**Tooele City Council and**

**Tooele City Redevelopment Agency of Tooele City, Utah**

**Business Meeting Minutes**

Date: Wednesday, May 4, 2016

Time: 7:00 p.m.

Place: Tooele City Hall, Council Chambers

90 North Main Street, Tooele, Utah

**City Council Members Present:**

Brad Pratt, Chairman

Scott Wardle

Steve Pruden

Debbie Winn

Dave McCall

**City Employees Present:**

Mayor Patrick Dunlavy,

Roger Baker, City Attorney

Michelle Pitt, City Recorder

Jim Bolser, Public Works and Community Development Director

Glenn Caldwell, Finance Director

Lisa Carpenter, Deputy Recorder

Ron Kirby, Chief of Police

Paul Hansen, City Engineer

Heidi Peterson, Communities that Care Director

Randy Sant, Economic Development Director

Minutes prepared by Cami Cazier

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

1. **Pledge of Allegiance**

The Pledge of Allegiance was led by Chairman Pratt.

1. **Roll Call**

Brad Pratt, Present

Steve Pruden, Present

Debbie Winn, Present

Scott Wardle, Present

Dave McCall, Present

Chairman Pratt recognized and welcomed the following scout troops who were present at the meeting:

 \* Troop 1516, working toward their Citizenship in the Community merit badge

 \* Troop 1615, working toward their Citizenship in the Community merit badge

 \* Troop 1552, working toward their Citizenship in the Community merit badge

 \* Troop 1354, working toward their Citizenship in the Community and Citizenship in the Nation merit badges

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

Presented by Mayor Patrick Dunlavy, Heidi Peterson, and Chief Ron Kirby

Mayor Dunlavy welcomed everyone present, and said that he always looked forward to this part of the meeting. The Mayor’s Youth Recognition program has now been going on for 11 years. He encouraged those present to listen to the wonderful things that will be said about each of the students. He expressed his amazement at the great things these kids do inside and outside of their families, and for their schools and community. As elected officials, it is an honor for them to be a part of this special awards program.

Ms. Peterson thanked those in attendance. She began by explaining the Communities that Care programs. For years as a society, we’ve been doing a lot of guesswork as to what helps kids succeed into productive, successful adults. We are fortunate in our community to have a very leading-edge prevention science. About 12 years ago, Tooele City started a pilot program with the University of Washington called Communities that Care. This is a customized system where data is received to see where kids are at the most risk. Using that data, we have been able to put together the best programs and measure the results. For over a decade now, these programs have shown fantastic results. This speaks well of our city leadership that they would put an emphasis on caring for our youth and families. In fact, other cities have taken notice of our success with these programs.

The first program Ms. Peterson highlighted was the Second Step program. This is an evidence based program available to all kindergarten through 8th grade students, and is done in collaboration with the Tooele School District. In collaboration with the Tooele City Police Department, they have visited the sixth grades and taught them about drug and alcohol resistance. They not only learn the dangers of these substances, but also how to resist the temptations and pressures that will come. They have completed projects on this topic that will be displayed.

The next program highlighted is a parenting workshop called Guiding Good Choices, which is a five week, free parenting workshop. Ms. Peterson invited those in attendance to try the program, including parents as well as grandparents. Through this class, parents can learn the latest tools to help strengthen their families and resolve conflict issues that may arise. The next class will be this summer. Registration for the class can be done through the Tooele City website.

The last program is relatively new and is called QPR, which stands for Question, Persuade, and Refer. This workshop is just one night for an hour and a half, and addresses the concern of suicidality. This issue is a concern not only for our community, but our state and nation. This class teaches the warning signs and risk factors of suicidality. A three-step process to help intervene is also taught. In the two years Tooele City has been presenting this program, about 2,500 people have been trained.

Ms. Peterson went on to say that part of having a successful community is recognizing students for the great things that they do. The students receiving this award will be receiving backpacks that include prizes from local agencies and business that want to congratulate and support these students. There is also a certificate signed by the Mayor.

Ms. Peterson then presented the Mayor’s Youth Recognition Awards to the following students:

Emma Squire, Harris Elementary

Dylan Makori, Middle Canyon Elementary

D.J. Davis, Northlake Elementary

Elizabeth Rawlings, Overlake Elementary

Angeles Alvarado, St. Marguerite Catholic School

Alexis Borgogno, West Elementary

Mayor Dunlavy again expressed his appreciation for these students and the great things they have accomplished. Their parents and grandparents have been great role models for them.

A brief recess was taken for a picture of the recipients and their certificates with the City Council members. The photo will be included in the Tooele Transcript.

1. **Public Comment Period**

Chairman Pratt opened the public comment period to anyone who would like to come forward and address the council. He requested that those who address the Council to please sign the roster at the podium and state their name clearly. He asked that comments be limited to 3 minutes.

There were no public comments.

Chairman Pratt closed the public comment period at 7:32 pm.

1. **Ordinance 2016 – 08 An Ordinance of Tooele City Amending Tooele City Code Section 11-1-4 Regarding Public Bulletin Boards on Main Street**

Presented by Roger Baker

The city code currently prohibits people from attaching notices on public buildings without the property owner’s permission. But it has an exception that allows for attaching notices on public bulletin boards, or kiosks, located on Main Street. These kiosks have been gone for a long time and will not be returning, as they are an outdated means of public communication. This request is to remove the two subsections regarding this issue from the city code.

**Councilman Pruden moved to approve Ordinance 2016-08**. Councilwoman Winn seconded the motion. The vote was as follows: Councilman McCall, “Aye,” Councilman Wardle, “Aye,” Councilwoman Winn, “Aye,” Councilman Pruden, “Aye,” and Chairman Pratt, “Aye.”

1. **Resolution 2016-22 A Resolution of the Tooele City Council Approving a Lease Agreement and Lease Addendum #2 for the Drug Task Force**

Presented by Roger Baker

Tooele City is the lead agency in a drug task force, along with police officers from other agencies. They need a secure location from which to operate. This location is kept confidential. This resolution will approve the lease agreement for this secure location.

**Councilman McCall moved to approve Resolution 2016-22** Councilman Wardle seconded the motion. The vote was as follows: Councilman Pruden, “Aye,” Councilwoman Winn, “Aye,” Councilman Wardle, “Aye,” Councilman McCall, “Aye,” and Chairman Pratt, “Aye.”

1. **Resolution 2016-21 A Resolution of the Tooele City Council Approving an Agreement with Lake Point Improvement District for Sewer Backup Assistance**

Presented by Jim Bolser

In 2012, the Tooele City Council approved a similar resolution to enter into an agreement with Stansbury Park Improvement District for backup assistance on sewer needs in Stansbury Park. The purpose of the agreement is to provide assistance if they have backups larger than what they are equipped to handle. We would provide the assistance, and then bill them for time, equipment, and effort. Lake Point has heard about our agreement with Stansbury Park, and would like a similar arrangement for their needs. The Resolution presented is the same agreement that was approved to use with Stansbury Park. Lake Point has seen the agreement and has found it acceptable for their needs. The Water Reclamation Facility staff is also agreeable to this arrangement.

**Councilwoman Winn moved to approve Resolution 2016-21** Councilman McCall seconded the motion. The vote was as follows: Councilman Pruden, “Aye,” Councilwoman Winn, “Aye,” Councilman Wardle, “Aye,” Councilman McCall, “Aye,” and Chairman Pratt, “Aye.”

1. **Resolution 2016-20 A Resolution of the Tooele City Council Authorizing the Mayor to Sign a Contract with Guaranteed Waterproofing and Construction for Waterproofing and Leak Repair on Water Storage Reservoir No. 5**

Presented by Paul Hansen

Tooele City has a number of concrete storage reservoirs used for suppling water to meet the demands of fire protection and public culinary needs. The storage reservoir in this Resolution is located south of Skyline Drive on the saddle into Settlement Canyon. The concrete tank is of such age that we are beginning to see more evidence of seepage coming through the exposed portions of the concrete. It isn’t a health concern or risk, but needs to be controlled 1) to eliminate further deterioration of the tank, and 2) to conserve water. In trying to find a way to keep the tank online, due to its essential nature, research brought them to a company called Guaranteed Waterproofing and Construction. This company applies an exterior compound that has the ability to trace the water back into the concrete, and stop the seepage. This product allows the tank to be kept online, and is guaranteed by the company. The cost negotiated for this project is $31,250. Mr. Hansen believes this to be a very cost effective way to utilize our resources and meet the city’s needs at the present time. The product has a 10-year warranty.

**Councilman Pruden moved to approve Resolution 2016-20** Councilwoman Winn seconded the motion. The vote was as follows: Councilman Pruden, “Aye,” Councilwoman Winn, “Aye,” Councilman Wardle, “Aye,” Councilman McCall, “Aye,” and Chairman Pratt, “Aye.”

1. **Minutes: April 20, 2016**

**Councilman McCall moved to approve the minutes for the meeting held on April 20, 2016 meeting as presented**. Councilwoman Winn seconded the motion. The vote was as follows: Councilman McCall, “Aye,” Councilman Wardle, “Aye,” Councilwoman Winn, “Aye,” and Chairman Pratt, “Aye.” Councilman Pruden abstained from the vote because he was not present at the meeting.

1. **Invoices**

There were no invoices to present.

1. **Adjourn to RDA Meeting**

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

Chairman Pratt turned the meeting over to Chairman Pruden of the RDA.

1. **RDA Resolution 2016-02 A Resolution of the Redevelopment Agency of Tooele City, Utah, Approving an Amended Purchase and Sale Agreement with Steadman’s Recreation, Inc.**

Presented by Randy Sant

Two weeks ago, it was discussed among the Council to reduce the purchase price of the purchase agreement with Steadman’s. At the advice and direction of Roger Baker, it was decided to bring this issue to the Council formally through a Resolution. The purchase price was $371,000, which included all of our costs that we incurred. However, in a conversation a couple of years ago between the Mayor, Mr. Sant, and Steadman’s, it was indicated that the purchase price would be $340,000. In appreciation for the positive impact of Steadman’s on Tooele City, the Mayor felt that we should honor that verbal commitment of $340,000. Therefore, this Resolution will amend the purchase agreement to the price of $340,000, which Steadman’s will pay to the Redevelopment Agency for that piece of property. They hope to be closing on the property next week.

**RDA Board Member Pratt moved to approve RDA Resolution 2016-02** RDA Co-Chairwoman Winn seconded the motion. The vote was as follows: Board Member McCall, “Aye,” Board Member Wardle, “Aye,” Board Member Pratt, “Aye,” RDA Co-Chairwoman Winn, “Aye,” and RDA Chairman Pruden, “Aye,”

1. **Adjourn**

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

The meeting adjourned at 7:48 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 18th day of May, 2016

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Brad Pratt, Tooele City Council Chair