

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON FEBRUARY 7, 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

Heidi Hammond

Jolene Jenkins

Jeff Williams

Scott Bevan

Rhett Butler

Council Members Not Present:

Appointed Officers and Employees Present:

Jesse Wilson, City Manager

Heidi Jeffries, HR/Treasurer (via Zoom)

Braydee Baugh, City Recorder

James Waltz, Public Works Director

Sherrie Broadbent, Finance Director

Robert Sager, Police Chief

Brett Coombs, City Attorney

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

Mayor Critchlow asked Braydee Baugh to lead the Pledge of Allegiance

AGENDA:

1. Communities that Care Youth Recognition Award:

Layne Koyle was present for this item. He recognized Maggie Bird and Ashton Oliver.

2. Public Comment: No public comments were offered

3. Summary Action Items

a. Approval of Minutes from the January 17th, 2024 Regular and January 31st, 2024 Work Meeting

b. Approval of Bills

Motion: Councilmember Jenkins made the motion to Approve Summary action items

Second: Councilmember Butler seconded the motion.

Councilmember Jenkins suggested contacting Rocky Mountain Power and Dominion Energy to provide an energy efficiency reports. Councilmember Hammond asked if there was a better place for the Fire Department to meet to reduce the energy consumption for the fire department schedule.

Councilmember Hammond asked what service Psomas was providing for that cost. Councilmember Butler advised it was for the entire West Bank bench area, not a specific project.

4. Consideration of Ordinance 2024-07 Amending the Consolidated Fee Schedule

Approved

Jesse Wilson stood to represent this item and explained this was for the engineering fees.

Motion: Councilmember Butler made the motion to Approve Amending the Consolidated Fee Schedule

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. Consideration of Ordinance 2024-09 approving the rezone of 2 acres of property located at 1042 North Old Lincoln Hwy to go from a PUD Zone Designation to an RR-1 zoning designation

Mayor Critchlow discussed the “Courtesy” easement and it becoming a recorded easement.

Councilmember Butler wanted to ask Barry Bunderson about the easement. Easement south of existing fence line is south of the current courtesy easement that Bud Christiansen is utilizing will be an official easement.

Motion: Councilmember Butler made the motion to Approve Ordinance 2024-09 approving the rezone of 2 acres of property located at 1042 North Old Lincoln Hwy to go from a PUD Zone Designation to an RR-1 Zoning Designation.

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.

6. Discussion regarding the Final Plat extension allowance

Jesse Wilson was present for this item. Mr. Wilson explained the developer wanted to extend recording the final plat. Mr. Wilson advised there is not a process for allowing this but the developer was continually trying to work on this process with the City. Mr. Bunderson stood to represent this item. Councilmember Butler asked Mr. Bunderson what could have been improved in the City processes. Mr. Bunderson advised the Development Agreement had language missing after several reviews and timeliness of that caused the issues with delay. Councilmember Butler asked what an acceptable extension request time frame would be for. Mr. Bunderson requested 6 months of extension. JJ/HB moved to make an action item. HH/RB

7. Discussion regarding Funding Appropriation for the Design of 2.0 MG Water Tank

Sherrie Broadbent and James Waltz were present for this item. Ms. Broadbent explained this is part of the process needed to start the design. Robert Rouselle discussed the location of the proposed tank.

Approved

Councilmember Jenkins asked if Dave Stewart could be utilized to obtain a grant. Ms. Broadbent advised a lot of grants appreciate if there is a design already submitted. Councilmember Williams asked if the tank is above or below ground. Mr. Waltz explained two tanks would be in series above ground. Councilmember Williams asked if this would assist with the deficiencies and if the City will need to drill new wells. Mr. Waltz advised that is correct and new projects coming in would have to pay partially. Ms. Broadbent advised that once we compensate for the deficit we can use impact fees for additional wells

Motion: Councilmember Butler made the motion to Approve making this item an action item.

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 Bevan made the motion to Approve appropriating the funds for the design of a 2.0 MG Water Tank

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. Council Reports

Councilmember Bevan: Met with Library Board and appreciates the work they do. Historical Preservation committee will meet every 2nd Wednesday.

Councilmember Butler: Planning Commission discussions 1) Fifth Wednesday joint meetings and would like to have them scheduled. 2) Clarified the Appeals process 3) Would like Jesse to follow up with code that were adopted but not published 4) Further discussed the Public Notice process adopting different ways to provide information to the public. The popup on the Grantsville City website should have information related to the public notice for land use items coming through.

Councilmember Hammond: Working on Main Street beautification. Has been working with James Waltz on the parks and the plan moving forward.

Councilmember Jenkins: Youth Council is currently working on a blanket campaign. Teen Parent group is going well. Tuesday February 20th is scheduled for community of fun event organization. Attended Chamber of Commerce Banquet was great and Grantsville City nominated Christy Johnson. Would like to discuss Switchpoint and make residents aware of the services available.

Councilmember Williams: This is the 140 year of the Grantsville Sociable. Appreciates all the work being put into the event. Tickets are available at City Hall, Soelberg's, or Online.

Approved

Mayor Critchlow: Saturday February 24th in Tooele there is a Latin Expo being held with a lot of public information being available. Discussed Development Agreements and a new process

Jesse Wilson: School may need a noise variance for the School Basketball champions

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

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

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.

Closed Session Began: 8:08pm

Closed Session Ended: 8:55 pm

10. Adjourn

Motion: Councilmember Butler made the motion to adjourn

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.