

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON JANUARY 18TH, 2023 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 Neil Critchlow
Jolene Jenkins
Scott Bevan
Jeff Hutchins
Darrin Rowberry
Jewel Allen

Council Members Not Present:

Appointed Officers and Employees Present:

Sherrie Broadbent, Finance Director
Dan England, City Engineer
Jacob Enslin, Police Chief
Braydee Baugh, Recorder
Jesse Wilson, City Manager
Brett Coombs, City Attorney

**Citizens and Guests Present: Kevin Case, Derrick and Sidney Rasher, Derek Dalton,
Alta Calcagno, Nic Jenkins**

There were many members of the public present in person and via Zoom

Mayor Critchlow asked Councilmember Rowberry to lead the Pledge of Allegiance.

AGENDA:

- 1. Public Comments:** Kevin Casey stood for public comment. Mr. Casey advised that out of 182 votes by the City Council, only 2% of the votes were “nay” and the only “nay” votes were for rezoning. Mr. Casey was concerned about spending public funds. Mr. Casey advised on July 6th in 2022 the council discussed the use of City Vehicles. Mr. Casey advised it was moved to a later date in 2022 and never came back for discussion. However, amending the employee handbook was brought to the Council for approval of adding a stipend for employees who live outside the county. Mr. Casey advised this was a fringe benefit tax that was required.

2. Summary Action Items.

- a. Approval of minutes from January 4th regular and work meeting
- b. Approval of Bills totaling \$312,818.58
- c. Approval of staff to pursue CLG Grant

There was discussion regarding the Action Item C. Alta Batterman stood to provide comment. Ms. Batterman explained this is for any citizen who own a historic home. Mr. Batterman explained no public money will be used, however, because using the City DUNS number, it needs to be managed by the City.

Motion: Councilmember Jenkins made a motion to approve the summary action items A and B.

Second: Councilmember Allen seconded the motion.

Vote: The vote was as follows: Councilmember Rowberry, “Aye”, Councilmember Hutchins, “Abstain”, Councilmember Bevan, “Aye”, Councilmember Allen “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.

Motion: Councilmember Jenkins made a motion to approve the summary action item C.

Second: Councilmember Allen seconded the motion.

Vote: The vote was as follows: Councilmember Rowberry, “Aye”, Councilmember Hutchins, “Aye”, Councilmember Bevan, “Aye”, Councilmember Allen “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.

3. Presentation of Grant Award by Rocky Mountain Power to Grantsville City

Nick Jenkins was present for this item. Mr. Jenkins advised this grant is for a community stage. Mr. Jenkins presented a \$5,000 check for the community stage.

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

Motion: Councilmember Allen made the motion to approve Water Right Transfer and Banking Agreement with Arthur and Susan Higley to bank 294.56 acre-feet of water with Grantsville City

Second: Councilmember Bevan seconded the motion.

Vote: Vote: The vote was as follows: Councilmember Rowberry, “Aye”, Councilmember Hutchins, “Aye”, Councilmember Bevan, “Aye”, Councilmember Allen “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.

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.

Motion: Councilmember Hutchins made the motion to approve the Water Right Transfer and Banking Agreement with Arthur and Susan Higley to bank 320 acre-feet of water with Grantsville City.

Second: Councilmember Rowberry seconded the motion.

Vote: The vote was as follows: Councilmember Rowberry, “Aye”, Councilmember Hutchins, “Aye”, Councilmember Bevan, “Aye”, Councilmember Allen “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.

6. Consideration of Resolution 2023-03 confirming the appointments of Derek Dalton and Kevin Hall as a voting member of the Planning Commission

Councilmember Allen asked who these appointments are replacing. Mayor Critchlow advised Gary Pinkham’s term has expired and Brian Pattee was stepping down.

Motion: Councilmember Hutchins made the motion approve Resolution 2023-03 confirming the appointments of Derek Dalton and Kevin Hall as a voting member of the Planning Commission

Second: Councilmember Jenkins seconded the motion.

Vote: The vote was as follows: Councilmember Rowberry, “Aye”, Councilmember Hutchins, “Aye”, Councilmember Bevan, “Aye”, Councilmember Allen “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.

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

Mr. Wilson stood for this item. Mr. Wilson explained there was an audit completed by URS and it was identified the language was not strong enough to ensure the retirement expectations are clear and this was their suggestion to correct the issue.

Motion: Councilmember Allen made a motion to approve Resolution 2023-04 amending the Employee Handbook to define retirement eligibility for certain elected and appointed officials and full and part-time employees

Second: Councilmember Rowberry seconded the motion.

Approved

Vote: The vote was as follows: Councilmember Rowberry, “Aye”, Councilmember Hutchins, “Aye”, Councilmember Bevan, “Aye”, Councilmember Allen “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.

8. Council Reports

Councilmember Rowberry:

Councilmember Jenkins: 5 Youth Council members were present for Local Officials Day at the Capital. Town should be proud of representation. Also extended appreciation to Chief Enslin for his work with the Police Department.

Councilmember Bevan: Extended appreciation to Alta for the work she’s done with the Historic Preservation Committee.

Councilmember Hutchins: Extended appreciation to Chief Enslin for all the hard work he has done in the community and served during the most difficult times.

Councilmember Allen: Attended Local Officials Day with Councilmember Jenkins and wanted to acknowledge how nice it was to have the Youth Council present.

Mayor Critchlow: Acknowledge the youth that want to serve and the Youth impressed other Cities in the County. Acknowledged the hard work the Chief has put into this community.

Chief Enslin stood to provide a speech. Chief advised it was a pleasure to serve in Grantsville. Appreciated the way the family was welcomed and it was a tough assignment but his team made it through it. He noted how proud of his team he was.

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

There was no Closed Session

10. Adjourn.

Motion: Councilmember Allen made the motion to adjourn

Second: Councilmember Rowberry seconded the motion.

Vote: The vote was as follows: Councilmember Rowberry, “Aye”, Councilmember Hutchins, “Aye”, Councilmember Bevan, “Aye”, Councilmember Allen “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.