

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,  
HELD ON APRIL 5<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

Jewel Allen

**Council Members Not Present:**

Jeff Hutchins

Darrin Rowberry

**Appointed Officers and Employees Present:**

Robert Sager, Police Chief

Gina Francom, Deputy Recorder

Jesse Wilson, City Manager

Brett Coombs, City Attorney

Sherrie Broadbent, Finance Director

Lanise Thompson, Community Development Administrative Assistant

**Citizens and Guests Present:**

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

Mayor Critchlow led the Pledge of Allegiance.

**AGENDA:**

- 1. Declaration of Child Abuse Prevention Month**
- 2. 20-year recognition of Tree City Designation by Arbor Day Foundation**
- 3. Public Comments:**

Jeff Medrano stood for public comment. Mr. Medrano requested additional softball fields be built for the recreation leagues in Grantsville.

- 4. Summary Action Items.**
  - a. Approval of minutes from March 15<sup>th</sup>, 2023 Regular Meeting
  - b. Approval of Bills totaling \$320,284.29

Approved

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

**Second:** Councilmember Jenkins seconded the motion.

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

**5. Consideration of Resolution 2023-14 adopting the Municipal Wastewater Planning Program report for Year Ending 2022**

There was discussion about the survey results, rate study, and plan of operations.

**Motion:** Councilmember Allen made the motion to adopt Resolution 2023-14 adopting the Municipal Wastewater Planning Program report for Year Ending 2022

**Second:** Councilmember Bevan seconded the motion.

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

**6. Consideration of Resolution 2023-15 approving the contract for Gary Pinkham**

City Manager Jesse Wilson stood for this item. Mr. Pinkham has recently been released from the planning commission. The city would like to retain him to consult in DRCs. With his extensive knowledge and experience, he is an asset and very valuable.

**Motion:** Councilmember Jenkins made the motion to approve Resolution 2023-15 approving the contract for Gary Pinkham with an effective date of February 2023

**Second:** Councilmember Allen seconded the motion.

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

**7. Consideration of Resolution 2023-16 approving the Tooele County Dispatch Service Agreement**

There was discussion about the cost per household per month as well as efforts to keep system up to date and benefits to our community to utilize Tooele County Dispatch.

**Motion:** Councilmember Bevan made the motion to approve Resolution 2023-16 approving the Tooele County Dispatch Service Agreement for fiscal year 2022-2023

**Second:** Councilmember Allen seconded the motion.

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

**8. Consideration of Resolution 2023-17 approving the contract between Grantsville City Council and Grantsville Redevelopment Agency**

City Attorney Brett Coombs stood for this item. Mr. Coombs reminded council of the discussion for the need for a new well and building to service areas in the eastern areas of Grantsville necessitating a loan to the RDA, who will lend to the developer with an interest of 7% over a 10-year period. RDA Attorney Adam Long also stood for this item and explained in further detail the terms of the loan.

**Motion:** Councilmember Allen made the motion approve Resolution 2023-17 approving the contract between Grantsville City Council and Grantsville Redevelopment Agency

**Second:** Councilmember Jenkins seconded the motion.

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

**9. Consideration of Resolution 2023-18 approving the service fee waiver for Veterans Memorial Donation**

City Manager Jesse Wilson stood for this item and explained that this would be presented in two parts. Mr. Whit Cook stood and presented the concept for the Veterans Memorial Park to be built at Academy Square. Mr. Wilson asked for the council’s permission to waive the credit card service fee for any donations made towards this effort of building the Veterans Memorial.

**Motion:** Councilmember Jenkins made a motion to approve Resolution 2023-18 approving the service fee waiver for Veterans Memorial Donation

**Second:** Councilmember Allen seconded the motion.

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

**10. Discussion regarding Grantsville Justice Court - PULLED**

**11. Discussion with Hamlet Homes regarding Worthington Ranch Subdivision located at approximately 1200 North Old Lincoln Highway - PULLED**

## 12. Council Reports

**Councilmember Jenkins:** Current contest partnering with GCPD for Slow Down Campaign for grades 7-12. Youth Council is starting Random Acts of Kindness campaign. Application for Youth Council opening up for upcoming year (9-12 grade in 2023-2024 school year). Summer of Fun tentative schedule. Library is planning a 10-year celebration. With Child Abuse Prevention Month – Grantsville had 11 cases reported in February, 11 too many – if you see something, say something.

**Councilmember Bevan:** Beautification Committee is working on packet for local businesses for opportunities to contribute to trailer equipment. Historical Preservation Committee Dinner.

**Councilmember Allen:** Working on grants with city staff. Appreciation to the council, residents, city staff and volunteers for efforts to make our community what it is.

**Mayor:** Youth Council is made up of amazing youth who do admirable things. Much appreciation to John and the Library for the outreach that they do in our community. Bleachers at the little league fields need some updating – little league will do labor and city will provide materials.

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

**There was no closed session**

City Attorney Brett Coombs asked the council for approval and to waive the conflict in assisting the Grantsville Sociable to set up an LLC and 501C3 for collecting donations.

## 14. Adjourn.

**Motion:** Councilmember Allen made the motion to adjourn

**Second:** Councilmember Bevan seconded the motion.

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