**Tooele City Council**

**Business Meeting Minutes**

Date: Wednesday, February 18, 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

Rachelle Custer, City Planner

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 Alan Sneed.

1. **Roll Call**

Brad Pratt, Present

Scott Wardle, Present

Dave McCall, Present

Steve Pruden, Present

Debbie Winn, Present

1. **Mayor’s State of the City Address**

Presented by Mayor Patrick Dunlavy

Mayor Dunlavy welcomed everyone to the City Council meeting. Mayor Dunlavy presented his State of the City Address. A copy is included with these minutes as Exhibit “A”.

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. He said that this award recognizes special young people in the community. It is very gratifying to him to listen to these students’ stories. These young people go above and beyond and it is an honor to recognize them for the good things they do. He introduced Heidi Peterson, the Communities that Care Director and Chief Ron Kirby from the Tooele City Police Department. He stated that he appreciates Chief Kirby and his officers for all that they do with this program.

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 three programs that the Communities that Care program offers in the community which are; 1) Second Step program which is in the elementary and secondary schools 2) Guiding Good Choices which is a family program; and 3) QPR, which is a new suicide prevention program, the next meeting will be held March 17, 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 following students with the Mayor’s Community Recognition Award:

Raelei Hadlock, Clarke Johnsen Junior High

Megan Paskvan, Clarke Johnsen Junior High

Andrew Gregson, Tooele Junior High

Carlie Sue Gowans, Tooele Junior High

Jake Garrard, Tooele Junior High

Joshua Curtis, Tooele High School

Allen Sneed, Tooele High School

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

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.

Councilman Wardle amended the agenda to table item number six and then hold the public comment period.

1. **Ordinance 2015-06 An Ordinance of Tooele City Amending Tooele City Code Chapter 9-1 Regarding the Tooele City Cemetery**

Presented by Roger Baker, Brian Roth and Bob Hansen

**Councilman Wardle moved to table this item as per discussion in the work session meeting that this item is not ready to come forward**. Councilman Pruden seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilwoman Winn, “Aye”, Councilman Pruden “Aye”, Councilman McCall, “Aye”, and Chairman Pratt, “Aye”.

1. **Public Comment Period**

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

Dan Snarr, 449 W Vine Street, Tooele addressed the Council. Mr. Snarr asked if the Council had come to a decision as to whether he can place a monument in the Veteran’s Park.

Councilman McCall said that he has spoken to the Mayor and he may go ahead with the project.

Mr. Snarr thanked the Council; he is excited to move forward.

Chairman Pratt closed the public comment period at 7:40 p.m.

1. **Minutes: February 4, 2015**

Councilwoman Winn noted in the business meeting minutes on page 7 it should say Allie Derrick not Holly Derrick.

**Councilman Pruden moved to approve the minutes for the meetings held February 4, 2015 with the one change as noted above.** Councilman McCall seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilwoman Winn, “Aye”, Councilman Pruden “Aye”, Councilman McCall, “Aye”, and Chairman Pratt, “Aye”.

1. **Invoices**

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

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 7:42 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 March 2015

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Brad Pratt, Chair Tooele City Council