pointed out the park has some challenges. Mr. Scott reported part of Rise Broadband's problem servicing customers is that a lot of the infrastructure they are currently using was purchased from Beehive in 2013. He stated the equipment was five years old then. They came in with the intent to upgrade the equipment and are slowly moving people to it as needed.

Councilman Stice felt it made sense to use multiple buildings owned by the City to provide security to them. Councilman Hutchins commented on the two proposals provided in the packet. He reviewed the advantages to the City of both proposals. Mayor Marshall thanked Mr. Scott for the ongoing work he has done on this. Mr. Coombs noted that if new equipment needs to be built onto a City building, the Council will need to evaluate it separately. He recommended the City Council approve the proposals contingent on him drafting a contract for some of the things that need to be worked out. The contract will come back to the City Council for approval.

Motion: Councilman Stice made a motion to approve internet service proposals from Bryan Scott contingent on the City attorney drafting a contract for approval.

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.

6. Consideration of Ordinance 2020-28 amending the consolidated fee schedule.

Sherrie Broadbent reviewed the proposed amendments to the consolidated fee schedule. She stated we are not changing any library fees at this time. A resolution is being drafted to stop charging fines. It will be on another agenda for approval. Sherrie reported in the packet provided to the City Council there was a fee for theft of utility services for \$1,000 or the average of three months usage whichever is greater. She proposed to add the calculated back charges if they can be determined.

Sherrie and the Council Members discussed the engineering fees. Timm Dixon reported the proposed fees in this ordinance cover all of the grading permit activities the City has going on. Sherrie pointed out that under the General Building Fees provided in the packet the rate of the plan check fee for a value greater than \$15,000 was incorrect and should be amended to .0065 rather than .65 times the valuation. She explained that staff plans to re-evaluate and will amend the fees as necessary.

Motion: Councilwoman Sparks made a motion to approve Ordinance 2020-28 amending the consolidated fee schedule.

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.

7. Consideration of Ordinance 2020-29 amending the official zoning map of Grantsville City, Utah to rezone 16.6 acres for Shane and Cari Watson to go from an R-1-21 zone to an R-1-12 zone for property located at approximately 547 West Apple Street.

Barry Bunderson was present on this item. Councilman Rowberry reported what was discussed at the Planning Commission Meeting.

Motion: Councilman Stice made a motion to approve Ordinance 2020-29 amending the official zoning map of Grantsville City, Utah to rezone 16.6 acres for Shane and Cari Watson to go from an R-1-21 zone to an R-1-12 zone for property located at approximately 547 West Apple Street.

Second: Councilman Hutchins 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 2020-30 amending the official zoning map of Grantsville City, Utah to rezone twelve (12) acres for Andrei Popa to go from an A-10 zone to an MD zone for property located at approximately 1342 North Old Lincoln Highway.

Lynn Butterfield was present on this item. Mr. Butterfield reported they plan to develop this property as a storage facility for containers. He explained that due to the price of land here versus in Salt Lake County and access to the highway, Mr. Popa believes that he will be able to get additional business to come here. Councilwoman Allen commented on the discussion at the Planning Commission Meeting.

Motion: Councilman Hutchins made a motion to approve Ordinance 2020-30 amending the official zoning map of Grantsville City, Utah to rezone twelve (12) acres for Andrei Popa to go from an A-10 zone to an MD zone for property located at approximately 1342 North Old Lincoln Highway.

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. Consideration of Ordinance 2020-31 amending the official zoning map of Grantsville City, Utah to rezone 9.7 acres for Chance Fackrell to go from an A-10 zone to a RR-2.5 zone for property located at 848 North Cooley Street.

Chance Fackrell was present. He stated he is planning to build a barn and corals for his horses on his parent's property. He would like to split about three acres off their land for his horses and equipment. Councilman Stice pointed out this property is surrounded by quite a few smaller lots.

Motion: Councilwoman Allen made a motion to approve Ordinance 2020-31 amending the official zoning map of Grantsville City, Utah to rezone 9.7 acres for Chance Fackrell to go from an A-10 zone to a RR-2.5 zone for property located at 848 North Cooley Street.

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.

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

Motion: Councilwoman Sparks 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 7:44 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 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.

11. Adjourn.

Mayor Marshall stated we will bring the new logo onto letterhead and business cards. He explained some of the different departments have had their own logos. He asked if the Council would like to allow them to continue using their logo or to have every department use the same logo. The Council Members agreed that any official City documents should be on official City letterhead.

The Mayor reported he has been in negotiations with Tooele County for the new well site. He said we need to get the paperwork filed because it is a long process. The County is asking \$15,000 for the property. If the Council is willing to authorize it, we will put it on the next agenda for approval.

Motion: Councilwoman Sparks made a motion to adjourn. Councilman Rowberry seconded the motion. The meeting was adjourned at 8:02 p.m.