MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON AUGUST 18, 2021 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

Krista Sparks

Scott Stice

Jeff Hutchins

Jewel Allen

Darrin Rowberry

Appointed Officers and Employees Present:

Dan England, City Engineer

Jacob Enslen, Police Chief

Sherrie Broadbent, Finance Director

Corinna Mathis, Deputy Recorder

Christine Webb, Recorder

Brett Coombs, City Attorney

Citizens and Guests Present:

Sherrie Broadbent

Nikolas Walden

Berta Jameson

J. Whitney Cook

Kendall Cook

Benjamin Cook

Ashton Cook

Scott Bevan

Crystal Oldewage

There were many members of the community who attended the meeting through Zoom.

Mayor Marshall asked Officer Max Chavez to lead the Pledge of Allegiance.

AGENDA:

1. Public Hearing:

a. Proposal of changing to City Manager and Part-time Mayor

James Whitney Cook expressed his thoughts and concerns about changing to a City Manager and Part-time Mayor. He shared the process the County went through when changing its form of government. He suggested the citizens should be given the opportunity to vote on this change.

2. Public Comments:

Mayor Marshall asked if there were any comments from the public. No comments were offered. No comments were received by email.

3. Summary Action Items.

- b. Approval of Minutes from the August 4, 2021 Work Meeting and August 4, 2021 Regular Meeting.
- c. Approval of Bills for the amount of \$594,164.81

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

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.

4. Consideration of Canvass of the Grantsville City Primary Election results.

The Primary Election results were as follows:

Grantsville City Council

•	Scott L. Bevan	938 votes	22.42% of votes
•	Rhett Butler	512 votes	12.24% of votes
•	Derek Dalton	535 votes	12.79% of votes
•	Joshua J. Schultz	471 votes	11.26% of votes
•	Erik A Stromberg	763 votes	18.24% of votes
•	Jolene Jenkins	884 votes	21.13% of votes
•	Nate Jones	80 votes	1.91% of votes

Grantville City Mayor

•	Todd Stewart	201 votes	9.01% of votes
•	Scott Stice	720 votes	32.27% of votes
•	Neil A. Critchlow	911 votes	40.83% of votes
•	Max Chavez	399 votes	17.88% of votes

Motion: Councilwoman Allen made a motion to approve the Canvass of the Grantsville City Primary Election results.

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.

5. Consideration of approval of a variance for a secondary access to be closer than 10 feet from the adjacent property line.

Nikolas Walden was present. He reported he wants to have access to his own property. He intends to put in a gate to park his RV and his boat in the backyard. He commented that the neighbor parks their car in front of his yard for weeks or months at a time. He has not un-winterized his trailer because he has not been able to use it this year. Mr. Walden stated that when he approaches his neighbor about moving the car, they are not co-operative. He explained that he applied for a permit for a secondary access. He received approval for the secondary access, however, Ms. Clark did not realize the property line was within ten feet (10') of the proposed secondary access. Mr. Walden stated he meets all of the other requirements except that one.

Councilwoman Allen determined that she should recuse herself from this item because she recently sold Mr. Walden a boat that he needs to park on his property. The Council discussed how this would affect water flow and the strength of the sidewalk. Mr. Walden reported that he has a bid through a contractor to handle the installation of the secondary access. The Council preferred to have the trailer and the boat parked in the backyard. Mayor Marshall asked if Mr. Walden could move the driveway a little to the south. Mr. Walden was willing to move it three feet (3') to the south. Mr. Coombs commented that the bid talks about removing the sidewalk but does not list replacing it. He asked if that was part of the quote. Mr. Walden answered yes, it is included in the re-sloping. Mr. Coombs asked if the Council would require a thicker sidewalk in this area. The Council agreed the sidewalk ordinance requires six-inch (6") for a driveway. Mr. Walden believed the quote was for a four-inch (4") sidewalk, but would have him pour it at six-inches.

Motion: Councilwoman Sparks made a motion to approve the variance for a secondary access to be closer than 10 feet from the adjacent property line at 89 South Deseret Circle with the caveat that it will meet the City's sidewalk/driveway standard. Mr. Walden stated he will move the driveway three feet (3') from the property line.

Second: Councilman Stice seconded the motion.

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

6. Consideration of approval of the creation of a Victim Advocate position.

Chief Enslen was present. Mayor Marshall reported the Police Department applied for and received a grant for a Victim Advocate position. This is a two-year grant and will pay about seventy-five percent (75%) of the cost. The Mayor explained there was a period of time when there was not a Victim Advocate and so there was no one available to help provide resources to a victim of a violent crime.

Chief Enslen explained the twenty-five (25%) we will need to provide for the grant may be "in kind". For example, office space used for the Victim Advocate or interview rooms may be applied to our portion of the grant. He stated there is a limit of how much can be used for wages. He commented on the wages and preferred qualifications. He stated we do not want to have to rely on another entity to provide these services.

Chief Enslen reported this grant will cover a Victim Advocate for victims of violent crimes. He commented on the problems with officers providing these types of services. Among the problems are officers' schedules and victims' needs.

Motion: Councilman Hutchins made a motion to approve the creation of a Victim Advocate position.

Second: Councilman Rowberry seconded the motion.

Discussion: Councilman Stice commended Chief Enslen for the job he does and for thinking of this. Chief Enslen pointed out that Crystal Oldewage did most of the work on this grant. The Council expressed appreciation for her work.

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 2021-35 amending the Grantsville City Zoning Map designation for the Mixed Use zone.

Councilman Stice stated the only change he saw was on the height. Mayor Marshall commented that is actually in another area of the code. He added this is technically a housekeeping item making sure it is in both parts of the code. Councilman Stice reviewed the part in the ordinance amending the number of units allowed per acre.

Motion: Councilwoman Allen made a motion to approve Ordinance 2021-35 amending the Grantsville City Zoning Map designation for the Mixed Use zone.

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.

8. Consideration of Ordinance 2021-36 amending the Grantsville City General Plan and Future Land Use Map to amend the Medium Density designation.

The Council commented they like the third acre (1/3) lots. Councilman Hutchins remarked that if we change the Medium Density to four units per acre but we think we need a third of an acre but the Future Land Use Map already uses that designation. He stated that he was in favor of more options. He asked why they should re-label the Medium Density when it is already on the Future Land Map.

Councilman Stice pointed out when people look to buy or develop land, the first thing we hope they look at is the Future Land Use Map so they have an idea of where they are going. He stated if this says three homes per acre and he buys a lot next to it, they he would assume that it will not be anything different than a third of an acre. Mayor Marshall remarked that is on the Future; the current does not cover it. Councilman Stice commented that his problem is on agenda item 9 where there are houses nearby on an acre lot. The property is currently zoned for five acre lots and to rezone it to quarter acre lots is a big change. Councilwoman Allen added that if someone wanted to do a quarter acre, they could do a P.U.D. The Council agreed. Councilman Stice felt there should be a P.U.D. on agenda item 9.

Motion: Councilman Hutchins made a motion to deny Ordinance 2021-36 amending the Grantsville City General Plan and Future Land Use Map to amend the Medium Density designation.

Second: Councilman Stice seconded the motion.

Discussion: Councilwoman Sparks confirmed that if they deny this, it will leave the Medium Density as a third of an acre on the Future Land Use Map. Councilman Hutchins pointed out they allowing the land owner to come in to propose a P.U.D.

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 2021-37 amending the official zoning map of Grantsville City, Utah to rezone 17.52 acres of land for Marlo Meno located on the east corner of Willow Street and Durfee to go from an RR-5 zone to an R-1-12 zone.

No one was present on this item.

Motion: Councilman Stice made a motion to table Ordinance 2021-37 amending the official zoning map of Grantsville City, Utah to rezone 17.52 acres of land for Marlo Meno located on the east corner of Willow Street and Durfee to go from an RR-5 zone to an R-1-12 zone.

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. Consideration of Resolution 2021-55 awarding a contract for the North Well Booster Pumps.

Mayor Marshall reported there are three pumps. He explained these are the transfer pumps that move water from the North tank to the South tank to the South Willow tank. He stated we are currently using the two old pumps and have rebuilt them over the summer as they have gone down.

Motion: Councilman Hutchins made a motion to approve Resolution 2021-55 awarding a contract for the North Well Booster Pumps to England Construction.

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

Motion: Councilwoman Sparks made a motion to go into a closed session for the sale of real property.

Second: Councilwoman Allen 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 7:58 pm.

Those in attendance were: Mayor Marshall, Councilman Rowberry, Councilwoman Allen, Councilman Hutchins, Councilman Stice, Councilwoman Sparks, Corinna Mathis, 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.

12. Adjourn.

Mayor Marshall shared the information for the 9-11 Memorial that will be held on September 11th. More information will be coming and available in the Mayor's Newsletter. The Mayor commented tonight is Christine's last City Council Meeting. He stated she has been his right-hand for a long time. Councilman Stice stated she has done an excellent job.

Motion: Councilwoman Allen made a motion to adjourn. Councilman Rowberry seconded the motion. The meeting was adjourned at 8:19 p.m.