**Tooele City Council and**

**Tooele City Redevelopment Agency**

**Business Meeting Minutes**

Date: Wednesday, October 15, 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

Heidi Peterson, Communities that Care Director

Minutes prepared by Elisa Jenkins

Chairman Pratt called the meeting to order at 7:00 p.m. He welcomed Boy Scout Troops 1085 and 1513 who were working on their Citizenship in the Community and Communications Merit Badges.

1. **Pledge of Allegiance**

The Pledge of Allegiance was led by Councilman Wardle.

1. **Roll Call**

Brad Pratt, Present

Scott Wardle, Present

Dave McCall, Present

Steve Pruden, Present

Debbie Winn, Present

1. **Mayor’s Community Youth Recognition Awards**

Presented by Mayor Patrick Dunlavy, Heidi Peterson, and Chief Ron Kirby

Mayor Dunlavy welcomed all that had come to support these students and said that it is his honor to recognize these students. He said that this award is very important to the Council and himself and it is one of the most important things that they do at City Council meeting. He also said that it is very important for youth to be recognized for the good things that they do and to recognize them in a formal meeting. He introduced Chief Ron Kirby, Chief of Police and Heidi Peterson the Communities that Care Director.

Ms. Peterson thanked everyone for coming and supporting these students. She congratulated the students who will be receiving this award. She stated that the Communities that Cares program evaluates the risks that kids are up against in the community and then they put programs into place to help them. She mentioned that there are four programs that the Communities that Care program offers in the community which are; 1) Lions Quest in the Elementary Schools, 2) Life Skills Training in the Secondary Schools and 3) Guiding Good Choices which is a family program and 4) QPR, which is a new suicide prevention program. She encouraged anyone interested in the Guiding Good Choices Program or QPR to contact her. She explained that the students receiving this award will receive a backpack filled with donations from various businesses in the community and she thanked those businesses for their donations. She thanked the Tooele School District and the teachers for their support of the Communities of Care program in the schools. She also thanked the Police Department for their role in this program.

Ms. Peterson then presented the Mayor’s Community Recognition Award to the following students:

Samuel Berry, Clarke N. Johnsen Junior High

Taylor Merrill, Clarke N. Johnsen Junior High

Garrick Zaleski, Tooele Junior High

Brisssa Jackson, Tooele Junior High

Brandon Colledge, Tooele High School

Alailee Peacock, Tooele High School

Ms. Peterson congratulated these students for their hard work in their families and the community. She thanked the teachers and administrators for all they do.

Mayor Dunlavy asked the recipients of this award to stand and he recognized them again for receiving this award. He noted that as he listens to the awards as they are given, he is always impressed by what these young people have accomplished. He said that he is very proud of these students and noted that they will be the future leaders of the City. He also recognized the families for the important role they play in these young people’s lives.

A brief recess was taken for a picture with the Mayor and the recipients of this award.

1. **Public Comment Period**

Chairman Pratt opened the public comment period to anyone who would like to come forward and address the Council. No one came forward.

Chairman Pratt closed the public comment period at 7:28 p.m.

1. **VAWA Grant Report**

Presented by Lynne Smith, Domestic Violence Advocate

Ms. Smith noted that the grant is very specific in what she needs to report to the Council. She said that she provides field response, safety planning for victims, assistance with protective orders, assistance for safe houses and local shelters, and referrals to community partners for various forms of assistance for victims. She also reminds victims of important hearings and transports them to court hearings and works with prosecuting attorney’s on behalf of the victims. She thanked Chief Kirby, he is very sensitive to the needs of domestic violence victims, and he is very supportive of the victim advocacy program. Each year she is asked by the granters to identify a special project for their grant and her special project for the past year and the upcoming year is to identify the needs of rape victims. She said that unfortunately, Tooele has a high rate of rape victims it is second to Salt Lake City which is concerning to her. She is trying to address this problem. There are very special needs of victims of rape. She appreciates the support she gets from the police department.

Councilman Pruden said he is impressed with the work that Ms. Smith does and commended her for her efforts.

Chairman Pratt also thanked Chief Kirby for his efforts in this area.

1. ***PUBLIC HEARING* *& MOTION* on Ordinance 2014-13 An Ordinance of Tooele City Repealing and Reenacting Chapter 8-4 of the Tooele City Code Relating to the Abatement of Nuisances**

Presented by Jim Bolser

Mr. Bolser explained that Chapter 8-4 of the City Code is the code enforcement ordinance. The administration and staff have been working on this ordinance for over a year to make it more functional for the City. The proposed changes should give the City the support it needs in the ordinance to perform the code enforcement duties. It should also provide more clarity and a friendlier ordinance for citizens that are involved in code enforcement. He stated that much of this chapter is the same as it is today, but there are some significant policy adjustments that provide a clear administrative process which involves the courts less. He stated that currently as they go through the abatement process they end up in a court scenario at the end of the process if they can’t get compliance. This ordinance would handle the entire process on an administrative level and they will not have to involve the City’s legal counsel as well as the court system. It provides for the administrative hearing officer to hear appeals from the citizens and it also provides a clear avenue for citizens to file for appeals and have them heard. It clarifies the authority, action, and process of code enforcement in general as well as establishing a more formal abatement process. The City has an abatement process in the current ordinance but it is only an option to follow. The proposed changes provide a clear process if voluntary compliance is not possible, the City has a clearer avenue to seek abatement. It also sets up an abatement fund, whereby fines collected specifically through code enforcement issues go back into the system and pay for the abatements. Aside from the initial sum of money to start the program it should start funding itself, which will be less of a burden on the general fund. It also sets up a very important point which is a reoccurrence clause, this ordinance says if someone is issued a fine and they come into compliance within a set period of time that fine can be waived based on voluntary compliance however if the violation reoccurs within twelve months that fine is reinstated with the subsequent fines. This would encourage, through waivers of fines, to keep the nuisance and abatement issue voluntary and for a much more substantial amount of time, so they are not revisiting issues over and over. It also echoes the provision in the ordinance regarding business licenses that the Council approved a few months ago that says if a business has outstanding nuisance issues the City can withhold permits until the resolution of the nuisance violation is taken care of. It also establishes a cleaner fine structure. This ordinance does not require a review through the Planning Commission, but it has been discussed in the Council’s work session.

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 7:38 p.m.

**Councilman Pruden moved to approve Ordinance 2014-13**. 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”.

1. **Resolution 2014-47 A Resolution of the Tooele City Council Approving a Contract with Broken Arrow Construction for Furnish and Installation of a 50-Mil Membrane Roof Liner for Water Storage Reservoir No. 5**

Presented by Paul Hansen

Mr. Hansen explained that Tooele City has six water storage reservoir concrete tanks that they use to supply water to the City. He said on a side note that Stansbury Park Improvement District has a current water quality notice with chloroform in their system as reported, he said for clarity that the Stansbury Park water system is separate from Tooele City and does not affect the City’s water system. He stated however, that the Tooele City could experience the same type of water quality problem if this water tank was allowed to deteriorate further. Tooele City has been looking at a number of options on how to preserve and extend the life of the tank, the method that they believe would be most cost effective would be to install a 50 millimeter thick membrane over the roof deck and extend it over the edge a short distance. The City has solicited Broken Arrow Construction to help the City in completing the work. The City has history with Broken Arrow on similar facilities, they are fair in their prices, and the City has been satisfied with the quality of work they have provided in the past. Their cost to install this roof liner is $52,770, they are asking authorization from the Council for the Mayor to sign a contract so the work may begin.

Councilman Pruden asked if that price is just for installation.

Mr. Hansen said that is for material and installation.

Councilman Pruden asked where tank number five is located.

Mr. Hansen said it is the one on the saddle that drops into Settlement Canyon.

**Councilman Pruden moved to approve Resolution 2014-47.** 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”.

1. **Minutes: October 1, 2014 Work Session and Business Session**

**Councilman Wardle moved to approve the minutes for the meetings held October 1, 2014 as presented.** 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. **Invoices**

Ms. Pitt presented the following invoice for payment:

* Rehrig Pacific Company for 486 residential garbage cans in the amount of $58,058.94.

Councilman Pruden asked what the price was per individual can.

Ms. Pitt said the price is $57.96 each.

**Councilman Wardle moved to approve the invoice presented by Ms. Pitt.** 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”.

1. **Adjourn**

**Councilman Pruden moved to adjourn the meeting.** 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”.

The meeting adjourned at 7:44 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 5th day of November 2014

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Brad Pratt, Chair Tooele City Council