

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MARCH 4, 2015 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Mike Johnson, Mike Colson, Tom Tripp, Scott Stice and Neil Critchlow.

Appointed Officers and Employees Present: Christine Webb, Joel Linares, Sherrie Broadbent, and Kevin Turner.

Citizens and Guests Present: Penny Anderson, Kent Liddiard, Eric and Susan Johnsen, and Barry Bunderson.

Mayor Marshall asked Robert Gustin to lead the audience in the Pledge of Allegiance.

AGENDA:

- 1. Public Hearing:**
 - a. Proposal to vacate the Little Mountain Road located west of Utah Highway 138, mile marker 5.819.**

Mayor Marshall opened the hearing for comments.

Eric Johnsen asked where this is located. Mayor Marshall said out by the warm springs hill, just north of the Wal-Mart Distribution Center. Councilman Stice replied if you extend Old Lincoln Highway toward the mountain, it's the road that goes up known as Little Mountain Road. Mayor Marshall explained Geneva Rock is going to be working on their property and UDOT is requiring them to bring it up to standard for the large trucks they will be using. The road will be moved to the north to create a ninety degree angle turn with SR-138.

Robert Gustin asked if there was a map to show the location. Councilman Johnson let Mr. Gustin look at the map he had. Mayor Marshall stated there will still be access to Miner's Canyon.

- 2. Public Comments.**

Mayor Marshall asked if there were any comments. No comments were offered.

- 3. Summary Action Items.**
 - a. Approval of Minutes from the February 18, 2015 City Council Meeting.
 - b. Approval of Bills in the amount of \$138,345.37.

Motion: Councilman Johnson made a motion to approve the summary action items. The motion was seconded by Councilman Tripp. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

4. Tooele Valley Draft Transportation Plan.

Wayne Bennion from the Wasatch Front Regional Council presented information on the Rural Planning Organization (RPO). He stated the RPO was established about a decade ago and consists of Grantsville, Tooele City and Tooele County with the vision that by working together, more could be accomplished. He discussed a few of their past successes such as the realignment of the Durfee St/SR-112 intersection, wider, safer shoulders on SR-112, and the congestion mitigation/air quality project. The congestion mitigation/air quality project included the various park and ride lots, dispatch center connection, and the Tooele Valley shuttle. Mayor Marshall remarked that UTA is looking at eliminating the Tooele Valley shuttle. Mr. Bennion was not aware of that. He explained the current efforts to update the Tooele Valley Transportation Plan. He showed the Draft 2040 Highway Phasing.

Mr. Bennion went over the Draft Transit Plan. In the near term, that includes: expanding student usage of transit, building on mobility management efforts, and meeting regularly with elected officials. The Plan beyond the near term includes pursuing strategies to increase riders, continue monitoring ridership and travel pattern, and increase service. They are also looking to develop better bicycle access to the park and ride lots and various other locations such as schools, etc. within the valley. Councilman Tripp commented on locating more bike routes in Grantsville due to the flat terrain making it more likely they will be used. Councilman Stice asked if the bike paths would be for recreational bike travel or travel to work. The RPO plans to discuss ways to accommodate recreational and commuter bike travel. Mr. Bennion remarked the bike routes plan is a work in progress and may be changed. Councilman Critchlow commented on a prior proposal to develop a bike trail along Depot Road running from Tooele to Grantsville. Mr. Bennion stated the first step is to get a solid plan in place and take public input and discussion to pursue the project.

MR. Bennion explained ITS stands for Intelligent Travel Systems. The key components of this plan are to place more cameras, conduit, electronic message signs, and road weather information to make travel safer. Councilman Johnson reported he read an article in the Salt Lake Tribune that said around 80% of Tooele County residents travel to the Wasatch Front for employment. Mr. Bennion stated he thought the percentage was closer to 60 or 70%.

5. Consideration of Ordinance 2015-06 vacating certain roads within the Flux area of Grantsville City in connection with Geneva Rock Product, Inc.'s realignment of Little Mountain Road at its intersection with State Road 138 to UDOT standards to facilitate access to a limestone quarry.

This was brought before the Council and was approved in 2012. It was not finalized at that time and needs to be recorded. Geneva will not restrict access to the road.

Motion: Councilman Tripp made a motion to adopt Ordinance 2015-06 vacating certain roads within the Flux annexed area of Grantsville City in connection with Geneva Rock Product, Inc.'s realignment of Little Mountain Road at its intersection with State Road 138 to UDOT standards to facilitate access to a limestone quarry. Councilman Stice seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

6. Consideration of proposals and awarding contract for the West Bench Waterline.

Mayor Marshall explained this waterline will go between the South Water Tank and the South Willow Tank. There will be three pumps in the pump house. The bids have been evaluated by Aqua Engineering and the recommendation is to award the contract to Dennis Lierd II Construction Inc. for a total amount of \$447,349 with the alternate 1 bid which includes the 12 inch pipe. The Council Members asked Barry Bunderson about his thoughts on the project. Councilman Johnson asked why they are boring under the road as opposed to cutting the road. The road is a Tooele County road and they prefer that we drill. The County is contracted to cover half the cost of the project. Councilman Stice stated he appreciated the letter from Aqua Engineering and their explanations. Councilman Tripp asked where our portion of the funding was coming from. Mayor Marshall answered from Impact Fees.

Motion: Councilman Colson made a motion to award a contract for the West Bench Waterline to Dennis Lierd II Construction, Inc. with the alternate 1 for a total amount of \$447,349. The motion was seconded by Councilman Critchlow. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

7. Consideration of a temporary relief of noise restriction for Miller Motorsports Park's Blacklight Run.

The City has received a request for a temporary relief of noise restriction for The Blacklight Run, an event at the Miller Motorsports Park. It is scheduled to take place on March 21st. At the end of the race, a concert is scheduled to take place.

Motion: Councilman Stice made a motion to issue a temporary relief of the noise restriction for the Miller Motorsports Park for the Blacklight Run held this year. The motion was seconded by Councilman Johnson. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

8. Consideration of contract for solid waste services with Wasatch Regional Landfill.

Mayor Marshall stated the sewer treatment plant has a grizzly that collects the solids. Those solids are transported to the Wasatch Regional Landfill located near US Mag. There are not many landfills that take the product. This is a three year contract and there is no increase in the cost to accept the waste. We have been operating on a temporary contract.

Motion: Councilman Critchlow made a motion to enter into a contract with Wasatch Regional Landfill for solid waste services. The motion was seconded by Councilman Tripp. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

9. Mayor and Council Reports.

Mayor Marshall attended the TransCom Meeting at the Wasatch Front Regional Council, the 4th of July meeting to start planning this year's celebration, and the legislative caucus breakfasts at the Capital. He had a conference call with the property owner about creating an economic development area instead of locating a prison on the west side of the community. The Mayor met with the Grantsville Irrigation Company, attended the Utah Manufacturers Luncheon with the Legislators, testified at the Senate Hearing on HB151, and attended the Chamber of Commerce Executive meeting. Mayor Marshall attended and spoke at the Bank on Education Meeting with Utah State University. He attended the PRC meeting at the Capital where two new locations were revealed. He expressed his appreciation to the residents in attendance at the PRC meeting. Mayor Marshall met with LuckyDog Recreation Co. about playground equipment for Hollywood Park. He met with Fireworks West to purchase the fireworks for the 4th of July. The Mayor had a discussion with representatives from Stericycle about the use of effluent water and the process. Mayor Marshall asked the City Councilmen who wishes to attend the Utah League of Cities and Towns Conference April 8-10.

Councilman Stice asked about the auction at Ritchie Brothers. Mayor Marshall plans to have someone take a look. Councilman Stice is on the reception committee for the Sociable. He reported the last Sociable meeting was the night before. He mailed out invitations to the honored guests. He had to remove three individuals from the list that passed away this week. The Sociable is having a push for donations. At the Mosquito Board Meeting they went into a closed session to discuss personnel matters. Councilman Stice thanked Attorney Linares for the training we have on public meetings. There is a rut from Councilman Stice's house down to Bill Ratcliffe's house that is caused by the UTA bus which pulls over at the bus stop. Councilman Stice requested it be maintained.

Councilman Critchlow stated the Planning and Zoning Commission Meeting is scheduled for next week. He commented on a page that went out for the fire department on a medical and then was cancelled. They waited to be sure they were not needed.

Councilman Tripp appreciated the Rural Prison Report and encouraged the citizens to read it. It was suggested that we place a link on the City website. Page 19

Councilman Colson asked when the Economic Development Committee will be meeting.

Councilman Johnson restated we are against the prison being relocated here.

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

Motion: Councilman Critchlow made a motion to go into a closed session after a five minute recess. The motion was seconded by Councilman Stice. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and

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Councilman Johnson, "Aye". The motion carried and the Council went into a closed session at 8:20 p.m.

Those in attendance were: Mayor Marshall, Councilman Johnson, Councilman Colson, Councilman Tripp, Councilman Critchlow, Councilman Stice, Attorney Linares, Police Chief Turner, and Recorder Webb.

Motion: Councilman Colson made a motion to go back into an open session. Councilman Johnson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

11. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 9:34 p.m.