**Tooele City Council and**

**Tooele City Water Special Service District**

**Business Meeting Minutes**

Date: Wednesday, August 6, 2014

Time: 7:00 p.m.

Place: Tooele City Hall, Council Chambers

 90 North Main Street, Tooele Utah

**Council Members Present**:

Brad Pratt, Chair

Scott Wardle

Steve Pruden

Debbie Winn

Dave McCall

**City Employees Present**:

Mayor Patrick Dunlavy

Roger Baker, City Attorney

Glenn Caldwell, Finance Director

Michelle Pitt, City Recorder

Lisa Carpenter, Deputy Recorder

Jim Bolser, Public Works and Community Development Director

Chief Ron Kirby, Chief of Police

Paul Hansen, City Engineer

Randy Sant, RDA Consultant

Chief Ron Kirby, Chief of Police

Minutes prepared by Elisa Jenkins

Chairman Pratt called the meeting to order at 7:00 p.m.

1. **Pledge of Allegiance**

The Pledge of Allegiance was led by Chief Ron Kirby.

1. **Roll Call**

Brad Pratt, Present

Scott Wardle, Present

Dave McCall, Present

Steve Pruden, Present

Debbie Winn, Present

1. **Public Comment Period**

Chairman Pratt welcomed anyone from the public who would like to come forward and address the Council to please do so.

Richard Garner, 786 East 540 North Tooele addressed the Council. Mr. Garner said that he has concerns with semi-trucks parking on Smelter Road behind his home. He said that this was supposed to be a temporary truck route and would like to see Smelter Road removed as a truck route from the ordinance.

Councilman Pruden informed Mr. Garner that number six of this agenda removes the road as a temporary truck route.

Mr. Baker said that in the proposed ordinance it deletes 400 North from the City Code. He said that as 400 North curves it becomes 500 North and then Smelter Road and those roads are not listed in the ordinance as truck routes. (Note the statement of correction associated with Item #6, below.)

Mayor Dunlavy told Mr. Garner that what he is asking for will be taken care of at this meeting.

Nikki Mathis, 782 Deer Hollow Road Tooele, addressed the Council. Ms. Mathis said that she lives on Deer Hollow and she has noticed a water leak on the dirt road that leads up to the water tank. She asked when it will be fixed.

Mr. Bolser explained that the water crew is monitoring the situation. They are waiting for a part and as soon as they receive it they will get it fixed.

Chairman Pratt said he also noted that leak and was concerned.

Ms. Mathis said that there are several street lights not working on her road and she contacted the power company and they told her that they have an agreement with the City for fixing the lights. She is asking if that is part of the City’s realm and when they could be repaired.

Chairman Pratt said that is an administration issue. He noted that same concern has been brought up to the administration and they are working on getting the lights fixed throughout the City.

Mayor Dunlavy said that the City has one electrician that is working his way through the City to fix street lights.

Mr. Bolser said that it is his department that takes care of the street lights.

Toby Lee, 223 West 970 North, Tooele addressed the Council. He wanted to publically acknowledge Chief Kirby and his staff for catching the people who broke into his car and stole the gas out of his truck. He said that he also has lights out in his neighborhood and has had discussions with the City about getting them fixed and he understands that there is an electrician that is trying to fix the lights. He said he is grateful for the police department and all they do for the City.

Tom Poyner, 295 North 1000 West, Tooele addressed the Council. Mr. Poyner said that he has just spent six days helping with the 10 year old regional baseball tournament at Parkers Park and wanted to thank the City Parks and Recreation Director Kathy Bell and her staff they were a tremendous help and he thanked them for all they did. He said that in two years there is a 10 year old world series that is bid and there were some discussions about that coming to Tooele. He said that it will take a tremendous amount of support from the citizens, the City, and the County if it comes to Tooele.

Chairman Pratt said he had an opportunity to watch his grandson play baseball at the park and he was impressed with the condition of the park and said it is a facility that the City should be proud of.

Kerry Gardner, 786 E 540 North Tooele addressed the Council. Ms. Gardner asked if the Council could find a way to get a City District Court so the City can get the revenue to help with things in the City.

Mr. Baker indicated that Tooele City utilizes the Tooele Valley Prescient Justice Court and they receive 50% of all the fine money collected by that court.

Chairman Pratt closed the public comment period at 7:14 p.m.

1. **Resolution 2014-37 A Resolution of the Tooele City Council Approving a Settlement Agreement with Tooele Associates L.P. and other Parties**

Presented by Mayor Patrick Dunlavy

Mayor Patrick Dunlavy said that he is here to present Resolution 2014-37 of the Tooele City Council approving a Settlement Agreement with Tooele Associates L.P. and other Parties. Mayor Dunlavy read Resolution 2014-37.

**Councilman Wardle moved to approve Resolution 2014-37.** Chairman Pratt seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilman Wardle, “Aye”, Councilman McCall, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

1. **Tooele City Water Special Service District Resolution 2014-01 A Resolution of the Tooele City Water Special Service District (“District”) Approving a Settlement Agreement with Tooele Associates L.P. and other Parties**

Presented by Mayor Patrick Dunlavy

Mayor Dunlavy read Tooele City Water Special Service District Resolution 2014-01.

**Chairman Pratt moved to approve Tooele City Water Special Service District Resolution 2014-01.** Councilman Wardle seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilman Wardle, “Aye”, Councilman McCall, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

Mr. Baker noted for clarity that this vote was a vote of the Members of the Board of Directors of the Special Service District.

1. **Ordinance 2014-11 an Ordinance of Tooele City Amending Tooele City Code §10-2-7 to Eliminate 400 North Street as Designated Truck Route**

Presented by Mayor Patrick Dunlavy

Mayor Dunlavy said that 400 North which curves into 500 North and then Smelter Road, is designated as a truck route, it was meant to be a temporary truck route and was never taken off the truck route ordinance. This ordinance will take that street off the truck route. This will change the rules for trucks parking on this road and the City will be able to enforce the rules.

Councilman Pruden asked if they need to modify the ordinance to include 400 North as it turns into Smelter.

Mr. Baker said yes. He has become aware during this meeting that Smelter Road is also listed as a designated truck route and he said that they need to do both roads because they are two different addresses. He said they need to add 400 North and Smelter Road to the ordinance.

Councilman Pruden also suggested adding to the City limit as part of the approval.

Mr. Baker asked the Council to include Smelter Road in their approval.

**Councilman Wardle moved to approve Ordinance 2014-11 An Ordinance of Tooele City Amending Tooele City Code §10-2-7 to Eliminate 400 North Street and Smelter Road to the City Limits as a designated truck route**. Councilwoman Winn seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilman Wardle, “Aye”, Councilman McCall, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

Councilman Pruden thanked the Gardner’s for their input in helping get this ordinance passed.

1. **PUBLIC HEARING on Ordinance 2014-08 An Ordinance of Tooele City Amending Tooele City Code Restaurant Parking Requirements**

Presented by Jim Bolser

Mr. Bolser explained that this ordinance is a one word change. He explained that currently in the City Code where it governs the calculation of parking requirements for restaurant uses it provides two methods for calculating the requirement and it currently specifies that the lesser of the two be the requirement that is put in place. Staff is suggesting changing the word “less” to “more” adding that when parking problems exist it’s when there is too few parking spaces rather than too many. They believe that they need the greater of the two requirements be the one to govern. The Planning Commission has reviewed this ordinance and forwarded a positive recommendation to the City Council.

Chairman Pratt stated that this is a public hearing if anyone would like to come forward and address this issue. No one came forward.

Chairman Pratt closed the public hearing at 7:26 p.m.

**Councilman Pruden moved to approve Ordinance 2014-08.** Councilman McCall seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilman Wardle, “Aye”, Councilman McCall, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

1. **Minutes: July 14, 2014; July 16, 2014**

**Councilwoman Winn moved to approve the minutes as presented for the meetings held on July 14, 2014 and July 16, 2014.** Councilman Pruden seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilman Wardle, “Aye”, Councilman McCall, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

Chairman Pratt welcomed a Girl Scout in the audience who was working on her Bronze award. He also welcomed a Boy Scout from Troop 1445 who was in the audience working on his Citizenship in the Community Merit Badge.

1. **Invoices**

Ms. Pitt said that there were no invoices to present.

1. **Adjourn**

**Councilman Wardle moved to adjourn the meeting.** Councilman Pruden seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilman Wardle, “Aye”, Councilman McCall, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”. The meeting adjourned at 7:31 p.m.

*The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.*

Approved this 20th day of August 2014

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Brad Pratt, Chair Tooele City Council