

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON DECEMBER 6, 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

Council Members Not Present:

Appointed Officers and Employees Present:

Sherrie Broadbent, Finance Director
Heidi Jeffries, HR/Treasurer (Via Zoom)
Dan England, City Engineer (via Zoom)
Robert Sager, Police Chief
Braydee Baugh, Recorder
Jesse Wilson, City Manager
Brett Coombs, City Attorney

Citizens and Guests Present:

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

Mayor Critchlow asked Councilmember Jeff Hutchins to lead the Pledge of Allegiance.

AGENDA:

- 1. Introduction of Victim Advocate Volunteers- This Item Was Pulled**
- 2. Public Hearing**
 - a. Bond for Sewer System and Related Improvements**
 - b. 2024 Fiscal Year Budget Amendment**
- 3. Public Comments:** No Comments were provided
- 4. Summary Action Items.**
 - a. Approval of minutes from the November 15th, 2023 Regular Meeting
 - b. Approval of Bills totaling \$452,417.05

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.

5. Consideration of Resolution 2023-70 Declaring Certain Property owned by Grantsville City as surplus and authorizing its disposal

Jesse Wilson stood for this item. Mr. Wilson explained the F-150 was previously used by the Fire Department

Motion: Councilmember Allen made the motion to approve Resolution 2023-70 Declaring Certain Property owned by Grantsville City as surplus and authorizing its disposal.

Second: Councilmember Jenkins seconded the motion.

Vote: 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 2023-71 approving the Third Amendment to the Development Agreement for Lakeview Business Park West

Councilmember Jenkins advised she has confidence in the staff but does not believe the process should be shortened. Mayor Critchlow advised that if there is going to be altered infrastructure, it would need to come back to Council for approval. Councilmember Jenkins requested the approvals be escalated to Planning Commission.

Motion: Councilmember Allen made the motion to approve Resolution 2023-71 approving the Third Amendment to the Development Agreement for Lakeview Business Park West with the provision that at City Staff discretion it would move to Planning Commission

Second: Councilmember Rowberry seconded the motion.

Vote: 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 2023-72 Approving the Plat Amendment for Lakeview Phase 2

Motion: Councilmember Allen made the motion to approve Resolution 2023-72 Approving the Plat Amendment for Lakeview Phase 2

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 2023-73 Approving the Master Development Agreement for Harvest Meadows Subdivision

Barry Bunderson was present for this item. Mr. Bunderson explained the development agreement addresses the new appraisal for the open space and requested compensation for the expanded roadway. Mr. Bunderson explained there is a fee in lieu for the open space and the fee would be applied toward the compensation of the expanded roadway.

Motion: Councilmember Rowberry made the motion approve Resolution 2023-73 Approving the Master Development Agreement for Harvest Meadows Subdivision

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.

9. Consideration of Resolution 2023-74 Approving the Budget Amendment for the 2024 Fiscal Year

Sherrie Broadbent was present for this item. Ms. Broadbent advised there is another amendment coming.

Motion: Councilmember Allen made a motion to approve Resolution 2023-74 Approving the Budget Amendment for the 2024 Fiscal Year

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.

10. Consideration of Ordinance 2023-14 Approving the amendment to the Grantsville Land Use Code to allow the Conditional Use of Drive Through Restaurants in the C-N Zone

Councilmember Jenkins noted she felt this was a way to circumvent the denial of the rezone for this area. Councilmember Jenkins would like to keep the zone allowances the same. Councilmember Allen wanted to know what options would be to deny a conditional use permit if CN allows for a drive through.

Motion: Councilmember Hutchins made the motion to approve the Ordinance 2023-14 Approving the amendment to the Grantsville Land Use Code to allow the Conditional Use of Drive Through Restaurants in the C-N Zone

Second: Councilmember Rowberry seconded the motion.

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

11. Consideration to appropriate funds for the Main Street Improvement Study

Councilmember Allen advised there has been a study being completed regarding Main Street and giving it a facelift. Councilmember Allen continued there was not enough funding to continue the study and would like to request an appropriation of match funding for the grant. Councilmember Bevan advised he supports the improvement study. Mayor Critchlow advised he would prefer to see the money used for implementation; not a study. Councilmember Jenkins asked how many times the Main Street study committee met. Councilmember Allen advised there were not many meetings regarding this study. Councilmember Allen asked City Engineer, Dan England, if the staff has capacity to continue the plan. Item was tabled.

THIS ITEM WAS TABLED

12. Consideration of changing the Street in Cherry Grove Subdivision from Wild Cherry to Bing Cherry Way

Mayor Critchlow advised there are two streets with the same name.

Motion: Councilmember Jenkins made the motion to approve changing the Street in Cherry Grove Subdivision from Wild Cherry to Bing Cherry Way

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.

13. Council Reports

Scott Bevan: Historical Preservation will meet to discuss the upcoming grant year.

Jolene Jenkins: Youth Council did a tree for the Festival of Trees.

Mayor Critchlow: Would like to change ordinance to disallow unlicensed youth from driving OHV’s on the road. County approved the \$350,000 grant for Nygreen and sidewalk.

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

Councilmember Allen made the motion to enter into a closed session

Closed session started at 8:22 pm

Closed session ended at 8:56 pm

15. Adjourn.

Motion: Councilmember Rowberry made the motion to adjourn

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.