**Tooele City Council and**

**Tooele City Redevelopment Agency**

**Business Meeting Minutes**

Date: Wednesday, February 3, 2016

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

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

Jami Carter, Library Director

Shilo Baker, Mayor’s Secretary

Dave Gillette, Building Official

Fire Department

Minutes prepared by Lisa Carpenter

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

1. **Pledge of Allegiance**

The Pledge of Allegiance was led by Brad Pratt, Tooele City Council Chairman

2. **Roll Call**

Steve Pruden, Present

Debbie Winn, Present

Scott Wardle, Present

Dave McCall, Present

Brad Pratt, Present

Chairman Pratt then welcomed the Fire Department and thank them publicly how much the Council, Mayor and community appreciates all that they do and for their service.

3. **Official Swearing in of Newly Elected Tooele City Fire Chief and Officers**

Presented by Lisa Carpenter, Tooele City Deputy Recorder

Ms. Carpenter had the new Chief of the Fire Department and his Assistants stand. Which are Chief Bucky Whitehouse, First Assistant Rick Harrison and Second Assistant Chris Shubert. Ms. Carpenter had them raise their right hand and repeat the Oath of Office.

4. **Mayor’s State of the City Address**

Prior to the Mayor’s State of the City Address the Mayor mentioned that he had been a former member of the Fire Department at one time and knows of the “inner workings.” His father was Chief at one time and can say there is no finer, no more professional, no more traditional Fire Department. And by traditional, I mean all the good things than there is in the State of Utah. Our fire ratings, which effect each of you, so your insurance is as low as you can get with a volunteer Fire Department. That doesn’t really tell the story about the Fire Department itself. Their expertise, their dedication and their willingness to serve their community. I pay them tribute as much as I can. I continue to do that on a daily basis. I appreciate them so much.

Presented by Mayor Patrick Dunlavy

See “Exhibit A”

Chairman Pratt thanked the Mayor for his words. He then mentioned that this is the “best part of City Council,” and the fact the he looks forward to it every City Council Meeting. Our Mayor’s Youth Recognition Awards. We have amazing young people in this community that make this community great.

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

Presented by Mayor Dunlavy, Heidi Peterson and Chief Ron Kirby

Mayor Dunlavy mentioned that he loves this portion of the meeting and enjoys giving these awards out! He introduced Heidi Peterson, the Director of the Communities that Care Program, along with Chief Ron Kirby. Ms. Peterson asked all those who have ever heard of Second Step to raise their hands. Second Step is in all the schools and it helps them with making choices dealing with anger, depression, drugs & alcohol. She thanks the Police Department for helping with that. She then mentioned Guiding Good Choices which is a fantastic program for families. Please go to the Tooele City Website or call to register. Then there is QPR, which stands for Question, Persuade and Refer which is a suicide prevention program that is a 1 ½ hour long class that helps recognize warning signs of suicide. Again, please for to the City website to register for these classes. The next class begins on March 8th. 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:

Alivia Cluff– Copper Canyon Elementary

Meixi Mussell – Harris Elementary

Christian Davis – Overlake Elementary

Sarah Smaellie – Northlake Elementary

Ashlyn Allen – West Elementary

Brad Williams – Elementary

Levi Jordan – St. Marguerite’s Catholic School

Leonard Jordan - St. Marguerite’s Catholic 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 mentioned how proud he is of the role the kids play in their home, community, and school. Mom and dad: WAY TO GO! You’ve been successful like me & my beautiful wife! We expect brothers & sisters to be here, too. We want the County to know how special you are and put it in the paper. Let’s take a picture with the Council for all to see! 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.

6. **Public Comment Period**

Chairman Pratt opened up the public comment period to the audience, stating they needed to provide their name and address and to please limit their comments to 3 minutes.

Erik Gumbrecht of 1196 North 550 East, Tooele, came to the podium to inform the Council of a petition called “Study My Government,” to look at the future of the County as far as the growth that we’ve had and the growth that we anticipate. We wanted to be able to have a study regarding the form of government for this County, which is the first step for change. Gathering the information as the State of Utah has set forth is the best way to go about it. It will give the citizens an opportunity to have a say in their government and how it should be formed. We have had tremendous success we’ve got about a 95% return on signatures. People have been really excited as we’ve talked to them. He would like the community to have a voice in the matter. We are shooting for this November to have it on the ballot. Right now we are tasked with gathering 1900 – 2500 signatures but he is shooting for 3000. If anyone is interested we would appreciate your signature tonight.

Councilman Pruden asked Mr. Gumbrecht if he be out in the foyer to accept signatures? He said he would be.

Chairman Pratt asked if there were others that would like to come to the podium. There were none.

Chairman Pratt closed the public comment period at 7:50 p.m.

7. **Resolution 2016-09 A Resolution of the Tooele City Council Acknowledging the Mayor’s Appointment of Brad Clark to the Tooele City Planning Commission**

Presented by Mayor Patrick Dunlavy

Mayor Dunlavy said there has been an opening on the Planning Commission that is an alternate position. We’ve had to move a couple people up to the regular slot. We’ve got an opening as an alternate and Mr. Clark has agreed to serve. I appreciate that very much. He will do a wonderful job as a Commissioner and he would like to present his name to the Council for approval.

**Councilman Pruden moved to approve Resolution 2016-09 A Resolution of the Tooele City Council Acknowledging the Mayor’s Appointment of Brad Clark to the Tooele City Planning Commission,** Councilman McCall 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 2016-10 A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule for Non-Resident Library Card Fees**

Presented by Jami Carter

Ms. Carter noted that this Resolution had been discussed in the Work Session two weeks ago. There was a discussion to raise the non-resident fees for library card services from $20 per family to $30 per individual per year.

**Councilman McCall moved to approve Resolution 2016-10 A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule for Non-Resident Library Card Fees .** Councilwoman Winn seconded the motion. The vote was as follows: Councilman McCall, “Aye,” Councilman Wardle, “Aye,” Councilwoman Winn, “Aye,” Councilman Pruden, “Aye,” Chairman Pratt, “Aye.”

1. **Resolution 2016-11 A Resolution of the Tooele City Council Accepting the Completed Public Improvements Associated with The Cove at Overlake Apartments Phase 2**

Presented by Paul Hansen

Mr. Hansen noted that The Cove at Overlake Apartments are located near the northwest intersection of Drysdale Berra Boulevard in Overlake. All public improvements have been completed so he is bringing it to the Council for approval to start the one year warranty period.

**Councilman Wardle moved to approve Resolution 2016-11 A Resolution of the Tooele City Council Accepting the Completed Public Improvements Associated with The Cove at Overlake Apartments Phase 2.** Councilwoman Winn seconded the motion. The vote was as follows: Councilman McCall, “Aye,” Councilman Wardle, “Aye,” Councilwoman Winn, “Aye,” Councilman Pruden, “Aye,” Chairman Pratt, “Aye.”

10. **Tooele City Vine Street Minor Subdivision**

Presented by Jim Bolser

Mr. Bolser stated that this was a 2 lot subdivision on East Vine Street, the east side of this property is Droubay Road and to the south is Vine Street. The proposal is to divide this into two lots. Lot 101 is the bulk of the property and Lot 102 is the eastern end of the property. It is a minor subdivision because there is not a right-of-way dedication required. We are reserving a portion which will have access to the golf cart path that runs along the north edge of the property as well as access from Lot 101 to 102. The bulk of lot 102 is the County trailhead and the parking in the area of the trailhead. The property is being subdivided so that Lot 101 can be sold for development. The City will then retain Lot 102. The Planning Commission has heard this application and has forwarded a unanimous positive recommendation for the Council’s consideration.

**Councilman Wardle moved to approve the Tooele City Vine Street Minor Subdivision** Councilwoman Pruden seconded the motion. The vote was as follows: Councilman McCall, “Aye,” Councilman Wardle, “Aye,” Councilwoman Winn, “Aye,” Councilman Pruden, “Aye,” Chairman Pratt, “Aye.”

11. **Minutes: January 20, 2016**

**Councilman McCall moved to approve the minutes for the meeting held on January 20, 2016 as presented.** Councilwoman Winn seconded the motion. The vote was as follows: Councilman Pruden, “Aye,” Councilwoman Winn, “Aye,” Councilman Wardle, “Aye,” Councilman McCall, “Aye,” Chairman Pratt, “Aye.”

12. **Invoices**

There were none to present.

13. **Adjourn**

**Councilman Pruden moved to adjourn the meeting.** Councilwoman Winn seconded the motion. The vote was as follows: Councilman Pruden, “Aye,” Councilwoman Winn, “Aye,” Councilman Wardle, “Aye,” Councilman McCall, “Aye,” 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 February, 2016

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Brad Pratt, Chairman Tooele City Council