**Tooele City Council and**

**Tooele City Redevelopment Agency**

**Business Meeting Minutes**

Date: Wednesday, January 20, 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

Rachelle Custer, City Planner

Brian Roth, Parks and Recreation Director

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 Wardle.

2. **Roll Call**

Brad Pratt, Present

Scott Wardle, Present

Dave McCall, Present

Steve Pruden, Present

Debbie Winn, Present

Chairman Pratt recognized Troop 460 in attendance working on their Citizen in the Community Award.

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

Presented by Mayor Dunlavy, Heidi Peterson and Chief Ron Kirby

Mayor Dunlavy welcomed all those who have come to support these students. He stated that this part of the meeting is the most important as far as he’s concerned. Mayor Dunlavy loves this community and the amazing youth who live here. He expressed how grateful and proud he is for these youth and how wonderful they are along with their parents who help and support them. He introduced Heidi Peterson, the Director of the Communities that Care Program, along with Chief Ron Kirby. Mayor Dunlavy explained what Heidi does and expressed thanks to the police chief and his staff for making this community safe. Heidi stated that the three programs involved in the Communities that Care program 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 workshop. This program has been in the area for about 10 years and the next class begins tomorrow night. 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, Question, Persuade and Refer which is a new suicide prevention program. You are trained to recognize and refer those who might be considering suicide. The next class begins on March 8th. 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. Heidi then presented the Mayor’s Community Recognition Awards to the following students:

Genevieve Fox – Tooele Jr. High School

Kobe Petersen – Tooele Jr. High School

Madisyn Olsen – Stansbury High School

Paige Pawlik – Stansbury High School

Eva Olcott – Tooele High School

Heidi congratulated the students and thanked them for their efforts. Mayor Dunlavy thanked all those who were honored tonight and asked for an additional round of applause. He added that they will take a break to have a picture taken that to be put in the Transcript Bulletin.

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

4. **Public Comment Period**

Chairman Pratt stated that their thoughts and prayers go out to the Unified Police Department and to the family of the fallen officer. Please pray for them and our local officers. That is why the flags are at half staff today.

Chairman Pratt opened up the public comment period to the audience.

Kendall Thomas expressed his thanks for the Communities that Care programs such as QPR. His son is going through an ugly divorce and stated that he wanted to kill himself. Kendall asked his son if he was thinking about committing suicide and this made his son rethink his comment. Because of Heidi and her classes, Kendall was able to save his son’s life. He thanked Heidi and the Mayor for this wonderful program.

Charlene Alveron came up and stated that she is running for Congress in the 2nd District. Her platform is on education, employment, and the environment.

Chairman Pratt closed the public comment period at 7:36 p.m.

5. **Ordinance 2016-02 An Ordinance of the Tooele City Council Establishing a Street Light Utility, establishing a Street Light Utility Fund, Establishing a Street Light Utility Fee, and Directing the Uses Thereof**

Presented by Mayor Patrick Dunlavy

Mayor Dunlavy stated that they have had discussion about this topic many times and each time it has kept coming back to money. After much discussion, it was decided that they need to establish a base budget to get this program going. An additional electrician will be added to help the current electrician fix the lights that are out and future money will help upgrade the existing system. The fee, proposed, is $2.00 and will only be allowed to be used for the street light program. This program will also make it possible to add streetlights to the areas that don’t have any at this time. Mayor Dunlavy is proposing that this fee be established to support this program. Councilman Pruden said it is wonderful and he is glad that it is being done. Councilman McCall seconded Councilman Pruden’s statement. Chairman Pratt is grateful that the Mayor has come up with a program that will help the safety of our City.

**Councilman McCall moved to approve An Ordinance of the Tooele City Council Establishing a Street Light Utility, establishing a Street Light Utility Fund, Establishing a Street Light Utility Fee, and Directing the Uses Thereof.** Councilman Pruden seconded the motion. The vote was as follows: Councilman Pruden, “Aye,” Councilwoman Winn, “Aye,” Councilman Wardle, “Aye,” Councilman McCall, “Aye,” Chairman Pratt, “Aye.”

6. **Resolution 2016-03 A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule for Cemetery Fees**

Presented by Brian Roth

Brian stated that there are a couple factors that bring them to this point. The first is demand for more space with the community growing. Also extra funds are needed for maintenance of the cemetery. The fee increase also includes other incidentals. Councilman Pruden thanked Brian for showing them a list of what other municipalities were charging and the fact that we are on the low end regarding out pricing. Shirley Beagley asked how much the prices are set to go up. Councilman Pruden stated that a burial plot will go from $300 to $500.

**Councilman Pruden moved to approve Resolution 2016-03 A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule for Cemetery Fees.** Councilwoman Winn seconded the motion. The vote was as follows: Councilman McCall, “Aye,” Councilman Pruden, “Aye,” Councilwoman Winn, “Aye,” Councilman Wardle, “Aye,” Chairman Pratt, “Aye.”

7. **Ordinance 2016-04 An Ordinance of Tooele City Amending Tooele City Code 1-22 Regarding Financial Administration**

Presented by Roger Baker

Roger explained that in previous ordinances the City Council has raised the Mayor’s financial limitation from $8,000 to $20,000. It was discovered that there is another part of the City Code that still shows an $8,000 limitation. This ordinance change will make the City Code chapters match.

**Councilman McCall moved to approve Ordinance 2016-04 An Ordinance of Tooele City Amending Tooele City Code 1-22 Regarding Financial Administration.** Councilman Wardle seconded the motion. The vote was as follows: Councilman Pruden, “Aye,” Councilwoman Winn, “Aye,” Councilman Wardle, “Aye,” Councilman McCall, “Aye,” Chairman Pratt, “Aye.”

8. **Resolution 2016-07 A Resolution of the Tooele City Council Accepting the Completed Public Improvements Associated with Copper Canyon P.U.D. Phase 3 Subdivision**

Presented by Jim Bolser

Mr. Bolser stated that the third phase of Copper Canyon Subdivision has been brought to completion other than landscaping, including the trail and open space, within the development. All infrastructure is in place and approved. He requested that the Council approve phase 3 with the exception of the landscaping with a separate bond to be in place to take care of the grading on the trail, some open space development, and any other landscaping issues that will need to be addressed when the weather improves.

**Councilman McCall moved to approve Resolution 2016-07 A Resolution of the Tooele City Council Accepting the Completed Public Improvements Associated with Copper Canyon P.U.D. Phase 3 Subdivision.** Councilwoman Winn seconded the motion. The vote was as follows: Councilman McCall, “Aye,” Councilman Pruden, “Aye,” Councilwoman Winn, “Aye,” Councilman Wardle, “Aye,” Chairman Pratt, “Aye.”

9. **Resolution 2016-02 A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule for Community Development Public Works Department Fees**

Presented by Jim Bolser

This is a project that the Community Development Department has been working on for quite a while. Mr. Bolder stressed that this change in fees will not show up on any citizen’s personal bills. The fees are specifically applicant driven for development. This resolution will reduce the amount of subsidies that the City will give to new developments by way of low application and review fees. Much of the building permit fees will stay the same as they are based on the International Building Code but many of the inspection service prices will change.

**Councilman Pruden moved to approve Resolution 2016-02 A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule for Community Development Public Works Department Fees.** Councilman McCall seconded the motion. The vote was as follows: Councilman Wardle, “Aye,” Councilman McCall, “Aye,” Councilwoman Winn, “Aye,” Councilman Pruden, “Aye,” Chairman Pratt, “Aye.”

10. **Resolution 2016-08 A Resolution of the Tooele City Council Approving an Agreement with SKM, Inc. for Maintenance Services of the City’s Municipal Culinary Water and Water Reclamation Systems’ Supervisory Control and Data Acquisition System (“SCADA”)**

Presented by Jim Bolser

SCADA is a computer system that maintains and monitors our culinary and water reclamation systems. It also provides a warning system to prevent leaks or other incidents from running for an extended amount of time without anyone being aware. The initial term agreement for SCADA technical maintenance was for 1 year and both the City and SKM are ecstatic with the results. It is proposed that the agreement be extended for 2 years.

**Councilwoman Winn moved to approve Resolution 2016-08 A Resolution of the Tooele City Council Approving an Agreement with SKM, Inc. for Maintenance Services of the City’s Municipal Culinary Water and Water Reclamation Systems’ Supervisory Control and Data Acquisition System (“SCADA”).** Councilman Wardle seconded the motion. The vote was as follows: Councilman McCall, “Aye,” Councilman Pruden, “Aye,” Councilwoman Winn, “Aye,” Councilman Wardle, “Aye,” Chairman Pratt, “Aye.”

15. **Minutes: January 6, 2016**

**Councilman Wardle moved to approve the minutes for the meeting held on January 6, 2016 as presented.** Councilwoman Winn seconded the motion. The vote was as follows: Councilman McCall, “Aye,” Councilman Pruden, “Aye,” Councilwoman Winn, “Aye,” Councilman Wardle, “Aye,” Chairman Pratt, “Aye.”

14. **Invoices**

Presented by Michelle Pitt

Invoice from RS Contract Management Services – funding for the T.A.T.C: $75.000.

Since the RS Contract Management Services is an RDA invoice, RDA Chairman Pruden asked for a motion on the payment of this invoice.

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

Invoice for FATPOT Police Records Management System – Maintenance and License to use: $23,500.

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

15. **Adjourn**

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

The meeting adjourned at 8:12 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 February, 2016

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Brad Pratt, Chairman Tooele City Council