

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE GRANTSVILLE CITY COUNCIL HELD MARCH 15, 2006 AT THE GRANTSVILLE CITY HALL.**

**Mayor and Council Present:** Mayor Byron Anderson, Brent Marshall, Robin Baird, and Todd Castagno.

**Appointed Official and Employees Present:** City Recorder Wendy Palmer, Attorney Ronald Elton.

**Citizens and Guests Present:** Mary Ruth Hammond (Press), Jerry Hill, Gary and Sheila Snow, Dean Johnson, Mike Johnson, Carol & Gary Buhler, Chris Williams, Mr. Jones (High School Principal).

**PUBLIC HEARINGS:**

- a. Rezoning for Dean Johnson on 5.6 acres of land located off of South Street to go from RR-5 to R1-21:** Mayor Anderson opened the public hearing to receive comment on the proposed zone change. No comment being offered the Mayor closed the public hearing at 7:01 p.m.
- b. Consideration of minor subdivision for Frank & Fay Hawker at 52 E. North Street:** Mayor Anderson opened the public hearing to receive comment on the proposed minor subdivision. No comment being offered, the Mayor closed the public hearing at 7:02 p.m.
- c. Consideration of Amendment to South Willow Estates Subdivision to create a well head protection zone by taking a portion of area from four different lots to create on lot:** Mayor Anderson opened the public hearing to receive comment on the proposed amendment to the South Willow Estates Subdivision. No comment being offered the Mayor closed the public hearing at 7:03 p.m.
- d. Consideration of amendment to the Industrial Park subdivision for Mike Johnson to divide one lot into two lots:** Mayor Anderson opened the public hearing to receive comment on the proposed amendment. No comment being offered Mayor closed the public hearing at 7:04 p.m.

**APPROVAL OF MINUTES:** Todd made the motion to approve the minutes with the correction of who made the motion for the South Willow Estates Park. Todd stated that Brent made the motion and not himself. Brent seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF CAROL BUHLER REQUEST FOR COMMERCIAL CONSTRUCTION FEE WAIVERS:** Robin made the motion to approve the waiver of the city's portion of the building permit for the commercial construction an indoor arena for Carol Buhler (Pegasus) as has been consistent with other commercial construction waivers for businesses in Grantsville City. Todd seconded the motion. All voted in favor, motion carried. Mr. Buhler asked if he upsized his  $\frac{3}{4}$  inch water connection would he have a credit for the  $\frac{3}{4}$  inch connection or would he have to pay the full amount of the larger connection. Council and Attorney told him that he would only have to pay the difference in price.

**CONSIDERATION OF GRANTSVILLE HIGH SCHOOL REQUEST FOR FEE WAIVER FOR LOW INCOME HOUSING CONSTRUCTION:** Chris Williams the Construction Class Advisor requested the fee waivers for the Low Income Homes that the High School, in conjunction with the ECHO program, has constructed this year. Brent made the motion to waive the fees for the High School Construction Class Homes based on the LMI status in compliance with House Bill 295. Todd seconded the motion. All voted in favor, motion carried.

Principal Leon Jones from the Grantsville High School commended Chris Williams for his dedication to this Construction Program and the commitment that Grantsville City has shown in cooperation with the High School to make our community as one.

**CONSIDERATION OF BROCKBANK PRELIMINARY PLAT PROPOSED**

**AMENDMENTS:** Todd made the motion to approve the additional lot to the north end of the proposed Brockbank Subdivision and the roadway entering Hale Street moved to the south boundary. Robin seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF EMT AND MOUNTAIN WEST MEDICAL CENTER**

**MOU:** Attorney Elton stated that he sent the MOU draft to Chuck Davis of Mountain West Medical Center for review and Mr. Davis sent it back signed. Brent made the motion to approve the presented MOU for Mountain West Medical Center and the Contract for EMT's to sign as an attachment and authorize the Mayor to sign. Robin seconded the motion. All voted in favor, motion carried.

**CONSIDERATION ORDINANCES AND SUBDIVISIONS:**

- a. Rezoning for Dean Johnson on 5.6 acres of land located off of South Street to go from RR-5 to R1-21:** Todd made the motion to approve the zone change from RR-5 to R1-21 for Dean Johnson on South Street. Brent seconded the motion. All voted in favor, motion carried.
- b. Consideration of minor subdivision for Frank & Fay Hawker at 52 E. North Street.** Brent made the motion to approve the minor subdivision for Frank and Fay Hawker. Todd seconded the motion. All voted in favor, motion carried.
- c. Consideration of Amendment to South Willow Estates Subdivision to create a well head protection zone by taking a portion of area from four different lots to create one lot.** Brent made the motion to approve the amendment to the South Willow Estates Subdivision. Robin seconded the motion. All voted in favor, motion carried.
- d. Consideration of amendment to the Industrial Park subdivision for Mike Johnson to divide one lot into two lots.** Robin made the motion to approve the amendment to the Industrial Park subdivision. Todd seconded the motion. All voted in favor, motion carried.

**SET PUBLIC HEARING AND MEETING SCHEDULE FOR APRIL:** Mayor explained to the Council that the Utah League of Cities and Towns conference begins on the same day as the first meeting in April. Robin made the motion to cancel the April 5<sup>th</sup> City Council meeting and set the public hearing for April 19<sup>th</sup>. Todd seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF NEW BUSINESS LICENSES:** Brent made the motion to approve the business licenses for Yo Hunter Outdoor Products and Miller Trucking. Todd seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF SALARY INCREASES:** Brent made the motion to approve the salary increases for Alan Harris and Brent Rowley as recommended by their Supervisors. Todd seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF PROPERTY PURCHASE AGREEMENT BETWEEN GRANTSVILLE APARTMENTS LP. :** Robin made the motion to table this agenda item until April 19<sup>th</sup> per applicant request. Brent seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF PLANNED UNIT DEVELOPMENT EXCEEDING \$250,000 FIRE STATION:** Brent made the motion to approve the Fire Station PUD as approved by the Planning Commission. Robin seconded the motion. All voted in favor, motion carried.

**APPROVAL OF BILLS:** Robin made the motion to approve the bills, to include the need of the Rodeo Ground Sorting shoots for the High School Rodeo, \$8,750.00. Todd seconded the motion. All voted in favor, motion carried. Recorder Palmer is to obtain two additional bids to comply with the procurement policy.

**COUNCIL INFORMATION AND UPDATES:** Brent stated that JD Palmer is ready to go on the demolition of the Fire Station. As soon as the asbestos is removed. Brent wanted to know where the trucks could dump the debris. At the City Pit or did they need to go to Bauer. Mayor stated he would contact Jeff Coombs from the Health Department. Brent stated that as soon as the plans are approved we could go out for bids. Ground breaking will take place in the middle of May.

Todd passed along the information that Family Dollar may be approaching the City Council for assistance in financing the upgrade of Matthews' Lane as good will toward a business locating in Grantsville. Todd suggested that the city needed a better way for citizens of Grantsville to find the help they need when they have sewer or water emergencies. Recorder Palmer informed those present that Tooele County Dispatch has the on call list for Grantsville City Maintenance Crew. Recorder Palmer stated that she would change the answering machine at City Hall to reflect how to contact a member of Grantsville City Public Works in an emergency.

Robin stated that he needed a purchase order to have the proper dirt for the ball fields purchased and hauled in. Robin stated that he needs 5 loads. Recorder Palmer to make out the purchase order.

Robin asked Recorder Palmer if she has heard from Cingular? She had not but Attorney Elton stated that he received a call from them. Attorney Elton stated that we have not received anything official in writing.

**ADJOURN AT 8:25 P.M.**

---

Wendy Palmer, City Recorder

---

Byron Anderson, Mayor