

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,  
HELD ON May 3<sup>rd</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  
Jeff Hutchins  
Darrin Rowberry  
Jolene Jenkins – Via Zoom  
Jewel Allen – Via Zoom

Scott Bevan - Excused

**Appointed Officers and Employees Present:**

Robert Sager, Police Chief  
Gina Francom, Deputy Recorder  
Jesse Wilson, City Manager  
Brett Coombs, City Attorney – Via Zoom  
Sherrie Broadbent, Finance Director  
Cavett Eaton – Community Development Director  
Dan England – City Engineer

**Citizens and Guests Present:**

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

Mayor Critchlow asked Brady Fredrickson to lead the Pledge of Allegiance.

**AGENDA:**

- 1. Proclamation declaring May 12<sup>th</sup> as Childcare Provider Appreciation Day**
- 2. Proclamation declaring May 3<sup>rd</sup> as Sgt. Chad McCoy Day – **Moved to next City Council Meeting****
- 3. Citizen recognition of Water Conservation Efforts**
- 4. Public Hearing**
  - a. PROPOSED 2023-2024 TENTATIVE BUDGET**
- 5. Public Comments:**

There were no Public Comments

**6. Summary Action Items.**

- a. Approval of minutes from April 5<sup>th</sup>, 2023 Regular Meeting, April 5<sup>th</sup>, 2023 Work Meeting and April 12<sup>th</sup> Special Meeting - TABLED
- b. Approval of Bills totaling \$707,409.81

**Motion:** Councilmember Hutchins made a motion to approve the bills.

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

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

**7. Consideration to approve the 2023-2024 Fiscal Year Tentative Budget**

**Motion:** Councilmember Rowberry made the motion to approve the 2023-2024 Fiscal Year Tentative Budget

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

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

**8. Consideration of Resolution 2023-19 declaring certain property owned by Grantsville City as surplus and authorizing its disposal**

**Motion:** Councilmember Hutchins made the motion to approve Resolution 2023-19 declaring certain property owned by Grantsville City as surplus and authorizing its disposal

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

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

**9. Consideration of Resolution 2023-20 amending the Grantsville City Employee Handbook to increase per diem allowance**

City Manager Jesse Wilson stood for this item. It is proposed that the per diem be broken down by meal instead of by day.

**Motion:** Councilmember Hutchins made the motion to approve Resolution 2023-20 amending the Grantsville City Employee Handbook to increase per diem allowance

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

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

**10. Consideration of Resolution 2023-21 approving the Memorandum of Understanding between Grantsville City and other Tooele County entities for Victim Services**

City Manager Jesse Wilson stood for this item.

**Motion:** Councilmember Rowberry made the motion approve Resolution 2023-21 approving the Memorandum of Understanding between Grantsville City and other Tooele County entities for Victim Services

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

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

**11. Consideration of Resolution 2023-23 awarding the Wells and Booster Pumps Electrical Improvements RFP**

City Manager Jesse Wilson stood for this item. 3 companies bid on this to upgrade the well houses. Wasatch Heating and Air will be awarded the job.

**Motion:** Councilmember Hutchins made a motion to approve Resolution 2023-23 awarding the Wells and Booster Pumps Electrical Improvements RFP to Wasatch Heating and Air

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

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

**12. Consideration of Resolution 2023-24 approving of entering into an Interlocal agreement with Tooele County for the 2023 Election**

City Manager Jesse Wilson stood for this item. This is the standard form that we do with them every 2 years.

**Motion:** Councilmember Rowberry made a motion to approve Resolution 2023-24 approving of entering into an Interlocal agreement with Tooele County for the 2023 Election

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

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

**13. Consideration of Resolution 2023-25 approving the Memorandum of Understanding between Tooele Army Depot and Grantsville City Police Department**

City Manager Jesse Wilson stood for this item.

**Motion:** Councilmember Hutchins made a motion to approve Resolution 2023-25 approving the Memorandum of Understanding between Tooele Army Depot and Grantsville City Police Department

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

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

**14. Discussion regarding Proposed amendment of Chapter 2 Definition of Front Yard and Side Yard to the Grantsville City Land Use Management and Development Code**

Community Development Director Cavett Eaton stood for this item. Councilmember Hutchins asked about the impediment clause. It was discussed that this is going to be used in the waterwise reduction in shares for developments.

**15. Discussion regarding Proposal to Amend the Grantsville City Land Use Management and Development Code by adopting updated Zoning Maps**

Discussion was had about what amendments were being made to development code fees and most lines were cleaned up for dual zoned properties.

**16. Discussion regarding Interlocal agreement with Salt Lake City for Airport Services**

Sean Nelson & Brady Fredrickson stood for this item. This is the first step to getting water and sewer to the airport as it is out of the City’s jurisdiction. This is done at not cost to the city. There was discussion as to the next steps after the agreement. The impact to Erda was also discussed.

**17. Discussion with Nielsen Ranches regarding proposed PID**

Shaun Johnson stood for this item. Benj Becker and George Rowley were also present via Zoom. Councilmember Hutchins asked if there was anything out of the ordinary on this PID procedure. The proposed numbers were 20 PIDs and 8 MILs, but have lowered the number to 16 PIDs and 6.5 MILs. There was discussion about some additional concerns that need to be addressed. Alex Buxton, attorney to the

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city, and Aaron Wade had some proposed changes that they suggested be made to the proposal before moving forward. City Manager Jesse Wilson proposed scheduling a special meeting on May 24 at 6:00 pm to move this to vote to allow for the time needed to notice this item.

### **18. Council Reports**

**Councilmember Rowberry:** Noted the efforts to notify citizens of the need for help sandbagging yesterday and appreciated the numbers that turned out. The quality of the citizens of our community and city staff were praised and is greatly appreciated. Because of the efforts, there has not been any damage.

**Councilmember Jenkins:** Applications for Youth Council are open. The council also voted to open to the 8<sup>th</sup> graders. Family Dance for elementary student.

**Councilmember Hutchins:**

**Mayor:** Golf carts for the 4<sup>th</sup> of July Parade. Plans are in place for celebration.

### **19. 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 Jenkins, “Aye”, and Councilmember Hutchins, “Aye”. The motion carried.