

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON FEBRUARY 21, 2024 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

Heidi Hammond

Jolene Jenkins

Jeff Williams

Scott Bevan

Rhett Butler

Council Members Not Present:

Appointed Officers and Employees Present:

Jesse Wilson, City Manager

Heidi Jeffries, HR/Treasurer

Braydee Baugh, City Recorder

James Waltz, Public Works Director

Brett Coombs, City Attorney

Robert Sager, Police Chief

Sherrie Broadbent, Finance Director

Andy Jensen, Building Official

John Ingersoll, Library Director

Cavett Eaton, Zoning Administrator

Citizens and Guests Present: There were many members of the public present in person and via Zoom

Mayor Critchlow asked Emalee Tripp and Sawyer Mcneill to lead the Pledge of Allegiance

AGENDA:

- 1. Proclamation Declaring March 5th as Ida Hogan Day. Councilmember Butler read proclamation declaring Ida Hogan**
- 2. Swearing in of New Grantsville City Reserve Officers**
- 3. Presentation by Rocky Mountain Power to the Veterans Memorial Committee. Nic Jenkins stood to present this item. \$7,500**
- 4. Presentation by the Historical Preservation Committee- This item has been tabled**
- 5. Public Comment**
- 6. Summary Action Items**
 - a. Approval of Minutes from the February 7th Regular Meeting**
 - b. Approval of Bills**

Motion: Councilmember Butler made the motion to Approve the summary action items

Approved

Second: Councilmember Hammond seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, “Aye”, Councilmember Butler, “Aye”, Councilmember Bevan, “Aye”, Councilmember Williams “Aye”, and Councilmember Jenkins, “Aye”. The motion carried

Motion: Councilmember Bevan made the motion to Approve the summary action items

Second: Councilmember Williams seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, “Aye”, Councilmember Butler, “Aye”, Councilmember Bevan, “Aye”, Councilmember Williams “Aye”, and Councilmember Jenkins, “Aye”. The motion carried

7. Approval of the Water Right Transfer and Banking Agreement between WC-NSR2, LLC and Grantsville City to bank 34.933 acre-feet of water credits with Grantsville City

Motion: Councilmember Butler made the motion to Approve the Water Right Transfer and Banking Agreement between WC-NSR2, LLC and Grantsville City to bank 34.933 acre-feet of water credits with Grantsville City

Second: Councilmember Jenkins seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, “Aye”, Councilmember Butler, “Aye”, Councilmember Bevan, “Aye”, Councilmember Williams “Aye”, and Councilmember Jenkins, “Aye”. The motion carried

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 Grantville City

Motion: Councilmember Jenkins made the motion to Approve Water Right Transfer and Banking Agreement between SF Residential, LLC and Grantsville City to bank 69.619 acre-feet of water credits with Grantville City

Second: Councilmember Butler seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, “Aye”, Councilmember Butler, “Aye”, Councilmember Bevan, “Aye”, Councilmember Williams “Aye”, and Councilmember Jenkins, “Aye”. The motion carried

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”)

Approved

Shaun Johnson stood to represent this item. Mr. Johnson explained there was a partnership formed that has individuals more experienced in Public Infrastructure Districts. Councilmember Williams asked for clarification regarding what project is being proposed for the area. Mr. Johnson explained this is for a master development community around the Walmart Distribution area.

Motion: Councilmember Butler made the motion to Approve Resolution 2024-07 Dismissing Certain Members And Appointing New Members Of The Board Of Trustees Of The Deseret Public Infrastructure District (The “District”)

Second: Councilmember Bevan seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, “Aye”, Councilmember Butler, “Aye”, Councilmember Bevan, “Aye”, Councilmember Williams “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.

10. Approval of Resolution 2024-08 awarding the contract for General City Engineering Services

Jesse Wilson and James Waltz stood to represent this item. Councilmember Butler asked what other firms applied for the RFP. Mr. Waltz advised of the 5 other applicants.

Motion: Councilmember Jenkins made the motion to Approve Resolution 2024-08 awarding the contract for General City Engineering Services

Second: Councilmember Butler seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, “Aye”, Councilmember Butler, “Aye”, Councilmember Bevan, “Aye”, Councilmember Williams “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.

11. Consideration of Resolution 2024-09 approving certain City property to be surplus and authorizing its disposal (Brush truck donation to Stockton)

Motion: Councilmember Butler made the motion to Approve Resolution 2024-09 approving certain City property to be surplus and authorizing its disposal (Brush truck donation to Stockton)

Second: Councilmember Hammond seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, “Aye”, Councilmember Butler, “Aye”, Councilmember Bevan, “Aye”, Councilmember Williams “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.

12. Consideration of Resolution 2024-10 approving for the creation of a Parks and Recreation Lead position

James Waltz stood to represent this item. Mr. Waltz explained the education and training the position will be required to take.

Approved

Motion: Councilmember Hammond made the motion to Approve Resolution 2024-10 approving for the creation of a Parks and Recreation Lead position

Second: Councilmember Butler seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, “Aye”, Councilmember Butler, “Aye”, Councilmember Bevan, “Aye”, Councilmember Williams “Aye”, and Councilmember Jenkins, “Aye”. The motion carried

13. Approving the Request for Qualifications for the Veterans Memorial Park Landscape Design and Design Services

Kaycee Foster, Truxton Moulton, and James Waltz stood to represent this item. Councilmember Jenkins asked how much the committee has raised. Ms. Foster advised the total amount is around \$28,000. Councilmember Butler asked if there is a budget amount for the design and if the design will provide an estimated cost for construction. Councilmember Jenkins suggested at next years budget dedicating some funds towards this project. Ms. Foster advised that once there is a design they can start requesting more donations from Corporations.

Motion: Councilmember Jenkins made the motion to Approve the Request for Qualifications for the Veterans Memorial Park Landscape Design and Design Services

Second: Councilmember Williams seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, “Aye”, Councilmember Butler, “Aye”, Councilmember Bevan, “Aye”, Councilmember Williams “Aye”, and Councilmember Jenkins, “Aye”. The motion carried

14. Approving the RFQ for Engineering Services to design a 2.5 MG Water Storage Tank

James Waltz stood to represent this item. Mr. Waltz clarified the design is for 2 MG not a 2.5 MG. Councilmember Butler asked if the tank is below ground or above. Mr. Rousselle advised it depends on the suggestion but typically they are below ground.

Motion: Councilmember Butler made the motion to Approve approving the RFQ for Engineering Services to design a 2.0 MG Water Storage Tank

Second: Councilmember Hammond seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, “Aye”, Councilmember Butler, “Aye”, Councilmember Bevan, “Aye”, Councilmember Williams “Aye”, and Councilmember Jenkins, “Aye”. The motion carried

15. Consideration of Ordinance 2024-05 approving the amendments to Chapter 12 Grantsville Land Use and Management Code to PUD

Approved

Councilmember Butler advised that Planning Commission requested they take into consideration the recommendation from Planning Commission.

Motion: Councilmember Butler made the motion to Approve Ordinance 2024-05 approving the amendments to Chapter 12 Grantsville Land Use Management Code to PUDs

Second: Councilmember Bevan seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, “Aye”, Councilmember Butler, “Aye”, Councilmember Bevan, “Aye”, Councilmember Williams “Aye”, and Councilmember Jenkins, “Aye”. The motion carried

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

Cavett Eaton stood to represent this item. Mr. Eaton explained there are 3 properties and the owner is trying to get all the parcels zoned the same. Councilmember Bevan asked if DOT has allowed access on SR-138

Motion: Councilmember Butler made the motion to Approve 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

Second: Councilmember Hammond seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, “Aye”, Councilmember Butler, “Aye”, Councilmember Bevan, “Aye”, Councilmember Williams “Aye”, and Councilmember Jenkins, “Aye”. The motion carried

17. Discussion regarding the Outdoor Water acquisition impact fee.

Mayor Critchlow represented this item. Councilmember Bevan asked for clarification on an “A” share vs. a “B” share. Councilmember Williams advised an “A” share is residential and a “B” share is an agriculture use. Councilmember Hammond supported the 0.64 conversion rate for irrigation shares.

Councilmember Bevan wanted to confirm that Grantsville Irrigation supported this role. Mayor Critchlow confirmed Grantsville Irrigation supports this plan. Mayor Critchlow explained the developer should tie the water share to the property to prevent the shares from being moved off the lot.

Councilmember Jenkins asked if the City has the staff to support monitoring the Grantsville Irrigation meters. Councilmember Williams advised the City would responsible for a large assessment at the end of the year. Councilmember Butler asked if the City should have the voting rights that come with the irrigation share. Attorney Coombs advised after speaking with water attorney’s the City cannot give the voting rights away. Mayor Critchlow advised that after speaking with Jeff Gittins, the City was named as a co-owner on the Bear River instance. Councilmember Butler wants the proxy voting and ownership of the shares clarified. Councilmember Williams asked if there was a way to assign a limited power of

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attorney to the owners. Councilmember Hammond wanted to clarify there was not going to be an increased workload on City staff. Councilmember Williams advised he supported the water requirements reduced. Mayor Critchlow advised he would like to speak with the Building Official on the breakdown of the fees.

18. Council Reports

Councilmember Bevan: Library is doing a great job. Looking to get someone to create the video for the Historic Preservation Committee.

Councilmember Butler: There is a Planning Commission work meeting and would like someone to take his place. Councilmen Bevan will attend the Planning Commission meeting in Councilmember Butler's place. Would like to send an RFQ out for a Grant Writing specialist.

Councilmember Hammond: Working on for the planters for Main Street. Looking at options for the Scenic Slopes subdivision parks.

Councilmember Jenkins: Met with the City of Fun committee, and will meet once a month. Would like to revamp the City Website to be more user friendly and informative. Would like to get pictures of all departments. Would like to have a page to promote animal control. Would like to create a Hilda Erickson Woman of Excellence Award

Councilmember Williams: Socialable is going to be great. Would like a map of all the subdivisions

Mayor Critchlow: Scenic Slopes has powerlines that go through the property and it is not being maintained and does not look good. Worthington Ranches has an overhead line that was taken down yesterday. Desert Edge subdivision has a powerline through all the houses but they are being moved.

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

20. Adjourn

Motion: Councilmember Butler made the motion to adjourn

Second: Councilmember Bevan seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, "Aye", Councilmember Butler, "Aye", Councilmember Bevan, "Aye", Councilmember Williams "Aye", and Councilmember Jenkins, "Aye". The motion carried.