**Tooele City Council and**

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

**Business Meeting Minutes**

Date: Wednesday, June 1, 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

Steve Pruden

Debbie Winn

Dave McCall

**City Council Members Excused:**

Scott Wardle

**City Employees Present:**

Mayor Patrick Dunlavy

Matt Johnson, City Prosecutor

Michelle Pitt, City Recorder

Jim Bolser, Public Works and Community Development Director

Glenn Caldwell, Finance Director

Ron Kirby, Chief of Police

Paul Hansen, City Engineer

Randy Sant, Economic Development Director

**City Employees Excused:**

Lisa Carpenter, Deputy Recorder

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, Excused

Dave McCall, Present

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 7:03 p.m.

Chairman Pratt welcomed and recognized the Webelos Scouts from Troop 4456. They are working on their Building a Better World requirement.

1. **Resolution 2016-30 A Resolution of the Tooele City Council Accepting the Completed Public Improvements Associated with the Canyon Village Phase 3 Subdivision**

Presented by Paul Hansen

Mr. Hansen presented a slide that showed where the Canyon Village Subdivision is located. It is west of Copper Canyon Elementary. City code requires that once a developer completes the public improvements, the City Council begins a one year warranty period, and then it can be accepted at the conclusion of the warranty period. The city inspectors have completed their final inspections, the warranty period has concluded, and it is now the city’s obligation.

**Councilwoman Winn moved to approve Resolution 2016-30**. Councilman McCall seconded the motion. The vote was as follows: Councilman Pruden, “Aye,” Councilwoman Winn, “Aye,” Councilman McCall, “Aye,” and Chairman Pratt, “Aye.”

1. **Resolution 2016 – 31 A Resolution of the Tooele City Council Accepting the Completed Public Improvements Associated with the Eagle View LDS Church Subdivision**

Presented by Paul Hansen

This is a similar action, however, the subdivision is not residential in nature but a subdivision of land created for an LDS chapel on 2200 North near Overlake Elementary. This location was also shown on a slide. The one year warranty period has concluded and the required inspections have been completed.

**Councilman McCall moved to approve Resolution 2016-31**. Councilwoman Winn seconded the motion. The vote was as follows: Councilman Pruden, “Aye,” Councilwoman Winn, “Aye,” Councilman McCall, “Aye,” and Chairman Pratt, “Aye.”

1. **Minutes: May 18, 2016**

**Councilman Pruden moved to approve the minutes for the meeting held on May 18, 2016 as presented**. Councilwoman Winn seconded the motion. The vote was as follows: Councilman Pruden, “Aye,” Councilwoman Winn, “Aye,” Councilman McCall, “Aye,” and Chairman Pratt, “Aye.”

1. **Invoices**

Presented by Michelle Pitt

Ms. Pitt presented the following invoice for approval:

 \* Rehrig Pacific Company for 486 95-gallon garbage cans in the amount of $27,944.74.

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

1. **Adjourn**

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

The meeting adjourned at 7:09 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 June, 2016

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Brad Pratt, Tooele City Council Chair