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**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JULY 20, 2016 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.**

**Mayor and Council Members Present:** Mayor Brent Marshall and Council Members Jewel Allen, Krista Sparks, Tom Tripp, Neil Critchlow, and Mike Colson.

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

**Citizens and Guests Present:** Jeff Coombs, Cindy Coombs, Susan Johnsen, Travis Daniels, Michael Jones, Rhonda Fields, Jay Weyland, and Kent Liddiard.

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

**AGENDA:**

**1. Public Comments.**

Mayor Marshall asked if there were any public comments.

Susan Johnsen commented that maybe the City needs to remind some of the Maintenance Workers that part of the Clark Farm is not City property any more. She said some of the workers have been parking in there, but it's not a big deal except when they have some weddings going on there. Mayor Marshall asked her if they could speak after the meeting. Mrs. Johnsen urged caution against letting the Donner-Reed Museum go. She felt it was possible to get grants to help pay for the repairs.

**2. Summary Action Items.**

- a. Approval of Minutes from the July 6, 2016 City Council Meeting.
- b. Approval of Bills in the amount of \$253,932.57.

Councilwoman Allen inquired about the Firemen's Convention; where it was held and how many attended. Mayor Marshall answered the convention was held in Lehi this year but it travels across the State. He explained that traditionally the City pays for their lodging and registration.

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

**3. Presentation to the Grand Marshals (Myrtle Barrus and Claude Sutton, Jr.) from the 4<sup>th</sup> of July.**

Mayor Marshall commented that Claude had not made it yet. He asked that we change the agenda to move item three (3) until after item four (4) to give Mr. Sutton a chance to get to the meeting.

**Motion:** Councilman Tripp made a motion to defer action on agenda item three for a period of time until the second Grand Marshal could be in attendance. The motion was seconded by Councilman Critchlow. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilwoman Sparks, "Aye", and Councilman Colson, "Aye". The motion carried.

#### **4. Annual Report from the Tooele County Health and Aging Services.**

Jeff Coombs from the Tooele County Health and Aging Services thanked the Mayor and Council for allowing him to present. He provided the yearly report and other information. Mr. Coombs reviewed the STD (sexually transmitted disease) rates and concerns about the Zika virus. The Health Department is making plans for any possible Zika cases in the county. He went over a brief summary of revenues and expenditures.

Mr. Coombs explained three (3) years ago they added Aging Services to the Health Department. They are pleased with where those services are today. He commented they have many services that overlap and have seen real benefits. He felt they have been able to enhance some programs for the seniors. Mr. Coombs discussed some of the programs. He reported the Meals on Wheels program served fifty-two (52) different individuals in Grantsville City and served 5,330 meals to low income residents in Grantsville. The Senior Center provided meals for 287 individuals and served more than 6,400 meals during the year. Additionally, Aging Services provided alternative programs including caregiver support programs and provided assistance with Medicare benefit issues. Mr. Coombs states there are many benefits with adding Aging Services to the Health Department.

Mr. Coombs stated the Health Department went through a national accreditation process two years ago. They were the thirtieth (30<sup>th</sup>) Health Department in the nation to achieve national accreditation status. He reported there are over 2,000 health departments in the United States and there are less than 200 that are accredited. Mr. Coombs said that is a moniker for people in the community to know they are getting good health services. He pointed out that the Health Department is different than other county agencies. They are a city and county health department with representatives from the cities and county on their board.

Councilman Tripp reminded everyone that the County Commission does not regulate the Health Department. He said the County Commission has been helpful and they are represented on the Board, but they do not report to the County Commission, they report to the Board. He then commented he read the flu mist has been judged to be basically ineffective the last two years. He asked if the Health Department will continue to use it. Mr. Coombs answered that is under investigation. The Health Department is preparing to do shots instead of flu mist next year. Councilman Tripp expressed his support for the Health Department's stand on controlling septic tank installation in the County. He recognized that it is a real problem.

Councilwoman Allen asked about algae blooms that have turned up in Salt Lake County and if there are any precautions being taken. Mr. Coombs reported we are on completely different aquifers and none of the service waters come to Tooele County. He suggested consumers should know where their fruits and vegetables come from. He said that is the only risk he can associate with Tooele County right now. He is not aware of any of our water sources that have algal blooms of that type. Mr. Coombs stated it is

important to note that those blooms are largely caused by human causes; so there are things we need to look to do to prevent that.

**3. Presentation to the Grand Marshals (Myrtle Barrus and Claude Sutton, Jr.) from the 4th of July.**

Mayor Marshall recognized Myrtle Barrus as one of our Grand Marshals this year. He presented her with a plaque. He commented she has seen a lot of changes in the community through the years. Mayor Marshall thanked and congratulated her on being a Grand Marshal.

**5. Consideration of Resolution 2016-19 approving an agreement with the Federal Bureau of Investigations for the development and operation of a gun range.**

Chief Turner explained the proposed Memorandum of Understanding with the FBI. He reported the FBI has training facilities in different areas of the country. They look for a small or private range they can invest in, then upgrade it to the standards they require for a training facility. The FBI enters into an agreement to fund, but do not have anything to do with the planning (other than what they require), construction, and then they get thirty (30) years of a training facility. Chief Turner stated the facility will belong to Grantsville City and with the exception of one (1) of the ranges on the property, the rest we can basically do with as we wish. He said if we want to open it to the public or rent it out to any kind of group, that would be up to us. The City would be responsible for the maintenance. For this reason, he felt the City will have to run it as a business to be sure that it can pay for itself. Mayor Marshall explained this does not commit us; it provides some initial funding for preliminary studies. He pointed out this would not be encumbering any property. Councilman Colson asked if we will have costs associated with this first part. Chief Turner answered if this is agreed, the FBI will advance approximately \$30,000 - \$40,000 to start the site survey and geotech feasibility. Councilman Tripp asked if we had done anything to seek this out. Chief Turner explained when the FBI office moves near the Salt Lake International Airport, they wanted to find a range that was close. They looked at a few ranges in Salt Lake County. Chief Turner reported they came out and did training at our range and like the area. They ultimately chose our range to pursue. They approached Chief Turner and met at the gun range to do a walk through. Mayor Marshall commented on design plans he has reviewed. He pointed out safety precautions will be taken. There will be big berms and areas will be fenced. Once it is built, the City can use it for training and a possible range for hunters to sight in weapons.

Councilwoman Sparks asked if they advance us the \$30,000 - \$40,000 and then decide not to pursue it, are we on the hook for any of that. Chief Turner answered no, we would not be because they are aware this is an initial investment. Councilman Colson asked Chief Turner if he has been to any of the ranges that have been part of this kind of arrangement. Chief Turner said he has not; they do not have any in the area. He explained they try to split up into three (3) state areas. This will be for Utah, Wyoming, and Montana and the agents from these states will come here to train. They request ninety-two (92) days a year training and provide a calendar a year in advance. Chief Turner commented that for ninety-two (92) days a year we would have people coming in from out of state and they will be looking for lodging and food in the area. Councilman Critchlow felt it is a good idea. Councilman Colson asked if Chief Turner agreed this is worth pursuing. Chief Turner remarked he thought so; this was a very good deal for the City.

The Council and Chief Turner discussed the possible fire prevention this could provide. Councilwoman Allen commented she was glad to see the City have this opportunity. She asked about running it like a business. Chief Turner said it would be run with fee rates and remain cost neutral. Councilwoman Allen clarified it would not overburden the Police Department staff. Chief Turner suggested the possibility of hiring a part time person to run the range for two to three (2 - 3) days per week and maybe a Saturday. He listed some of the groups that have requested to use the range.

**Motion:** Councilmember Tripp made a motion to approve Resolution 2016-19 approving an agreement with the Federal Bureau of Investigations for the development and operation of a gun range. Councilmember Allen seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilwoman Sparks, "Aye", and Councilman Colson, "Aye". The motion carried.

#### **6. Discussion and consideration of the Donner-Reed Museum repairs to the north wall.**

Mayor Marshall reported he took Councilwoman Allen to the Donner-Reed Museum to look at the north wall. Craig Anderson was there with them. Mayor Marshall recommended they remove some of the stucco on the wall to determine the condition and make a more educated decision. Councilman Critchlow reported he has had the opportunity to speak to some of the members of the Sons of the Utah Pioneers. They would really like us to look to see what we can do to restore the building. It is the first school in Grantsville. Councilwoman Allen expressed a need for more information on what grants are available for this type of restoration. She wants to be sure it is realistic that we can fund this project. Councilwoman Allen felt we do not have enough information. She would like to proceed carefully and not make a decision based on sentiment. Mayor Marshall reported the City has applied for grants. Many of the grants we have applied for do not amount to a lot of money. He stated if someone has a lot of time to go through and research grants, then he would appreciate their help because city staff does not have that kind of time. Councilwoman Sparks reported she agreed that we need to investigate the damage. She suggested developing a Historical Board to pursue these types of situations. Councilman Colson agreed we need something like that. He asked if the board would be run by the City or would it be a separate organization. The Council discussed a volunteer board. Councilman Colson asked how long the City has to spend the \$40,000 grant money we have received. Mayor Marshall answered the grant must be spent by the end of the year. The grant money should be enough to get the wall investigated to determine the extent of the damage and repairs needed. Councilman Colson expressed concerns about the other walls failing over the next twenty years and the cost of repairing them becoming very costly. He suggested the City may have to come up with a million dollars over the next twenty years for this building. He said if they are not willing to do so at this point, the prudent thing to do would be to build a replica of the building that meets building and seismic codes. Councilwoman Allen expressed agreement to do some exploratory research. Councilman Tripp would like to save the building. He felt that it could become a very costly project we are not capable of funding. The Council Members felt it would be worth it to have Abstract provide a bid.

**Motion:** Councilmember Sparks made a motion to contact Abstract to develop a contract for exploratory on the Donner-Reed Museum repairs. Councilmember Critchlow seconded the motion. Councilman Colson amended the motion that the costs not exceed \$40,000. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilwoman Sparks, "Aye", and Councilman Colson, "Aye". The motion carried.

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Councilwoman Allen added she would appreciate efforts from the Sons of the Utah Pioneers to research other grants.

**7. Presentation by the Grantsville Fire Department for the purchase of a new fire truck.**

Chief Casey Philips asked for consideration for the purchase or lease of a new fire truck. The Fire Department provided information on three (3) different trucks: a refurbished 2001 Pierce Quantum for \$255,000, a new Pierce Saber FR/Enforcer for \$558,283.92, and a new Rosenbauer Commander EXT for \$430,325.00. Chief Philips stated he agreed with the Mayor that he would prefer a new truck over a refurbished truck. Chief Philips explained if they started on a lease, the first payment is not due until a year after you agree to it and if it is decided not to lease but to purchase it, then you could write a check on it. Mayor Marshall reported on refurbished trucks. Travis Daniels explained the refurbished trucks usually do not have any work done on the wiring harness which can be really expensive to troubleshoot and repair. He reviewed the equipment on each of the trucks he provided information on. Chief Philips and Mr. Daniels would prefer option three (the Rosenbauer Commander EXT). It is a new truck at the used price because it is a display vehicle and has all of the warranties. Mr. Daniels reported he provided the basic information on the trucks because there are about twenty line items on the warranties alone. He stated he has an electronic format of all the information and can provide it.

Councilwoman Allen asked if this was the amount we budgeted for. Mayor Marshall answered that we budgeted for the bunkers they needed. The budgeted amount provided safety equipment for the fire fighters. Mayor Marshall explained the fund balance at the end of the year (which we are in the process of the close-out) and put a portion of it and deposit that into a PTIF account so it will have time to build up. He explained the City's procurement policies require that we go out for bid. The Mayor asked how they recommend we pay for this. He said he understands that it takes a year to build a fire truck but before they will start construction, the manufacturing company requires half of the payment up front and the other half is paid upon delivery. Mayor Marshall commented he prefers the Pierce; they are a top manufacturer. Mr. Daniels reported the largest manufacturer of fire trucks in the world is Rosenbauer. He listed several departments Rosenbauer trucks. He said a lot of departments are going to Rosenbauer. Mr. Daniels reported Pierce has been a strong hold in this State but Rosenbauer is a strong truck and is coming up. He stated based on his research, the Rosenbauer is a lot better truck. Mr. Daniels said as far as where do we want you to get the money, that is up to you. He said he doesn't govern cities, they run a fire department.

Councilwoman Allen asked if the first option is something that would work with a two (2) year savings. Everyone agreed option one is not a good option. Mr. Daniels felt the Rosenbauer would be easier to get parts for because there are no proprietary parts on them. Chief Philips pointed out there were two pages with information on the Rosenbauer Community Leasing Partners Program. He said when he mentioned the first payment is not due for one (1) year after you sign it, it is a lease to own so if we decide we do not want it after two to three (2-3) years, then we could turn it in for a different one. He stated there is no penalty for early payment or to pay it off early. Mr. Daniels reviewed more information about the Community Leasing Program. He provided a page with frequently asked questions and answers. Mr. Daniels reported this program is very customizable to our needs.

Councilwoman Allen asked how long the current truck, which they are considering for replacement, will be able to be used. Chief Philips answered that it is kind of a crap shoot. Mr. Daniels stated that truck

has not passed the pump test for a few years. He explained they have had two (2) failures on different occasions and on three (3) occasions they have lost pressure while operating. He said they were running one line and opened another line and lost the one they had. Mr. Daniels said on four (4) occasions they could not get it to pump water on the tank. He said one (1) of those occasions was at a working fire. He stated that's the issue they were coming to the Council with; to keep the truck in service is a time bomb. Mr. Daniels commented with the open cab, that truck should not be on the highway any more. He said they could not use that truck in last night's fire in Tooele. Councilwoman Allen asked what truck was used in the fire last night. Mr. Daniels answered they used the Pierce, all of their brush trucks, the rescue truck, and their tender. Chief Philips said they used everything except the ladder truck and the LaFrance. Councilwoman Allen asked because she was wondering if using it could buy a little more time to address how we will pay for it. Councilman Critchlow stated he has personally been down there and they've gotten the pump to run, pumping a firehose and then open one (1) more valve and it just drops everything. Councilman Tripp asked what the problem is that causes these failures. Mr. Daniels said the truck is a thirty-four (34) year old pump. Councilman Tripp asked if we could replace the pump. Chief Philips answered no. Councilman Tripp asked why not. Chief Philips asked would it be worth stripping the truck totally down and then still having possible problems. Councilman Tripp stated he replaces pumps all the time where he works. Mr. Daniels said it is a worn out pump and the frame is not set up for anything other than what is there.

Mr. Daniels and Chief Philips gave reasons why the American LaFrance should not be used. Councilwoman Allen stated now that we had some numbers, maybe we could look at how to come up with the money. Councilman Tripp commented these numbers were no different than the numbers provided during budget time. Councilman Critchlow remarked the Rosenbauer is a new wrinkle of information on this.

The Council Members decided they would like to put out a request for proposals (RFP) on a new fire truck. The fire department will get the specs to Attorney Linares so he can draft the RFP.

## **8. Mayor and Council Reports.**

Mayor Marshall attended with Chief Turner, Attorney Linares, Finance Director Sherrie Broadbent, Jim Childs, and Alex Buxton the CIB hearing for funding for the new Justice Center. He met with Steve Walker on his West Cherry Street project that was started and stopped with a clubhouse and garages built. Mr. Walker is getting funding in place to complete the project. The Mayor attended the County Dispatch Meeting which answered some questions but raised more. The next meeting will be held August 18<sup>th</sup> at 6:00 p.m. Mayor Marshall attended a meeting with Gary Myers, a project engineer for the sidewalk project on the south side of Durfee Street from Hale Street to Quirk Street. Mayor Marshall presented the application for the C.U.P./P.U.D. on the Justice Center to the Planning Commission. He met with the State Treasurer's Office about residents who have unclaimed funds. The State wishes to get the unclaimed funds to the owners of the property. Mayor Marshall received a letter from the Lieutenant Governor's Office stating we have surpassed 10,000 people in Grantsville. This changes our classification from a fifth class city to a fourth class city. The Mayor announced the 4<sup>th</sup> of July appreciation dinner will be Thursday, July 21<sup>st</sup> at 6:30 p.m. at the Fire Station. Mayor Marshall explained that due to the extremely dry conditions, the Fire Marshal has asked for fire restrictions for the upcoming Pioneer Day holiday. Fireworks will be restricted within the municipal boundaries except at the center of the Cherry Street Park. The Mayor emphasized that fireworks will not be allowed on the

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tennis courts or the baseball fields. He reported that on Friday, July 8<sup>th</sup> we lost three wells (the South Willow well, the North well, and the Cherry Street well). Mayor Marshall explained the progress on the wells and the precautions taken.

Mayor Marshall announced donations may be made at Zion's Bank for the families devastated by last night's fire in Tooele City. The account to donate to is: "Tooele Fire Relief Fund". Cabela's is offering their parking lot as a drop off point for large items.

Councilman Critchlow apologized for not attending the Planning and Zoning Meeting; he was ill. He expressed appreciation for all the firefighters for fighting last night's fire in Tooele. He contacted those who went to the hospital to get checked out. They are all doing well.

Councilwoman Allen attended the ribbon cutting for Meier and Marsh Physical Therapy's new office. She hopes we can get more small businesses here. She attended Country Fan Fest as a volunteer. She felt it was well run. She would like to see Country Fan Fest acknowledge in their advertising that it was held in Grantsville.

Councilman Tripp reported the families impacted by the Tooele fire have had plenty of blankets and food; now they need money. He commented there was an article in the newspaper about an audit of State Boards and public meeting compliance. He stated it was embarrassing. One of the boards had three (3) of their meetings out of State and eighteen (18) routinely did not post any notice of their meeting. Councilman Tripp expressed appreciation that we strive to be compliant. Councilman Tripp reported on the Mosquito Abatement Board Meeting. They had a few safety incidents which he explained. They are still looking at replacing or amending the building. There have been no cases of Zika virus contracted or detected here. The Mosquito Abatement has seven pools of chickens they do blood work on to check for various diseases (West Nile, Zika, etc.). There have not been any diseases detected at this time. Councilman Tripp thought the 4<sup>th</sup> of July went very well this year. He did get an interesting report of mean spirited water balloon throwing along the parade route. It was reported those throwing the water balloons were adult men. They were throwing them at little kids and shooting them indiscriminately up and down the parade route. Councilman Critchlow said they hit the Grantsville High School Band. Mayor Marshall reported a twelve-year-old girl was hurt. Chief Turner stated they hauled two people away. Councilman Tripp commented he took a few friends to dinner at Rodizio Grill. He said it was worth doing. The restaurant was nice and it wasn't real expensive. He reported they are just testing it out to see if it is supported. They are planning to be there through Labor Day. He encouraged residents to support them. Councilman Tripp clarified he is not against the Fire Department, he just thought it was an intimidation tactic to bring the entire department to the meeting.

Councilman Colson stated he has eaten at Rodizio Grill as well. He enjoyed it.

Councilwoman Sparks said she has had a couple of things brought to her attention. The first was about the path on Quirk Street. She asked who maintains it. She said there were two (2) kids that were scraped up on it. There are rocks everywhere and the path needs to be cleared. Councilwoman Sparks reported one of the kids was so banged up that he cannot play football. He needed stitches. She said the signs in the middle of the trail need to be removed; there are no four wheelers on the trail. Mayor Marshall will have the signs removed. Chief Turner reported the signs have been run over so the four wheelers can ride on the trail. The next thing Councilwoman Sparks had brought up to her was issues

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with Miss Grantsville. She told the people to write letters. Mayor Marshall said he was unaware of any issues. Councilwoman Sparks said that is because they do not bring them up, they think it's silly. She will discuss it with Mayor Marshall later.

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

**Motion:** Councilmember Critchlow made a motion to go into a closed session to discuss Personnel Issues and Imminent Litigation. Councilmember Allen seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilwoman Sparks, "Aye", and Councilman Colson, "Aye". The motion carried and the Council went into a closed session at 9:05 p.m.

Those in attendance were: Mayor Marshall, Councilwoman Allen, Councilwoman Sparks, Councilman Critchlow, Councilman Colson, Councilman Tripp, City Attorney Joel Linares, and City Recorder Christine Webb.

**Motion:** Councilmember Tripp made a motion to go back into an open session. Councilmember Sparks seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilwoman Sparks, "Aye", and Councilman Colson, "Aye". The motion carried and the Council went into an open session at 9:37 p.m.

**10. Adjourn.**

The Council discussed the new fire truck. Councilman Critchlow explained the problems with the American LaFrance.

**Motion:** Councilmember Allen made a motion to adjourn. Councilmember Sparks seconded the motion. The meeting was adjourned at 9:39 p.m.