

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JULY 15, 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, Mike Colson, and Neil Critchlow.

Appointed Officers and Employees Present: Christine Webb, Joel Linares, Kevin Turner, Morgan Swensen, Allison Peterson, Randi Johnson, Max Chavez, Rhonda Fields, Brenda Loveless, Lydon Allred, Jon Shields, Kerri Anderson, Sue Gustin, and Sherrie Broadbent.

Citizens and Guests Present: Krista Sparks, Sheri Thompson, Eric & Susan Johnsen, Peggy Pearce, Helen Riquelme, Scott Bradshaw, Kent Liddiard, Corbin Mander, Kaiden Price, Dan Ogden, Amy Woodruff, Brody Palmer, Kelly Wanberg, Laurie Hurst, Kylee Robinson, Dillin ?, Kendyl Penney, Lacey Sue Williams, Jewel Allen, Jaime Topham, Craig Anderson, Rosemary Anderson, Matt Price, Jessica Matthews, Jason Matthews, Spencer Goodworth, Toby R. Lee, Randi Johnson, Jon Shields, Elizabeth Tripp, Mark Benson, Andrew Cartwright, Elizabeth Phillips, Justin Bills, Tammy Wright, Melissa Baird, Kylee Robinson, Dillon Harris, Brenda Loveless, Rich Pollock, Autumn Tate, Michael L. Tate, Steve & ClaDean Barrett, Doug Cannon, David Gumucio, Landon Gumucio, Johnson Jolley, Jack Ellett, Hollie Hendricks, Danny Johnson, Justin Wingfield, Linda Wingfield, Shawn Milne, Wade Bitner, Kendall Thomas, Adam Nash, and Derek Ellis.

Mayor Marshall asked Chief Turner to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Public Comments.

Laurie Hurst, President of the Friends of the Clark Historic Farm, spoke about the Clark Farm. They have conducted a survey to determine how the community feels about the Clark Farm. Mrs. Hurst stated the results and the turnout shows their support to keep the cemetery across the street and not at the Clark Farm. She quoted one of the comments from the survey.

Peggy Pearce read a statement in support of the Clark Farm. She gave the suggestion of expanding the cemetery to the east and west of the current location.

Susan Johnsen commented that there was a decision very close to being able to put a contract together for the purchase of the Clark Farm. They are confident they will be able to raise the balance of the cost to purchase the Clark Farm.

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Jewel Allen stated she appreciates what our citizens have done at the Clark Farm. She expressed gratitude for the City leaders. Mrs. Allen urged the City Council to continue negotiating with the Clark Farm volunteers.

Toby Lee introduced his daughter Halle. He visited the farm last week for the first time. He visited the museum and was impressed by all of the history. Mr. Lee expressed his concern that history will be lost if the cemetery is located at the Clark Farm.

Councilman Colson asked where Mr. Lee lives. Mr. Lee answered that he lives in Tooele.

Halle Lee does not want to lose the history at the Clark Farm.

Gordie Fields spoke about selling the place where the roosters are located. He stated his concern was about the zoning of his subdivision. Mr. Fields commented they are a separate subdivision from any others. He wants to rescind the half acre zoning of his subdivision. Mayor Marshall explained the Zoning Administrator is checking into it.

Elizabeth Phillips stated she is Justin Billsø fiancée. She spoke regarding the Conditional Use Permit Application for roosters at their home on Taylor Road. Their application was also for goats and sheep.

Commissioner Milne stated he wanted to speak on two topics: the Clark Farm and the ownership of Miller Motorsports Park. He explained he has spoken with the Tourism Room Tax (TRT) Board. They are warm or receptive to supporting the Friends of the Clark Farm. They cannot offer money at this time but would look into it. Commissioner Milne spoke about the Countyø ownership transfer of Miller Motorsports Park.

Councilman Colson asked when the TRT Board meets. Commissioner Milne answered their next scheduled meeting is the second week in August.

2. Summary Action Items.

- a. Approval of Minutes from the July 1, 2015 City Council Meeting.
- b. Approval of Bills in the amount of \$122,603.40.

Councilman Johnson asked about the payment to Dennis Lierd for the waterline and if this was the final payment. Mayor Marshall answered there is one more payment. He explained we are compiling all payments and then will send a statement to Tooele County for their half of the cost.

Motion: Councilman Johnson made a motion to approve the summary action items. 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.

3. Presentation to Lt. Steve Barrett.

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Chief Turner read a history of Lt. Barrett's service with the Grantsville City Police Department and the awards he received. Lt. Barrett was presented with mementos, pictures, and a black powder pistol. Mayor Marshall shared a few stories about Lt. Barrett.

4. Presentation by Scott Bradshaw from the Mosquito Abatement District.

Scott Bradshaw presented information and showed a slide show about mosquitoes. He reviewed the life cycle of a mosquito. There are four mosquito traps in Grantsville that the Mosquito Abatement monitors. Councilman Tripp asked Mr. Bradshaw to explain the District and what areas the District covers. Mr. Bradshaw answered their District is Grantsville, Erda, Stansbury Park, Lake Point, and Stockton. Councilman Stice thanked Scott for coming.

Mayor Marshall recognized Scout Troop 516 for attending the City Council Meeting. The scouts were working on their Citizenship in the Community merit badge.

5. Consideration of rescinding the moratorium on the sale of burial plots at the Clark Farm Cemetery.

Councilman Johnson stated he has been on the City Council for eight years. He said in that time, they have NEVER discussed tearing down any barns. Each of the Council Members explained their position regarding the Clark Farm, the cemetery expansion, their willingness to continue negotiations with the Friends of the Clark Farm, and their ideas to move forward. The Council Members discussed giving the Friends of the Clark Farm fourteen days to bring in a letter of acceptance of the terms of sale.

Motion: Councilman Tripp made a motion to remove the moratorium to sell plots at the Clark Farm Cemetery but restrict the sales to the east part of the east lawn and will hold off for fifteen days allowing us to reach an agreement with the Friends of the Clark Farm. Councilman Johnson seconded the motion. The vote was as follows: Councilman Stice, "Nay", Councilman Critchlow, "Nay", Councilman Tripp, "Aye", Councilman Colson, "Nay", and Councilman Johnson, "Aye". The motion failed.

Motion: Councilman Stice made a motion to extend the offer to sell the area we offered and to give the Clark Farm 14 days to accept. Councilman Stice rescinded his motion.

Motion: Councilman Critchlow made a motion to table the agenda item (Consideration of rescinding the moratorium on the sale of burial plots at the Clark Farm Cemetery). Councilman Stice seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Nay", Councilman Colson, "Aye", and Councilman Johnson, "Nay". The motion carried.

Councilman Johnson commented we need to pay the money back to the Cemetery Fund.

6. Consideration of a 120 day final plat extension request for Doug Cannon on the Anderson Ranch Subdivision, Phase 6A.

Doug Cannon was present and requested a 120 day final plat extension. Mr. Cannon explained they have nineteen (19) lots in Phase 6B. They have contracts or reservations on fourteen (14) of those lots.

Motion: Councilman Johnson made a motion to approve a 120 day final plat extension for Doug Cannon on the Anderson Ranch Subdivision, Phase 6A. 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.

7. Consideration of Appeal by Justin Bills regarding Conditional Use Permit Application.

Justin Bills asked the Council to reconsider his Conditional Use Permit (CUP) Application. Mr. Bills stated he currently has about ten (10) breeder roosters and four (4) ready to butcher. He keeps them as brood stock. His lot is 1.7 acres. He has cut back his stock since the Planning Commission Meeting.

Mayor Marshall asked if Mr. Bills was aware of the ordinance stating roosters are illegal. Attorney Linares commented on the zoning and Code. Mayor Marshall explained we have received numerous complaints from neighbors about the roosters crowing. The Planning Commission declined the CUP in full. Mr. Bills wants to keep his animals but was willing to negotiate.

Mr. Bills said he has driven around the R-1-21 zoned area and he felt he was selectively singled out for enforcement. He remarked there are many people with roosters and peacocks. Mayor Marshall explained the City does not have a lot of people to go out and police this. When complaints come in, they are addressed. Attorney Linares added peacocks are a separate breed and people can't know who has a permit just by driving by.

Motion: Councilman Critchlow made a motion to approve the Conditional Use Permit Application to have the animals allowed under the current ordinance but no roosters. 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.

8. Consideration of Resolution 2015-13 approving election judges for the Primary Election and polling location for the 2015 Primary Election.

The poll workers proposed for approval are: Dolly Soule, Joan Parkinson, Tamara Hutchins, Tina Estrada, RaNae Blaisure, Judy Norton, and Tammy Wright. The Fire Station was proposed as the polling location.

Motion: Councilman Stice made a motion to approve Resolution 2015-13 approving election judges for the Primary Election and polling location for the 2015 Primary Election. 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.

9. Consideration of a final plat approval for Ranch Road Subdivision, Phase 3B which contains 22 lots for Subdivisions Inc. and Adam Nash.

Derrick Ellis was present and asked for approval of the final plat for Ranch Road Subdivision, Phase 3B. Mayor Marshall stated Zoning Administrator, Jennifer Huffman, has let him know they have met all of the requirements. Councilman Johnson would like to enforce having no construction equipment driving

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down Eastmoor. Mr. Ellis said they call subcontractors when they receive complaints. It was suggested putting a weight restriction on Eastmoor and adding it on the next agenda.

Motion: Councilman Colson made a motion to approve a final plat for Ranch Road Subdivision, Phase 3B which contains 22 lots. 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.

10. Consideration of Resolution 2015-12 appointing a Bail Commissioner for Grantsville City.

Mayor Marshall recommended Officer Jacob Stewart as the Bail Commissioner.

Motion: Councilman Critchlow made a motion to approve Resolution 2015-12 appointing Jacob Stewart as a Bail Commissioner for Grantsville City. Councilman Tripp seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", and Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

11. Mayor and Council Reports.

Mayor Marshall attended all of the 4th of July events. He met with Chief Turner, Attorney Linares, and Commissioner Bitner about the Dispatch Fees. The Mayor attended the County Commission Meeting and the Planning Commission Meeting. He met with Peter Kurtz about an Eagle Scout Project. Mayor Marshall would like to have a work meeting on August 5 at 6:00 p.m. to discuss a proposed subdivision on Worthington Street. He met with Danny Mars about an event scheduled on August 29th to raise awareness and food for our food bank. Mr. Mars is seeking a donation from the City. All food collected will be donated to the Grantsville Food Bank. If the council will donate \$1,000, the County will match it. The Council was in favor of making a donation of \$2,000. Mayor Marshall reported that we received a dividend check from the Trust which is based on a percentage. Our share was \$6,846.06. The Mayor attended the critiquing of the 4th of July. There will be an appreciation dinner on July 20th at 6:30 p.m. at the Fire Station. Grantsville Irrigation has increased the residential allotment to the 250,000 gallons per share. Everyone is encouraged to continue to conserve water. Miller Motorsports Park is having an Enduro Race on August 8th. They are asking for a variance on the noise ordinance. The race should be over around 11:00 p.m. The Council Members agreed to allow the variance. There will be a walk through on the West Bench Waterline on Friday.

Councilman Tripp commented on the news story of a fire that broke out from a lantern in Utah County. Councilman Tripp was at Hollywood Park to see the new playground. He reported it is being well used.

Councilman Critchlow enjoyed the 4th of July. He commented on the events he attended.

Councilman Stice remarked that he enjoyed the new parade route. The route was a half a mile longer. He stated the new Mosquito Abatement Manager is doing a great job. Councilman Stice said the former Mosquito Manager, Bob Brand, had his wife pass away. He saw about twenty kids climbing on the playground when he visited.

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Councilman Colson commented on the 4th of July and the staff's involvement. He appreciates the effort the Council is making on the Clark Farm.

Councilman Johnson asked about the tractor with the weed attachment. He said about a month ago he gave Attorney Linares a copy of a weed ordinance from another city. Attorney Linares said when we redid the Code; we added language that would allow us to enforce weed nuisance issues.

Attorney Linares explained on the Ranch Road, Phase 3B, normally when we get to this phase we require an escrow bond to protect the City's interests. They have proposed to do this through an escrow agreement. We will get the same coverage out of it but need the City Council to approve it to finalize.

12. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 8:43 p.m.