

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON SEPTEMBER 18, 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 Critchlow

Jolene Jenkins

Heidi Hammond

Jeff Williams

Rhett Butler

**Council Members Not Present:**

Scott Bevan

**Appointed Officers and Employees Present:**

Braydee Baugh, City Recorder

Tysen Barker, City Attorney

Robert Rouselle, City Engineer (via Zoom)

Christy Montierth (via Zoom)

Shay Stark, City Planner (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

Mayor Critchlow asked Rhett Butler to lead the Pledge of Allegiance

**AGENDA:**

- 1. Youth Recognition – Colton Willes and Derby Sherwood**
- 2. Youth City Council Introductions**
  - Youth Mayor – Isabelle Lewis; Mayor Pro Tempore – Gwen Tabin;**
  - Secretary/Recorder – Abigail Cook; Historian – Reese May; High School/Jr High School Liaison – Samuel Jenkins; Elementary Liaison – Kendall Cook;**
  - Public Outreach Director – Cedar Baldwin; Service/Events Director – Karlynn Williams; CTC Liaison – James Cook; Treasurer – Khairy Campi**
- 3. Presentation of Healthy Community Award**
- 4. Presentation from Jess Clifford with the SDBC**
- 5. Public Comment:** Wade Sandberg stood for public comment. Mr. Sandberg expressed frustration with the compaction on the trenches. Mr. Sandberg advised he is frustrated with the City requirement to use A1A for backfilling in development. Mr. Sandberg would like to set up a board to discuss variances to certain requirements that are not necessarily code, but rather policy.
- 6. Summary Action Items**
  - a. Approval of Minutes from September 4, 2024 Regular Meeting**
  - b. Approval of Bills**

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**Motion:** Councilmember Butler made the motion to Approve the minutes from the September 4, 2024 Regular Meeting

**Second:** Councilmember Hammond seconded the motion.

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

**7. Consideration of Resolution 2024-75 Approving the Waiver of Fees for Sun Sage Terrace Phase 3**

Shelby Moore stood to represent this item. Councilmember Jenkins advised that she does not support the waiver or reallocation of fees for the developer. Councilmember Jenkins advised the City Staff dedicated time to the development regardless if it didn't get approved. Ms. Moore asked the fee in lieu for Hawthorne Estates stays as required of \$14,000. Councilmember Butler appreciated Councilmember Jenkins perspective but felt there was a little misleading by City staff in the direction the developer should have made with the project.

**Motion:** Councilmember Butler made the motion to Deny Resolution 2024-75 approving the Waiver of Fees for Sun Safe Terrace Phase 3

**Second:** Councilmember Jenkins seconded the motion.

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

**8. Council Reports**

**Councilmember Hammond:** Appreciated the ULCT conference and the information relating to the Grants available.

**Councilmember Jenkins:** Appreciates Mr. Sandberg's comments regarding A1A. Would like input on the City website.

**Councilmember Butler:** Would like to look at what a community and economic development position would look like

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## **9. Closed Session (Imminent Litigation, Personnel)**

**Motion:** Councilmember Hammond 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 Williams “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.

**Closed Session began at: 9:19 pm**

**Closed Session ended at: 9:30 pm**

## **10. Adjourn**

**Motion:** Councilmember Butler made the motion to adjourn

**Second:** Councilmember Hammond seconded the motion.

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

**Meeting ended at: 9:35 pm**