### MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MARCH 15<sup>th</sup>, 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:**

Crystal Oldewage, HR/Treasurer Dan England, City Engineer Robert Sager, Police Chief Braydee Baugh, Recorder Jesse Wilson, City Manager Brett Coombs, City Attorney

# Citizens and Guests Present: Merrill Nelson, Shea Durfee, Kyle Hale, T. Joey Woodward

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

Mayor Critchlow asked Councilmember Sgt. Watson to lead the Pledge of Allegiance.

### AGENDA:

1. Public Comments: Regina Tippets emailed in a public comment: I live on Nygreen St, down from the new elementary school Twenty Wells. I hope you are aware that during the building of the school and subdivisions, our road was severely damaged (likely from putting in utility services; eg; gas down our street). The road is now mud, which prevents me and my family from our former daily walks, taking our dogs for walks along with the huge potholes / mud puddles - which results in mud on our tires, in our driveway and garage, which of course gets tracked in our house. It's a slip hazard and is causing increased wear and tear / damage to our cars and has replaced a formerly scenic walk to an eye sore. I moved to Grantsville for a better quality of life over 11 years ago. The current quality of life has plummeted beyond my concerns when I heard about the new school and subdivisions. To a ridiculous extent. How was this allowed to happen? Construction companies are supposed to protect the roads so this doesn't happen and

#### 03.15.2023 CCM

if they make a mess, they are supposed to fix it. Regardless, to my mind, this is the fault of those running the town - as they allowed this to happen and have not addressed it. I'd like to know when this is going to be addressed. Respectfully, Regina Tippets

### 2. Summary Action Items.

- a. Approval of minutes from March 1<sup>st</sup>, 2023 Regular Meeting
- b. Approval of Bills totaling \$283,890.70

Motion: Councilmember Hutchins made a motion to approve the summary action items.

Second: Councilmember Rowberry seconded the motion.

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

### **3.** Consideration of Ordinance 2023-02 approving the amendment to the General Plan to include the revised Master Traffic Plan

Councilmember Hutchins acknowledge this plan was built on current information and demographics for the community. Councilmember Rowberry advised the plan is a live-document and should be modified as things change. Councilmember Jenkins would like community outreach to allow residents to give feedback regarding the plan. Councilmember Allen asked if there was any public feedback regarding this proposed plan. City Engineer, Dan England, advised that there were several committees that provided input to this plan. Councilmember Jenkins wanted to know if this plan would aid in working with UDOT. Mr. Wilson advised this plan would assist with the Capital Facilities Plan. Councilmember Hutchins noted this helps identify deficiencies in the plan. Mr. England advised there is a second phase that includes a strong biking trail system.

**Motion:** Councilmember Allen made the motion to approve Ordinance 2023-02 adopting the amendment of the General Plan to include the revised Master Traffic Plan

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.

## 4. Consideration of Resolution 2023-09 appointing Barbara Yauney to the Board of Adjustments

**Motion:** Councilmember Hutchins made the motion to approve Resolution 2023-09 appointing Barbara Yauney to the Board of Adjustments

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.

### 5. Consideration of Resolution 2023-10 appointing Stacy Given to the Library Board of Trustees

**Motion:** Councilmember Jenkins made the motion to approve Resolution 2023-10 appointing Stacy Given to the Library Board of Trustees

Second: Councilmember Bevan 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 2023-11 awarding the contract for Pickleball Courts at Cherry Street Park

Jesse Wilson represented this item. Mr. Wilson advised the City received 2 bids through the RFP process. Mr. Wilson advised the hope is the contractor will be able to complete the work prior to the 4<sup>th</sup> of July competition. Councilmember Jenkins asked if the construction will interfere with the soccer games. Mr. Wilson advised there may be some interruption but will coordinate with the contractor to mitigate the impact and ensure the worksite is safe for patrons of the park. Councilmember Jenkins noted the Resolution refers to Hollywood Park. Mayor Critchlow advised this needs to be corrected in the motion. Councilmember Bevan wanted to confirm the direction the courts would run. Public Works Director, James Waltz, advised the weather will be a factor in the construction time frame.

**Motion:** Councilmember Allen made the motion approve Consideration of Resolution 2023-11 awarding the contract for Pickleball Courts at Cherry Street Park

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.

### 7. Consideration of Resolution 2023-12 approving the creation of a Police Lieutenant and Police Sergeant position

Chief Sager was present for this item. Chief Sager advised the supervision is spread thinly and would like to modify the current organization structure to provide more supervision. Councilmember Hutchins asked what the increase in salary will look like. Mr. Wilson explained that with the amount Chief made, there is room in the salary budget to absorb the cost. Councilmember Hutchins asked if the hiring will be internal. Councilmember Allen appreciated Chief Sager looking to the future needs of the City and anticipating the growth.

**Motion:** Councilmember Hutchins made a motion to approve Resolution 2023-12 approving the creation of a Police Lieutenant and Police Sergeant position

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.

### 8. Consideration of Resolution 2023-13 awarding the contract for the Hollywood Park Parking Lot Expansion

Mr. Wilson was present for this item. Mr. Wilson advised this is being paid in part by the COG grant Councilmember Allen was able to obtain. Mr. Wilson advised the original bid was high and there was negotiation between the contractor to bring the bid down. Councilmember Hutchins wanted to clarify the scope of work being done. Councilmember Jenkins asked what the increase in parking spots will be. Councilmember Allen asked where the funding is coming from.

**Motion:** Councilmember Allen made the motion to approve Resolution 2023-13 awarding the contract for the Hollywood Park Parking Lot Expansion

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.

### 9. Discussion regarding Merrill Nelson's Tooele County Historical Book

Merrill Nelson was present for this item. Mr. Nelson advised he is writing a book about Grantsville City history and is seeking support from the City. Mr. Nelson advised the

most recent book regarding Grantsville History is 70 years old since being published. Mr. Nelson advised his book will be complete in 2 months and contain over 200 pages and photograph. Mr. Nelson advised there will be artist features from local Grantsville residents. Mr. Nelson is not seeking any compensation for his personal time for the book and is seeking assistance in binding the book and layout services. Mr. Nelson is asking for \$10,000. \$5,000 would be for layout and graphic design and \$5,000 for printing. Mr. Nelson advised anything that goes over that will be covered by Mr. Nelson personally. Mr. Nelson asked the City assist in selling and distributing and recoup the cost with the hope the money will be used towards other historical projects. Councilmember Hutchins supported the project. Councilmember Hutchins thanked Mr. Nelson for his efforts in making sure the history of Grantsville was not lost. Councilmember Jenkins asked if there was a way to set up and take donations. Councilmember Hutchins advised the support would come from residents purchasing the book. Councilmember Jenkins asked if the Historical Committee has a budget. Mr. Wilson advised the Historical Committee has a minimal budget. Mayor Critchlow advised the details need to be worked out with staff to get the funding set up. Joey Woodward with Woodward Co. stood and wanted to provide \$500 towards the donation of the book.

#### **10. Council Reports**

Councilmember Rowberry: Appreciates the work being done with sandbags Councilmember Jenkins: Appreciates Public Works and their efforts. Suggested citizens go to fill sandbags. Would like to remind everyone of the slowdown safe driving contest for students to enter a video submission for a slogan. Would like to have more people join the Summer of Fun committee.

Councilmember Bevan: Met last week with the Historical Preservation Committee, will meet 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of the month, but may change. Beautification committee inventoried the trailer and there is a lot of items in there. Would like to share recognition with Tire Revolution for putting new tires on the trailer.

Councilmember Hutchins: Would like an update on the flooded basements and flood mitigation efforts. Appreciates the work being done on the Sociable and the efforts put in by the committee to get it done.

Councilmember Allen: Would like to show appreciation to Public Works for handling the impact the snow had.

Mayor: Extended appreciation to Merrill Nelson for the work on the book. Advised the reservoir is at 195% capacity today. Appreciated Staker Parson for donating sand and the work Public Works has done to set up sand stations and clean out the runoff ditches. Advised they are working with the EOC to get weather reports. Mayor Critchlow expressed excitement with the Sociable and noted only 4 have been missed in the history of Grantsville. Mayor Critchlow advised Erda has asked us to take over the animal control for their area. April 15<sup>th</sup> is the opening day for the little league baseball season. Would like a Joint meeting at 6:00pm with Planning Commission.

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

### There was no closed session

### 12. Adjourn.

Motion: Councilmember Hutchins 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.