

APPROVED

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON MAY 17TH, 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:

Jesse Wilson, City Manager
Braydee Baugh, City Recorder
Gina Roberts, Deputy City Recorder
Robert Sager, Police Chief
Brett Coombs, City Attorney
Dan England, City Engineer
Cavett Eaton, Planning Administrator
Trini Basset, Court Clerk

Citizens and Guests Present: Trini Bassett, Sandy Walton, Whit Cook, Connie Killpack, Fred Killpack

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

Mayor Critchlow asked Councilmember Mike McCoy to lead the Pledge of Allegiance.

AGENDA:

- 1. Proclamation declaring May 17th, 2023 as Sgt. Chad McCoy Heroism Day**
WHEREAS, on Tuesday, April 18, 2023, Utah Highway Patrol Sgt. Chad McCoy was driving westbound on Interstate-80 toward his home in Grantsville City, Utah after completing an assignment for the Utah Highway Patrol; and

WHEREAS, Sgt. McCoy witnessed a pickup truck, pulling a trailer driving the wrong way toward oncoming traffic, placing dozens of vehicles and their occupants at risk;

WHEREAS, without concern for his own well-being and safety, Sgt. McCoy turned his patrol vehicle into the path of the wrong way driver;

WHEREAS, Sgt. McCoy's heroic actions exemplified personal bravery and self-sacrifice and represent the highest ideals of his department and all law enforcement; and

WHEREAS, Sgt. McCoy is a resident of Grantsville City, Utah; and

WHEREAS, Grantsville City wishes to honor and thank him for his heroic actions by declaring May 17th, 2023 as Sgt. Chad McCoy Heroism Day in Grantsville City, Tooele County, State of Utah; and

WHEREAS, the Grantsville City Council hereby states that this action is in the best interest of the City's health, safety and general welfare

2. Public Comments: No Comments were offered

3. Summary Action Items

- a. Minutes from meetings held on 04/05/2023, special meeting held on 04/12/2023, and Joint Work Meeting held on 05/10/2023
- b. Approval of Bills totaling \$385,766.98

Motion: Councilmember Allen 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 "Aye", and Councilmember Jenkins, "Aye". The motion carried.

4. Consideration of Ordinance 2023-03 Amending Chapter 2 of the Grantsville City Land Use code to include the definitions of "Front Yard" and "Side Yard"

Motion: Councilmember Hutchins made the motion to approve Ordinance 2023-03 Amending Chapter 2 of the Grantsville City Land Use code to include the definitions of "Front Yard" and "Side Yard"

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.

5. Consideration of Ordinance 2023-04 Approving Amending Grantsville City Code 5-1-15 To Require Compaction Reports

Councilmember Jenkins asked if this required for building. City Manager, Jesse Wilson, advised this is required more for the homes being built. Councilmember Jenkins asked if the report comes from the City or if it comes from a third party. Mr. Wilson advised it would come from a third party. Councilmember Jenkins asked if this would be a large expense for a home owner. Councilmember Hutchins advised it would be over \$1,000.00. City Engineer, Dan England, explained the process around compaction for the foundation of a home. Mr. England advised it would make a big impact for home owners.

Motion: Councilmember Allen made the motion to approve Amending Grantsville City Code 5-1-15 To Require Compaction Reports

Second: Councilmember Hutchins 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 2023-22 Approving of entering into an Interlocal Agreement with Salt Lake City for Airport Services

Councilmember Jenkins asked if the maintenance was covered by Grantsville City or Salt Lake City. Mr. advised it would be Salt Lake City responsible for the services.

Motion: Councilmember Rowberry made the motion to approve Resolution 2022-06 approving of entering into an Interlocal Agreement with Salt Lake City for Airport Services

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.

7. Consideration of Resolution 2023-26 approving of amending the Grantsville Land Use Code by adopting updated zoning maps

Councilmember Allen asked the last time the maps were updated. City Attorney, Brett Coombs, advised it was updated in 2018. Planning Administrator Cavett Eaton advised this is to get the zone lines cleaned up. Councilmember Hutchins asked how they are addressing the “dual zone lots”. Mr. Eaton advised it would have to be done individually with each property owner.

Motion: Councilmember Allen made the motion approve Resolution 2023-26 approving of amending the Grantsville Land Use Code by adopting updated zoning maps

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.

8. Consideration of Resolution 2023-27 approving of entering into an Interlocal Agreement with Tooele County Law Enforcement entities

Chief Sagers advised this was to clean up the Task-Force policies.

Motion: Councilmember Hutchins made a motion to approve Resolution 2023-27 approving of entering into an Interlocal Agreement with Tooele County Law Enforcement Entities

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.

9. Approval of the Water Banking and Transfer Agreement for Grantsville Investors I, LLC; Grantsville Investors II, LLC; And Grantsville Investors III, LLC

Motion: Councilmember Hutchins made the motion to approve of the Water Banking and Transfer Agreement for Grantsville Investors I, LLC; Grantsville Investors II, LLC; And Grantsville Investors III, LLC

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.

10. Discussion with Veterans Memorial Committee regarding location of Veterans Memorial

Whit Cook was present for this item. Mr. Cook explained the Committee would like to use the park next to the fire station. Mr. Cook explained the committee is in charge of raising money and design. Councilmember Allen asked how the Fire Department felt about using the space surrounding the fire station. Mr. Cook advised Fire Chief Daniels is

on the committee and supports this location. Mayor Critchlow advised he wants the name to say “Academy Square Veteran’s Memorial Park”. Mr. Cook advised the committee would like to honor the old school house and moving the gazebo to Cherry Street. Councilmember Allen asked if the park can be Veterans Memorial Park at Academy Square. Councilmember Jenkins advised she loves the location and would like this to be a catalyst for improving “Downtown Main Street”. Councilmember Hutchins said for it to be a proper memorial for Veterans, it should not have more than one name. Councilmember Rowberry asked about cost. Mr. Cook advised they have a study and the cost came in around \$670,000. Mr. Cook would like assistance with name submissions for the wall. Mr. Cook advised the kick off event will be on Memorial Day. Mr. Cook advised the committee would like to have a booth at all City events. Councilmember Bevan asked if there was a Federal grant that could assist with the funding. Mr. Cook advised mostly the grants come from the State and County.

11. Discussion regarding Grantsville City Justice Court

Mayor Critchlow advised there is a meeting next Thursday with the County Manager to determine what to do with the Court. Councilmember Hutchins advised he recognizes the distribution cannot be changed but the City needs to determine what is best for the residents as it does cost the community money. Mayor Critchlow advised they will discuss with the County if other municipalities want to be part of the Grantsville City Justice Court.

12. Council Reports

Jolene Jenkins: Summer of Fun Committee will be meeting 05/18/2023 at 7:00 and would like assistance planning the Pioneer Days. First event will be “Bubbles at the Park” on June 3rd. Youth Council applications are open online and will have paper applications if needed. Would like people to run for City Council.

Jeff Hutchins: Kudos to the girls’ softball team and are considered a dynasty for their Championship records.

Jewel Allen: Scanner for Historic Preservation Commission. Would like to know if COG has met for the 3rd quarter sales.

Mayor Critchlow: Bike Hike this upcoming week to Hollywood Park. Weather has been great help in flooding. Irrigation Company advised it is 6’ until full at the Reservoir. Appreciates everyone helping fill sandbags and appreciates the crew for their hard work. Would like to do a service award J. Rueben Clark Service award and Student of the Month Hilda Erickson award at the Jr. High and High School.

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

There was no closed session

19. Adjourn.

APPROVED

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.