

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JULY 17TH, 2024 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

Scott Bevan

Heidi Hammond

Jeff Williams

Rhett Butler

Appointed Officers and Employees Present:

Braydee Baugh, City Recorder

Dallin Littlefield, City Attorney

Sherrie Broadbent, Finance Director

Robert Rouselle, City Engineer

Heidi Jeffries, HR/Treasurer (via Zoom)

Robert Sager, Police Chief

Shelby Moore, Zoning Administrator

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

PUBLIC HEARING:

A. PROPOSED COMPENSATION INCREASE FOR CITY ATTORNEY: Kevin Casey stood to provide public comment. Wanted to remind the Council there is a responsibility to the citizens and how the spending impacts the residents.

B. PROPOSED CREATION OF THE 84EIGHTY PUBLIC INFRASTRUCTURE DISTRICT: No comments were offered.

C. PROPOSED AMENDMENTS TO THE IMPACT FEE SCHEDULE:

D. PROPOSED WATER AND SEWER RATE INCREASE: Tammy Wright stood to provide public comment. Ms. Wright explained she is on a fixed income and would like those things taken into consideration. Amanda Mair stood to provide public comment. Ms. Mair wanted to note the county does not have high incomes. Jeff Downward stood for this item and felt more impact fees should be higher to mitigate this increase to the rates.

AGENDA:

1. Public Comment: Shane Ekins stood for public comment. Mr. Ekins requested the City Council work out a compromise so not everyone is punished for a few bad actors. Laura Castonita stood to provide comment. Ms. Castonita explained her kids have taken the courses to

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comply with the codes. Kelly Edgar stood to provide comment and OHV's have been a huge part of his life and feel that responsible riders should not be punished for the few that violate the laws. Tammy Wright stood to provide comment. Ms. Wright advised she lives on Clark Street and witnesses the violations that are occurring daily and appreciates the new ordinances. Troy Rice stood to provide public comment. Mr. Rice advised there are already laws that require kids to follow the law and want the current laws enforced. Janessa Dixon stood to provide public comment. Ms. Dixon advised her kids like to go ride up the trails and the majority are law abiding citizens. Taylor Dixon stood to provide public comment. Mr. Dixon advised that his son deserved to live his passion. Derek Dalton stood to provide public comment. Mr. Dalton felt the ordinance was extreme. Mr. Dalton advised he is the sponsor of the referendum and would like to reach a compromise before the referendum process gets further. Matt Stuart stood for public comment. Mr. Stuart acknowledged the concern with safety and noise. Mindy Willis stood to provide public comment. Ms. Willis said she cannot find where to get a recreational tag. Michael Vanwhite stood to provide public comment. Mr. Vanwhite advised this is how many residents bond with their families. Min Philips stood to provide comment. Mr. Philips went over statistics related to injuries and was concerned that if you street legal a side by side kids do not have to wear a helmet. Scott Stapley stood for public comment. Mr. Stapley thanked City Council for installing a stop sign on Worthington and Clover Gate Lane. Mr. Stapley advised he felt the ordinance for OHV was kneejerk reaction. Dee Mair stood for public comment. Mr. Mair advised this is a state law that will now be enforced in the City. Charles Sipes stood for public comment. Mr. Sipes supported the ordinance change. Mr. Sipes advised there are several ways to access the trails. Mr. Sipes advised that almost all of Salt Lake County runs with a City Manager. Mr. Sipes supported Grantsville City having a City Manager. Mr. Stapley stood again to provide public comment. Mr. Stapley advised the noise and the dust is why he moved to Grantsville. Mr. Philips advised there was a yearly class for all those under 16 and that costs about \$30.

2. Summary Action Items

a. Approval of Minutes from June 19, 2024 Regular and Work Meeting and June 25, 2024 Special Meeting

b. Approval of Bills

Motion: Councilmember Butler made the motion to Table approving the minutes

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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.

Bills- Councilmember Butler asked for clarification on the 4th of July Car Show t-shirts and if they were given out or sold.

Motion: Councilmember Hammond made the motion to approve the bills

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.

3. Consideration of Resolution 2024-47 Approving the Compensation Increase for the City Attorney

Mayor Critchlow advised the City Attorney will be encompassing the prosecutor role as well.

Councilmember Hammond advised she spoke to HR Director Heidi Jeffries regarding the increased amount. Councilmember Hammond advised what other cities are paying their City Attorneys and the average Salary for Utah is \$171,000 without covering prosecution.

Councilmember Williams asked about the budget for this position. Ms. Broadbent advised the City was paying a separate prosecuting attorney and the salary is now encompassed in this salary. Councilmember Butler asked how many applications were received. Ms. Jeffries advised there were 3 applicants and the difference in salaries is \$12,387.50 annually

Motion: Councilmember Jenkins made the motion to Approve Resolution 2024-47

Second: Councilmember Butler seconded the motion.

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

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4. Consideration of Resolution 2024-48 Approving the 84Eighty Public Infrastructure District

Allan Murphy stood to represent this item. Mr. Murphy advised this helps the improvement along the Sr-138. Mr. Wolfson stood to explain what the PID is and looks like.

Motion: Councilmember Hammond made the motion to Approve Resolution 2024-48

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.

5. Consideration of Ordinance 2024-50 Approving the Water and Sewer Rate Increase

Sherrie Broadbent and Robert Rouselle stood to represent this item. Ms. Broadbent explained everything has increased in cost and the City has a need to increase the level for maintenance on the existing system. Ms. Broadbent explained the need for a mechanical plant is not due to development, it is related to the State Change in sewer allowances. Councilmember Butler explained this has been reviewed three separate times and ensured the impact fees are increased as much as possible to the developers.

Motion: Councilmember Bevan made the motion to Approve Ordinance 2024-50

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.

6. Consideration of Resolution 2024-51 Approving the Final Plat for Anderson Ranch Phase 4E

Doug Cannon stood to represent this item. Mr. Cannon explained this was purchased and intended to be developed in 2008 but the housing market dipped at that time. Councilmember Butler noted this provided road connectivity. Councilmember Jenkins wanted to confirm this was the final phase of Anderson Ranch. Mr. Cannon confirmed this was the case. Councilmember Hammond asked if there was a fence along the back of this phase to protect the owners for future development. Mr. Cannon advised the requirement for a fence should be put on the property

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owners that are wanting to change the density for the property. Ms. Moore stood to advised the belief is the open space was met in previous phases. Councilmember Butler asked Robert Rouselle if the sewer line meets the capacity. Councilmember Butler expressed support of the developer paying the fee in lieu. Mr. Cannon requested that not be charged so the last piece of this development can be completed.

Motion: Councilmember Butler made the motion to Approve Resolution 2024-51 with the requirement to pay the 10% fee in lieu.

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.

7. Consideration of Resolution 2024-52 Approving the Final Plat for Matthews Meadows Phase 2

No one was present to represent this item.

Motion: Councilmember Butler made the motion to Table Resolution 2024-52

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.

8. Consideration of Resolution 2024-53 Approving the Memorandum of Agreement with the Utah Department of Public Safety

Chief Sager stood to represent this item. Chief Sager explained this was for a grant to begin an early intervention program.

Motion: Councilmember Hammond made the motion to Approve Resolution 2024-53

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.

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9. Consideration of Resolution 2024-54 Approving the Memorandum of Understanding between Grantsville City and ICAC to receive Grant Funding

Chief Sager stood to represent this item. Chief Sager advised LT. Greco applied and received a \$10,000.00 grant.

Motion: Councilmember Jenkins made the motion to Approve Resolution 2024-54

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.

10. Consideration of Resolution 2024-55 Approving the Memorandum of Agreement between Grantsville City and Office of Victim Services

Chief Sager stood to represent this item. Chief Sager explained this is to receive year 2 funding for the Victim Advocate.

Motion: Councilmember Bevan made the motion to Approve Resolution 2024-55

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.

11. Consideration of Resolution 2024-56 Approving the Re-Appointment of Rick Barchers to the Planning Commission

Councilmember Butler advised Mr. Barchers is the Chair of the Planning Commission and recognizes his growth as the chair.

Motion: Councilmember Butler made the motion to Approve Resolution 2024-56

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.

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12. Consideration of Ordinance 2024-23 Amending Section 14.3 Of The Grantsville Land Use Management And Development Code

Shelby Moore stood to represent this item. Ms. Moore advised this was so the seatbacks matched the other zoning ordinances.

Motion: Councilmember Butler made the motion to Approve Ordinance 2024-23

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. Consideration of Ordinance 2024-24 amending Chapters 21.6.12 Water Supply of the Grantsville Land Use Management and Development Code

Robert Rouselle stood to represent this item.

Motion: Councilmember Hammond made the motion to Approve Ordinance 2024-24

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.

14. Appointment of Mayor Pro Tempore for August 7th, 2024 Meeting(s)

Council elected Councilmember Jenkins as Mayor Pro Tempore.

15. Discussion regarding Ordinance 2024-22 Amending Grantsville City Code §17-4 Relating To “Off Highway Vehicles”

Mayor Critchlow advised he lives in Main Street and sees the issues that are happening with OHV’s. Mayor Critchlow advised Jr. Highschool kids are not allowed to be riding their OHV’s to Jr. High. Mayor Critchlow advised the open fields are not public lands. Mayor Critchlow advised that if everyone was following the rules the begin with, there would not be a need for a discussion tonight. Councilmember Bevan advised Chief Sager came to the Council with issues the officers were having in the community with kids fleeing on their bikes. Councilmember Jenkins advised she loves the OHV community and Grantsville itself. Councilmember Jenkins

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advised that Grantsville City has more than double the amount of accidents then the entire county. Councilmember Jenkins advised there are 18 cases of kids fleeing from officers and 4 of those are now felony charges. Councilmember Hammond advised she feels the majority of people that are causing this issue have just become complacent with their ability to ride in town. Councilmember Hammond advised the majority of emails received by Council were in favor of this change. Councilmember Williams advised that he has also struggled to find the agriculture sticker and agrees there should be change. Councilmember Butler advised the agriculture sticker is only available at the DMV and the cost is \$10.

16. Council Reports

Councilmember Williams: Appreciates the flower pots on Main Street

Councilmember Hammond: Would like direction on the Flower Pots on fall and winter displays. Received comments that a family should decorate and sponsor a flower pot. Would like a walk way paved between homes for Eastmoor Park

Councilmember Jenkins: Met with revise today and moving forward with website revamp and should take about 6 months.

Councilmember Bevan: Historical Preservation Committee met. Library Board next meeting will be August.

Councilmember Butler: Discussion regarding the Matthews Commercial Area and planning a commercial district.

Mayor Critchlow: Would like to have a special meeting on July 31st and a Joint Meeting regarding the presentation for Shaun Johnson at 6:00 pm. Appreciates the staff for the 4th of July. Rental a light plant for the Luau unless the PD light works.

17. Closed Session (Imminent Litigation, Personnel)

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

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.

Closed Session Began at: 9:59 pm

Closed Session Ended at: 10:54 pm

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18. Adjourn

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.