

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON JUNE 5TH, 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

Heidi Jeffries, HR/Treasurer

Robert Sager, Police Chief

Shelby Moore, Zoning Administrator

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

Mayor Critchlow lead the Pledge of Allegiance

AGENDA:

1. Public Comment: Mike Colson and Wade Sandberg stood to provide comment. Mr. Sandberg advised he would like the A1A fill requirement to be considered at a base by base case as determined by the Geotech report. Mr. Colson advised the process is not working, its not the fill itself. Mr. Colson advised the City charges for inspections and it should be happening. Mr. Charlie Roberts stood to provide public comment. Mr. Roberts expressed appreciation to the Police Department for their support with the Special Olympics.

2. Summary Action Items

a. Approval of Minutes from the May 15th 2024 Regular Meeting

b. Approval of Bills

Motion: Councilmember Butler made the motion to approveChoose an item.The minutes

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.

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Motion: Councilmember Jenkins made the motion to approve the bills

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.

3. Update on Victim Advocate Program and VOCA Grant

Chief Sager and Delia Kirk were present for this item. Mr. Sager advised the VOCA is an ongoing grant that pays for the victim advocate. Mr. Sager advised the Crime Categories for VOCA is with adult physical assault, child physical assault, hate crimes, child sex abuse, teen victimization. There are 3 categories the City reports on. Victim Notices and Services, Emotional Support and Safety Service, Criminal and Civil Justice services. The program has been successful in community outreach, networking with other programs offered in the County. Performance measures for information and referrals goals were 70 victims and the City actual served 140 victims. Emotional Support was 144 served and Criminal and Civil 188 victims served. Chief Sager advised the Office of Victim Services there are cuts coming to the VOCA grant and the intent of the VOCA grant is as startup fund, not to sustain the program. Chief Sager suggested a full time advocate 2025-2026 budget year. Ms. Kirk advised the community growth and amount of assistance victims need leaves individuals without assistance. Ms. Kirk advised she assists across the county as the only on-call victim advocate.

4. Consideration of Resolution 2024-35 Approving A Master Of Services Agreement And Statement Of Work Exhibit Between Grantsville City And Off Duty Management, Inc

Chief Sager stood to represent this item. Mr. Sager advised this changes the process to make the officers 1099 so there is not an undue burden on the City. Mr. Sager advised there is going to be new fees and a change to the fees.

Motion: Councilmember Hammond made the motion to approve Choose an item. Resolution 2024-35 Approving A Master Of Services Agreement And Statement Of Work Exhibit Between Grantsville City And Off Duty Management, Inc

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.

5. Consideration of Resolution 2024-36 Approving A Contract For Police Dispatch Services With Tooele County Sheriff's Office

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Chief Sager stood for this item. Mr. Sager advised this is a year update. Mr. Sager advised this contract continues to increase in price but the City cannot have dispatch. Mayor Critchlow asked that Chief Sager work with Tooele City to identify how they reduce the amount of calls that are filtered through dispatch. Councilmember Butler asked if this increase was in the budget. Mr. Wilson advised it would be in the amended budget.

Motion: Councilmember Jenkins made the motion to approve Resolution 2024-36 Approving A Contract For Police Dispatch Services With Tooele County Sheriff's Office

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.

6. Consideration of Resolution 2024-37 approving the agreement between Salt Lake City for City Services

Jesse Wilson stood for this item. Mr. Wilson explained this has been a long process with several staff reviews. Shaun Nelson also stood to represent this item. Mr. Nelson advised it has been a year to get the contract worked out. Mayor Critchlow advised this agreement helps the county as a whole, not directly Grantsville City. Mr. Wilson advised the airport will be putting in 18" sewer line that will help support the City needs for that area. Councilmember Hammond asked why Salt Lake City is being given service by Grantsville City in Erda City. Mr. Wilson explained the City is in the best position to provide those municipal services. Mayor Critchlow advised the citizens of Grantsville are not paying for any of this infrastructure.

Motion: Councilmember Butler made the motion to approve Resolution 2024-37 approving the agreement between Salt Lake City for City Services

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.

7. Consideration of Resolution 2024-38 Amend The Consolidated Fee Schedule To Include An Initial Irrigation Assessment

Jesse Wilson stood for this item. Mr. Wilson advised this is an item that needed to be added as part of the approval of the previous ordinance. Councilmember Williams asked to strike the "maintenance of the irrigation system".

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Motion: Councilmember Williams made the motion to approve Resolution 2024-38 Amend The Consolidated Fee Schedule To Include An Initial Irrigation Assessment

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.

8. Consideration of Resolution 2024-39 Approving The Master Development Agreement For 30 Lots In Springfield Estates Subdivision

Mayor Critchlow advised there was an amendment for this property. Attorney Littlefield explained the prior agreement was out of date and the plat was previously approved. Attorney Littlefield advised this was to amend the development agreement to adjust fee in lieu and to encompass the entire project. Councilmember Williams advised the Master Development Agreement is important for the City. Attorney Littlefield advised this is to ensure the agreement was enforceable. Councilmember Williams asked if this development agreement starts as a boilerplate agreement.

Motion: Councilmember Butler made the motion to table Resolution 2024-39 Approving The Master Development Agreement For 30 Lots In Springfield Estates Subdivision

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.

9. Consideration of Ordinance 2024- 19 Amending Chapter 5-3 Of The Grantsville City Code Regarding Flood Damage Prevention Regulations

Attorney Littlefield stood to represent this item. Attorney Littlefield advised this was to make the City code match better with state.

Motion: Councilmember Bevan made the motion to approve Ordinance 2024-19 Amending Chapter 5-3 Of The Grantsville City Code Regarding Flood Damage Prevention Regulations

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.

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10. Consideration of Ordinance 2024-20 Rezoning Certain Parcels From Agricultural (A-10) To Residential (R-1-21) And Amending The Grantsville City General Plan Future Land Use Map

Nate Brusick stood to represent this item. Mr. Brusick advised they would like the zoning changed from agriculture. Mr. Brusick advised there are not any plans for this parcel. Councilmember Jenkins read the definition for R-1-21 from City Code.

Motion: Councilmember Butler made the motion to approve Ordinance 2024-20 Rezoning Certain Parcels From Agricultural (A-10) To Residential (R-1-21) And Amending The Grantsville City General Plan Future Land Use Map

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.

11. Consideration of Ordinance 2024-21 amending City Code 7-1-27 To Include A Requirement That An Initial Irrigation Assessment Must Be Paid Before An Occupancy Permit May Issue

Motion: Councilmember Hammond made the motion to approve Ordinance 2024-21 amending City Code 7-1-27 To Include A Requirement That An Initial Irrigation Assessment Must Be Paid Before An Occupancy Permit May Issue

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.

12. Discussion regarding the cost and design proposal for Matthews Lane and Durfee Street Intersection

Jesse Wilson stood for this item. Mr. Wilson advised the initial cost for the design was \$40,000. Mr. Wilson advised the City requested a full design. Mr. Wilson advised without the roundabout would be 1.7 dollars and the with the round about would be 3.6 million dollars. Mayor Critchlow advised a traffic light would be an issue at this location. Mr. Wilson advised the projection is that Soelbergs is anticipated to increase the property tax would jump to \$54,000 a year. Mr. Williams asked what the costs cover. Mr. Wilson advised the 1.7 is for widening Matthews Lane on the west side and installing water and sewer and does not include the gas line. Councilmember Hammond wanted to clarify the discussion was if the City wanted to invest in the infrastructure improvements to help the commercial growth for that area. Councilmember Williams asked if Soelbergs has actually purchased the Matthews Property. Ms. Meno

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advised if the road is not improved, the commercial business will not go into that area. Councilmember Jenkins asked what the requirements for any development would be as far as payment. Mayor Critchlow advised the developer would pay for any improvements. Councilmember Jenkins asked if the City should step in to help support the growth. Councilmember Hammond asked if the investment pays for any hook ups to the property. Mayor Critchlow advised this would not. Councilmember Williams asked how the City does this without the funding available. Mayor Critchlow advised there were several options. Councilmember Williams advised he would prefer the option with the roundabout. Mayor Critchlow advised there would need to be a bond acquired for this improvement. Councilmember Jenkins would like to purchase the old Soelbergs building and create a rec center. Steve Miner with Associated Food Stores stood to speak to this item. Mr. Miner advised a market study was completed to support where the store location should be. Councilmember Jenkins asked what portion of the 1.7 cost directly related to Soelbergs and if the City is expected to provide the cost.

13. Council Reports

Councilmember Bevan: Historic Preservation Committee is meeting next week.

Councilmember Hammond: Had issues with 4 flower pots and will need to replace them. Wanted to request a plan for Race Street to be brought it through town and the need for a central park. Wants to continue discussion regarding selling the ball fields with the School. Asked Jesse to get an appraisal on Cherry Street park.

Councilmember Jenkins: Bubbles at the park went well.

14. Adjourn

Motion: Councilmember Butler made the motion to adjourn

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.

Meeting ended at 9:58