

**MINUTES OF THE CITY COUNCIL MEETING HELD MAY 16, 2007 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UT 84029, MEETING BEGAN AT 7:00 P.M.**

**Mayor and Council Present: Mayor Byron Anderson, City Council: Robin Baird, Wayne Butler, Todd Castagno, Brent Marshall, and Paul Rupp.**

**Appointed Officers and Employees Present:** Wendy Palmer Deputy City Recorder, Jeremy Walker City Recorder, Public Works Director Joel Kertamus, Zoning Administrator Shauna Kertamus, Police Chief Danny Johnson, Fire Chief Lance Marshall, Assistant Fire Chief Richard Broadbent, Building Official Mike Haycock,

**Citizens and Guests present:** Darrell Nielson, Steven Griffith.

**GENERAL PLAN AMENDMENT FOR KELLY HANSEN FOR LAND LOCATED CLOSE TO THE IRRIGATION COMPANY TO CHANGE FROM RURAL RESIDENTIAL TO LOW DENSITY RESIDENTIAL ALLOWING UP TO 2 UNITS PER ACRES:** Zoning Administrator Kertamus explained the situation of the proposed amendment. This property carries the RR-21 zone on ½ of it now. In order to apply for the zone change for the remaining area of the property it requires the General Plan Amendment. Todd made the motion to approve the General Plan amendment to allow for 2 units per acres. Paul seconded the motion. All voted in favor, motion carried.

Budget for 2007/2008 fiscal year.

Chief Johnson presented his budget the changes from last year are as follows: Total increase from 2007 budge is \$68000. This increase is the sum of 2 – patrol cars @ \$21,000 each, 3 % increases for employees and health insurance increase of 9%, Fuel increase of \$6000.00, software and support increases, and ammunition expense.

Mike Haycock Grantsville City Building Official: Mike is asking for a Vehicle at 17,000, Computer program at 10,000 in addition to the 3% COLA and the regular O & M. Mr. Haycock stated that he is recommending that the Revenue budget be decreased to cover the expense of his department.

Tree Commission budget \$36,500 the bulk of the budget is Gateway material for \$25,000.

Exercise equipment for the City Weight and Exercise Room- Elliptical, \$3,000, \$50 for treadmill mat , free weights and bench for \$5128.00 and Bike \$1050.

General Government: New computer systems, software, - \$50,000

Justice Court: Copy machine, add part time clerk to ¾ time, software for ticket electronic transfer \$12,000.

Public Works: -See attached spreadsheet.

Fire Department – See attached spreadsheet

**ADJOURN:**

Robin made the motion to adjourn this work meeting at 7:50 p.m. Robin seconded the motion.

All voted in favor, motion carried.