

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON OCTOBER 2ND, 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:

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 Jolene Jenkins to lead the Pledge of Allegiance

AGENDA:

Public Hearing A: No Comments offered

- 1. Public Comment:** Ron Draper stood to provide public comment. Mr. Draper explained he is running for legislature and wanted to introduce his platform. Kevin Casey stood for public comment. Mr. Casey would like to remind the council to operate lean government. Mr. Casey wanted the City to help the residents not beautification. Mr. Casey wanted to express opposition to item number 6. Gary Pinkham stood for public comment. Mr. Pinkham wanted to revisit the conversation with Northstar Ranch and how the project has progressed. Mr. Pinkham provided council with a council report. Holly Jones stood for public comment. Ms. Jones appreciated the beautification efforts supported by the Council.

- 2. Summary Action Items**

- a. Approval of Minutes from September 18th, Regular Meeting**

- b. Approval of Bills Totaling \$848,056.40**

Motion: Councilmember Hammond made the motion to Approve the minutes from the September 18th Regular Meeting

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.

Motion: Councilmember Butler made the motion to Approve the Bills

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.

3. Consideration of Resolution 2024-71 Renewing the contract for Les Olson Company

Sherrie Broadbent represented this item. Ms. Broadbent explained Les Olson did go through the procurement process. Ms. Broadbent explained the service contract helps save the City money.

Motion: Councilmember Hammond made the motion to Approve Consideration of Resolution 2024-71 Renewing the contract for Les Olson Company

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.

4. Consideration of Resolution 2024-76 Approving a Custodial Agreement between Grantsville City and the Utah Division of Forestry, Fire and State Lands

Mayor Critchlow explained this is a mutual aid agreement.

Motion: Councilmember Butler made the motion to Approve Consideration of Resolution 2024-76 Approving a Custodial Agreement between Grantsville City and the Utah Division of Forestry, Fire and State Lands

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.

5. Consideration of Resolution 2024-77 approving salary increase for the Public Works Deputy Director position

Public Works Director, Christy Montierth stood to represent this item. Ms. Montierth explained the salary increase is for an employee who has been with the City for 20-years. Ms. Montierth explained vehicles are for the first responders and not used for personal use.

Motion: Councilmember Butler made the motion to Approve Resolution 2024-77 approving salary increase for the Public Works Deputy Director position

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.

6. Consideration of Resolution 2024-78 modifying the vehicle use policy to allow for the Public Works Deputy Director access to a City Vehicle

Councilmember Jenkins pointed out that Public Works employees are first responders.

Motion: Councilmember Jenkins made the motion to Approve Resolution 2024-78 modifying the vehicle use policy to allow for the Public Works Deputy Director access to a City Vehicle

Second: Councilmember Williams seconded the motion.

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

7. Consideration of Resolution 2024-79 appointing Markus Seat as the Public Works Deputy Director

Motion: Councilmember Hammond made the motion to Approve Resolution 2024-79 appointing Markus Seat as the Public Works Deputy Director

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 2024-80 approving the MDA for Matthew's LandingJenkinsWWW

Mayor Critchlow advised this was not recommended for approval by the Planning Commission. Mayor Critchlow advised this discussion has been going on for 2 years. Mayor Critchlow advised the water line between Main and Durfee do not connect. Councilmember Hammond advised she felt the decision was critical due to the need of retail property along Main Street. Councilmember Jenkins advised Soelberg's should pay for some road improvements. Councilmember Jenkins noted issues with the City being required to install improvements within 1 year. Councilmember Williams advised it doesn't seem like forward thinking to limit the amount of retail in the City. Councilmember Jenkins asked for a more restrictions on the zoning for the area. Ms. Moore stood to represent this item. Ms. Moore advised the MU code requires a PUD application. Councilmember Butler asked about 7.1.2 and the phrase "succession in interest". City Attorney Barker explained the succession in interest. Larry Warr stood to represent the MDA, Mr. Warr explained the subsequent developer would need to pay for the improvements. Mr. Warr understood this requirement would only be related to the commercial properties.

Motion: Councilmember Butler made the motion to Approve Resolution 2024-80 approving the MDA for Matthew's Landing with the correction to the resolution to reflect that Planning Commission did not recommend approval for the MDA.

Second: Councilmember Hammond seconded the motion.

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

9. Consideration of Resolution 2024-81 approving the MDA for West Haven

Shelby Moore stood to represent this item.

Motion: Councilmember Butler made the motion to Approve Resolution 2024-81 approving the MDA for West Haven with the correction of 46 units being approved and 23 moderate income housing units.

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

10. Consideration of Resolution 2024-82 approving the FY2025 High Visibility Enforcement Agreement

Chief Sager stood to represent this item. Chief Sager explained this is to secure grant funding for support for DUI checkpoints.

Approved

Motion: Councilmember Jenkins made the motion to Approve 2024-82 the FY2025 High Visibility Enforcement Agreement

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

11. Consideration of Resolution 2024-83 approving the creation of the Community Economic Opportunity Board

Councilmember Jenkins would like to see more community members involved in this board.

Motion: Councilmember Williams made the motion to Approve 2024-83 approving the creation of the Community Economic Opportunity Board

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

12. Recognition of Jaxon Allred

This item was moved to Item 3 during the meeting. Layne Koyle stood to present Jaxon Allred for organizing a fund raiser for a family in need.

13. Council Reports

Councilmember Williams: Northern title will donate money to the beautification committee. OHV submitted a proposal for the modification.

Councilmember Hammond: Would like the Scenic Slopes park to be a “Wheels Park” . Would like to have a company come design that park.

Councilmember Jenkins: Appreciates Mayor signing the website agreement. The Chamber is rolling out an app to promote events and offers to the residents.

Councilmember Butler: Historic Preservation Committee on October 9th. Would like to have special meeting scheduled at 7 pm. Would like to have the meeting mainly focused on public comment regarding the City Manager role for the City.
Mayor Critchlow: Honey Harvest festival.

14. Closed Session (Imminent Litigation, Personnel

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

Approved

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:

Closed Session ended at:

15. Adjourn

Motion: Councilmember Butler made the motion to adjourn

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.

Meeting ended at: 9:24 pm