

**AMENDED 02/20/2024**

**PUBLIC NOTICE:**

The Grantsville City Council will hold a Regular Meeting at 7:00 p.m. on Wednesday, February 21st, 2024 at 429 East Main Street, Grantsville UT 84029. The agenda is as follows:

**ROLL CALL**

**AGENDA:**

1. Proclamation Declaring March 5th as Ida Hogan Day
2. Swearing in of New Grantsville City Reserve Officers
3. Presentation by Rocky Mountain Power to the Veterans Memorial Committee
4. Presentation by the Historical Preservation Committee
5. Public Comment
6. Summary Action Items
  - a. Approval of Minutes from the February 7th Regular Meeting
  - b. Approval of the Bills
7. Approval of the Water Right Transfer and Banking Agreement between WC-NSR2, LLC and Grantsville City to bank **34.9333** acre-feet of water credits with Grantsville City
8. Approval of the Water Right Transfer and Banking Agreement between SF Residential, LLC and Grantsville City to bank **69.619** acre-feet of water credits with Grantsville City
9. Consideration of Resolution 2024-07 a Resolution Of The City Council (The "Council") Of Grantsville City, Utah (The "City"), Dismissing Certain Members And Appointing New Members Of The Board Of Trustees Of The Deseret Public Infrastructure District (The "District")
10. Approval of Resolution 2024-08 awarding the contract for General City Engineering Services
11. Consideration of Resolution 2024-09 approving certain City property to be surplus and authorizing its disposal (Brush truck donation to Stockton)
12. Consideration of Resolution 2024-10 approving for the creation of a Parks and Recreation Lead position
13. Approving the Request for Qualifications for the Veterans Memorial Park Landscape Design and Design Services
14. Approving the RFQ for Engineering Services to design a 2.5 MG Water Storage Tank
15. Consideration of Ordinance 2024-05 approving the amendments to Chapter 19 Grantsville Land Use and Management Code to PUDs
16. Consideration of Ordinance 2024-06 approving the Rezone of property located at the corner of Main Street and Highway 112 to go from an R-1-12 zone to a CG Zone
17. Discussion regarding the Outdoor Water acquisition impact fee
18. Council Reports
19. Closed Session (Imminent Litigation, Personnel, Real Estate)
20. Adjourn

SCAN TO JOIN MEETING VIRTUALLY

Braydee N. Baugh  
Grantsville City Recorder

Join Zoom Meeting  
<https://us02web.zoom.us/j/82704734362>

Meeting ID: 827 0473 4362



In compliance with the Americans with Disability Act, Grantsville City will accommodate reasonable requests to assist persons with disabilities to participate in meetings. Requests for assistance may be made by calling City Hall (435) 884-3411 at least 3 days in advance of a meeting.

**CERTIFICATE OF POSTING:** This agenda was posted on the Grantsville City Hall Notice Boards, the State Public Notice website at [www.utah.gov/pmn/index.html](http://www.utah.gov/pmn/index.html), and the Grantsville City website at [www.grantsvilleut.gov](http://www.grantsvilleut.gov). Notification was sent to the Tooele Transcript Bulletin.