

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON OCTOBER 18, 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 (via Zoom)
Darrin Rowberry
Jewel Allen

Appointed Officers and Employees Present:

Jesse Wilson, City Manager
Sherrie Broadbent, Finance Director
Braydee Baugh, City Recorder,
Dan England, City Engineer
Robert Sager, Police Chief

Citizens and Guest Present: Layne Koyle, Gary Pinkham, Richard Farley, Heidi Hammond, Michael House, Rhett Butler, Amber Yadon, Shaun Holste, Spencer Connelly, Mat Wangsguard, Paul Lloyd

Mayor Critchlow asked Layne Koyle to lead the Pledge of Allegiance.

AGENDA:

1. Youth Recognition presented by Communities that Care

Layne Koyle represented this item. Mr. Koyle advised he reached out to Chartway Credit Union and was able to establish a collaboration to recognize youth in the Community. The individual being recognized is Chaille Tamano and she was nominated by her mother.

2. Public Comment

Gary Pinkham stood to provide public comment. Mr. Pinkham advised he was speaking about Item 7. Mr. Pinkham advised there were a couple modifications that were not provided to the Council. Mr. Pinkham advised there is modifications on the Cul-De-Sac. Mr. Pinkham advised he was concerned about the amount of parking these variances would allow for.

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3. Summary Action Items

- a. Approval of Minutes from the October 4th, 2023 regular meeting
- b. Approval of Bills

Councilmember Allen wanted

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. Approval of Wastewater Treatment Plant Design Bond Advance

Jesse Wilson stood to represent this item. Mr. Wilson advised Ted Mickelson was present for this item. Mr. Wilson explained this was allowing the City to access \$300,000 before the bond is finalized so there is not a delay in the design.

Motion: Councilmember Jenkins made a motion to approve the wastewater treatment plant design bond advance

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.

5. Consideration of Resolution 2023-60 approving the Master Services Agreement with Off Duty Management for the Grantsville Fire Department

THIS ITEM WAS PULLED FROM THE AGENDA

6. Consideration of Resolution 2023-61 approving the Preliminary Plan for Heritage Farms Subdivision

Shawn Holste was present for this item. There was no further discussion regarding this project.

Motion: Councilmember Allen made a motion to approve Resolution 2023-61 approving the Preliminary Plan for Heritage Farms Subdivision

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.

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7. Consideration of Resolution 2023-62 approving the Preliminary Plan for Desert Edge Subdivision PUD

Spencer Connelly stood to represent this item. Mr. Connelly advised the changes referenced under public comment have been addressed and have been sent to the City Engineer. Dan England advised he has not provided those changed plans have not been circulated. Mr. Connelly advised they have addressed the water line that will support the fire flow for the neighboring residential developments. Councilmember Allen asked Mr. England if the project was ready to move forward. Mr. England advised he did spot check the plans and it seems the plans were updated. Councilmember Jenkins voiced concern regarding the safety of the width of the road. Mr. Connelly advised the roads and private alleys are 26' wide. Councilmember Jenkins advised she did not like alleys and wanted to confirm they have enough parking. Mr. England confirmed that parking was thought out for this project.

Motion: Councilmember Rowberry made a motion to approve Resolution 2023-62 approving the Preliminary Plan for Desert Edge Subdivision PUD

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.

8. Consideration of Resolution 2023-63 the Final Plat for Alington PUD

Todd Castagno was present for this item. There was no further discussion regarding this item

Motion: Councilmember Allen made a motion to approve the Final Plat for Alington PUD

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.

9. Consideration of Ordinance 2023-11 approving the Rezone of 68.70 acres located at North Cooley & 445 N Hale to go from an A-10 zone to an RR-1 zone designation

Justin Linares was present via Zoom for this item. There was no further discussion regarding this item.

Motion: Councilmember Rowberry made a motion to approve Ordinance 2023-11 approving the Rezone of 68.70 acres located at North Cooley & 445 N Hale to go from an A-10 zone to an RR-1 zone designation

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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.

10. Consideration of Ordinance 2023-12 approving the Rezone of 15.11 acres located at 400 North Cooley to go from an A-10 zone to an RR-1 zone designation

Paul Cook was present for this item. There was no further discussion regarding this item

Motion: Councilmember Allen made a motion to approve Ordinance 2023-12 approving the Rezone of 15.11 acres located at 400 North Cooley to go from an A-10 zone to an RR-1 zone designation

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.

11. Council Reports

Councilmember Jenkins: Would like to extend appreciation to Layne Koyle for the work they have done in Grantsville Community. Honey Harvest Festival was great and believes there were 15,000 attendees. Youth Council is doing a campaign to help young adults with chronic health conditions. Festival of Trees theme is “Cowboy Strong”. November 11th will be the first Veterans breakfast.

Councilmember Bevan: Historical Preservation Committee attended the Honey Harvest Festival and they were able to hand out several applications for the Home Tour.

Mayor Critchlow: Grantsville is hosting Carbon High this Friday. Would like council permission to continue the sidewalk on Worthington Street.

12. Closed Session (Imminent Litigation)

Motion: Councilmember Allen made a motion to enter into a closed session.

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.

Closed Session Began at 8:01 pm

Approved

Closed Session Ended at 8:22 pm

13. Adjourn

Motion: Councilmember Allen made a 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.