

Approved

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

Appointed Officers and Employees Present: Christine Webb, Joel Linares, and Max Chavez.

Citizens and Guests Present: Camille Webb, Gordon Brady, Krista Sparks, Dawn Beagley, Steve Howe, Francie Aufdemorte, Susan Johnsen, Jewel Allen, Kent Liddiard, Eden Reilley, Carrie Reilley, and Calvin Reilley.

Mayor Marshall asked Krista Sparks to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Public Comments.

There were no comments offered.

2. Summary Action Items.

- a. Approval of Minutes from the November 4, 2015 City Council Meeting and the November 13, 2015 Special Meeting.
- b. Approval of Bills in the amount of \$112,962.45.

Councilman Critchlow commented the monitor the Fire Department has was paid for by a grant.

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

3. Mayor Youth Awards.

The following students were recognized for their accomplishments and were awarded certificates and gifts by the Mayor and City Council.

- Camille Webb
- Eden Reilley

4. Consideration of a 120 day final plat extension request for Todd Castagno on the Willow Springs Subdivision, Phase 1.

Mayor Marshall explained Mr. Castagno was not available tonight but could be reached by telephone. Mr. Castagno plans to be completed within about thirty days.

Councilman Stice stated this seems like an important thing and with no representative to ask questions it is not a good idea. Councilman Tripp commented Mr. Castagno requested 180 days in his letter and the agenda item says 120 days. Mayor Marshall explained the ordinance allows for a 120 day extension. Councilman Stice clarified the location of the subdivision is the extension of Worthington Street from Durfee Street going north toward Main Street.

Motion: Councilman Colson made a motion to approve a 120 day final plat extension for Todd Castagno on the Willow Springs Subdivision, Phase 1. Councilman Critchlow 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.

5. Presentation to Grantsville City of the Thomas A. Martin Local Government Recycler of the Year 2015 Award from the Recycling Coalition of Utah.

Dawn Beagley from Ace Disposal was present. She stated that she nominated Grantsville for this award. Ms. Beagley was impressed that a small community wanted to recycle. Grantsville has recycled 380 tons of materials. She encouraged more people to get involved in recycling. She presented the Thomas A. Martin Local Government Recycler of the Year Award for 2015 to Mayor Marshall.

Mayor Marshall commented on the other awards that were presented at the America Recycles Day at the South Town Expo Center.

6. Mayor and Council Reports.

Mayor Marshall attended the Zions Bank Gala, the court hearing on the sale of Miller Motorsports Park, the Legislative Breakfast at the Chamber of Commerce, and the Tooele County Emergency Mitigation Meeting. He has filed a grant request with Doug Frazier to reduce our carbon footprint by creating an Earth Day Event. The Mayor met with Scott Bradshaw from the Mosquito Board. He attended the Veteran's Day Ceremony, the County Transportation Plan Meeting with Jennifer Williams, the Planning and Zoning Meeting, the America Recycles Day, the Special Meeting for the election canvass, and the pre-bid meeting for the Deseret Peak Sewer Project. Mayor Marshall announced the dedication ceremony for the new Dugway School will be held on December 3rd at 3:00 p.m. He asked if any of the Council Members wish to attend. The Mayor stated the Elected Officials Training will be held on February 6th, in Salt Lake City from 8:00 a.m. - noon. He asked the newly elected officials to check their calendars so we can get them registered. Denny's in Tooele will be providing dinners for families in need for Thanksgiving. Our Santa Parade will be held November 28th. The City's Employee Christmas Party will be held on December 9th at 6:00 p.m. at the TATC. Mayor Marshall read a letter from Tooele County Aging Services. The letter expressed gratitude and provided a report on the number of meals delivered in Grantsville.

Approved

Councilman Stice commented on the fact that the Council Members joke and laugh at times but they take their position very serious. He stated the turnout of the election was at 34%. He suggested having two polling locations. The Council discussed concerns about people who could not vote because the line was long. Councilman Stice reported the Mosquito Abatement Board cannot afford to build their new building at this time.

Councilman Critchlow congratulated the three little league football teams on their State Playoff victories. He was amazed to see how many people came out to support the youth in our community. Councilman Critchlow said, "Last night we got approved."

Councilman Tripp stated next Tuesday is the County Board of Health Meeting. He expects the Board to propose the adoption of a mill levy to property tax to create a Special Health Department Service District. He would like to oppose this and asked if the Council Members support him in that decision.

Councilman Colson asked if we've found a replacement for Leonard Tayon for the CERT Program.

7. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Critchlow seconded the motion. The meeting was adjourned at 7:28 p.m.