

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JULY 1, 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 Tom Tripp, Scott Stice, Mike Johnson, and Neil Critchlow. Councilman Mike Colson was excused.

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

**Citizens and Guests Present:** Jewel Allen, Kent Liddiard, and Steve Howe.

Mayor Marshall asked Councilman Tripp to lead the audience in the Pledge of Allegiance.

**AGENDA:**

**1. Public Comments.**

No comments were offered.

**2. Summary Action Items.**

- a. Approval of Minutes from the June 17, 2015 City Council Meeting.
- b. Approval of Bills in the amount of \$261,841.53.

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

**3. Presentation of award to Jamie Day.**

Chief Turner stated this is a great time to have a presentation for the notable effort from one of our citizens. He brought a copy of the Officer Yeaman's Police Report and read from it. The report stated Officer Yeaman responded to a report of a young child who had gone into a neighbor's yard and fallen into a pond in the backyard. Jamie Day found the young girl in the neighbor's back yard pond. The child was not responsive and not breathing. Jamie removed the child from the pond and performed back strikes to clear the girl's airway. The water cleared from her passageway and the girl took a breath and began to cry. Emergency crews arrived and treated the patient. She was transported to the hospital for further treatment. Without the efforts of Jamie the probability of the girl's survival would have been greatly diminished. Chief Turner stated there is a small window of opportunity to be in the right place at the right time and doing the right thing. Chief Turner presented a Citizen Life Saving Award Plaque to Jamie Day.

Cindy Madsen, the girl's grandmother, spoke. She explained the day she lost her granddaughter. She went to the neighbor's house. Mrs. Madsen stated Jamie went into action and found the girl in another neighbor's pond. Mrs. Madsen reported Jamie's calmness, and how the girl was saved. Mrs. Madsen thanked Jamie and the City Council for recognizing her.

Councilman Stice stated this happened to be his sister's backyard. He remarked it would have been tragic. Councilman Stice thanked Jamie.

#### **4. Consideration of allowing a Lantern Festival within city limits.**

Mayor Marshall said he had talked with Spencer Humiston. The Mayor reported the lanterns Linda Nelson ordered ended up not being what she wanted to use. George Sanders and Linda Nelson have discussed the lanterns with the Fire Marshal. They are willing to allow the Fire Department to cancel the event up until the last minute. Mayor Marshall said they will need to have a Special Event Permit issued. Mayor Marshall recommended allowing the Lantern Festival at Bonneville Seabase.

Councilman Critchlow reported on the websites he has investigated regarding the lanterns. He said one company releases balloons to check the wind and its direction. Councilman Critchlow commented it was suggested to have fire extinguishers throughout the area and to have an ambulance onsite. He proposed having a group of individuals make the decision to allow the lanterns to fly. Councilman Stice inquired about the amount of time for the Fire Marshal, Kent Liddiard, to make a decision. Mr. Liddiard stated he may be able to have a decision by 7:00 p.m. He explained if the wind is over 5 mph, there will be no launch because the lanterns will not launch. Mr. Liddiard recommended they spend some time at SeaBase to determine if this is a viable event. The Council Members discussed the proposed date as September 12<sup>th</sup>, wind speed, and wind direction. Councilman Stice asked what kind of insurance we may need. Attorney Linares answered the event will take place on private property, so we shouldn't need insurance. He will meet with organizers and George and Linda to determine any insurance needs.

**Motion:** Councilman Tripp made a motion to allow Lantern Festival activities within city limits predicated on approval of a committee of qualified fire professionals to be designated by the Mayor on September 12<sup>th</sup>. Councilman Johnson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", and Councilman Johnson, "Aye". The motion carried.

#### **5. Consideration of awarding a contract for the 2015 Streets Project.**

Mayor Marshall stated we received two bids. One bid was from Kilgore and one was from Staker Parsons. He explained the Council could split them up if they wanted but they would end up paying for staging areas, mobilization fees, etc. Councilman Critchlow stated he has driven all of these streets and they are all in need.

Councilman Tripp asked if the approval of this bid will leave \$200,000 in the Class C Road Fund. Mayor Marshall answered yes. He pointed out we will be continually putting money into the fund.

**Motion:** Councilman Tripp made a motion to award Staker Paving the described road repairs for this year with the low bid of \$383,372.70. Councilman Stice seconded the motion. The vote was as follows:

Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", and Councilman Johnson, "Aye". The motion carried.

#### **6. Consideration of a contract with Tooele County for Dispatch Fees.**

Councilman Stice commented that he liked the things that are in there now. He said it didn't seem like they were in there before. Mayor Marshall said it looks good, if they will live up to them. In three years, our dispatch fees have gone up 100%. Councilman Stice asked if Chief Turner is our representative. Mayor Marshall and Chief Turner are the representatives for Grantsville City.

The City Council discussed the agreement and the possibility of leaving. Chief Turner said Grantsville uses about 13% but is paying between 16-20% of the fees. Councilman Stice suggested requesting a three year contract with limits on the amount we will pay. Mayor Marshall stated we won't see the increases until January which is the middle of our budget year.

**Motion:** Councilman Critchlow made a motion to table this item to allow Mayor Marshall time to meet with the County Commissioners to work out a term and to cap the amount for fees. Councilman Stice seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", and Councilman Johnson, "Aye". The motion carried.

#### **7. Mayor and Council Reports.**

Mayor Marshall attended the TransCom Meeting at the WFRC. He discussed the closing of I-80 due to an accident. He attended the 4<sup>th</sup> of July meetings, the pre-bid meeting for the RFP for Street Replacement, and a meeting with Derrick Ellis and Tyler Kukahiko on the Hinckley Park Subdivision. The Mayor attended the Business Resource Center Advisory Council Meeting at the TATC. He met with the County Commissioners, Representative Sagers, Mayor Dunlavy, and Congressman Stewart to discuss local concerns. Mayor Marshall attended the Economic Development Meeting with Councilman Colson. He attended and spoke at Julie Hartley-Moore's reception. She will be working for the State Board of Education.

Councilman Stice reported on the Mosquito Abatement Meeting. The Mosquito Abatement is in the process of building a new building. Councilman Stice stated he was a member of the public when the OHV Ordinance was passed. As he understood it, the ordinance was adopted to allow residents access to local trails from their homes. He does not see it being used as it was intended. Attorney Linares answered we have seen that as well and have been issuing warnings. Police Officers will now be issuing citations. Mayor Marshall remarked there have been multiple notices in the Mayor's Newsletter and this month's letter lets everyone know citations will be issued. Mayor Marshall said the system the Police Department uses will show if a warning has been issued. Councilman Stice remarked he talked to Mayor Marshall about a sign going up and asked if it has been addressed. Mayor Marshall reported no one has come in for a permit. Councilman Stice said he would like to get a new sign ordinance in place. He would also like to develop a Heritage Board or something similar to be in charge of the upkeep of the historical sites and museums. Councilman Stice read the article in the Salt Lake Tribune about UTA and the three counties paying more for the services. Tooele County was one of the three.

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Councilman Critchlow stated he appreciated the pot holes being fixed on Hale Street. He reported on the Planning and Zoning Meeting. The Planning Commission asked about Road Impact Fees. Councilman Tripp commented he thinks it's a great idea. He said it is hard to calculate but maybe not impossible. Attorney Linares pointed out a few of the issues to deal with in determining Road Impact Fees.

Councilman Tripp asked if there a need for additional support for the 4<sup>th</sup> of July activities. He was asked to be at City Hall for the parade. Councilman Tripp had a discussion with someone who had served on Tooele's Planning and Zoning. Councilman Tripp reminded the Council about a law suit Tooele was involved in and said the Planning Commission had to approve something they should have sent it to the City Council. Attorney Linares explained if it is not in their rules, then the Planning Commission is obligated to decline and then send it to the City Council. Councilman Tripp stated we have had quite a few closed sessions lately. As he reads the regulation, he thinks we need to be more specific about what the closed session is for.

Councilman Johnson asked about the monitoring of water usage and we are looking. Mayor Marshall reported they were taking readings today. He expects we are a little on the low side. The Mayor said we have made adjustments and now we should be getting the water deeper. Councilman Johnson remarked the mini-ex has been delivered. He asked if they have been able to use it yet. Mayor Marshall stated we have not used it yet. It is a demo and we have it for 16 hours.

#### **8. Closed Session (Personnel, Real Estate, Imminent Litigation).**

**Motion:** Councilman Critchlow made a motion to go into a closed session for real estate. The motion was seconded by Councilman Johnson. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", and Councilman Tripp, "Aye". The motion carried and the Council went into a closed session at 8:10 p.m.

Those in attendance were: Mayor Marshall, Councilman Johnson, Councilman Tripp, Councilman Critchlow, Councilman Stice, Sherrie Broadbent, Christine Webb, and Attorney Linares.

**Motion:** Councilman Critchlow 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.

#### **9. Adjourn.**

**Motion:** Councilman Stice made a motion to adjourn. Councilman Critchlow seconded the motion. The meeting was adjourned at 9:01 p.m.