**Tooele City Council and**

**Tooele City Redevelopment Agency**

**Business Meeting Minutes**

Date: Wednesday, June 17, 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

Paul Hansen, City Engineer

Kami Perkins, Human Resource 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 Maddox Thompson.

1. **Roll Call**

Brad Pratt, Present

Scott Wardle, Present

Dave McCall, Present

Steve Pruden, Present

Debbie Winn, Present

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 7:03 p.m.

1. **Public Hearing and Motion on Resolution 2015-28 A Resolution of the Tooele City Council Adopting the Final Budget for Tooele City for Fiscal Year 2015-2016**

Presented by Mayor Patrick Dunlavy

Mayor Dunlavy said that he is presenting a balanced budget for 2015-2016. He stated that the budget has been on display as required by state statute for the last two weeks. He acknowledged Mr. Caldwell for his hard work as the Finance Director. He thanked Kami Perkins for her help he asked her to put together the employee compensation package this year and she did a great job. He said that this budget is a balanced budget and a conservative budget.

Chairman Pratt stated that this is a public hearing if anyone would like to address the issue. No one came forward.

**Chairman Pratt closed the public hearing at 7:05 p.m.**

**Councilman Pruden moved to approve Resolution 2015-28**. Councilman McCall seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilman Wardle, “Aye”, Councilman McCall, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

Councilman Pruden also thanked the Mayor, Mr. Caldwell and Ms. Perkins.

1. **Public Hearing and Motion on Resolution 2015-29 A Resolution of the Tooele City Council Approving Budget Adjustments for Fiscal Year 2014-2015**

Presented by Glen Caldwell

Mr. Caldwell explained that every year they have to adjust the budget at year end. He then outlined the adjustments that needed to be made before the end of the fiscal year. (A copy is included with the minutes as Exhibit A).

Chairman Pratt stated that this is a public hearing if anyone would like to address the issue. No one came forward.

**Chairman Pratt closed the public hearing at 7:09 p.m.**

**Councilman Pruden moved to approve Resolution 2015-29**. Councilman McCall seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilman Wardle, “Aye”, Councilman McCall, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

1. **Ordinance 2015-18 An Ordinance of Tooele City Amending Sections of the Tooele City Policies and Procedures Manual**

Presented by Kami Perkins

Ms. Perkins asked the Council to table Ordinance 2015-18. There were some questions and suggestions that came up and they would like to look into in a little further. They will bring it back in August.

**Councilwoman Winn moved to table Ordinance 2015-18.** Councilman McCall seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilman Wardle, “Aye”, Councilman McCall, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

1. **Overlake 1L – Final Subdivision Request**

Presented by Jim Bolser

Mr. Bolser said that as the Council is aware shortly before the beginning of the litigation with Tooele Associates a few years ago the preliminary plat was filed by the applicants for the entirety of Overlake Subdivision 1L. That was an approximately 132 lot subdivision. Since the settlement agreement was approved by the Council in August one of the terms of that agreement stated that now, Perry Homes being the applicant, would refresh the plat to current standards and resubmit it to the City and the City would then approve that plat for the development of the new homes. Perry Homes has chosen to bring the final plat for only a portion of that overall subdivision at this time. The plat is for 49 lots which is for the first segment of Overlake 1L. The Planning Commission has forwarded a unanimous positive recommendation.

**Councilman Wardle moved to approve Overlake IL Final Subdivision Request.** Chairman Pratt seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilman Wardle, “Aye”, Councilman McCall, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

1. **Building 619 Minor Sub Amended – Final Plat Request**

Presented by Jim Bolser

Mr. Bolser said that this is another subdivision that has some history. As the Council is aware the former Utah Industrial Depot (UID) went through a fairly extensive subdivision process of their property. They later recombined their property into larger lots and had been subdividing them for property disposition and sale of property. About a year ago a plat was brought to the Council, which the Council approved, to create a larger Lot 1 for building 619. They are now requesting to divide that lot again to sell from Ninigret Depot (who took over UID) to Peterson Depot. This is an existing building 619 and they are requesting it to be subdivided off from the larger lot one and creating lot two so that property may be sold. Planning Commission has forwarded a unanimous positive recommendation.

**Councilman McCall moved to approve Building 619 Minor Sub Amended final plat request.** Councilwoman Winn seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilman Wardle, “Aye”, Councilman McCall, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

1. **Minutes: June 3, 2015**

**Councilwoman Winn moved to approve the minutes for the meetings held June 3, 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**

Presented by Michelle Pitt

Ms. Pitt presented the following invoices for payment:

* Nickerson Company Inc. for a new pump for well nine and a standby pump in the amount of $63,749.
* Russell Welding to refurbish diving boards in the amount of $22,423.

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

1. **Adjourn to RDA Meeting**

**Councilman McCall moved to adjourn the meeting to an RDA meeting.** 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”. The meeting adjourned at 7:17 p.m.

Councilman Pruden conducted this portion of the meeting as Chairman of the RDA.

1. **Public Hearing and Motion of RDA Resolution 2015-03 A Resolution of the Redevelopment Agency of Tooele City, Utah, Adopting a Budget for the Fiscal Year 2015-2016**.

Presented by Randy Sant

Mr. Sant stated that the RDA budget is similar to what it has been in the past. He said that one of the things that they are doing with this year’s budget is the City is in process of purchasing a ladder fire truck, to be able to help with some of the buildings at the Ninigret Depot and the RDA is contributing some money to that truck. They also still have the bond payments. The budget is pretty much the same as it has been in previous years. He said that they have noticed that there has been a decrease in the tax increment money so they are going to pull the County lists and try to figure where the decrease is and see if will continue in the future.

Mr. Bolser said that Cabela’s was scheduled to have their temporary permit this morning.

Mr. Sant said that Cabela’s should be on tax rolls by end of month so they should start receiving that increment for next year. He said they are hoping to open the facility in August.

Chairman Pruden stated that this is a public hearing if anyone would like to come forward and address this issue. No one came forward.

**Chairman Pruden closed the public hearing at 7:19 p.m.**

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

1. **Adjourn**

**Board Member Winn moved to adjourn the RDA meeting.** Board Member McCall seconded the motion. The vote was as follows: Board Member Wardle, “Aye”, Board Member McCall, “Aye”, Board Member Winn, “Aye”, Board Member Pratt, “Aye”, and Chairman Pruden, “Aye”.

The meeting adjourned at 7:21 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 15th day of July 2015

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Brad Pratt, Chairman Tooele City Council