**Tooele City Council and**

**Tooele City Redevelopment Agency**

**Business Meeting Minutes**

Date: Wednesday, December 2, 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

Glenn Caldwell, Finance Director

Michelle Pitt, City Recorder

Lisa Carpenter, Deputy Recorder

Roger Baker, City Attorney

Chief Ron Kirby, Chief of Police

Paul Hansen, City Engineer

Jim Bolser, Public Works and Community Development Director

**City Employees Not Present:**

Minutes prepared by Cindy Coombs

Chairman Pratt called the meeting to order at 7:00 p.m.

1. **Pledge of Allegiance**

The Pledge of Allegiance was led by Councilman Pruden.

1. **Roll Call**

Brad Pratt, Present

Scott Wardle, Present

Dave McCall, Present

Steve Pruden, Present

Debbie Winn, Present

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

Presented by Jessica Rice (UDOT) and Brett John (contractor)

Project status shows that resurfacing is complete from Stansbury to 1280 North. Reconstruction is complete from 1280 N to 700 N (east side) /500 N (west side) and from 850 S to 3 O’Clock Drive. The first layer of asphalt is complete from 700 N/500 N to 520 S and concrete driveways/sidewalks are complete to about 200 N.

December work planned is to place a final layer of asphalt from 700 N/500 N to 520 S as weather allows. Also to complete all sidewalk and driveway concrete pours. Repair/replace landscaping, working north to south, as weather allows and SR-36 will be open to two lanes in each direction in areas where work is not taking place.

In 2016 the plans are to place a final layer of pavement in areas that were not completed in 2015. Reconstructing will be completed on a section from 520 S to 850 S. Landscaping will be done and Questar Gas will be relocating a high-pressure gas line from 520 S to Settlement Canyon Road during March and April. Traffic will be maintained when this gas line is being relocated. Impacts will be on the side streets. Main Street should be less impacted.

Councilman Wardle expressed concern over the asphalt being laid during the month of December. Councilman Wardle was told that U.D.O.T. will wait for temperatures to be above 40 degrees to put down asphalt. No compromise will be taken in the quality of the asphalt. The small drop offs of pavement will be built up and provide a small transition instead of the straight drop offs.

Councilman Pruden stated that he has heard concerns from landscapers about the small area being left to place sprinklers, trees, and sod on the north end of town. He was told that the proposed lawn area will be too narrow to get enough water. He asked whether that area could be concrete instead. Ms. Rice stated that she will look into that possibility.

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

Presented by Mayor Dunlavy, Heidi Peterson and Councilman Pratt

Mayor Dunlavy welcomed all those who have come to support these students. He expressed how grateful he is for these students. They are the future and should be acknowledged for their accomplishments. These students are special and each one of them are wonderful. He stated that it is an honor to do this. He introduced Heidi Peterson, Director of Communities That Care and thanked everyone for coming and supporting these students. Ms. Peterson said that this award is part of a bigger effort and they are very grateful to have leadership in the community that care about kids and the good things that they do. She added that our City has the largest Communities that Cares programs. She explained the three programs that the Communities that Care program offers which are; 1) Second Step program which is in the elementary and secondary schools. This program helps students deal with anger, stress, drug alcohol abstinence, and other emotional issues; and 2) Guiding Good Choices which is a family program. This class is for everyone and is a free five week parenting workshop to help the children as they progress through their school years; and 3) QPR, which is a new suicide prevention program. She encouraged anyone interested in the Guiding Good Choices Program or QPR to contact her. Public training will be coming up in January. Children succeed when they are recognized for the efforts they have put forth. 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. Ms. Peterson then presented the Mayor’s Community Recognition Awards to the following students:

Jacee Walker – Harris Elementary

Garrett Lawton – Middle Canyon Elementary

Erin Brown – Copper Canyon Elementary

Londyn Gletcher – Copper Canyon Elementary

Preston Hartley – Middle Canyon Elementary

Olivia Becker – Northlake Elementary

MaKaylee Likens – West Elementary

Sydnee Gustin – Settlement Canyon Elementary

Ms. Peterson congratulated the students and thanked them for their efforts. Mayor Dunlavy asked the recipients of this award to stand and he recognized them again for receiving this award. He said that he is amazed how much these students give to their family and the community. He also thanked their families for their support.

A brief recess was taken for a picture with the Council and the recipients of this award.

5. **Public Comment Period**

No comments were made.

Chairman Pratt closed the public comment period at 7:54 p.m.

6. **Ordinance 2015-26 An Ordinance of the Tooele City Council Establishing the Dates, Time and Place of its Public Meetings**

Presented by Michelle Pitt

Ms. Pitt stated that the Council, by ordinance, needs to approve a meeting schedule for the upcoming year. She read off the dates the Tooele City Council is proposed to meet.

**Councilman Pruden moved to approve Ordinance 2015-26 An Ordinance of the Tooele City Council Establishing the Dates, Time and Place of its Public Meetings.** Councilwoman Winn seconded the motion. The vote was as follows: Councilman Wardle, “Aye”, Councilman Pruden, “Aye”, Councilwoman Winn, “Aye”, Councilman McCall, “Aye”, Chairman Pratt, “Aye”.

7. **Resolution 2015-50 A Resolution of the Tooele City Council Adopting Tooele City’s Updated Water Conservation Plan**

Presented by Paul Hansen

Mr. Hansen indicated that this Updated Water Conservation Plan was prepared in compliance with the Utah Water Conservation Plan Act, and updates the updated plan previously approved by the Council in 2010. While it is clear that both the population and water usage continue to increase, the amount of water used per capita, when considering all water usage types, has declined over the past 5 years. This information shows that the community has been aware and is trying to conserve water. In fact, the City met the 2010 goal to reduce water usage by 10%. Our continuing goals are to maintain a financially viable water system, and to reduce the city’s per capita water use by an additional 10%. He believes that this reduction can be met over the next 5 years through combined efforts of both the Community and the City through public education, articles in 90-North Main, replacement of the City’s aging water mains, identifying and repair of leaks, water meter replacement, etc. Through water conservation efforts, the City’s needs for new water sources will be reduced and will put the City in a strong position to meet future challenges.

**Councilman McCall moved to approve Resolution 2015-50 A Resolution of the Tooele City Council Adopting Tooele City’s Updated Water Conservation Plan**. Councilman Wardle seconded the motion. The vote was as follows: Councilman McCall, “Aye”, Councilwoman Winn, “Aye”, Councilman Pruden, “Aye”, Councilman Wardle, “Aye”, Chairman Pratt, “Aye”.

8. **Resolution 2015-51 A Resolution of the Tooele City Council Amending the Green Meadows Annexation Agreement**

Presented by Roger Baker and Jim Bolser

Councilman Pratt asked that items #8 and #9 be presented as they both deal with the same project.

Mr. Baker stated that the Green Meadows project was approved one year ago and came with an agreement which stated that the subdivision needed to be finalized and approved within 12 months. Mr. Bolser added that the preliminary plan was approved this last February. Early this fall, Mr. Arbshay (property owner of Green Meadows land) passed away and so the final plat has not been completed within the 12-month requirement. Mr. Arbshay’s partners need to go through a foreclosure process to have Mr. Arbshay’s name removed from property with this project. The foreclosure process is a long one and the partners have requested a 6 month extension to August 4, 2016 to complete this process. Mr. Baker explained that this extension requires that the annexation approval also be extended. He recommended that there be an amendment to the current annexation agreement to show date of completion to be August 4, 2016.

**Councilman Pruden moved to approve Resolution 2015-51 A Resolution of the Tooele City Council Amending the Green Meadows Annexation Agreement**. Councilwoman Winn seconded the motion. The vote was as follows: Councilman McCall, “Aye”, Councilwoman Winn, “Aye”, Councilman Pruden, “Aye”, Councilman Wardle, “Aye”, Chairman Pratt, “Aye”.

9. **Green Meadows Preliminary Plat Extension**

Presented by Jim Bolser

Mr. Baker stated that the Green Meadows project was approved one year ago and came with an agreement which stated that the subdivision needed to be finalized and approved within 12 months. Mr. Bolser added that the preliminary plan was approved this last February. Early this fall, Mr. Arbshay (property owner of Green Meadows land) passed away and so the final plat has not been completed within the 12-month requirement. Mr. Arbshay’s partners need to go through a foreclosure process to have Mr. Arbshay’s name removed from property with this project. The foreclosure process is a long one and the partners have requested a 6-month extension to August 4, 2016 to complete this process. Mr. Baker explained that this extension requires that the annexation approval also be extended. He recommended that there be an amendment to the current annexation agreement to show date of completion to be August 4, 2016.

**Councilman Wardle moved to approve Green Meadows Preliminary Plat Extension.**  Councilwoman Winn seconded the motion. The vote was as follows: Councilman McCall, “Aye”, Councilwoman Winn, “Aye”, Councilman Pruden, “Aye”, Councilman Wardle, “Aye”, Chairman Pratt, “Aye”.

10. **Minutes: October 22, 2015**

**Councilwoman Winn moved to approve the minutes for the meeting held on October 22, 2015.** Councilman Pruden seconded the motion. The vote was as follows: Councilwoman Winn, “Aye”, Councilman McCall, “Aye”, Councilman Pruden, “Aye”, Councilman Wardle, “Aye”, Chairman Pratt, “Aye”.

11. **Invoices**

Presented by Michelle Pitt

No invoices were presented for review.

12. Adjourn

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

The meeting adjourned at 8:14 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 16th day of December, 2015

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Brad Pratt, Chairman Tooele City Council