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**MINUTES OF THE WORK MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON SEPTEMBER 20, 2023 AT THE GRANTSVILLE CITY HALL, 429 EAST
MAIN STREET, GRANTSVILLE, UTAH AND ON ZOOM. THE MEETING BEGAN
AT 6:00 P.M.**

Mayor and Council Members Present:

Mayor Neil Critchlow

Jolene Jenkins

Darrin Rowberry

Jewel Allen

Council Members Not Present: Scott Bevan, Jeff Hutchins

Appointed Officers and Employees Present:

Sherrie Broadbent, Finance Director

Dan England, City Engineer

Robert Sager, Police Chief

Braydee Baugh, Recorder

James Waltz, Public Works Director

Jesse Wilson, City Manager

Brett Coombs, City Attorney

Citizens and Guests Present: Lori Thompson, Scott Yermish, Jake Clegg

There were many members of the public present in person and via Zoom

AGENDA:

1. Discussion regarding the Elk Ridge PID proposal

Scott Yermish was present for this item. Mr. Yermish advised the concept presentation will be tomorrow at Planning Commission. Mr. Yermish explained this project involves 3 property owners. Mr. Yermish explained a lot of the challenges with developing the area in discussion was the need for infrastructure. Mr. Yermish explained the plan for looping the water system. Mr. Yermish discussed upsizing the sewer line, looping the water system, and the planned park improvements. Sam Elder was present to discuss the governing documents of the PID. Aaron Wade attended via Zoom to represent the City. Mr. Wade explained there is additional disclosure language that is being requested and the 0.65 mills that is being requested against the City policy of 5 mills. Councilmember Allen asked if the 6 mills is justified. Mr. Wilson advised he felt it was justified. Mr. Elder advised with the amount of improvements being completed for the City, the .65 mills is justified. Councilmember Rowberry wanted clarification regarding

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the notification process for the project area. Mr. Elder advised the mill levy can be underwritten after a few years to reduce the mill levy. Councilmember Jenkins asked when the park improvements are planned to be completed. Mr. Yermish advised that in order for him to get the infrastructure in to reach the park, he will need to build the homes first. Mr. Wade advised the development agreement could address the improvement time-frame. Mayor Critchlow asked for the amount of homes involved in this development. Mr. Yermish advised there are approximately 898 homes projected.

2. Adjourn

Motion: Councilmember Allen made a motion to adjourn.

Second: Councilmember Rowberry seconded the motion.

Vote: The vote was as follows: Councilmember Rowberry, “Aye”, Councilmember Allen “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.