

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MAY 15, 2024 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH AND ON ZOOM. THE MEETING BEGAN AT 7:01 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

Braydee Baugh, City Recorder

James Waltz, Public Works Director

Dallin Littlefield, City Attorney

Robert Sager, Police Chief

Sherrie Broadbent, Finance Director

Andy Jensen, Building Official

John Ingersoll, Library Director

Shelby Moore, Zoning Administrator

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

Mayor Critchlow asked Derek Dalton to lead the Pledge of Allegiance

AGENDA:

Public Hearing:

A. DESERET ANNEXATION: No public comments offered.

- 1. Declaring May 10th as Child Care Provider Day**
- 2. Grantsville Communities that Care Youth Recognition of Aiden Hopper and Stockton Frank**

Layne Koyle stood to present Aiden Hopper and Stockton Frank who were nominated for their contributions to the community. Aiden has been the Highschool liaison for the Library Board. Stockton was nominated for helping clean up the neighborhood and for being awarded a grant to pay for dumpsters to aid in that effort.

- 3. Public Comment:** Rick Barchers stood for public comment. Mr. Barchers 13.6 regarding Agenda Item 9. Scott Stapley stood for this item. Mr. Stapley advised this is his 10th time coming to City Council regarding the traffic on Worthington. Mayor Critchlow advised when the sewer is being put in on Worthington the speed hump will be installed. Mr.

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Stapley requested two speed humps. Mr. Stapley would like a time-frame for this speed hump installation.

4. Summary Action Items

a. Approval of Minutes from the May 1, 2024 Regular Meeting

b. Approval of Bills

Motion: Councilmember Butler made the motion to Approve the minutes from the May 1, 2024 regular meeting

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.

Motion: Councilmember Hammond made the motion to Approve the bills

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.

5. Consideration of Resolution 2024-29 appointing Shelby Moore to the position of Zoning Administrator

Jesse Wilson stood for this item. Councilmember Butler asked Ms. Moore what she can see needs to be improved. Ms. Moore suggested improving communication between the City and the developers.

Motion: Councilmember Jenkins made the motion to Approve appointing Shelby Moore to the position of Zoning Administrator

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.

6. Consideration of Resolution 2024-30 approving the amendment to the Consolidated Fee Schedule

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Jesse Wilson advised with recent changes made to code, there is a need to updated the fee schedule.

Motion: Councilmember Williams made the motion to Approve the amendment to the Consolidated Fee Schedule

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.

7. Consideration of Resolution 2024-31 declaring certain City Property owned by Grantsville City as surplus and authorizing its disposal

Chief Sager advised the phones would be used in investigations. Chief Sager requested the approval to destroy the phones

Motion: Councilmember Hammond made the motion to Approve declaring certain City Property owned by Grantsville City as surplus and authorizing its disposal

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 2024-32 approving the application for The Highlands PUD

Guy Haskell and Amy Walker stood to represent this item. Mr. Haskell advised Phase 5 is being built. Stephen McCutchen stood as the land planner for this project. Mr. McCutchen advised the property is zoned RM-7 already and the presented plan is the cumulation of that zone. Mr. McCutchen advised it would be difficult to draft an MDA until the plan is approved. Mr. McCutchen advised the timing for the PID’s requires phased money distribution. Mr. Haskell advised he would like to dedicate the parks to the city initially as a regional area and also dedicate Mack Canyon Road. Mayor Critchlow asked about the “Areas 2 and Areas 3”. Mr. McCutchen advised it would be a retention basin. Mr. Haskell suggested a dog park. Mr. McCutchen advised areas 2 and 3 would be an HOA maintenance item. Councilmember Jenkins asked why the applicant needs a PUD. Councilmember Butler advised there is a commercial lot being provided as well. Mayor Critchlow advised he wants the 10 acre park installed by the developer. Councilmember Hammond asked what Mack Canyon Road will look like.

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Councilmember Hammond asked what the back of the homes will look like. Mr. Haskell advised there will be a 6 ft vinyl fence installed by the developer. Councilmember Hammond advised she would prefer to see single family homes along Mack Canyon Road. Mr. McCutcheon advised this keeps the traffic from the higher density homes out of the single-family homes. Diane Rowberry stood to represent this item. Ms. Rowberry explained the lower costs are attributed to smaller lots. Amy Walker advised there has been a lot of discussions regarding the calculations of these lots. Councilmember Williams appreciated the walking area but did not like the retention basins. Attorney Littlefield explained the prior ordinance allowed the developer to pick 7,000 sqft OR 7 units per acre. Attorney Littlefield explained how the road allowance removed allows for this development to get its density.

Motion: Councilmember Bevan made the motion to Approve the application for The Highlands PUD

Second: Councilmember Williams seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, “Nay”, Councilmember Butler, “Aye”, Councilmember Bevan, “Aye”, Councilmember Williams “Aye”, and Councilmember Jenkins, “Nay”. The motion carried.

9. Consideration of Resolution 2024-33 approving the Annexation Agreement for Deseret Annexation

Shaun Johnson was present for this item. Councilmember Butler confirmed the Annexation acreage. Councilmember Butler wanted to confirm the zoning and the process behind that.

Motion: Councilmember Jenkins made the motion to Approve the Annexation Agreement for Deseret Annexation with the corrections requested.

Second: Councilmember Bevan seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, “Aye”, Councilmember Butler, “Nay”, Councilmember Bevan, “Aye”, Councilmember Williams “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.

10. Consideration of Resolution 2024-34 awarding the Contract for the Clark Street Storm Drain Improvements

Jesse Wilson stood to represent this item. Mayor Critchlow advised he did not like the 30” raising of the road in the Clark Farm.

Motion: Councilmember Jenkins made the motion to Approve the contract for the Clark Street Storm Drain Improvements

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 2024-17 approving the Deseret Annexation for SJ Company

Motion: Councilmember Jenkins made the motion to Approve consideration of Ordinance 2024-17 approving the Deseret Annexation for SJ Company.

Second: Councilmember Bevan seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, “Aye”, Councilmember Butler, “Nay”, Councilmember Bevan, “Aye”, Councilmember Williams “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.

12. Consideration of Ordinance 2024-18 approving the vacation of the street Right-Of-Way for Richard and Cheryl Barrus

Motion: Councilmember Butler made the motion to Approve the vacation of the street Right-Of-Way for Richard and Cheryl Barrus

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.

13. Legislative Hearing to approve the Headstone Variance for Curtis and Pamela Butler

Public Works Deputy Director advised there is a width request for 42” instead of 40” for the headstone. Butler Approval Jenkins Second approved. Unanimous

14. Council Reports

Councilmember Bevan: Library Board handing out certificates for free books. Flyers for Grantsville City’s first historic home tour.

Councilmember Butler:

Councilmember Hammond: Flower pots arrived today. Email received regarding the Accessory Dwelling Units not being allowed to be detached from the primary residence. Would like to get Mr. Stapley a timeline on the speed humps for Worthington street.

Councilmember Jenkins: Summer of Fun starting up. Photo Contest for the new website.

Councilmember Williams: Does not like open space being allowed to be retention basins. Did not like the mixed-use designation in annexation.

Mayor Critchlow: State is coming to complete the headstone restoration. West Street project is collapsing into the trenches to get repairs completed. There is a development that started as a minor subdivisions and developer needs to pay for fee in lieu and improvements.

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

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

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.

Closed session began at: 10:20 pm

Closed Session ended at: 10:34

16. Adjourn

There was discussion after the closed session regarding the developer on Cadence Worthington that would like to be exempted from the open space requirements. Council agreed to allow the developer to pay a fee in lieu and require the developer to install the sidewalk as well.

Motion: Councilmember Hammond 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.

Meeting Adjourned at: 10:43pm