**Tooele City Council and**

**Tooele City Redevelopment Agency**

**Business Meeting Minutes**

Date: Wednesday, May 6, 2015

Time: 7:00 p.m.

Place: Tooele City Hall, Council Chambers

 90 North Main Street, Tooele Utah

**Council Members Present**:

Brad Pratt, Chairman

Scott Wardle

Debbie Winn

Steve Pruden

Dave McCall

**City Employees Present**:

Mayor Patrick Dunlavy

Matt Johnson, Assistant 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.

1. **Pledge of Allegiance**

The Pledge of Allegiance was led by Police Chief Ron Kirby.

1. **Roll Call**

Brad Pratt, Present

Scott Wardle, Present

Dave McCall, Present

Steve Pruden, Present

Debbie Winn, Present

1. **UDOT Update on SR-36 Project**

Presented by Carlye Sommers

Ms. Sommers stated that they have hired a contractor for the project. The third party utility work which is being done now is the Tooele City waterline project. The reconstruction portion from 3’Oclock Drive to 1280 North will begin in June. The pavement rehabilitation will begin on June 1st. Kilgore has been selected for the pavement rehab from 2000 North to Stansbury and Meadow Valley Contractors was selected for the reconstruction portion. She will be back at the June 3rd City Council meeting to present additional detailed information regarding the construction project. The actual work will be similar to the traffic control that is going on now. She said that the team will come early or stay late at the June 3rd Council meeting to answer questions.

Councilman Wardle asked where Kilgore will begin.

Ms. Sommers said that she does not have that information yet. She has a meeting on May 19th to get that information. She will have the information at the June 3rd City Council meeting.

Jessica Rice, Project Manager for UDOT said that she just came from a meeting with the contractors. She said that they are planning on staging multiple crews. They estimate starting on June 1st. They are working through their schedule, and trying to coordinate utilities, the waterline, and the storm drain. In June they will have more of an update.

Ms. Sommers stated that she is leaving brochures with her card in the lobby if anyone has any questions they may contact her.

1. **Recognition of Grand Prize Winner for Second Step Drug and Alcohol Prevention Unit**

Presented by Heidi Peterson

Ms. Peterson said that she is part of the Communities that Care Program. This program has been in place for over a decade and Tooele City leads the way in the state and nation with this program. She said that the greatest asset in any community is families and the youth. They have brought some of the very best prevention programs to this community. The first program they offer is called Guiding Good Choices which is a family program. The second program they offer is QPR, which is a new suicide prevention program. Ms. Peterson recognized Stacey Smart, and Sandy Medina who work for the Communities that Care program. She also recognized Julie Spindler who is the elementary representative for the Safe Schools grant. The third program which they offer is the Second Step program, which helps children with empathy and emotional skills which will help them face the many pressures as they get older. One of those pressures they will face is the pressure to use drugs and alcohol. With the cooperation of the police department they are able to teach an eight lesson unit on drug and alcohol prevention to sixth graders. All of the sixth grade students were challenged to come up with a project that represented something that they learned in Second Step. A winner was selected from each school and also a grand prize winner. Ms. Peterson introduced Allision McCoy, working Board Chair for the Communities that Care.

Ms. McCoy said that their working board is made up of great members of this community. Their job is to be out in the community to let people know the programs they offer and look for ways to collaborate within the community. The content that they received for this contest was great. They selected Gabe Carlisle from Overlake Elementary as the grand prize winner of the Second Step Drug and Alcohol Prevention Unit. Gabe Carlisle read his essay that he wrote to the audience. Ms. McCoy presented Gabe with a certificate and congratulated him for receiving this award. Ms. Peterson recognized Gabe’s teacher Tammy Parker and his principal John Marble in the audience.

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

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

Mayor Dunlavy thanked the Communities that Care staff he said that they do a wonderful job. He explained that the Communities that Care program started from a grant from the University of Washington which was a five year grant and at the end of five year the City decided to continue the program. The results and successes of this program are well beyond what they could have expected. 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 thanked the Police Department for their role in the program.

Ms. Peterson 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, administrators, and teachers for their support of the Communities of Care program in the schools.

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

Brynn Lee Becker, Copper Canyon Elementary

Justin Roger, Excelsior Academy

Eli Erekson, Harris Elementary

Miryam Echeveste, Northlake Elementary

Cessna Hubrich, Overlake Elementary School

Emily Wiley, Overlake Elementary

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.

A brief recess was taken for a picture with the Mayor, the Council 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.

Stephen Warren, 353 East 600 South addressed the Council. Mr. Warren said that he has lived in Tooele since 1962. He feels that he has been singled out for the condition of his yard and the vehicles in his yard. He noted that Tooele City has put two liens on his home. He also feels that there is a discrepancy with his water bill; he feels that his sewer rate is too high.

Mayor Dunlavy asked Mr. Warren to come to City Hall and meet with the finance department and they will go through his water bill and account with him.

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

1. **Resolution 2015-25 A Resolution of the Tooele City Council Consenting to the Mayor’s Appointment of James Tanner as an Administrative Hearing Officer for Tooele City**

Presented by Mayor Patrick Dunlavy

Mayor Dunlavy said that the City receives appeals to some of their actions of enforcing ordinances which require them to have a hearing officer. The City feels that it is important to have an impartial hearing officer. They have always had an attorney as a hearing officer. Mr. Tanner has a private law firm in Tooele and has practiced law for many years. The administration has interviewed Mr. Tanner extensively and they feel like his has the knowledge and experience to conduct these hearings.

**A motion was made by Councilman Pruden to approve Resolution 2015-25**. Councilwoman Winn seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilwoman Winn, “Aye”, Councilman McCall, “Aye”, Councilman Wardle, “Aye” and Chairman Pratt, “Aye”.

1. **Resolution 2015-24 a Resolution of the Tooele City Council Approving the Municipal Wastewater Planning Program Self-Assessment Report for Tooele City for 2014**

Presented by Jim Bolser

Mr. Bolser stated that by environmental and state permitting regulations the City is required to do a yearly self-assessment on the municipal wastewater planning program which is the sewer system and reclamation facility. This is a very routine operation that the state requires to be adopted by Council resolution. The report says what the City has encountered over the past year and what they anticipate for the coming year. This is a straight forward self-assessment. The City’s planning for the future for infrastructure is steady, the major improvements are already in place so there is not a healthy need for finances in the near future, and there are some minor projects that will need to take place. They are reporting that they had very little activity in 2014 as far as breaks or anything beyond routine maintenance. The City will submit this report to the state.

**Councilman Pruden moved to approve Resolution 2015-24**. Councilman Wardle seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilwoman Winn, “Aye”, Councilman McCall, “Aye”, Councilman Wardle, “Aye” and Chairman Pratt, “Aye”.

1. **Minutes: April 15, 2015**

**Councilman Wardle moved to approve the minutes for the meetings held April 15, 2015 as presented.** Councilwoman Winn seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilwoman Winn, “Aye”, Councilman McCall, “Aye”, Councilman Wardle, “Aye” and Chairman Pratt, “Aye”.

1. **Invoices**

Ms. Pitt presented the following invoice for payment:

* Randy Sant for payment of funding due under contract for funds obtained for Tooele TATC in the amount of $60,000.

**Councilman Pruden moved to approve the invoice as presented by Ms. Pitt.** Chairman Pratt seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilwoman Winn, “Aye”, Councilman McCall, “Aye”, Councilman Wardle, “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 Pruden, “Aye”, Councilwoman Winn, “Aye”, Councilman McCall, “Aye”, Councilman Wardle, “Aye” and Chairman Pratt, “Aye”. The meeting adjourned at 7:58 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 3rd day of June 2015

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Brad Pratt, Chairman Tooele City Council