

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON NOVEMBER 18, 2020 AT THE GRANTSVILLE CITY LIBRARY, 42
NORTH BOWERY STREET, GRANTSVILLE, UTAH AND ON ZOOM. THE
MEETING BEGAN AT 7:00 P.M.**

Mayor and Council Members Present:

Mayor Brent Marshall

Jewel Allen

Darrin Rowberry

Scott Stice

Krista Sparks, participated on Zoom

Jeff Hutchins, participated on Zoom

Appointed Officers and Employees Present:

Christine Webb, City Recorder

Brett Coombs, City Attorney

Jacob Enslen, Police Chief

Citizens and Guests Present:

iPhone Jacob

Krista Hutchins

Stephanie Bothell

Mike Coles

Mayor Marshall asked Councilwoman Allen to lead the Pledge of Allegiance.

AGENDA:

1. Public Comments.

Mayor Marshall asked if any comments were received. There were no comments received.

2. Summary Action Items.

- a. Approval of Minutes from the November 4, 2020 Regular Meeting.
- b. Approval of Bills for the amount of \$217,244.33.

Motion: Councilwoman Allen made a motion to approve the summary action items.

Second: Councilman Rowberry seconded the motion.

Vote: The vote was as follows: Councilman Rowberry, “Aye”, Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

3. Presentation by Stephanie Bothell, President of the Tooele County Association of Realtors, on Attainable Homeownership.

Stephanie Bothell reported that she works with first time homebuyers. She presented information on attainable homeownership and its benefits. She felt we need more starter homes to allow people to get their foot in the door. Mayor Marshall thanked Ms. Bothell for her presentation.

4. Consideration of Resolution 2020-75 confirming the appointment of Lori Cartwright, Claudia Dutson, and Stacy Bleazard as trustees to the Grantsville City Library Board of Trustees.

Councilman Hutchins stated the Library Board is very excited about these appointments. Councilman Stice commented on the minutes from the Library Board Meeting. The last paragraph on the front page read, “Lori made a motion to move into a Closed Session where the new trustees will be appointed.” Councilman Stice asked Mr. Coombs if they should have done that. Mr. Coombs answered no that is not a proper reason to go into a closed session. Councilman Hutchins will make sure the Library Board is aware and it does not happen again.

Motion: Councilman Hutchins made a motion to approve Resolution 2020-75 confirming the appointment of Lori Cartwright, Claudia Dutson, and Stacy Bleazard as trustees to the Grantsville City Library Board of Trustees.

Second: Councilman Stice seconded the motion.

Vote: The vote was as follows: Councilman Rowberry, “Aye”, Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

5. Consideration of Resolution 2020-76 confirming the interim appointment of John Limburg as a member of the Grantsville City Planning Commission.

Mayor Marshall explained this was a name submitted at the last City Council Meeting. He called and talked with Mr. Limburg who graciously accepted. Councilman Stice asked what kind of experience he has. Mayor Marshall answered that he is from a roads department. Councilwoman Sparks added that he worked for a company that does road testing and compaction. Mayor Marshall reported he will fill the unexpired term of Jacob

Linares. Councilwoman Allen commented that she knows him through their kids' activities. She felt he is very committed and will be a good asset to the Planning Commission.

Motion: Councilwoman Sparks made a motion to approve Resolution 2020-76 confirming the interim appointment of John Limburg as a member of the Grantsville City Planning Commission.

Second: Councilman Rowberry seconded the motion.

Vote: The vote was as follows: Councilman Rowberry, "Aye", Councilwoman Allen, "Aye", Councilman Hutchins, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

6. Consideration of granting a variance on power pole at 355 W. Durfee Street.

Mike Coles was present on Zoom. He stated he is considering building a garage in his backyard. He provided a diagram showing the current overhead line that runs to the back of his porch and the proposed location for the garage. He pointed out that it runs directly over the top. He proposed to move the current drop line to the side of the garage which is where the meter will be located and then they can run underground to a sub-panel connected into the back of the house. Mr. Coles explained that the fees to run the line underground from the current power line would cost a significant amount compared to just reconnecting a drop line to the side of the garage.

Mayor Marshall reported that he drove up to look at this with City Engineer Timm Dixon. He said the pole will still be in Mr. Coles' backyard whether the Council requires him to go underground or not. He asked Mr. Coles if he was going to install a drop that will go into the garage with the meter and then run a line into the house underground to a second set of breakers. Mr. Coles answered that is correct. Mayor Marshall commented that puts it pretty close to the property line but that it does not pose any problems.

Councilman Stice expressed concern about the easement and the location of the garage. He asked if this property has a seven foot (7') easement. Mayor Marshall stated Mr. Coles will have to maintain the side clearance. Mr. Coles and Mayor Marshall believed the setback was four foot (4'). Mr. Coombs explained that if Mr. Coles is building within the easement, then he will have to get a variance for it. Mayor Marshall stated the City does not have any utilities there. Mr. Coles reported the only easement he is aware of is the one where the irrigation runs on the backside of his property.

Motion: Councilman Stice made a motion to approve a variance on power pole at 355 W. Durfee Street. He suggested looking at the easement before allowing Mr. Coles to build the garage.

Second: Councilman Hutchins seconded the motion.

Discussion: Mr. Coles asked if he had to research the easement or if it would happen with the building permit. He can check with the County.

Vote: The vote was as follows: Councilman Rowberry, “Aye”, Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

7. Closed Session (Personnel, Real Estate, Imminent Litigation).

Motion: Councilwoman Allen made a motion to go into a closed session for pending or imminent litigation.

Second: Councilman Rowberry seconded the motion.

Vote: The vote was as follows: Councilman Rowberry, “Aye”, Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried and the Council went into a closed session at 7:39 pm.

Those in attendance were: Mayor Marshall, Councilman Rowberry, Councilwoman Allen, Councilman Hutchins, Councilman Stice, Councilwoman Sparks, Christine Webb, and Brett Coombs.

Motion: Councilman Stice made a motion to go back into an open session.

Second: Councilwoman Allen seconded the motion

Vote: The vote was as follows: Councilman Rowberry, “Aye”, Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

8. Adjourn.

Mayor Marshall explained there is a developer that would like to meet with the City Council for a work meeting on December 9 at 6:30 p.m. The Council agreed to hold the work meeting at the time requested.

Motion: Councilman Allen made a motion to adjourn. Councilman Rowberry seconded the motion. The meeting was adjourned at 8:16 p.m.