

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON MARCH 1ST, 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
Scott Bevan via Zoom
Jeff Hutchins via Zoom
Darrin Rowberry
Jolene Jenkins via Zoom

Council Members Not Present: Jewel Allen

Appointed Officers and Employees Present:

Sherrie Broadbent, Finance Director
Crystal Oldewage, HR/Treasurer
Dan England, City Engineer
Jacob Enslin, Police Chief
Braydee Baugh, Recorder
Gina Francom, Deputy Recorder
Jesse Wilson, City Manager
Brett Coombs, City Attorney

**Citizens and Guests Present: Tera Porter, Jacob Stewart, Alexis Stewart, Melanie
Langford, Paul Hacking**

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

Mayor Critchlow asked Councilmember Jeff Hutchins to lead the Pledge of Allegiance.

Mayor Critchlow presented Gary Pinkham with a plaque in recognition of his years of service on the Planning Commission.

AGENDA:

- 1. Public Comments:** No comments were offered.
- 2. Summary Action Items.**
 - a. Approval of minutes Approval of Minutes from the Regular and Joint Meetings held on 02/15/2023

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- b. Approval of Bills totaling \$257,266.45
- c. Accepting contract with National Fitness Campaign for an Outdoor Fitness Court As Part Of The 2023 National Fitness Campaign.

Motion: Councilmember Hutchins made a motion to approve the summary action items A and B and table Item C.

Second: Councilmember Rowberry seconded the motion.

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

3. Presentation by President Hacking with Tooele Tech -Student of the Year

President Hacking was present for this item. President Hacking advised the enrollment has increased greatly over the years. President Hacking advised they received 25 million to increase the size of the building to serve the community. President Hacking advised they have recently started the Police Academy and EMT programs. President Hacking presented the Student of the Year Derek Darcy.

4. Consideration of Resolution 2023-07 appointing a permanent Police Chief

Mayor Critchlow presented Robert Sager as permanent Police Chief. Councilmember Rowberry asked how many candidates there were for the position. City Manager Jesse Manager advised there were approximately 26-27 candidates.

Motion: Councilmember Hutchins made the motion to approve Resolution 2023-07 appointing a permanent Police Chief.

Second: Councilmember Rowberry seconded the motion.

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

There was a Swearing in Ceremony for Robert Sager as Police Chief after being confirmed by City Council.

5. Consideration of Resolution 2023-08 Approving the Preliminary Plat for Hollywood Corner Subdivision consisting of (30) ½ acre lots to be built at the corner of Quirk and Hollywood located in the R-1-21

Todd Castagno was present via Zoom for this item. Councilmember Hutchins inquired to the two outstanding issues with the Preliminary Plat. Dan England advised there was

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supposed to be two drainages along the east side of the property and drainage to the north of the property. Mr. Castagno confirmed this was to be addressed with Final Plat.

Motion: Councilmember Rowberry made the motion to approve Resolution 2023-08 Approving the Preliminary Plat for Hollywood Corner Subdivision consisting of (30) ½ acre lots to be built at the corner of Quirk and Hollywood located in the R-1-21 zone with the added east water drainage and north water drainage easements.

Second: Councilmember Hutchins seconded the motion.

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

6. Approving the Memorandum of Understanding for the SRO for Tooele School District

Jesse Wilson stood for this item. Mr. Wilson advised there was a proposed change for the overtime rate of \$60 to remain instead of increased to \$70. Councilmember Hutchins requested the City get more proactive in contacting the School District to get the MOU ahead of the deadline in July. Councilmember Jenkins asked what dates the current contract would be effective for. Attorney Coombs confirmed this contract is only valid until July.

Motion: Councilmember Hutchins made the motion to approve the Memorandum of Understanding for the SRO for Tooele School District with the suggested amendment

Second: Councilmember Rowberry seconded the motion.

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

7. Discussion regarding the Memorandum of Understanding amendment with CW Land

This item was tabled.

8. Discussion regarding the Master Traffic Plan

John Dorny with Horrocks Engineering was present for this item. Mr. Dorny advised they have been working on this project for many years. Mr. Dorny advised this plan is intended to be a living and actively changing document. Mr. Dorny explained Horrocks followed the same process and timeline projections that mirror the State study. Mr. Dorny explained they did not draw roads in the “West Bank Area” but did include the outlets.

Mr. Dorny noted the lighting for the crosswalks should be improved. Mayor Critchlow advised he likes many parts of the plan but took issue with the East end of Nygreen Street and noted there is a drainage ditch there. Mr. Dorny advised this area is potentially one of the last areas to develop due to several mitigating factors related to the usability of the land. Councilmember Hutchins asked about the level of service for 2031. Councilmember Hutchins asked if it was something the City would have to work with UDOT to get the road to meet acceptable standards where there were deficiencies. Councilmember Hutchins commented that he liked the document and the report and would like the City to start working with UDOT regarding Main Street. Councilmember Hutchins would like to enhance the walkability and bike-ability of Grantsville. Councilmember Jenkins would like to have some community outreach regarding this plan. Mr. Dorny advised there is a community outreach plan but it would be up to the City to identify how they would like to go about this plan. Councilmember Rowberry wanted to confirm this is a living document that can be changed as needed. Councilmember Rowberry appreciated there was a plan and the forward thinking of the City. Mr. England advised a resident came in asking for a bike path to be included. Mayor Critchlow advised there needs to be a plan to funnel people around the heart of Grantsville.

9. Council Reports

Councilmember Rowberry:

Councilmember Jenkins:

Councilmember Bevan: Saturday the Beautification Committee will be inventorying the CERT trailer around 10 am. Historical Preservation Commission would like to discuss with the Council regarding the book.

Councilmember Hutchins: Would like to have some dialogue around the Fitness Court.

Mayor Critchlow: Covered the Youth City Council on 02/28 and wanted to acknowledge the Youth involved. Appreciated the snow removal efforts with the City. Working on a lot of things with Planning and Zoning. Spoke with Dr. Earnest with the School District regarding the 4th of July festivities.

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

Councilmember Rowberry made the motion to enter into a closed session

Closed session started at 8:02 pm

Closed session ended at 8:23 pm

11. Adjourn.

Motion: Councilmember Rowberry made the motion to adjourn

Second: Councilmember Hutchins seconded the motion.

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