PUBLIC NOTICE:

The Grantsville City Council will hold a Regular Meeting at 7:00 p.m. on Wednesday, January 18, 2023 at 429 East Main Street, Grantsville, UT 84029. The agenda is as follows:

ROLL CALL

AGENDA:

- 1. Public Comment
- 2. Approval of Summary Action Items
 - a. Minutes from the Regular Meeting and Work Meeting held on 01/04/2023
 - b. Approval of Bills
 - c. Approval of staff to pursue CLG Grant
- 3. Presentation of Grant Award by Rocky Mountain Power to Grantsville City Youth Council
- 4. Consideration to approve the Water Right Transfer and Banking Agreement with Arthur and Susan Higley to bank 294.56 acre-feet of water with Grantsville City
- 5. Consideration to approve the Water Right Transfer and Banking Agreement with Arthur and Susan Higley to bank 320 acre-feet of water with Grantsville City.
- 6. Consideration of Resolution 2023-03 confirming the appointments of Derek Dalton and Kevin Hall as a voting member of the Planning Commission
- 7. Consideration of Resolution 2023-04 amending the Employee Handbook to define retirement eligibility for certain elected and appointed officials and full and part-time employees
- 8. Council Reports
- 9. Closed Session (Imminent Litigation, Personnel, Property)
- 10. Adjourn

Braydee N. Baugh Grantsville City Recorder

Join Zoom Meeting https://us02web.zoom.us/j/88998505992

Meeting ID: 889 9850 5992



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.

CERTIFICATE OF POSTING: This agenda was posted on the Grantsville City Hall Notice Boards, the State Public Notice website at www.utah.gov/pmn/index.html, and the Grantsville City website at www.grantsvilleut.gov. Notification was sent to the Tooele Transcript Bulletin.