

Approved

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

Jolene Jenkins

Scott Bevan

Heidi Hammond

Jeff Williams

Rhett Butler

Council Members Not Present:

Appointed Officers and Employees Present:

Jesse Wilson, City Manager

Braydee Baugh, City Recorder

Dallin Littlefield, City Attorney

Sherrie Broadbent, Finance Director

Heidi Jeffries, HR/Treasurer

James Waltz, Public Works Director

Robert Sager, Police Chief

Cavett Eaton, Zoning Administrator

Citizens and Guests Present: Sunnie Titmus, Gene Marshall, Ern Matthews, Rich Anderson, Bodee Paulick, Judd Williams, Allan Murphy, Marcus Bunn, Jared Bunn, Elise Mondragon, Richard Heflin, Myrrhlyn Heflin, Gwendelyn Tabin, Nic Jenkins, Layne Koyle, Will Schrader, Allison Schrader

Mayor Critchlow asked Gwen Heflin to lead the Pledge of Allegiance

AGENDA:

1. Youth Recognition Award presented by Grantsville Communities that Care

Layne Koyle was present for this item. Mr. Coyle advised Communities that Care is recognizing two Grantsville Youth Councilmembers: Cedar Baldwin and Gwen Heflin

2. Presentation by Rocky Mountain Power to the Clark Historic Farm

Nic Jenkins was present for this item. Mr. Jenkins recognized the impact the Clark Historic Farm has made to the community. Mr. Jenkins presented the Clark Historic Farm a check for \$5,000.00

3. Public Comment: Terri Durfee commented that private entities should receive private funding and disagrees with the Utah Inland Port Authority. Lori Hurst stood for public comment. Ms. Hurst discussed some of the events happening at the Clark Historic Farm. Will Charr stood for public comment and would like to know the plan for the City to have pickleball courts. Mr. Charr also wanted to know about the trail and walking system. Mayor Critchlow addressed the pickleball courts at Cherry Street Park. Mayor Critchlow advised there is a plan for a development which will increase the walking plan. Mr. Charr would like to have an active transportation plan integrated into the development.

4. Summary Action Items

Approved

a. Approval of Minutes from the February 21st, 2024 Regular Meeting

b. Approval of Bills

Motion: Councilmember Butler made the motion to approve the minutes

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.

Motion: Councilmember Butler made the motion to approve the bills

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.

5. Approval of the Water Right Transfer and Banking agreement between Perryland Homes and Grantsville City to bank 260 acre-feet of water credit with Grantsville City

Motion: Councilmember Jenkins made the motion to approve the water right transfer and banking agreement between Perryland Homes and Grantsville City to bank 260 acre-feet of water credit with Grantsville 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.

6. Approval of the Resolution 2024-11 Appointing Dallin Littlefield to the position of City Attorney

Jesse Wilson stood to represent this item. Mr. Wilson explained Mr. Littlefield does have a temporary commitment to Cache Valley which will end in April.

Motion: Councilmember Hammond made the motion to approve Resolution 2024-11 appointing Dallin Littlefield to the position of City Attorney

Second: Councilmember Jenkins seconded the motion.

Approved

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 Resolution 2024-12 Approving the Master Services Agreement with Off Duty Management for the Grantsville Fire Department

Jesse Wilson stood to represent this item. Mayor Critchlow advised this allows the Fire Department to be paid to provide support to specific events. Mr. Wilson advised the Fire Department will be a 1099 employee and will be paid directly. Councilmember Butler asked if there were any fees associated to providing this service. Mr. Wilson advised all associated cost is billed to the event coordinator. Mr. Wilson advised we need to amend our fee schedule to include the equipment lease. Councilmember Jenkins wanted to confirm this is for events that request the additional support not City events. Councilmember Bevan asked if the Fire Chief would be responsible for monitoring these events. Councilmember Williams asked if there was potential to misuse. Mr. Wilson advised this is not something the City facilitates. Councilmember Jenkins asked if the special event has a ratio of Officers. Chief Sager advised there is nothing that has been required but that he reviews the request to approve or deny. Councilmember Hammond asked if the City is losing its service due to an event. Chief Sager advised the City response is first priority.

Motion: Councilmember Jenkins made the motion to approve Resolution 2024-12 approving the Master Services Agreement with Off Duty Management for the Grantsville Fire Department with the correction from “Police Officer” to “Fire Fighter”

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.

8. Approval of the Resolution 2024-13 Approving the amendments to the UIPA

Alan Murphy and Marcus were present for this item. Mr. Murphy advised the company has logistic points that would benefit the area. Mr. Murphy advised the more that can be developed with low impact would help provide jobs. Scott Wolford advised that distribution jobs are good jobs. Mr. Wolford wanted to remind the Council the UIPA does not have any land use authority. Mr. Wolford advised the intent is for the regional infrastructure, not for the individual companies. Councilmember Jenkins asked if this is a new project area or if it is amending the existing project area. Mr. Murphy advised all the property is located within Grantsville City limits. Mr. Murphy advised the property will not need to be rezoned. Councilmember Jenkins appreciated the land use will still come to the City for approval. Councilmember Jenkins asked what happens regarding the wetlands. Mr. Wolford advised the UIPA cannot circumvent the Wetlands regulations. Councilmember Hammond asked if there are potential users. Mr. Murphy advised there has been some engagement with a recruiting company for businesses.

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Councilmember Hammond asked if the rail is operating. Jared Bun with Broken Arrow advised there is rail that is operating. Councilmember Bevan asked if this project was in the chemical plant area. Councilmember Butler asked where the City water lines are located. James Waltz advised there is a long stretch to get the water there but the City maintains the at grade rail crossings. Mr. Bun advised there is a well that services the area. Mr. Bun advised it is approximately 4 miles to get water lines to the area. Councilmember Bevan asked about wastewater. Mr. Waltz advised it is septic. Councilmember Jenkins wanted to clarify the City is not paying for the infrastructure needs for the development. Councilmember Butler asked for clarification on what the UIPA is versus what it isn't. Mr. Wolford advised UIPA was created to help promote logistic development within the State of Utah. Mr. Wolford advised the UIPA is not a land use authority or a hand out for developers. Mr. Wolford advised the UIPA is a type public financing tool. Councilmember Williams asked if the Tooele Valley Project area is approved. Mr. Wolford advised it was approved and Grantsville City has the Twenty Wells Project Area. Councilmember Butler advised that bringing businesses and industry to Grantsville. Councilmember Hammond supported the project area location.

Motion: Councilmember Butler made the motion to approve Resolution 2024-13 approving the amendments to the UIPA

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.

9. Council Reports

Councilmember Bevan: Library Board meeting tomorrow. Historically Preservation Commission will be meeting on the second week in April.

Councilmember Butler: Planning and Zoning is a large agenda and appreciates Councilmember Bevan being willing to attend on his behalf.

Councilmember Hammond: Signs for lots with Land Use and would like to use signs for spring clean up and dumpster days. Looked at CERT trailer and would like some assistance in clearing out the trailer. Will be distributing the letters for the businesses for the Main Street beautification project. Mr. Jenkins stood and advised they are developing a process for Main Street to develop an application process for Main Street tree removal. Mr. Jenkins advised Rocky Mountain Power has teamed up with Andrea Smith and will be providing Gift Certificates for replacement trees.

Councilmember Jenkins: Youth Council blanket project is going well. First soccer games is April 6th.

Councilmember Williams: Would like to borrow the chairs from the Fire Department for the Sociable. Appreciates the Fire Department support. Needs to coordinate with Chief Sager regarding the Children's Sociable and kids walking there.

Approved

Mayor Critchlow: March 28th at 7:00 pm the City is holding a local business open house at the Library to get feedback on business processes. Appreciates the process improvement meetings that Public Works Director James Waltz has been holding to improve the development process. Current snowpack is at 130%.

Jesse Wilson: Attended an auction and purchased property on the North side of

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

Motion: Councilmember Bevan made the motion to enter into a closed session

Second: Councilmember Butler seconded the motion.

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

Closed Session Began at: 8:25 pm

Closed Session Ended at: 10:24 pm

11. Adjourn

Motion: Councilmember Williams made the motion to adjourn

Second: Councilmember Butler seconded the motion.

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