

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MARCH 18, 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, Tom Tripp, Mike Colson, Neil Critchlow, and Scott Stice.

Appointed Officers and Employees Present: Kevin Turner, Steve Barrett, Christine Webb, and Joel Linares.

Citizens and Guests Present: Katie McKellar, Adam Nash, Colleen Brunson, Steve Howe, Kent Liddiard, Eric & Susan Johnsen, Tanner Stettler, Devin Alldredge, Stephen Hales, Jaden Saari, Jordan Lee, Troy Stettler, and Jake Alldredge.

Mayor Marshall welcomed Scout Troop 1312 and asked Tanner Stettler to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Mayor's Youth Awards.

There were no Mayor's Youth Awards.

2. Public Hearings:

- a. **Proposal to amend the Land Use Management and Development Code amending the Use Tables in Chapters 14, 15, and 16 regulating the allowed development for correctional institutions in each zone.**

Mayor Marshall opened the public hearing for comments. No comments were offered.

3. Public Comments.

Mayor Marshall asked if there were any comments from the public. No comments were offered.

4. Summary Action Items.

- a. Approval of Minutes from the March 4, 2015 Work Meeting, March 4, 2015 City Council Meeting, and the March 11, 2015 Work Meeting.
- b. Approval of Bills in the amount of \$95,882.32.

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

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"Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye".
The motion carried.

5. Consideration of proposals and awarding a contract for auditing services.

Mayor Marshall reported Gilbert & Stewart ranked the highest in the scoring. Mayor Marshall stated Gilbert & Stewart bid the first year at \$8,900, the second year at \$9,500, and the third year at \$10,100. Seven (7) firms submitted bids. The bid totals ranged from \$28,500 - \$42,100 for three (3) years. The Finance Department recommended awarding the contract to the firm of Gilbert & Stewart. They demonstrated the most experience working with cities and had the lowest cost.

Motion: Councilman Tripp made a motion to award the Auditing Services Contract to Gilbert & Stewart as recommended. Councilman Colson 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 Ordinance 2015-05 amending the Use Tables in Chapter 14, 15, and 16 regulating the allowed development for correctional institutions in each zone.

Mayor Marshall explained this ordinance amends the Use Table in Chapter 14 to state: "Correctional Facility, Detention Center, Jail, Penitentiary, Prison, Penal Institution (1-249 Beds) is not allowed in the A-10, RR-5, RR-2.5, or the RR-1 zones. Correctional Facility, Detention Center, Jail, Penitentiary, Prison, Penal Institution (250 or More Beds) is not allowed in the A-10, RR-5, RR-2.5, or the RR-1 zones."

The Use Table in Chapter 15 will be amended to state: "Correctional Facility, Detention Center, Jail, Penitentiary, Prison, Penal Institution (1-249 Beds) is not allowed in the Residential R-1-8, Residential R-1-12, Residential R-1-21, Multiple Residential-7, or Multiple Residential-15 zones. Correctional Facility, Detention Center, Jail, Penitentiary, Prison, Penal Institution (250 or More Beds) is not allowed in the Residential R-1-8, Residential R-1-12, Residential R-1-21, Multiple Residential-7, or Multiple Residential-15 zones."

The Use Table in Chapter 16 will be amended to state: "Correctional Facility, Detention Center, Jail, Penitentiary, Prison, Penal Institution (1-249 Beds) is not allowed in the C-N, C-S, C-G, C-D zones but could get a Conditional Use Permit in the M-D, M-G, and the MD-EX zones. Correctional Facility, Detention Center, Jail, Penitentiary, Prison, Penal Institution (250 or More Beds) is not allowed in the C-N, C-S, C-G, C-D, M-D, M-G, or the MD-EX zones."

This allows Grantsville City to regulate where a correction facility can be located to keep it out of residential and commercial areas of the city. Mayor Marshall commented on the lack of representation of Tooele County on the PRADA Committee and the PRC. He stated Utah County and Salt Lake County have always had a representative on those boards as well as the City of Draper. Tooele County has never been given the opportunity to have a representative even though we have two sites on the list.

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Councilman Stice remarked if the Prison Relocation Committee evaluated the site locations like they say they have, then we would be removed from the list. He restated for the record that we are all against the prison in Grantsville City or Tooele County.

Councilman Critchlow stated the Planning and Zoning Commission voted unanimously in favor of Ordinance 2015-05. He received two phone calls from concerned citizens who really did not want the prison here and wanted to make sure that he knew.

Councilman Colson said the ordinance was very well written. Councilman Tripp assured the public that we are not trying to invite the prison here.

Motion: Councilman Stice made a motion to approve Ordinance 2015-05 amending the Use Tables in Chapter 14, 15, and 16 regulating the allowed development for correctional institutions in each zone. 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.

7. Consideration of contract to appoint a Public Defense Attorney for the Grantsville Justice Court.

Attorney Linares proposed contracting with Richard Tanner as a Public Defense Attorney for \$1,000. He reported the amount was an increase from where we have been, but it is still less than other municipalities are paying for their public defense attorneys.

Councilman Johnson asked how many hours the defense attorney puts in. Attorney Linares answered the minimum is seven - eight (7-8) hours per month just appearing in court and it does not include the time interacting with their clients.

Motion: Councilman Colson made a motion to accept a contract for Public Defense Attorney with Richard Tanner for \$1,000 per month. Councilman Tripp 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.

8. Discussion of contingency items from the Hinckley Park Subdivision Concept Plan approval.

Adam Nash was present. Mayor Marshall said the last time the City Council reviewed the Concept Plan for the Hinckley Park Subdivision there were some stipulations in the motion. The main issue is the location of the water line. This is a fourteen inch line which is a major waterline. Mr. Nash stated the new plan is to orient the roads to accommodate for the waterline. Councilman Colson clarified the water line was not being moved at all in the current proposal. Mr. Nash proposed to leave the line and not relocate the line. Councilman Johnson would still prefer to move the line. He feels that not moving the line sets the City up for a possible law suit. Councilman Stice agreed and commented he does not want to have a waterline going through someone's private property. Mr. Nash said he spoke with Craig Neeley from Aqua Engineering. Councilman Stice stated the waterline still goes through three (3) lots in the new proposal. Mr. Nash said they are proposing to catch the line in the right of way and taking it through and to have utilities parallel to the line. They would like to reroute the subdivision, not the waterline. Mr. Nash stated they are proposing to reroute the waterline into the streets that will be

proposed. Mr. Nash remarked that they don't own the property outside of what they're discussing. They will have to tap into the line. During the previous discussion it was suggested to route the waterline to the west and north of the subdivision. Mr. Nash said they don't own that property. Mayor Marshall explained the line is nearly 70 years old. It is a cast iron line and having the ground disturbed could cause a few leaks and then possibly a sink hole or flood. The Council was in agreement that is not a liability the city is willing to take. Mayor Marshall expressed his concerns about the waterline. Mr. Nash stated one of our questions as a developer is can we leave the line as is. Councilman Johnson suggested putting a park over the line as a solution. He does not think any lot should have a city waterline running through it. Councilman Stice would be okay with that.

Councilman Johnson commented on a road going into Bill and Deann Christiansen's private lane and asked Mr. Nash if he has contacted them about it. Mr. Nash answered they have been made aware of this whole thing. He stated that is Pear Street which is a City Master Plan road that runs from east to west. Councilman Johnson clarified it is a private lane on private property. Mayor Marshall remarked if you go back to the Streets Master Plan, Cooley Street continues south and does not end in a cul-de-sac. Mr. Nash agreed and stated they are dealing with a couple of issues: the Master Plan of the roads, how they align, and the utilities. He said most lines run north and south. Mr. Nash said the fact that this line run diagonal is unusual for the city and so they are trying to accommodate the waterline. Attorney Linares added the new plan does not address ingress and egress. What was presented does not accommodate the requested changes. Mr. Nash stated they can keep drawing lines, they can keep doing stuff, and they can definitely accommodate that.

Mayor Marshall stated they should address the waterline first. Mr. Nash suggested intercepting the waterline in the middle of Pear Street and then align it in the center of the road (Cooley Street) but leave it running through lot 112. Mayor Marshall pointed out if we allow the waterline to remain where it is and then tap into the line, and the line is bad and more work is needed are the developers willing to go all the way to the tank. Mr. Nash answered they are not. The line is a major line to the southwestern end of the city. Mr. Nash stated he spoke with Public Works Director, Larry Bolinder, and he said the line has been tapped into and saddled and it is in the condition you would want it to be in. Mayor Marshall explained the line is seventy (70) years old and has not been tapped into for at least ten (10) years. He said there needs to be a contingency plan in place and you have to be ready to go all the way to the tank. Councilman Johnson stated that's why we bond. Councilman Johnson asked if Mr. Nash has a price to zigzag a fourteen inch line. Councilman Johnson felt it can't be cost effective. If there is no solution, then the subdivision cannot move forward.

Councilman Johnson commented as of 2:00 this afternoon, no soil sample has been delivered to the city. Mr. Nash stated he has the soil sample. Councilman Johnson said he should forward it to the Zoning Administrator.

Councilman Colson stated he would be willing to allow the waterline to remain if it was in a public park area but he does not want to have it in any building lots. Councilman Tripp stated there are a lot of unresolved issues that needed to be resolved from last time this was presented. Councilman Critchlow agreed with the others the waterline should not be left under building lots but could possibly be located in a park. Mr. Nash stated they are not opposed to that at all, they're just thinking about the future of their subdivision and how they maintain it and what they do with it. Councilman Johnson stated a park

would have to be completely finished prior to be dedicated to the city or an Home Owners Association would have to be created to maintain it.

9. Mayor and Council Reports.

Mayor Marshall met with General McCleary to discuss military operations at the Tooele Army Depot. He reported the dog clinic for shots and licensing went well. The Mayor met with Darrell Nielsen about his property he has offered for the prison site, met with Adam Nash concerning the Hinckley Park Subdivision, and read to students at Willow Elementary. He attended the UTA meeting at the Tooele Senior Center. UTA is thinking of removing route F-401 again. More information will be in the Mayor's newsletter. Mayor Marshall attended the Alternative Transportation Committee (ATC) Meeting and the auction at Ritchie Bros. He did not purchase anything for the City. The Mayor met with representatives from the United Steel Workers and Country Fan Fest. He negotiated payment for city services for Country Fan Fest. We won't sign their event permit until it has been paid.

Mayor Marshall explained our contract with Turf-It has a one year option to extend. The Council Members would like to extend and add Eastside Park. They discussed dates to tour Police Stations. The Councilmen will email dates they can schedule the tours to the Mayor. Mayor Marshall reported on the legislative session and some of the bills that will affect our community. He attended the Chamber of Commerce luncheon with UDOT. The Council will begin scheduling budget meetings. The first will be a Work Meeting on April 1st at 5:00 p.m. to review the revenues. The Maintenance Department will begin road patching on March 19th. Mayor Marshall announced that Josh Moody has taken a position with Salt Lake City Police and has put in his notice. The Mayor met with the engineering firm for Stericycle.

Councilman Stice reported there is a water rights training at the end of April put on by the state. It is a two day class. It was suggested that someone attend from the city. Councilman Stice reported on the Mosquito Abatement Board meeting and the Library Board meeting. The Mosquito Abatement owns an acre next to their building and will start working on a new building. The Library Board has been checking hits on the library website. They are looking for a new board member. Councilman Stice told the Library Director to talk to Mayor Marshall about a recommendation. On April 18th at 1:00 p.m., the Library will be having an anniversary event with a concert by the Pioneer Valley Chamber Ensemble. There will be a multicultural activity on April 25th at noon. Councilman Stice explained SIPA compliance which involves filters for the public access internet. John Ingersoll wants to get it paid for and installed soon. Councilman Stice asked what the size of Grantsville is now in miles.

Councilman Critchlow suggested having the Easter Egg Hunt. He stated we budgeted some money for the event and he has some ideas to make it work. He would like to sell tickets and charge \$5.00 per child and make sure they receive prizes worth that amount. He plans to contact local businesses for donations. He would like to have it on April 4th at 9:00 a.m. Councilman Critchlow stated he will head it and have it at the Clark Farm. Councilman Stice felt this is a great idea, but that it may be a little too late to pull it off. Councilman Johnson expressed concerns about charging which will limit those who can attend. There were many concerns about pulling this off in the limited amount of time and this would be the only Easter Egg Hunt in the Tooele Valley this year. It was suggested to create a committee and try for next year.

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Councilman Tripp reminded everyone the Grantsville Sociable is this weekend and encouraged everyone to support it. He reported the Utah State University Tooele Campus Advisory Board meets tomorrow afternoon and next Tuesday there is Tooele County Board of Health meeting scheduled. There are new regulations proposed for public swimming pools and massage businesses.

Councilman Colson asked about the high school being placed on a shelter in place this afternoon. Chief Turner reported there was a man with a bb gun pistol at the Cherry Street Park. He was in custody within minutes. Chief Turner explained the procedures in this type of situation and the success in carrying them out today.

Councilman Johnson commented on the purchase of a mini excavator. He suggested checking with Honnen for a bid. Councilman Stice spoke to someone who manages a cemetery in another area and the mini ex tears up the grass. It was suggested one could be used for other spots or possibly rent one and try it out. Councilman Johnson said we need to run a blade down Cooley Street down to Vegas Street. It is a washboard.

10. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 8:14 p.m.