**Tooele City Council and**

**Tooele City Redevelopment Agency**

**Business Meeting Minutes**

Date: Wednesday, January 7, 2015

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

Debbie Winn

Steve Pruden

**Council Member Excused:**

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

Randy Sant, RDA Director

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 Councilman Pruden.

1. **Roll Call**

Brad Pratt, Present

Scott Wardle, Present

Dave McCall, Excused

Steve Pruden, Present

Debbie Winn, Present

**Chairman Pratt proposed to adjust the agenda order for this meeting. He proposed to move item 6 to item 3. He proposed to move the public comment period to the end of the meeting and move item 10 to follow item 18**. Councilman Wardle seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilman Pruden, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

1. **Resolution 2015-04 A Resolution of the Tooele City Council Opposing the Relocation of the Utah State Prison to the Tooele Valley**

Presented by Mayor Patrick Dunlavy

Mayor Dunlavy stated that he will summarize this resolution. He stated that Tooele City has been opposed to the prison site in Tooele Valley from the beginning. He said that the fact sheet in this resolution is a researched document that shows that the Prison Relocation Committee has violated their own rules and their own Senate Bills and House Bills. He said that a copy of the resolution along with the City’s position can be found on the City’s webpage and he encouraged those interested to read it, he said it is an important document. He stated that after the Council takes care of their legislative duties the City will hand deliver the document to the Prison Relocation Chairman, the Governor of the State of Utah, and the Speaker of the House of Representatives so they can get all the facts. He said that these facts are based on minute entries of the Prison Relocation Committee meetings, public statements made by members of the committee, as well as statements made by others. He said that he feels that it is very important to note that the community’s public officials are doing what they should be doing because they feel it is wrong. He summarized the resolution as follows:

This resolution is a summary of points. In several bills and resolutions from 2011-2014, the Utah Legislature promised an open and public process in the selection of possible new prison sites.  The reality, however, is that the disclosure of short-listed prison sites was intentionally delayed, promised public engagement has not been held, and local elected officials were not consulted prior to the short list of new prison sites being finalized.  The Miller Site was not even disclosed to Tooele City officials as a short-list site until a hastily-called meeting on December 1st, only two days before the Commission’s official announcement that the Miller Site was on the short list.

The Utah Legislature established several criteria by which possible new prison sites would be evaluated.  Using these criteria, consultants for the Prison Relocation Commission ranked the Miller Site in the top six sites, with a score of 72.5 out of a possible 100 points.  Tooele City finds, however, that the ranking lacks credibility.  Here are some examples why.

The consultants gave the Miller Site 10 out of 15 points for Community Acceptance without consulting with any Tooele City elected or appointed officials and without any public engagement process.

The consultants gave the Miller Site 12 out of 15 points for Infrastructure Issues without consulting with any Tooele City elected or appointed officials regarding the ability or willingness of Tooele City to provide water service and sewer service to the prison.

The consultants gave the Miller Site 14 out of 15 points for Land and Environmental Issues even though the property sits nearly on top of a major groundwater contamination plume.

Tooele City will not provide the water and sewer services necessary for a new prison.  To do so would prevent the City from providing water and sewer services to future industry, commerce, and homes.  The 700 acre-feet required for the prison represents about 1,000 new homes.  Further, Tooele City believes that the Prison Relocation Commission’s estimates of infrastructure costs associated with the Miller Site are grossly underestimated.

One of the Utah Legislature’s criteria for selecting a new prison site was the site’s compatibility with surrounding land uses, not just currently but for the foreseeable future.  The Miller Site is currently located immediately adjacent to two major recreational facilities, the Deseret Peak Complex and the Miller Motorsports Park.  These major uses, in the middle of the Tooele Valley, are not compatible with a state prison.  The Miller Site is also located immediately adjacent to one of the largest industrial buildings in the Tooele Valley.  The Miller Site has been located within Tooele City’s annexation plan since 2004, and is part of a CDA envisioned for future industrial and commercial growth.  Also, major residential developments are planned just east of the Miller Site.  The property owners themselves have stated their vision of “a little village populated with progressive and ethical businesses that produce goods and services . . . [that] will help lend sustainability to Miller Motorsports Park.”  They stated further that “Building a prison across the street from the motorsports park would be a departure from [Miller’s] original goals for the property.”  The Miller Site, located in the heart of the Tooele Valley and its economic development future, is the wrong site for the new state prison.  It offends me that some State and local officials want to create economic development opportunities in Draper City at the expense of the economic development opportunities in Tooele City and the Tooele Valley.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE CITY COUNCIL, WITH THE FULL SUPPORT OF THE TOOELE CITY MAYOR, AS FOLLOWS:**

1. The Tooele City Council calls upon the Commission to remove the Miller Site, and all Tooele Valley sites, from consideration as possible locations for a new state prison.
2. The Tooele City Council expresses its unified and adamant opposition to a relocation of the Utah state prison to the Miller Site.
3. The Tooele City Council expresses its unified and adamant opposition to a relocation of the Utah state prison to any Tooele Valley location.
4. The Tooele City Council finds a compelling, countervailing public interest in not allowing a new prison to be constructed on the Miller Site, and reserves the right to determine such interests relative to other Tooele Valley and Tooele County sites as they may be identified and proffered by the Commission.
5. The Tooele City Council finds that a new prison in the Tooele Valley would not be an economic boon to Tooele County and Tooele City, but would be a substantial deterrent to Tooele County’s and Tooele City’s ability to attract desirable industry and desirable commerce and to expand existing industrial, commercial, service, and recreational uses and opportunities.
6. The Tooele City Council finds that a new prison in the Tooele Valley would not be an economic boon to Tooele County and Tooele City, but would be a substantial drain upon Tooele County and Tooele City resources, including the following:
	1. groundwater, water rights, and water delivery infrastructure;
	2. wastewater treatment collections and treatment infrastructure;
	3. transportation infrastructure;
	4. school systems;
	5. social services;
	6. Property-tax-generation.
7. The Tooele City Council finds that many of the concerns expressed by Salt Lake County and Utah County municipalities, as summarized above and in the referenced news articles, apply equally to Tooele County municipalities.
8. The facts and policy concerns articulated in the above Recitals are hereby incorporated into this Resolution as findings of the Tooele City Council.

                This Resolution shall become effective upon passage, without further publication, by authority of the Tooele City Charter.

He stated that this is a summary of the resolution that has been prepared. He also noted that the Grantsville City Council and Mayor are passing the same type of resolution. He said that this prison will not benefit Tooele County in anyway.

Chairman Pratt said the resolution explains the position of the City Council and the Mayor. He said that the proposed prison site is in the center of where the largest cities of Tooele County are growing together. They have been working very hard to grow not only with residents but economically as well. He said in his opinion locating the prison in this location is just as detrimental as the reasons why they are trying move it from its current location. He feels that the state should look at remodeling the prison where it is currently located. He said it is going to be a tremendous burden on tax payers to move the prison. He stated the Council is adamantly opposed to the prison being located at the Miller site or in Tooele Valley.

Councilman Wardle stated as they have gone through this process he feels that the Prison Relocation Committee has not looked at some of the intangible items that would be devastating to this Community and that could impact the City for years to come. Economic development provides jobs, those jobs provide homes, and the homes pay for the schools. The tax revenue pays for schools, roads, and the ability to pay for amenities within the community. He said that they have not taken into consideration Tooele’s homes, property values, education sectors, and job sectors. He appreciates the Mayor’s support. He said that they need to take care of the families in this community.

Councilwoman Winn said that the quality of life in Tooele is just as important as any other community in the state, so to move the prison from one area to benefit them and make it detrimental to our area is not right. The Council will continue to stand for the rights of the citizens of Tooele.

Councilman Pruden said that he echoes the comments of his colleges. He said that it bothers him that they want to put the prison in a place where they would potentially have the exact same encroachment issues they are having in Draper right now. The prison needs a lot of open space.

**Councilman Wardle moved to approve Resolution 2015-04**. Councilwoman Winn seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilman Pruden, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

1. **TATC Student of the Year Wanda Held**

Presented by Scott Snelson

Scott Snelson, Campus President of the Tooele Applied Technology College (TATC) said that it is his honor to introduce their very first student of the year. He thanked Tooele City and the City Council for their support. He introduced Wanda Held, TATC Student of the Year.

Ms. Held thanked the Council for allowing her time at this meeting. She told that Council that through hard circumstances two years ago she found herself a single mom with three kids, no job and no formal training. She heard a commercial on the radio for TATC. The advertisement said that she could get her certification quickly and at a very affordable rate. She said that in her research she found a career path that she was excited about. TATC provided a way for her to receive her certification as a certified medical assistant in nine months. She was able to do a large part of her work at home and take care of her children. She is grateful to say that she was able to overcome the many obstacles in her way to complete her education and she desires to continue her education. She would like to become a registered nurse. She is grateful to have TATC in this community.

Chairman Pratt stated the TATC is very important to Tooele City and they are grateful to the have the facility in Tooele.

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. These youth are doing exceptional things in their homes and in the community. He introduced Chief Ron Kirby, the 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, the next session begins on January 13, 2015; and 4) QPR, which is a new suicide prevention program, the next meeting will be January 15, 2015. 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:

Jenny Thomas, Copper Canyon Elementary

Sariah Herring, Excelsior Academy

Sadie Bradshaw, East Elementary

Caiden Garff, Overlake Elementary

Bryson Border, Settlement Canyon Elementary

Bridger Hope, West Elementary

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. **Presentation of Independent Audit Report**

Mr. Randy Jensen of Haynie & Company presented the annual audit report for the fiscal year ending June 30, 2014. Mr. Jensen indicated that overall this was a positive report and he commended the City Council, Mayor Dunlavy, Mr. Caldwell and Mrs. Wimmer for the operations of the City and for the great job that they do. He said that the City is well managed. He said that the City has continued to make positive improvements to the financial controls every year which has made this the “cleanest” report that they have seen.

1. **PUBLIC HEARING and MOTION on Ordinance 2014-10 An Ordinance of Tooele City Amending Tooele City Code Chapter 7-19 Regarding Public Improvement Bonding and Plat Recordation**

Presented by Roger Baker

Mr. Baker said that the purpose of this ordinance is to bring the City Code into compliance with recent amendments to the state code when it comes to requiring developers to bond for the public improvements in their developments. A public improvement is the infrastructure that is needed for a subdivision such as water lines, sewer lines and roads. Traditionally, the City has required the developer to post cash or a letter of credit to the City and sign an agreement stating that if they do not complete the infrastructure the City will take their bond and complete the infrastructure for them with their money. The state legislature has taken away the City’s ability to require a bond of developers unless that developer wants to record a subdivision plat before the infrastructure is done. If the developer wants lots in a subdivision that they can sell before the infrastructure is done only then can the City require a bond. They have changed the City Code to be compliant. If, however a developer wants to build infrastructure within existing rights-of-way those portions still have to be bonded because they are working with the City’s property. There are other proposed technical amendments in the ordinance.

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 8:11 p.m.

**Councilman Wardle moved to approve Ordinance 2014-10.** Councilman Pruden seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilman Pruden, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

1. **Ordinance 2015-01 An Ordinance of the Tooele City Council Establishing its Public Meeting Schedule for Calendar Year 2015**

Presented by Michelle Pitt

Ms. Pitt stated that they are required by state code and city charter to set the dates, time and place of their public meetings for 2015. Tooele City Council meetings will remain on the 1st and 3rd Wednesdays of each month at City Hall, 90 North Main Street, at 7:00 p.m. The Council may call additional meeting as needed and may cancel a meeting if necessary. The dates are as follows:

* January 7 & 21
* February 4 & 18
* March 4 & 18
* April 1 & 15
* May 6 & 20
* June 3 & 17
* July 1 & 15
* August 5 & 19
* September 2 & 16
* October 7 & 21
* November 4 & 18
* December 2 & 16

**Councilman Pruden moved to approve Ordinance 2015-01**. Councilwoman Winn seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilman Pruden, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

11. **PUBLIC HEARING & MOTION on Ordinance 2014-18 An Ordinance of the Tooele City Council Creating the Peterson Industrial Depot Planned Unit Development (PUD) Zoning Overlay and Amending the Tooele City Zoning Map**

Presented by Jim Bolser

Mr. Bolser explained that as the Council and Community is aware Tooele City has a large industrial depot on the west side of the community which has been known as the Utah Industrial Depot. The Peterson Group has purchased the developed portion and has rebranded the area as Peterson Industrial Depot. They have been doing some recruiting of new business and doing some improvements in the area, which has improved the aesthetics and the marketability. The Peterson Group has been in conversation with the City staff regarding ways where they can continue making progress, one of the things they came up with is some standards that are adapted within in the code that could give them flexibility because they are working with developed sites instead of raw ground. The City has worked with them to come up with a Planned Unit Overlay (PUD), which does not change their zoning but applies specific characteristic provisions within the overlay district boundary. The PUD is specific to items of parking and setback requirements. The City has had discussions with the Peterson group regarding different uses within the use table and as a result of those discussions; staff felt that they are applicable across the entire I zone and not just in this overlay. They will be bringing back an ordinance to the Council at a later date to revise the use table for the I zone. In order to assist them in their efforts, the City felt it necessary to bring forward the PUD and adopt it into the city code as the Peterson Industrial Depot PUD Overlay Zone. The Planning Commission has forwarded a unanimous positive recommendation to the Council.

Chairman Pratt stated that this is a public hearing if anyone would like to come forward and address this issue.

Shirley Beagley addressed the Council. She asked where this is located.

Councilman Wardle said that it the east of Loadstone in the old Utah Industrial Depot.

Chairman Pratt closed the public hearing at 8:17 p.m.

**Councilwoman Winn moved to approve Ordinance 2014-18**. Councilman Pruden seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilman Pruden, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

1. **Resolution 2015-01 A Resolution of the Tooele City Council Ratifying a Contract with SKM, Inc. for Furnish and Installation of PLC/SCADA Control Systems for the Kennecott B Wellhouse**

Presented by Jim Bolser

Mr. Bolser requested that since this item and the next are the same for two different well houses, he would like to explain both items at the same time. The City has drilled two new wells, the Kennecott B well house on Erickson Road is complete and Rodeo Grounds well house is under construction. As part of the well facility they have to install electronic control systems. These are complicated systems and they have a lengthy lead time to order them. At the Council’s last meeting in December they had a discussion regarding the ordering of the systems and the selection of SKM to install the components. They Mayor gave the go ahead with the Council’s consent to have SKM order the control systems knowing that this resolution would come back to the Council and have it ratified to get the wells underway as quickly as possible. This resolution ratifies the discussion from the council’s last meeting letting SKM order the control systems.

**Councilman Pruden moved to approve Resolution 2015-01**. Councilwoman Winn seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilman Pruden, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

1. **Resolution 2015-02 A Resolution of the Tooele City Council Ratifying a Contract with SKM, Inc. for Furnish and Installation of the PLC/SCADA Control Systems for the Rodeo Grounds Wellhouse**

This item was explained in the previous item.

**Councilman Pruden moved to approve Resolution 2015-02**. Councilman Wardle seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilman Pruden, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

1. **Resolution 2015-03 A Resolution of the Tooele City Council Approving and Ratifying an Agreements with SKM, Inc. for Maintenance Services of the City’s Municipal Culinary Water and Water Reclamation Systems’ Supervisory Control and Data Acquisition System (“SCADA”)**

Presented by Jim Bolser

Mr. Bolser said the City has a SCADA system that monitors and operates the City’s public utility systems for culinary water and the water reclamation system. The City has been operating under a warranty agreement with the companies that installed those facilities and operating on a month to month basis. This past summer the City was notified by the entity that was operating the SCADA operating system for the water that they would no longer be able to provide that service. The City had conversations with a number of companies about providing this service. The City selected SKM to provide ongoing supervisory control and data acquisition system, management and maintenance for both of the City’s water and reclamation system. SKM has been the company that has been providing reclamation SCADA services and the City has had no problems with them. For the security of the City and SKM they have opted to enter into a service agreement. The agreement will initially be for one year. They anticipate coming back in a year with a longer term agreement extension, but for now to get things going the agreement will be for one year.

**Councilman Pruden moved to approve Resolution 2015-03.** Councilwoman Winn seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilman Pruden, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

1. **Resolution 2015-05 A Resolution of the Tooele City Council Withdrawing All Undeveloped Overlake Properties from the Boundaries of the North Tooele City Special Service District**

Presented by Jim Bolser

Mr. Bolser noted that last summer the Council approved a settlement agreement with Tooele Associates to end the ongoing litigation. As a tenet to the agreement the Council agreed to pursue removal of the undeveloped portions of the Overlake Development from the North Tooele City Special Service District (NTCSSD). They have been working to develop the legal description as well as platting and all the other documentation that is required. He referred to a map on the overhead screen and said there are two parcels according to the settlement agreement that will not be included in the new boundaries for the NTCSSD. One is above 2000 North which is the property that belonged to Overlake Elementary, and the other one is the undeveloped property on the south side of 2000 North between the new dentist office and Berra Boulevard. The remaining developed property as it sits today will be included and remain in NTCSSD and any further development in the district will remain under the terms of the district including individual house construction. Any development adjacent to the district but outside the district boundary would have to petition to join the district and would not be automatically included.

Councilman Pruden noted that there is a loose copy of the December 18th draft in their packet and asked if they are supposed to be linked together.

Mr. Baker said that the December 18th draft is what they had when they put the packet together, since then they received the final draft.

Councilman Pruden asked if they both need to be signed.

Mr. Baker said just the final draft.

**Councilwoman Winn moved to approve Resolution 2015-05**. Councilman Wardle seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilman Pruden, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

1. **Resolution 2015-06 A Resolution of the Tooele City Council Approving the Annexation of Additional Sunset Estates Subdivision Property into the North Tooele City Special Service District**

Presented by Roger Baker

Mr. Baker said now that they have accomplished what was required of the City through the Settlement agreement by reducing the NTCSSD in Overlake, they have had an adjacent development petition to join the district. This property is already in the City limits but not in the district’s limit. (He noted on the overhead screen the property that he was referring to.) With this resolution this property would be added to NTCSSD, which means they would improve the rights of way and certain improvements within the rights of way to the same standards as the neighboring Sunset Estates developments and the Overlake developments. Specifically the privacy fence on 2000 North, street light standards and some other things. They will be the Overlake standards and not the standard Tooele City standards. This has been desired by members of the past City Councils, the current City Council, Planning Commission, members of the board of the district, as well as the property owners. They will advance the resolution that Mr. Bolser just presented first and then append this property.

**Councilman Pruden moved to approve Resolution 2015-06**. Councilman Wardle seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilman Pruden, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

1. **Resolution 2015-07 A Resolution of the Tooele City Council Approving a Contract Scope and Price Adjustment with Broken Arrow Inc. for Additional Work Related to Installation of the 100 East Storm Drain Project**

Presented by Paul Hansen

Mr. Hansen said that the 100 East Storm Drain Project is complete. During the final stages of the completion of that project they ran into a few unanticipated utility conflicts. They found some of the utilities that were put in more than 50 years ago were not where they were mapped, which required some modifications to the storm drain boxes. They also ran into a substantial area of earth materials that were unsuitable to remain. So to protect the integrity of the roadway it was removed and new material was brought in. The final change order on the project is $34,123.65. The funds for this project will be paid by the storm water utility fee that the residents pay, not from the general fund.

**Councilman Wardle moved to approve Resolution 2015-07.** Councilwoman Winn seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilman Pruden, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

1. **Resolution 2015-08 A Resolution of the Tooele City Council Accepting the Completed Public Improvements Associated with the Scholar Academy Charter School**

Presented by Paul Hansen

Mr. Hansen said that this project is located on 100 East just south of 1000 North, behind Macey’s. It is a one lot development with the Scholar Academy Charter School. Per City Code they are required to complete roadway, curb and gutter, sidewalk, install street lights and other public improvements. In the Council’s packets there is a copy of the certificate from the City’s inspectors and photographs showing the completion of the improvements. They are asking the Council to accept the public improvements and begin the one year warranty period.

**Councilwoman Winn moved to approve Resolution 2015-08**. Councilman Pruden seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilman Pruden, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

Chairman Pratt turned the next item over to Councilman Pruden, Chairman of the RDA Board.

1. **RDA Resolution 2015-01 A Resolution of the Redevelopment Agency of Tooele City Utah (“RDA”) Establishing its Public meeting Schedule for Calendar Year 2015**

Presented by Michelle Pitt

Ms. Pitt explained that they are also required to set the dates, time and place of the Tooele City Redevelopment Agency (RDA) public meetings for 2015. RDA meetings will remain on the 1st and 3rd Wednesdays of each month at City Hall, 90 North Main Street, at 7:00 p.m. The Board may call additional meetings as needed and may cancel a meeting if necessary. The dates are as follows:

* January 7 & 21
* February 4 & 18
* March 4 & 18
* April 1 & 15
* May 6 & 20
* June 3 & 17
* July 1 & 15
* August 5 & 19
* September 2 & 16
* October 7 & 21
* November 4 & 18
* December 2 & 16

**Board Member Wardle moved to approve RDA Resolution 2015-01**. Board Member Winn seconded the motion. The vote was as follows: Board Member Wardle “Aye”, Board Member Winn, “Aye”, Board Member Pratt, “Aye”, and Chairman Pruden, “Aye”.

Councilman Pruden turned the meeting back over to Chairman Pratt.

1. **Public Comment Period**

Chairman Pratt opened the public comment period to anyone who would like to come forward and address the Council.

Chris Ivester, 207 South 100 West addressed the Council. He asked when a public hearing will be held on the new sign ordinance. He said that it was supposed to be on tonight’s agenda but was taken off.

Chairman Pratt said that it was not on the agenda for tonight’s meeting. The sign ordinance has to go to Planning Commission first and then will be on the Council’s agenda two weeks from tonight.

Allie Derrick, 797 E 930 W addressed the Council. She asked when the public can voice their opinion on the new sign ordinance.

Chairman Pratt said that the sign ordinance has been brought before the public previously. They have had meetings with the Chamber of Commerce and it has been worked on for many years.

Ms. Derrick said that as a small business owner she would like to be able to address her concerns regarding the ordinance and asked when she will be able to do so.

Mr. Baker said that there will be public hearings at the next Planning Commission meeting and the next City Council meeting.

Chairman Pratt closed the public comment period at 8:39 p.m.

1. **Minutes: November 19, 2014 Work Session and Business Session and Work Session Minutes December 17, 2014**

**Councilman Wardle moved to approve the minutes for the meetings held November 19, 2014 as presented.** Chairman Pratt seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”. Councilman Pruden abstained because he was not present at the meeting.

**Councilman Wardle moved to approve the minutes for the meetings held December 17, 2014 as presented.** Chairman Pratt seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilman Pruden, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

1. **Invoices**

Ms. Pitt stated that there were no new invoices to present.

1. **Adjourn**

**Councilman Pruden moved to adjourn the meeting.** Councilwoman Winn seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilman Pruden, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”. The meeting adjourned at 8:40 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 21st day of January 2015

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Brad Pratt, Chair Tooele City Council