

Approved

MINUTES OF THE JOINT WORK MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON APRIL 30TH, 2025 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 Critchlow
Jolene Jenkins
Heidi Hammond

Jeff Williams
Rhett Butler
Jake Thomas

Commission Members Present: Rick Barchers, Sarah Moore, Isaac Potter, Trent Sterling (arrived at 7:21 pm)

Council Members Not Present:

Appointed Officers and Employees Present:

Braydee Baugh, City Recorder
Tysen Barker, City Attorney
Robert Rouselle, City Engineer

Christy Montierth
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

AGENDA:

- 1. Public Comment: No comments were offered**
- 2. Consideration of Resolution 2025-36 approving an agreement for City Manager Services and appointing Michael Resare as City Manager**

Motion: Councilmember Jenkins made the motion approve Resolution 2025-36 approving an agreement for City Manager Services and appointing Michael Resare as City Manager.

Second: Councilmember Butler seconded the motion.

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

- 3. Consideration of Resolution 2025-27 approving the appointment of Shari Gordon to the Grantsville City Library Board**

Motion: Councilmember Butler made the motion to approve Resolution 2025-27 appointing Shari Gordon to the Grantsville City Library Board

Second: Councilmember Jenkins seconded the motion.

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

4. Consideration of Resolution 2025-28 approving the appointment of Stacy Givens to the Grantsville City Library Board

Motion: Councilmember Jenkins made the motion to approve Resolution 2025-28 appointing Stacy Givens to the Grantsville City Library Board

Second: Councilmember Hammond seconded the motion.

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

5. Discussion regarding Matthews Meadows Proposed Park

Motion: Councilmember Hammond made the motion to move Matthews Meadows Proposed Park to Agenda Item 6.

Second: Councilmember Williams seconded the motion.

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

Shawn Holste was here to represent this item. Mr. Holste requested guidance on the park design and requested to separate the retention basin from the lot. Mr. Holste advised the subdivision is not an HOA. Councilmember Thomas asked if there was lighting, Mr. Holste advised the improvements are tight on budget and there might not be money in the budget to provide lighting.

6. Discussion regarding the proposed PUD language

Jay Springer stood to represent this item. Mr. Springer explained the process that went into cleaning up the PUD code and the additional items that need to be discussed. Commission Member Barchers noted his concerns with the timing of the approval from Planning Commission. Commission Member Barchers wanted it noted in 12.1(2)(a,b,j) that issues related to undefined terms are something often faced at Planning Commission. Councilmember Jenkins wanted to clarify what an overlay district meant in relation to a PUD. Mr. Springer explained that it allows for negotiations and look at the most restrictive standards for the zone. Councilmember Williams wanted to confirm the owner will provide written authorization to have someone represent their project. Commission member Potter noted the change in 12.2(2) to “may” as opposed to “shall” which is obligatory for the City Council. Commission Member Barchers wanted to know if additional information can be

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requested from applicants without it being listed specifically. Mr. Springer advised there will be a new use table applied to the PUD. Mr. Springer advised the PUD would remove the Conditional Uses or Permitted uses that exist in the underlying zone. Commission Member Potter inquired to the conflicting zones with commercial and residential and the restrictions related. Mr. Springer reiterated the requirement is the most restrictive zone. Commission Member Moore asked if it could be left as most restrictive. Mr. Springer advised there is legislation approved this year that parking spaces is 19 ft x 8 ft. Shelby Moore advised there is currently a definition being proposed to clearly explain how the density is calculated. Councilmember Williams asked if the MU zone would require a PUD still. Mr. Springer advised that is being considered. Councilmember Jenkins asked if there was a lot size minimum for PUD's. Mr. Springer advised there was not a minimum but left that to discuss with Council. **Commission Member Trent Stirling arrived at 7:21 pm.** Mr. Springer asked for clarity regarding the appeal process and how City Council would like to handle appeals.

7. 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 Williams "Aye", Councilmember Thomas "Aye", and Councilmember Jenkins, "Aye". The motion carried.

Meeting ended at: 8:19 pm