

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON NOVEMBER 16, 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
Darrin Rowberry
Jewel Allen

Council Members Not Present:

Appointed Officers and Employees Present:

Jacob Enslin, 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: Barry Bunderson, Mike Colson, Krista Hutchins, Whit Cook

Mayor Critchlow asked Councilmember Hutchins to lead the Pledge of Allegiance.

AGENDA:

- 1. Public Comments:** Barry Bunderson stood for public comment. Mr. Bunderson was concerned about the increase for outdoor water requirements being increased by 0.33 acre feet which would be 40” a year to water a property. Mr. Bunderson felt the increase was contradictory to the direction the City wanted to go with being “Waterwise” and wanted Council to scrutinize the plan further. Mike Colson stood for public comment. Mr. Colson expressed his concerns regarding the water acquisition increase for secondary.
- 2. Summary Action Items.**
 - a. Approval of minutes from November 2, 2022 regular meeting
 - b. Approval of Bills totaling \$319,263.22

Councilmember Hutchins noted the charge for graffiti removal and inquired if that was a regular occurrence. Councilmember Allen asked if there were cameras at the park. Mr.

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Wilson advised the vandalism is consistent but there are cameras and the vandals have been identified.

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. Approval of the Water Banking and Transfer Agreement for SCI Investments/MJC Holdings

Motion: Councilmember Hutchins made a motion to approve the Final Plat for Blue Spruce Subdivision.

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.

4. Consideration of Resolution 2022-72 approving the Final Plat for Blue Spruce Subdivision

Todd Castagno was present for this item via Zoom. Councilmember Jenkins wanted to confirm the number of lots. Councilmember Jenkins requested there be a uniform document in the packets for each subdivision that would summarize the project to make it easier to see the information.

Motion: Councilmember Allen made a motion to approve the Final Plat for Blue Spruce Subdivision.

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.

5. Consideration of Resolution 2022-73 approving the Development Agreement for the Harvest Meadows Subdivision

This item was pulled prior to the meeting

6. Consideration of Resolution 2022-74 approving the Development Agreement for Presidents Park Subdivision

Mike Colson and Barry Bunderson were present for this item. Councilmember Hutchins inquired to the additional parking concerns mentioned in Planning Commission. Mr. Colson advised that has been resolved. Councilmember Jenkins wanted to note these were townhomes. Mr. Colson advised originally the project was approved with 46 but this plan was for 40. Mr. Colson advised the development agreement was allowing for varying setbacks.

Motion: Councilmember Allen made the motion approve Resolution 2022-74 approving the Development Agreement for Presidents Park Subdivision

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.

7. Consideration of Resolution 2022-75 approving the amendment to the Grantsville City Employee Handbook to include provisions for Parental Leave

Jesse Wilson was present for this item. Mr. Wilson explained there was not a policy for Parental Leave. Mr. Wilson explained the policy would be for 6-weeks of paid leave and includes mothers or fathers.

Motion: Councilmember Jenkins made a motion to approve Resolution 2022-75 approving the amendment to the Grantsville City Employee Handbook to include provision for Parental Leave

Second: 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.

8. Consideration of Resolution 2022-76 declaring certain City Owned property surplus and approving of its disposal

Jesse Wilson was present for this item. Mr. Wilson explained there were old bleachers and a shop lift that have been replaced and would like to auction these items off. Councilmember Allen asked if the bleachers have been replaced. Mr. Wilson explained they were replaced as part of a grant and are on a concrete slab. Councilmember Jenkins if the previous bleachers could be used. Mr. Wilson advised that after an audit it was determined the bleachers would not be safe to continue to use.

Motion: Councilmember Allen made the motion to approve Resolution 2022-76 declaring certain City Owned property surplus and approving of its disposal

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 2022-29 adopting the Grantsville City Wastewater Treatment Plan

Jesse Wilson stood for this item. Mr. Wilson advised all the engineering has not been done; however, the style of plant has been identified and wanted to adopt the plan before continuing. Councilmember Jenkins wanted to confirm what action was being taken with this vote. Finance Director, Sherrie Broadbent, advised this allows the City to go out for RFP and start the public outreach. Ms. Broadbent advised there will be a need for a rate increase. Ms. Broadbent advised this would be approximately 5 years from start to finish. Councilmember Jenkins asked if the City was approving the 3.5 gpd facility. Mr. Wilson confirmed that was the approval. Councilmember Jenkins asked if this approval included “dredging” the current ponds. Mr. Wilson advised that item is not part of this action.

Motion: Councilmember Rowberry made the motion to approve the adoption of the Grantsville City Wastewater Treatment Plan

Second: 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.

10. Consideration of Resolution 2022-30 for the creation of the Veterans Memorial Committee

Mayor Critchlow advised everyone on the committee is a Veteran and is helping identify how to proceed with the memorial.

Motion: Councilmember Allen made the motion to approve Resolution 2022-30 approving the creation of the Veterans Memorial Committee

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.

11. Discussion regarding the Preliminary Plan for Highlands Phase 5

No one was present for this item. Mayor Critchlow advised the development was originally slated for the affordable homes in Grantsville, but the market has driven prices really high. Councilmember Allen asked if there was an open space requirement. Mayor Critchlow advised this subdivision was approved before the open space requirement but any future phases would require the open space as they would be under the new code dictating open space.

12. Discussion regarding the Grantsville City Justice Court

Jesse Wilson was present for this item. Mr. Wilson explained that Judge Elton is going to be retiring and the administrator for the courts, Jim Peters, reached out to the City to inquire if they would like assistance in locating a new judge or if the City will be closing the Justice Court. Councilmember Hutchins advised that after reaching out to several people and weighing the costs, including the investment from the City for the new Justice Center, he is in favor keeping the court. Councilmember Hutchins voiced his support of keeping the Justice Court. Councilmember Jenkins noted that if Grantsville City shut down the Justice Court, it would be extremely hard to get back. Mayor Critchlow advised the Courts can be “paused” too provide the opportunity to review the cost of the Justice Court. Councilmember Allen noted that people will be more intimidated by going to County. Councilmember Jenkins advised with the growing population and the caseload in county, it could slowing things down. Councilmember Jenkins expressed support for keeping the Justice Court in Grantsville.

13. Discussion regarding Interlocal Cooperative Operations Agreement

Councilmember Jenkins expressed concerns with “emergency use” not being defined clearly and Grantsville City not having control what constitutes an emergency. Councilmember Jenkins continued that over building is a result of poor planning- not an emergency. Mayor Critchlow advised what constitutes an emergency is what Grantsville City Council determines is an emergency. Councilmember Hutchins advised the City Council will get to vote on what is an emergency. Councilmember Jenkins advised that “reservoirs” should be separate since the City cannot dictate that to Grantsville Irrigation. Councilmember Hutchins advised the advantage would allow Tooele Valley to think longer term about a secondary water resource. Councilmember Hutchins noted that long term it would open financing up to the City and there should be an escape clause for the City; which currently is only a year. Councilmember Allen asked why the City would connect. Mr. Wilson advised it would expand the opportunities for assistant in the event something catastrophic happens to our City. Councilmember Allen noted the agreement

says if an involved entity needs water they will pay for it and she was not comfortable with relinquishing that control for the City. Councilmember Hutchins noted the emergency Tooele City is experiencing right now could be Grantsville City's issue later. There was discussion regarding who would be in charge of the system. Mayor Critchlow advised that Grantsville City has the most water so the authority should remain there. It was acknowledged it was a collective agreement. Public Works Director, James Waltz noted there would have to be a study identifying what impact there would be on the City water levels and system as well. Mr. Waltz also noted questions regarding the direction of the meters or if the other partners have the water to send to Grantsville. Councilmember Hutchins noted the City of Grantsville is also vulnerable and sees water being used as a short-term solution for an immediate emergency- not a prolonged event or a supplement for growth. Councilmember Rowberry noted that Grantsville City could lose the water pumps in an emergency event and we could need the water from Stansbury or Tooele to get by until the repairs are made.

14. Council Reports

Councilmember Jenkins: Remind everyone about the Tip-a-Cop. Has been working with Lt. Sagers regarding the speeding in neighborhoods and encouraged citizens to reach out to the Police Department.

Councilmember Bevan: Will be holding another meeting for the Beautification Committee before the end of the year. The Historic Preservation committee will be discussing the possibility of setting up tours of the older homes in the area.

Councilmember Allen: The PAR tax passed the election. Appreciates the staff for doing so.

Councilmember Hutchins: Appreciates the participation in the Park Survey and will be having a meeting with the Parks, Trails and Recreation Committee.

15. 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 8:35 pm

Closed Session ended at 8:48 pm

16. Adjourn

Councilmember Bevan made the motion to adjourn

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.