

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MARCH 16, 2016 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Jewel Allen, Mike Colson, Neil Critchlow, Krista Sparks, and Tom Tripp.

Appointed Officers and Employees Present: Kevin Turner, Morgan Swensen, Sherrie Broadbent, Joel Linares, and Christine Webb.

Citizens and Guests Present: Kent Liddiard, Susan Johnsen, and Duke North.

Mayor Marshall asked Steve Howe to lead the audience in the Pledge of Allegiance. Mayor Marshall welcomed Scout Troop 166 to the City Council Meeting.

AGENDA:

1. Mayor's Youth Awards.

The following student was recognized for his accomplishments. He was awarded a certificate and gifts by the Mayor and City Council.

➤ Levi Hancock

2. Public Comments.

Mayor Marshall asked if there were any public comments. Susan Johnsen reported the Friends of the Clark Farm applied for some appropriations money from the State. They were awarded \$35,000. Mrs. Johnsen acknowledged the help they received from Representative Merrill Nelson, Senator Pete Knutson, and Mike Mower and other lobbyists from Salt Lake. She reported they were also granted \$31,000 in TRT grants. They plan to use the funds for power and water

3. Summary Action Items.

- a. Approval of Minutes from the March 2, 2016 City Council Work Meeting and the March 2, 2016 Regular City Council Meeting.
- b. Approval of Bills in the amount of \$105,458.52.

Motion: Councilmember Tripp made a motion to approve the summary action items as presented. The motion was seconded by Councilmember Allen. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

4. Consideration of awarding a contract for the architectural design and construction administration services for a new Public Safety Building.

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Chief Turner explained he had provided information to Councilman Colson. Councilman Colson reported he contacted the references given by both architectural firms, Pioneer and JRCA. There were two references for Pioneer, but they did not recognize the company as Pioneer because they had just changed the name. The references were good. Councilman Colson spoke with four different contractors who have worked with JRCA. Two of the references were outstanding. One comment received was that JRCA does not try to build the Taj Mahal; they build function into their projects and they do a good job with the layout. Councilman Colson recommended awarding the contract to JRCA.

Councilman Tripp commented he is uncomfortable about the project because it is so much money. He encouraged caution as we scope this. He expressed a need to do a better job with the public, as he has received a negative comment. His suggestion was to hold public hearings to educate and hear comments from the residents. The Council discussed comments they have received and moving ahead carefully.

Councilwoman Allen suggested providing information on the City website such as a Frequently Asked Questions page to explain how the impact fees are collected and the restrictions for the funds. The Council agreed there will need to be public education.

Chief Turner asked for clarification on whether the Council plans to include a basement in the building. The Council felt that because this will be a freight elevator rather than a public elevator, it should be considered.

Motion: Councilmember Colson made a motion to award the contract to design the Public Safety Building to JRCA. Councilmember Sparks seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

5. Mayor and Council Reports.

Mayor Marshall attended meetings with Wells Fargo Bank and Key Bank. He attended the Utah State University Founders Day Celebration, the Lincoln Day Foundation, and the health insurance meeting for the City employees' health insurance. He attended the WFRM budget committee meeting and met with Craig Neeley, Joel Linares, Sherrie Broadbent, and Larry Bolinder to discuss the projected Main Street projects. The County Commissioners have scheduled a Town Hall Meeting on March 23rd in the Library. Mayor Marshall attended the County Pre-Disaster Mitigation Meeting. He indicated Grantsville City received \$3,452.95 in recognition of completing the Trust Accountability Program and we will receive a discount on our Worker's Compensation premium. The Mayor announced that Chief Turner is being recognized March 23rd as Chief of the Year for small communities.

Mayor Marshall asked the Council Members for their input on scheduling budget work meetings. There will be no City Council Meeting on April 6th. The Council agreed to meet for Work Meetings on March 30th at 7:00 p.m., April 14th at 5:00 p.m., and April 20th at 6:00 p.m. with the option to adjust the time as needed.

Last year we had the lawn care hired out. Mayor Marshall would like to bring that back in house and hire four summer hires for the yard care. If we contract, we will need to put out an RFP. The Council felt the Mayor could decide at his discretion. Mayor Marshall asked the Council about hiring a part time

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Building Inspector. Our Building Inspector, Mike Haycock, is swamped with the amount of inspections he has now. The building fees will cover the wages. Councilman Colson reported Tooele County is using contract inspectors right now and they are paying \$50 per inspection on residential, \$75 on commercial inspection, and \$100 for a final or four-way inspection. Mayor Marshall said when he asked, he was told they were paying \$90 per hour on an inspection.

Councilwoman Allen attended the Library Board Meeting. She reported they are on track for receiving certification. Library Director John Ingersoll plans to turn in the application on April 1st. The Library Board is planning the anniversary celebration. Mr. Ingersoll is working on the budget request.

Councilman Tripp reported on the Mosquito Abatement Board Meeting. Their budget is on track and they are planning to hire summer help. The Mosquito Abatement has always tried not to kill bees when spraying for mosquitoes. The State recently passed legislation saying only the State can regulate bees and apiaries. If you have bees, you can call the Mosquito Abatement and tell them so they are aware of where the bees are located. Councilman Tripp stated the Mosquito Abatement has two ATVs and two trailers that have been declared surplus property and are on sale on KSL classifieds.

Councilwoman Sparks attended the Founders Day Celebration at Utah State University. She has been asked how to schedule the ball fields. Mayor Marshall said it would help if the City could get all of the schedules.

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

Motion: Councilmember Tripp made a motion to go into a closed session to discuss imminent litigation. Councilmember Colson seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried and the Council went into a closed session at 7:41 p.m.

Those in attendance were: Mayor Marshall, Councilwoman Allen, Councilman Critchlow, Councilman Colson, Councilman Tripp, Councilwoman Sparks, Attorney Joel Linares, and City Recorder Christine Webb.

Motion: Councilmember Tripp made a motion to go back into an open session. Councilmember Sparks seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

7. Adjourn.

Motion: Councilmember Allen made a motion to adjourn. Councilmember Colson seconded the motion. The meeting was adjourned at 9:27 p.m.