**Tooele City Council and**

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

**Business Meeting Minutes**

Date: Wednesday, July 20, 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

Scott Wardle

**City Employees Present:**

Mayor Patrick Dunlavy

Matt Johnson, City Attorney

Lisa Carpenter, Deputy Recorder

Glenn Caldwell, Finance Director

Ron Kirby, Chief of Police

Paul Hansen, City Engineer

Rachelle Custer, City Planner

Michelle Pitt, City Recorder

Jami Carter, Library 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 Councilman Wardle.

1. **Roll Call**

Brad Pratt, Present

Steve Pruden, Present

Debbie Winn, Present

Scott Wardle, Present

Dave McCall, Present

Chairman Pratt expressed his appreciation and recognition to those that serve in our public safety positions within our community. We had a very serious incident last night in our community, and the response of our police and fire department was incredible and saved many lives and property in a fire that we had last night. In our nation today, there are many attacks on law enforcement officers and they are not shown the proper appreciation for the job that they do. On behalf of the Council, Chairman Pratt wished to express to the Mayor and Chief Kirby how much they appreciate the job that the police department does, and that our prayers always go out to the officers on any call that they respond to. They do a magnificent job in protecting this community. Chairman Pratt wants the police department to know that, and that we are proud of them. This community is appreciative of the service that they give and the lives that they save. This service is often given in bad situations that may be very dangerous, which was evident last night.

Our fire department responded last night to an incident that was unlike anything Chairman Pratt has seen in his lifetime here in Tooele. Our fire department, in connection with other fire departments, joined together to fight this situation. Even though there was property loss and extreme conditions, we didn’t have one resident hurt. We had assistance from other fire departments and had a few very minor injuries to firefighters from the Grantsville station. We had nine agencies helping this situation, and we can’t give enough praise to them. They risked their lives to save this community. Chairman Pratt wanted our fire department to know how much we appreciate them. He also expressed his gratitude to Mayor Dunlavy for our law enforcement agencies and protective services that we have in this city. He also appreciates our public works departments and the citizens of the community who stepped up to help their neighbors and give assistance to folks that they didn’t even know. These acts speak volumes about the type of people that we have living in this community. Chairman Pratt is proud to live here!

Mayor Dunlavy wished to be able to stand on top of City Hall to shout out to the community how proud he is to be an elected official in a community with the expertise, caring, humility, talent, and skills that have been shown. He wishes the Council Chambers were full of people to understand how he and the other elected officials and administrators feel about these fine men and women. We live in a beautiful community, and he wouldn’t live anywhere else because of them. He is frustrated that more honor isn’t given to them. The small ways that we show appreciation don’t seem to be enough. However, Chief Kirby knows how he feels about their department, and Chief Whitehouse knows how he feels about the fire department. They are the best!

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 because the meeting is being recorded. He asked that comments be limited to 3 minutes.

There were no public comments.

Chairman Pratt closed the public comment period at 7:10 p.m.

1. **Resolution 2016-34 A Resolution of the Tooele City Council Authorizing the Application for and Acceptance of Edward Byrne Justice Assistance Grant Funding for Police Department Equipment**

Presented by Police Chief Kirby

In his 18 years as Chief of Police, Chief Kirby and his officers have never felt more support from their elected officials, Mayor Dunlavy, and members of the Council, which he appreciates. They have felt that support for some time now. He also wanted to recognize the five police agencies, in addition to the nine fire agencies, that came to assist. These include Stockton, Grantsville, Tooele County Sheriff’s Office, two Salt Lake City officers, and Utah Highway Patrol. The actions of the fire fighters were no less than heroic, and he was honored to support them. He appreciated the kind words in their behalf.

He was present to request the approval of the annual grant that they receive from the Edward Byrne Justice Assistance Grant. This is a “no strings attached” grant which means that there is no match required. This year’s grant is in the amount of $13,621. Their plan is to purchase a radar speed trailer. They have one that is quite old but still functions just fine. This brings their fleet of trailers to two. The new trailer has some high tech features, including statistical data on rates of speed. He acknowledged that we have speed problems in areas of Tooele, but he has found that the problems are often not as bad as residents believe them to be. The frustrations are real, but when the data is observed, they find that the number of high speeders is not as bad as it is thought to be. This new trailer has the capabilities to help to identify the areas that have the worst problems with speeding.

**Councilman Pruden moved to approve Resolution 2016-34**. Councilwoman Winn seconded the motion. The vote was as follows: Councilman Pruden, “Aye,” Councilwoman Winn, “Aye,” Councilman McCall, “Aye,” Councilman Wardle, “Aye,” and Chairman Pratt, “Aye.”

1. **Resolution 2016-38 A Resolution of the Tooele City Council Approving a Contract with Hawks Janitorial Contracting**

Presented by Mayor Patrick Dunlavy

We currently have a contract with Hawks Janitorial Service to take care of City Hall, the Tooele City Police Department, and the Tooele City Library. They’ve done an excellent job and have been on a year-to-year basis. They would like to buy some additional equipment and be able to retain their staff. Therefore, they have requested a three-year contract, instead of the current yearly contract. Mayor Dunlavy appreciates the work that they have done with all three buildings, and proposed that they be granted the three-year contract.

**Councilman McCall moved to approve Resolution 2016-38**. Councilman Pruden 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 2016-39 A Resolution of the Tooele City Council Consenting to the Appointment of Stephanie Statz and Karen Belmonte to the Library Board of Directors**

Presented by Jami Carter

Echoing the sentiments about the janitorial services, she stated that the library had 263,000 visits and it is not easy to keep the library clean with that volume of traffic.

The library had some applicants for the two available positions on the Library Board. The two applicants that stood out were Stephanie Statz and Karen Belmonte. She desires the approval of the Council for their appointment. Ms. Belmonte was present at the meeting. She is a former Library Director for a smaller town, Virginia, Illinois. Ms. Statz comes to us with a PhD in History. This gives great diversity to the Board, and Ms. Carter believes that these two women will be great assets to the Library. They are now fully staffed with nine members. Ray Ashby was recently elected Chairman of the Board. The term expired for the former chair, Brandon Clark, who did a fantastic job for six years.

Chairman Pratt believes that we have the greatest library in the world!

**Councilman McCall moved to approve Resolution 2016-39**. 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. **Resolution 2016-37 A Resolution of the Tooele City Council Accepting the Completed Public Improvements Associated with the Sunset Estates Phase 6 Subdivision**

Presented by Paul Hansen

Sunset Estates Phase 6 is a newly completed subdivision located between 2000 North and Clarke N. Johnsen Middle School, just east of 400 West. All of the inspections have been completed, and the project is now being brought the Council to commence the one-year warranty period and to accept the completed public improvements.

**Councilwoman Winn moved to approve Resolution 2016-37**. 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. **Minutes: July 6, 2016**

**Councilman Pruden moved to approve the minutes for the meeting held on July 6, 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,” and Chairman Pratt, “Aye.”

1. **Invoices**

Presented by Michelle Pitt

There were no invoices to present.

1. **Adjourn**

**Councilman Pruden moved to adjourn the meeting**. 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.”

The meeting adjourned at 7:25 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 August, 2016

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Brad Pratt, Tooele City Council Chair