**Tooele City Council and**

**Tooele City Redevelopment Agency**

**Business Meeting Minutes**

Date: Wednesday, June 3, 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

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 7:02 p.m.

1. **Pledge of Allegiance**

The Pledge of Allegiance was led by Chairman Pratt.

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 and Jessica Rice

Ms. Sommers and Ms. Rice gave an update on the SR-36 construction project. Construction began June 1st. A copy of their presentation is included with the minutes as Exhibit “A”.

Councilman Wardle asked how long it will take to finish each phase.

The contractor said it should take about 30 days.

Ms. Rice encouraged the public to obey the traffic control patterns and be patient.

Ms. Sommers encouraged the public to sign up for weekly updates at sr36@Utah.gov.

Councilman Pruden reminded the public that the Fridays on Vine concerts start this Friday, June 5, 2015 at the park by the pool. He also said that 4th of July concert tickets are on sale at Macey’s and City Hall for $5.

1. **Mayor’s 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.

Ms. Peterson thanked everyone for coming and supporting these students. She congratulated the students who will be receiving this award. She mentioned that there are three programs that the Communities that Care program offers in the community which are; 1) Guiding Good Choices which is a family program; 2) QPR, which is a new suicide prevention program; and 3) Second Step program which is in the elementary and secondary schools. 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, administrators, and teachers for their support of the Communities of Care program in the schools. She recognized Mr. Bohnenstiehl and Mr. Orton from Harris Elementary in the audience. 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:

Bradyn Caldwell, Harris Elementary

Camilla Pankratz, Harris Elementary

Madisen Baker, Harris Elementary

Paul Royal, Harris Elementary

Alyssa Pritzkau, Stansbury 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. He thanked the teachers for their support of this program. He recognized the families for the 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. No one came forward.

Chairman Pratt closed the public comment period at 7:44 p.m.

1. **Resolution 2015-27 A Resolution of the Tooele City Council Adopting the Budget Officer’s Tentative Budget for Tooele City Fiscal Year 2015-2016, and Establishing the Time and Place of a Public Hearing to Consider its Adoption**

Presented by Mayor Patrick Dunlavy

Mayor Dunlavy stated that it is a statutory requirement to present a balanced budget in its tentative form. The budget will now will go on review for the public and he proposed to set the public hearing for the next City Council meeting on June 17, 2015. This resolution meets the statutory requirements and sets the public hearing.

**Councilman Wardle moved to approve Resolution 2015-27**. 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”

1. **PUBLIC HEARING on Resolution 2015-26 A Resolution of the Tooele City Council Approving UDOT Right-of-Way and Easement Conveyance Documents for the SR-36 Reconstruction Project**

Presented by Roger Baker

Mr. Baker said that as part of UDOT’s SR-36 reconstruction project the state of Utah needs to acquire from Tooele City three temporary construction easements and one small parcel in ownership. UDOT has appraised all of these properties and have given the City the easement and deed documents along with the value for them. The total valuation is just under $15,000. Tooele City ordinance requires that when the City sells a parcel of their property they hold a public hearing so the public can give their input. He has attached numerous documents to the Council’s packet so they could see everything and also so the record will contain all the documents that the Mayor is anticipated to sign for these transactions.

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 7:49 p.m.

**Councilman Pruden moved to approve Resolution 2015-26**. 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. **Ordinance 2015-16 An Ordinance of Tooele City Making Technical Amendments to Tooele City Code Chapter 4-15 Regarding Impact Fee Appeals**

Pretend by Roger Baker

Mr. Baker said that this item enacts two small amendments to the City’s impact fee regulation. It does nothing to affect impact fees themselves or any of the substantive provisions. The City currently has a provision that says if an existing home is demolished in favor of a new home it has to happen within 12 months to avoid paying new impact fees. It is his recommendation, based on research, that the 12 month exemption period should be eliminated. If an existing home which presumably impacts the system is replaced with a new home, then the new home should assume to not have greater impacts than the old home. There are other provisions in this chapter that allows the City to calculate if there are differences in impact such as; if the new home has twice as many fixtures for example they can calculate impact differences. In this ordinance they are eliminating the 12 month exemption and saying there is a home for a home exemption. The other item in the city code says if someone wants to appeal an impact fee payment or procedure they have 30 days whereas state codes gives them up to a year. This amendment makes city code consistent with the state code.

**Councilman McCall moved to approve Ordinance 2015-16**. 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. **Ordinance 2015-17 An Ordinance of Tooele City Amending Tooele City Code Chapters 8-5 Through 8-13 Regarding Wastewater Pre-Treatments and General Wastewater Regulations**

Presented by Jim Bolser

Mr. Bolser said this ordinance addresses the upgrade and change to the water reclamation facility. Approximately two years ago when they finished the upgrades to the facility they re-certified and re-classified the plant as a reuse reclamation facility versus a treatment facility. In doing so the licensing and permitting through the state was altered to match. The state about a year ago noticed the City to begin preparation for instituting a formal pre-treatment program. This means certain businesses; particularly manufacturing and industrial have natural chemicals and materials that they emit through their wastewater as a byproduct result of their processes. The City would only be able to take in certain volumes per user of certain minerals and chemical from those specific business types. They City has had very similar regulations on the books in Chapters 8-5 through 8-13 of the City Code for several years. The City has had to update and go through a fairly extensive review process of those ordinances and upgrade them to match the City’s new licensing and permitting requirements through the state. These nine chapters 8-5 through 8-13 are all being revised to accomplish the goal which the state has placed upon the City. Through Mr. Baker’s work and an industry representative that has helped the City put together a formal pre-treatment program and took the nine chapters and turned them into seven. Chapters 8-12 and 8-13 are being repealed. For the most part they are redoing the same provisions and same programs they have had in place updating them, and making them more applicable to the state requirements.

**Councilman Pruden moved to approve Ordinance 2015-17**. 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”

1. **Minutes: May 6, 2015**

**Councilwoman Winn moved to approve the minutes for the meetings held May 6, 2015 as presented.** 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”.

1. **Invoices**

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

1. **Adjourn**

**Councilman Wardle 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 7:57 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 17th day of June 2015

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Brad Pratt, Chairman Tooele City Council