

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON JANUARY 4TH 2023 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
Darrin Rowberry
Jewel Allen

Council Members Not Present: Jeff Hutchins

Appointed Officers and Employees Present:

Sherrie Broadbent, Finance Director
Dan England, City Engineer
Cavett Eaton, City Planner
Robert Sager, Grantsville Lieutenant
Braydee Baugh, Recorder
Jesse Wilson, City Manager
Brett Coombs, City Attorney

Citizens and Guests Present: Steve Rowley, Holly Jones,

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

Mayor Critchlow asked Councilmember Jewel Allen to lead the Pledge of Allegiance.

AGENDA:

- 1. Public Hearing:**
 - a. Amended Budget: No comments were offered**
- 2. Public Comments: No comments were offered.**
- 3. Summary Action Items.**
 - a. Approval of minutes from December 21st, 2022 regular and work meeting
 - b. Approval of Bills totaling \$542,672.86

Councilmember Rowberry wanted to confirm the chassis for the 550 truck was purchased. Ms. Broadbent advised it was.

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

Second: Councilmember Bevan seconded the motion.

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

4. Presentation of 2022 Fiscal Year Audit

Steve Rowley and Ron Stewart (via Zoom) were present for this item. Mr. Rowley explained there is a net pension asset for Utah Retirement System. Councilmember Allen asked the pie charts reflect actual numbers or percentages. Mr. Rowley explained the numbers come from Statement of Activities. Councilmember Allen advised for transparency it would be a benefit. Mr. Stewart explained they are a 3rd party auditor for the City to ensure all the laws, checks and balances and financial statements are in good standing. Mr. Stewart advised the audit had no findings and is compliance with the laws and regulations issued by the State. Mr. Stewart wanted to acknowledge the efforts put in by Mr. Rowley and Ms. Broadbent for the work they do on this audit.

5. Consideration of Resolution 2023-01 approving of the amended 2023 Fiscal Year Budget

Ms. Broadbent was present for this item. Ms. Broadbent advised the water line down Burmester and the sewer collector on West Street will be installed with the million dollar grant the City was awarded

Motion: Councilmember Allen made the motion to approve Resolution 2023-01 approving of the amended 2023 Fiscal Year Budget

Second: Councilmember Jenkins seconded the motion.

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

6. Consideration of Resolution 2023-02 confirming the appointment of Tara Bell as a member of the Grantsville City Library Board

Mr. Wilson was present for this item. Mr. Wilson explained Mrs. Bell is a new resident and is already very active at the Library. Councilmember Jenkins advised there are always openings on the Library Board and invited all residents interested to apply for the Library Board

Motion: Councilmember Jenkins made the motion to approve Resolution 2023-01 approving of the amended 2023 Fiscal Year Budget

Second: Councilmember Rowberry seconded the motion.

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

7. Consideration of Resolution 2023-03 approving the City vacating Cherry Street frontage for 215 S. Park Street

Holly Jones was present for this item. Councilmember Jenkins asked for the reason this was being requested. Ms. Jones explained that if she was maintaining the easement it should be included in the parcel and advised the City was already granting this easement to other residents on Cherry Street. Mr. Wilson clarified the North side of Cherry Street has been given back to the owners; however, none on the Southern side. Councilmember Jenkins advised the City may need to expand the street in the future. Ms. Jones asked why Cherry Street would be expanded as it is currently the same width as Main Street. Mayor Critchlow advised it was not the same width. Councilmember Jenkins asked Mr. England what category street Cherry Street is considered. Mr. England advised it was a considered a Collector Street. Mr. England continued the plan is for Cherry Street to carry over to the West Bank developments. Councilmember Rowberry asked where the sidewalk was on this street. Mayor Critchlow advised there is sidewalk there currently. Ms. Jones asked if the City plans on denying all future requests. Attorney Coombs advised to not provide advice for the future.

Motion: Councilmember Jenkins made the motion deny Resolution 2023-03 approving the City vacating Cherry Street frontage for 215 S. Park Street due to the classification of a collector and the potential need to widen the street in the future.

Second: Councilmember Bevan seconded the motion.

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

8. Council Reports

Councilmember Rowberry:

Councilmember Jenkins: Wanted to acknowledge the year in service for herself, Councilmember Bevan and Mayor Critchlow. Will give a report on the Day at the Capital with Youth Council for Local Governments Day at the Capital. Summer of Fun committee hoping to have a meeting this month. Would like to start a Slow Down campaign for the City.

Councilmember Bevan: Historical Preservation Committee is meeting Wednesday January 11th to discuss the Merrill Nelson book.

Councilmember Allen:

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

Councilmember Allen made the motion to enter into a closed session

Closed session started at 7:45 pm

Closed session ended at 8:01 pm

10. Adjourn.

Motion: Councilmember Allen made the motion to adjourn

Second: Councilmember Rowberry seconded the motion.

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