**Tooele City Council and**

**Tooele City Redevelopment Agency**

**Business Meeting Minutes**

Date: Wednesday, January 21, 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

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

Stacey Smart, Communities that Care

Randy Sant, RDA Director

Minutes prepared by Elisa Jenkins

Chairman Pratt called the meeting to order at 7:00 p.m. Chairman Pratt welcomed Superintendent Rogers and members of the Tooele County School District Board.

1. **Pledge of Allegiance**

The Pledge of Allegiance was led by Councilman McCall.

1. **Roll Call**

Brad Pratt, Present

Scott Wardle, Present

Dave McCall, Present

Steve Pruden, Present

Debbie Winn, Present

1. **Communities That Care Teams with Rotary Club to Award Schools for Enrollment Efforts**

Presented by Heidi Peterson and Stacy Smart

Ms. Peterson explained that the Communities that Care program puts things in place within the community that shows that the City cares about families and youth. She said that Tooele City has fantastic leadership that values the youth and families. The Communities that Care program has fantastic collaboration with schools and other agencies within the community. This award comes from this collaboration. Recently, they have done some collaboration with the Tooele Valley Rotary Club and the Guiding Good Choices family parenting program. She said that the Rotary Club is known for their dedication to service above self. She said that they are thankful for the collaboration of the Tooele Valley Rotary Club. She introduced Stacy Smart, with Communities that Care, she coordinates the family program which is Guiding Good Choices, and she has put a lot of dedicated work and effort into this collaboration.

Ms. Smart said that Guiding Good Choices is a program that has been proven effective and is a five week program. During the program they talk about local data, peer pressure refusal skills, skill sets for parents and families, healthy beliefs, clear standards, anger management and how to strengthen family bonds. The Tooele Valley Rotary Club was given an anti-tobacco grant from the health department. When the Rotary Club was deciding what to do with the grant money they came to the City and asked if they could collaborate with them and the Communities that Care program. She said as a result of the collaboration they were able to print new brochures and created a commercial that was shown at the Erda drive in during the summer. She shared this commercial with the Council and the audience.

Ms. Smart stated that with the collaboration of the Tooele Valley Rotary Club and the Guiding Good Choices program they created a school contest where the top two elementary schools and the top junior high school within the Tooele School District that had the most participants enroll and complete the Guiding Good Choices program would win $750 for their school. She said that they have been celebrating how their enrollment has increased. She recognized the facilitators, Melanie Castagno and Kristen West who were in the audience.

Ms. Peterson recognized Councilwoman Winn who wrote the anti- tobacco grant, and is part of the Tooele Valley Rotary Club. She also recognized Denise McArthur, Carlene Wells, Nancy Thompson, and Andrea Duclose who were an important part of the committee that worked hard to make this happen. She introduced John Brown, who is the President of the Rotary Club.

She presented the following schools along with the principals with a certificate and a check:

West Elementary; Nancy Poulson, Principal

East Elementary; Shanz Leonelli, Principal

Tooele Junior High; Terry Lineras, Principal

Ms. Peterson congratulated these schools. She said that this couldn’t happen without this collaboration and encouraged anyone interested in the Guiding Good Choices program to contact her.

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

Presented by Mayor Patrick Dunlavy, Heidi Peterson, and Lieutenant Day

Mayor Dunlavy thanked all that have come to support these students. He said that the Communities that Care program was started by a grant from the University of Washington. He said that the administration and the Tooele City Council decided to continue this program after the grant money ran out under the City. He said that this program has grown and has been very successful. This award recognizes some very special young people. He introduced Heidi Peterson, the Communities that Care Director and Lieutenant Day from the Tooele City Police Department.

Mr. Peterson explained that these students have been nominated by their teachers or counselors at their school. They are recognized for being extraordinary students and citizens and showing service in their schools. She said she is always very impressed with the youth that receive this award. She stated that each student will receive a backpack filled with donations from various businesses within the Community. She thanked the businesses for their donations.

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

McKenna Manning, Clarke Johnsen Junior High School

Mackenzie Winn, Clarke Johnsen Junior High School

Rylee Dangerfield, Tooele Junior High School

Kaleb Allen Beck, Tooele Junior High

Lara Gregson, Tooele High School

Nathan Pollman, Tooele High School

Oromia Eshete, Stansbury High School

Ebsa Eshete, Stansbury High School

Ms. Peterson congratulated these students and thanked their families for their support.

Mayor Dunlavy said he enjoys listening to the tributes of these special young people at every City Council meeting. He asked all those who received this award to stand and he recognized them again. He said that these young people have a very special place in this community. He recognized their families for the support that they give these students. He also thanked the rotary club, the principals and the teachers for their support of this program.

1. **Public Comment Period**

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

Mr. Nematollahi, 372 Sally Way, Tooele addressed the Council. Mr. Nematollahi said he is a Microbiologist at Dugway and has lived in Tooele for about 10 years. He said that he took some things to Greenbox a few days ago and he was told that they are not taking consumer recycling anymore. He would like to see Tooele City offer a recycling program and asked if the Council and the City could look into it. He feels that recycling is very important and we should be good stewards of this planet.

Councilman Pratt said they are considering and looking at recycling.

Aaron Peterson, 1485 W James Way, Tooele addressed the Council. Mr. Peterson is with Peterson Industrial Depot. He thanked Tooele City for their efforts and the work they have done, and he noted the Jenmar project on the agenda tonight affects them. He said that he feels a partnership has been built with Tooele City and he said he is looking forward to the future.

Councilman McCall asked if he will be putting a sign up on the new gym.

Mr. Peterson said they put a sign up last Friday.

Ms. Beagly asked what sign Mr. Peterson was referring too.

Mr. Peterson said that they have built a Cross Fit facility, an indoor soccer field and indoor baseball field in one of the warehouses at the depot. They are trying to give back to the community.

Dan Snarr, 449 West Vine Street addressed the Council. Mr. Snarr is a sculptor in the community. He showed the Council some pictures of his latest work which he would like to donate to the Veterans Park. He asked for the Council’s blessing so he may begin to raise some money for this project. He invited the Council to stop by his studio and see his work.

Councilman McCall said they have talked about this project and he should have a response soon.

Chairman Pratt closed the public comment period at 7:52 p.m.

1. **Motion on Strawberry Subdivision Bond Extension Request**

Presented by Roger Baker

Mr. Baker said that the Strawberry Water Users Association owns some property in Tooele that they are holding as an investment and they are currently subdividing this property. Tooele City Code requires when land is subdivided that the infrastructure associated with the subdivision be completed within one year of the plat approval date. This subdivision was approved and the bond agreement was signed on January 15, 2014. The city code does allow a six month extension by the City Council if the request is made in a timely fashion and if they make a finding of unusual circumstances. The association has made a timely request for a six month extension so they can finish the public improvements and they would like to discuss with the Council the circumstances that dictate their need for this request. He said that after the Council hears their brief presentation he asked whoever makes the motion to include the circumstances that leads to the finding in the motion. He introduced Jeremy Sorensen.

Jeremy Sorensen addressed the Council. Mr. Sorenson said he is here representing sixteen board of directors of the Strawberry Users Association. He explained that they bonded for the subdivision last year and in June they entered into agreements to try to sell one of the parcels of property and it took six months to solidify what they were doing and now they are running up against the one year time frame. He noted that they are an irrigation company and they needed to fix a diversion dam that needed to be replaced which put them behind schedule. They also did not want to tear up the roads in the winter and would like to take care of the improvements in the summer it is their off season right now. He is asking for a six month extension and their bond is covered until November.

**Councilman Wardle moved to extend the Strawberry Subdivision bond request based upon the representations from the Strawberry Water Users Association because they are in the middle of their off season right now and would prefer not tear up the roads in the winter, and also is based upon the sales contract that is still being fulfilled.**

Mr. Baker said that they discussed in the prior meeting that the sales contract is in the best interest of the City because it will be bringing an additional medical facility to Tooele City.

**Councilman Wardle added to his motion that the sales contract will bring a medical facility that has yet to be built by a local company in Tooele.**

Councilwoman Winn seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilwoman Winn, “Aye”, Councilman McCall, “Aye”, Councilman Pruden, “Aye” and Chairman Pratt, “Aye”.

1. **Motion on Tooele Highland Estates Subdivision – Preliminary and Final Plat Request**

Presented by Jim Bolser

Mr. Bolser said this is a request for approval of a four lot subdivision. This is a commercial development along 100 East behind Macey’s, from 1000 North to the south. One of the lots currently has the Scholar Academy Charter School on it. The applicant is requesting that this plat be approved to allow other lots to be sold and developed. They have installed their public improvements and they want to continue selling the other properties. They have met all the requirements as far as approvals and installation of improvements. Planning Commission has reviewed this and had forwarded a unanimous positive recommendation.

**Councilman Pruden moved to approve the Tooele Highland Estates Subdivision preliminary and final plat request.** Councilman McCall seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilwoman Winn, “Aye”, Councilman McCall, “Aye”, Councilman Pruden, “Aye” and Chairman Pratt, “Aye”.

1. **Motion on Utah Industrial Depot Subdivision 13, Lot 1303 Amended – Final Plat Request**

Presented by Jim Bolser

Mr. Bolser explained that this is an existing subdivision at the industrial depot. The original plat included a strip of the railroad on the east end of the property which is lot 1303, of subdivision 13. The original plat had language on it which included wording which said “less than accepting” to remove the ownership of that strip of railroad from lot 13. As part of the Peterson Group transfer of ownership of this property the legal counsel for the buyers did not like that language on the plat. They are reestablishing the same property with a boundary that doesn’t contain the railroad or the wording “less than accepting”. The Planning Commission has reviewed this and forwarded a unanimous positive recommendation.

**Councilwoman Winn moved to approve the amended final plat request for the Utah Industrial Depot Subdivision 13 Lot 1303**. Councilman McCall seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilwoman Winn, “Aye”, Councilman McCall, “Aye”, Councilman Pruden, “Aye” and Chairman Pratt, “Aye”.

1. **Minutes: January 7, 2015**

**Councilman Wardle moved to approve the minutes for the meetings held January 7, 2015 as presented.** Councilman Pruden seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilwoman Winn, “Aye”, Councilman Pruden “Aye”, and Chairman Pratt, “Aye”. Councilman McCall abstained because he was not present at the meeting.

1. **Invoices**

Ms. Pitt presented the following invoice for payment.

* Nickerson Company Inc. for purchase and installation of a deep well turbine pump in the amount of $97,869.

**Councilman Pruden moved to approve the invoice as presented by Ms. Pitt**. Councilman McCall seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilwoman Winn, “Aye”, Councilman McCall, “Aye”, Councilman Pruden, “Aye” and Chairman Pratt, “Aye”.

1. **Adjourn**

**Councilman Pruden moved to adjourn the meeting.** Councilman McCall seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilwoman Winn, “Aye”, Councilman McCall, “Aye”, Councilman Pruden, “Aye” and Chairman Pratt, “Aye”. The meeting adjourned at 8:02 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 4th day of February 2015

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Brad Pratt, Chair Tooele City Council