

Approved

**MINUTES OF THE SPECIAL MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON JANUARY 31st, 2024 AT THE GRANTSVILLE CITY HALL, 429 EAST
MAIN STREET, GRANTSVILLE, UTAH AND ON ZOOM. THE MEETING BEGAN
AT 6:30 P.M.**

Mayor and Council Members Present:

Mayor Neil Critchlow

Heidi Hammond

Jolene Jenkins

Jeff Williams

Scott Bevan

Rhett Butler

Planning Commission Members:

Derek Dalton Rob Jaterka

Council Members Not Present:

Rick Barchers Kevin Hall

John Limburg

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

AGENDA:

1. Consideration to approve the LWCF Grant Application for Eastmoor Park flextrail

James Waltz was present for this item. Mr. Waltz advised the grant needs a letter of intent from the governing body.

Motion: Councilmember Hammond made the motion to Approve the LWCF Grant Application for Eastmoor Park flextrail/

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.

2. Consideration of Ordinance 2024-05 amending the Grantsville Land Use and Management Codes

Mayor Critchlow advised there is language in the code that allows for an appeal of the PUD decision to be made to the City Council. Commission Barchers wanted to know if there was an appeal board before.

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Councilmember Butler advised there has been several discussions regarding these proposed changes. Councilmember Hammond asked where the change for the ingress and egress on commercial lots ended up. Contract Planner Shay Stark advised this was not changed and still needed further research. Councilmember Hammond asked if the code can be amended later. Mr. Stark advised this could occur. Councilmember Butler asked about the fee in lieu for the open space. Mr. Stark advised that a 10 acre park was matching other areas of the code and there needed to be a current appraisal required. Mr. Stark advised any project over 20 acres needs to provide improved open space.

Motion: Councilmember Butler made the motion to Approve Ordinance 2024-05 amending the Grantsville Land Use and Management Code

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.

3. Consideration of Ordinance 2024-06 approving the amendments to the Consolidated Fee Schedule

Motion: Councilmember Jenkins made the motion to Approve Ordinance 2024-06 approving the amendments to the Consolidated Fee Schedule

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.

4. Discussion with Planning Commission regarding processes and goals

a. Large Subdivisions: Councilmember Butler advised there are 5 items specifically that he would like to discuss. Mr. Butler would like clarity on the sewer treatment plant, water usage, City streets and traffic, discussion on public notices and current processes and review of City’s Master Plan. Mr. Waltz stood to represent the sewer treatment plant questions. Commission Limburg advised it is not the Commission’s role to determine the treatment plant capacity. Mr. Waltz advised the sewer treatment plant is in design. Commissioner Hall asked what the current capacity of the wastewater treatment plant. Mr. Waltz explained the City does not want to over design the plant. Mr. Wilson advised the plant designed is an expandable option. Councilmember Butler asked if the new plant will be online by 2026. Mr. Waltz advised the delays have been with parts but as long as there is progress there isn’t a risk of fines. Mr. Waltz went over the annual water report. Mr. Wilson advised the County is doing an Aquaphor study. Commissioner Hall asked if the planned tank will correct the deficiency across the City. Mr. Waltz noted he believed the traffic master plan needs to be updated but that takes time and money. Mayor Critchlow advised there needs to be research for grants to pay for Matthews Lane improvements. Commissioner Barchers advised the general feeling is that notice is lacking.

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Councilmember Butler advised he would like to see door hangers for the neighbors directly impacted by the increase in development. Mayor Critchlow would like to see notices on the outside of the envelope. Attorney Coombs advised that a town hall meeting cannot be required but they can be suggested.

b. PUD Processes: Mayor Critchlow advised he would like to have the PUD process returned to final approval with City Council. Commission Member Barchers requested the specific contingencies be listed in the minutes specifically. Mr. Pinkham advised deviations from the code should stay in Planning Commission and the amenities should stay with City Council. Mr. Stark inquired if the Liaison will be allowed to request the information from City Council.

5. Review of the City's Master Plan- This item was discussed in conjunction with Item 4

6. Discussion regarding Main Street Beautification and Street Plan: Councilmember Hammond advised she would like to see designated commercial Main Street and the many residences that are not maintained, the power lines, and would like to purchase 14-18 large planter pots. Councilmember Hammond advised the City can use plugs instead of purchasing plats of flowers. Councilmember Hammond would like to revisit the clean-up trailer. Councilmember Hammond would like to start strategically removing the over-sized trees along Main Street and start installing solar operated street lights. Councilmember Hammond advised there is a need to create codes to promote cohesive building standards. Commission Member Hall requested some action taken against some property owners that are impacting their neighbors.

7. Discussion regarding City Sports fields: Councilmember Hammond advised there was a Park Plan completed by Ensign Engineering in 2021. Councilmember Hammond asked Finance Director, Sherrie Broadbent if the deficit needed to be addressed prior to using full impact fees. Ms. Broadbent advised that was correct or impact fees would be reduced with a reduced level of service. Councilmember Hammond advised based on the results from the Park Survey, there should be an implementation of Fishing Pond and Recreation Center. Councilmember Hammond advised residents in Scenic Slopes were under the impression the park would be immediate. Councilmember Hammond suggested the amount of work needed with Scenic Slopes park should be to sell half the Park to a developer and use the revenue to complete the remaining half of the park. Councilmember Hammond suggested selling the ball fields at Cherry Street Park to the School District. Commission Member Barchers advised there is an issue with increasing density impacting the infrastructure.

8. Adjourn

Motion: Councilmember Butler made the motion to adjourn

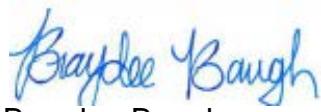
Second: Councilmember Butler seconded the motion.

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.

STATE OF UTAH)
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) SS:
COUNTY OF TOOELE)

I, Braydee Baugh, do hereby certify that I am the duly appointed, qualified and acting Recorder for the Grantsville City Council, (the "City"), State of Utah, and do further certify that the foregoing is a true and correct copy of the minutes from the January 31st, 2024 Grantsville City Council Meeting duly approved by the City of Grantsville, by the Council thereof at a meeting duly called and held in Grantsville, UT on the 7th day of February, 2024.

(S E A L)


Braydee Baugh
City Recorder

