

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON NOVEMBER 2, 2022 AT THE GRANTSVILLE CITY HALL, 429 EAST
MAIN STREET, GRANTSVILLE, UTAH AND ON ZOOM. THE MEETING BEGAN
AT 7:00 P.M.**

Mayor and Council Members Present:

Mayor Neil Critchlow
Jolene Jenkins
Scott Bevan
Jeff Hutchins (via Zoom)
Darrin Rowberry
Jewel Allen

Council Members Not Present:

Appointed Officers and Employees Present:

Jacob Enslen, Police Chief
Braydee Baugh, Recorder
Jesse Wilson, City Manager
Brett Coombs, City Attorney
Gina Francom, Deputy Recorder
Sherrie Broadbent, Finance Director

Citizens and Guests Present: Thane Smith, Anthon Stauffer, Greg Mackley, Jaiden Mackley, Gunner Mackley, Shawn Holste, Chris Batterman, Linda Batterman, Kris Loerstscher, Kade Loertscher, Gavin Batterman, Evan Batterman, Jaxson Loerstrcer, Eddie Martin, Shannon Fowles, Chris Baker, Sorine Baker, Barry Bunderson, Shane Watson, Paul Linford

There were many members of the public present in person and via Zoom

Mayor Critchlow asked Jaiden Mackley to lead the Pledge of Allegiance.

AGENDA:

- 1. Public Comments:** No Comments were offered.
- 2. Summary Action Items.**
 - a. Approval of minutes from October 19th, 2022 regular meeting
 - b. Approval of Bills totaling \$ 447,914.91

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

Second: Councilmember Rowberry seconded the motion.

Vote: The vote was as follows: Councilmember Rowberry, “Aye”, Councilmember Hutchins, “Aye”, Councilmember Bevan, “Aye”, Councilmember Allen “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.

3. Presentation by Alta Calcagno

Alta Calcagno was present for this item and presented for the council the vision she would like to incorporate for Main Street.

4. Annual Training on Open and Public Meetings

Brett provided training to the Council.

5. Consideration of Resolution 2022-66 approving the Final Plat for Cowboy Estates

Shawn Holste was present for this item. Councilmember Jenkins wanted to thank Mr. Holste for working with the neighbors regarding the issues with this development.

Motion: Councilmember Hutchins made the motion to approve Resolution 2022-66 approving the Final Plat for Cowboy Estates

Second: Councilmember Rowberry seconded the motion.

Vote: The vote was as follows: Councilmember Rowberry, “Aye”, Councilmember Hutchins, “Aye”, Councilmember Bevan, “Aye”, Councilmember Allen “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.

6. Consideration of Resolution 2022-67 approving the Final Plat for Matthews Meadows Subdivision

Shawn Holste was present for this item. Councilmember Jenkins asked what Phase this plat would be for and Mr. Holste advised it would be for Phase 1. Mayor Critchlow advised there were some conditions agreed upon with the residents. Mr. Holste advised he has agreed to do a 6-foot fence. Councilmember Allen advised the City does not assist with installing a fence. Mr. Holste advised the City is in the predicament of “was notice” provided. Councilmember Allen wanted to know if the further information provided by the City Staff would need to be shared. City Attorney Coombs advised he would not suggest this as an appropriate avenue for that conversation; however, Attorney Coombs would defend City Council’s decision. Councilmember Hutchins advised there was concern regarding notice but is not concerned after staff found additional information.

Mr. Holste asked if the Council would require him to build his homes to match another subdivision he previously completed. Councilmember Hutchins advised he would not be in favor of requiring the homes looking a certain way. Councilmember Jenkins asked if the Rural Community disclaimer can be added to the plat. Mayor Critchlow advised the neighbors should receive a letter noticing them of the livestock in the area.

Councilmember Hutchins asked who would send the letter to the neighbors and because of the proximity to Main Street, current residents should not expect to live in a rural area. Councilmember Hutchins advised he does not want the City to be responsible for publicly noticing people. Councilmember Allen asked Chief Enslin if there were a lot of complaints on the smell of animals. Chief Enslin advised it would be the homeowner's responsibility to research the property. Attorney Coombs advised nuisance charges are exempt for people with livestock as long as they are compliant with animal care.

Motion: Councilmember Rowberry made the motion approve Resolution 2022-67 approving the Final Plat for Matthews Meadows Subdivision with the addition of the 6-foot fence requirement

Second: Councilmember Allen seconded the motion.

Vote: The vote was as follows: Councilmember Rowberry, "Aye", Councilmember Hutchins, "Aye", Councilmember Bevan, "Aye", Councilmember Allen "Aye", and Councilmember Jenkins, "Aye". The motion carried.

7. Consideration of Resolution 2022-68 declaring certain property owned by Grantsville City as surplus and authorizing its disposal

Jesse Wilson was present for this item. Mr. Wilson explained the 2017 Ford Escape engine needs to be replaced and after receiving estimates for repair, it would be a better decision to dispose of the property.

Motion: Councilmember Allen made a motion to approve Resolution 2022-68 declaring certain property owned by Grantsville City as surplus and authorizing its disposal

Second: Councilmember Jenkins seconded the motion.

Vote: The vote was as follows: Councilmember Rowberry, "Aye", Councilmember Hutchins, "Aye", Councilmember Bevan, "Aye", Councilmember Allen "Aye", and Councilmember Jenkins, "Aye". The motion carried.

8. Consideration of Resolution 2022-69 approving the Development Agreement for Baker's Almost Acre Single Lot Development

Chris Baker was present for this item. There was no further discussion regarding the Development Agreement.

Motion: Councilmember Allen made the motion to approve Resolution 2022-69 approving the Development Agreement for Baker’s Almost Acre Single Lot Development

Second: Councilmember Rowberry seconded the motion.

Vote: The vote was as follows: Councilmember Rowberry, “Aye”, Councilmember Hutchins, “Aye”, Councilmember Bevan, “Aye”, Councilmember Allen “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.

9. Consideration of Resolution 2022-70 approving the Development Agreement for Provident Business Park

Shannon Fowles was present for this item. There was no further discussion regarding this item.

Motion: Councilmember Jenkins made the motion to approve the Resolution 2022-70 approving the Development Agreement for Provident Business Park

Second: Councilmember Rowberry seconded the motion.

Vote: The vote was as follows: Councilmember Rowberry, “Aye”, Councilmember Hutchins, “Aye”, Councilmember Bevan, “Aye”, Councilmember Allen “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.

10. Consideration of Resolution 2022-71 approving the Plat Amendment for Springfield Estates

Barry Bunderson and Shane Watson were present for this item. There was no further discussion regarding this item.

Motion: Councilmember Allen made the motion to approve Resolution 2022-71 approving the Plat Amendment for Springfield Estates

Second: Councilmember Bevan seconded the motion.

Vote: The vote was as follows: Councilmember Rowberry, “Aye”, Councilmember Hutchins, “Aye”, Councilmember Bevan, “Aye”, Councilmember Allen “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.

11. Discussion regarding the Final Plat for Blue Spruce Subdivision

Todd Castagno was present for this item. Mr. Castagno explained there are 13 lots and the property is located on South Quirk Street.

12. Discussion regarding Concept Plan for Sun Sage Terraces Phases 3-5

Chad Palmer was present for this item. Councilmember Allen asked about the location of the property. Councilmember Jenkins asked what streets this was off. Mr. Palmer explained the property location is at the West end of Clark Street and Main Street. There was discussion regarding the HOA and the development of the park.

13. Council Reports

Councilmember Jenkins: Appreciated all those that worked on Highschool Carnival and Trunk or Treat. Youth Council will be doing a tree for the Festival of Trees and the theme will be “Out of This World”

Councilmember Bevan: Beautification will be working on holiday banners for the brackets.

Councilmember Allen: Reminded people to vote

Councilmember Hutchins: Wants everyone to complete the Park Survey so the City can get over 500 responses

14. Closed Session (Imminent Litigation, Personnel, Property)

Councilmember Allen made the motion to go into a closed session.

Councilmember Rowberry seconded the motion.

Closed Session began at 8:19 pm

Closed Session ended at 9:27 pm

15. Adjourn

Councilmember Allen made the motion to adjourn

Councilmember Hutchins seconded the motion.

Vote: The vote was as follows: Councilmember Rowberry, “Aye”, Councilmember Hutchins, “Aye”, Councilmember Bevan, “Aye”, Councilmember Allen “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.