

## **AMENDED:**

## **PUBLIC NOTICE:**

The Grantsville City Council will hold its regular meeting at 7:00 p.m. on Wednesday, July 18, 2012 at 429 East Main Street, Grantsville, UT 84029. The agenda is as follows:

## **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **PUBLIC HEARING:**

- a. Proposed minor subdivision of 154 acres of property for Gary and Janet Fawson to divide four lots from one lot located at the corner of Clay and Race Streets and is in the RR-1 zone.
- b. Proposed rezoning for C. Blaine Curtis, DDS at 24 North Hale Street to rezone .22 of an acre of property from an RM-7 zone to a CS zone for the purpose of using the land as a parking lot for the dental office to the south.
- c. Proposed amendment to Chapter 16 Use Table to add the use of parking lots in all commercial zones as "CA" (conditional use approved by zoning administrator).
- d. Proposed amendment to Chapter 4.32 of the Grantsville City Land Use Management and Development Code removing an exception to the requirement that overhead utility lines be prohibited.

## **AGENDA:**

1. Summary Action Items:
  - a. Approval of Minutes
  - b. Approval of Bills
  - c. Personnel Matters
2. Discussion of proposed concept plan for TP Grantsville LLC to divide 46 lots on the southern end of Anderson Ranch Phase 4A, to be known as Anderson Ranch Phase 5, in the R-1-21 zone.
3. Consideration of renewing lease agreement with Ken Goodworth for Ken's Gymnastics
4. Consideration of approval of School Resource Officer.
5. Consideration of approval of Justice Court Bailiff position.
6. Consideration of Resolution 2012-06 amending the policies and procedures police officer schedule.
7. Consideration of Resolution 2012-07 approving policies and procedures to allow for a merit based pay system based upon employee performance, removing longevity caps, allowing all employees to advance.
8. Consideration of Resolution 2012-08 approving policies and procedures to allow for a merit based pay system based upon employee performance, providing the procedural process for employee performance reviews.
9. Consideration of Resolution 2012-09 approving policies and procedures to allow for due process and consistency in employees classification and compensation through clarification in employee status and policies and procedures regarding a credit garnishment order.
10. Consideration of Resolution 2012-10 approving a policy to discharge an employee that is subject to multiple credit garnishment orders, adding the necessary due process requirements to the personnel policies and procedures manual.
11. Consideration of Ordinance No. 2012-11 amending Chapter 4.32 of the Grantville City Land Use Management and Development Code removing an exception to the requirement that overhead utility lines be prohibited.
12. Consideration of library construction issues.
13. Mayor and Council Reports.
14. Adjourn.

In compliance with the Americans with Disability Act, Grantsville City will accommodate reasonable requests to assist persons with disabilities to participate in meetings. Requests for assistance may be made by calling City Hall (435) 884-3411 at least 3 days in advance of a meeting.