# MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON AUGUST 6TH, 2025 UTAH AND ON ZOOM. THE MEETING BEGAN AT 7:00 PM

#### **Mayor and Council Members Present:**

Mayor CritchlowJeff WilliamsJolene JenkinsRhett ButlerHeidi HammondJake Thomas

#### **Council Members Not Present:**

#### **Appointed Officers and Employees Present:**

Braydee Baugh, City Recorder
Michael Resare, City Manager
Tysen Barker, City Attorney
Sherrie Broadbent, Finance Director
Shelby Moore, Zoning Administrator
Gina Roberts, Deputy City Recorder

#### **AGENDA**

#### 1. Presentation of New Youth City Council

#### 2. Presentation of Grant Award from Rocky Mountain Power to Youth City Council

Nic Jenkins with Rocky Mountain Power presented the Grant Award to the Youth City Council for \$3000.00.

#### 3. Public Comment

Brent Marshall stood for public comment. Mr Marshall expressed some concerns with the cemetery and burial processes and requested that an ordinance be in place to prevent issues in the future.

#### 4. Summary Action Items

- a. Approval of Minutes from the July 19th, 2025 Regular Meeting
- b. Approval of Bills

**Motion:** Councilmember Butler made the motion to approve the minutes

**Second:** Councilmember Thomas seconded the motion.

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

**Motion:** Councilmember Jenkins made the motion to approve the bills.

**Second:** Councilmember Thomas seconded the motion.

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

# 5. Consideration of Resolution 2025-56 authorizing the Addition of Michael Resare to Grantsville City's PTIF Accounts

**Motion:** Councilmember Butler made the motion to approve Resolution 2025-56 authorizing the Addition of Michael Resare to Grantsville City's PTIF Accounts

**Second:** Councilmember Williams seconded the motion.

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

# 6. Consideration of Resolution 2025-57 approving the Master Development Agreement for The Highlands Planned Unit Development

Shelby Moore stood to present this item. Ms Moore pointed out some edits that were made from what was submitted in the original packet.

**Motion:** Councilmember Thomas made the motion to approve Resolution 2025-57 approving the Master Development Agreement for The Highlands Planned Unit Development with changes regarding Sections 5, 6 and Addendum 1

**Second:** Councilmember Williams seconded the motion.

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

### 7. Consideration of Resolution 2025-58 approving the Reclamation Bond Agreement with Ashlock

Chance Anderson stood to represent Ashlock. Mr Anderson explained the process of the mining operation. He explained that they will be mining in 50-acre sections at a time.

**Motion:** Councilmember Hammond made the motion to approve Resolution 2025-58 approving the Reclamation Bond Agreement with Ashlock

**Second:** Councilmember Butler seconded the motion.

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

### 8. Consideration of Resolution 2025-59 approving the Renaming of Eastmoor Park to the "Scott Bevan Memorial Park"

Mayor Critchlow mentioned the service Scott Bevan gave to Grantsville City.

**Motion:** Councilmember Butler made the motion to approve Resolution 2025-59 approving the Renaming of Eastmoor Park to the "Scott Bevan Memorial Park"

**Second:** Councilmember Hammond seconded the motion.

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

# 9. Consideration of Resolution 2025-60 approving the Deviation for the Driveway Width at 377 Rigdon Street in the R-1-21 Zone

Shelby Moore stood to present this item. Ms Moore explained that this request for a deviation is necessary according the current code. Staff didn't see any issues.

**Motion:** Councilmember Jenkins made the motion to approve Resolution 2025-60 approving the Deviation for the Driveway Width at 477 Rigdon Street in the R-1-21 Zone

**Second:** Councilmember Butler seconded the motion.

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

# 10. Consideration of Resolution 2025-61 approving the appointment of Jason Hill to the Planning Commission

**Motion:** Councilmember Butler made the motion to approve Resolution 2025-61 approving the appointment of Jason Hill to the Planning Commission

**Second:** Councilmember Williams seconded the motion.

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

#### 11. Reconsideration of Ordinance 2025-15 amending the Zoning Fee Schedule

Shelby Moore stood to present this item. There was discussion that the majority of the questions and concerns were addressed during the work meeting, but a few clarifying questions were asked and answered.

Approved

**Motion:** Councilmember Butler made the motion to approve Ordinance 2025-15 amending

the Zoning Fee Schedule as presented

**Second:** Councilmember Jenkins seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, "Aye", Councilmember

Butler, "Aye", Councilmember Williams "Aye", Councilmember Thomas "Aye", and

Councilmember Jenkins, "Aye". The motion carried.

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

Motion: Councilmember Hammond made the motion to go into a Closed Session

**Second:** Councilmember Williams seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, "Aye", Councilmember

Butler, "Aye", Councilmember Williams "Aye", Councilmember Thomas "Aye", and

Councilmember Jenkins, "Aye". The motion carried.

Closed Session began at 7:33 pm

Closed Session ended at 9:07 pm

13. Adjourn

**Motion:** Councilmember Hammond made the motion to adjourn

**Second:** Councilmember Williams seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, "Aye", Councilmember

Butler, "Aye", Councilmember Williams "Aye", Councilmember Thomas "Aye", and

Councilmember Jenkins, "Aye". The motion carried.

Meeting ended at: 9:15 pm