**Tooele City Council and**

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

**Business Meeting Minutes**

Date: Wednesday, August 3, 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

Roger Baker, City Attorney

Lisa Carpenter, Deputy Recorder

Glenn Caldwell, Finance Director

Ron Kirby, Chief of Police

Paul Hansen, City Engineer

Jim Bolser, Public Works and Community Development Director

Michelle Pitt, City 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 Councilman Pruden.

1. **Roll Call**

Brad Pratt, Present

Steve Pruden, Present

Debbie Winn, Present

Scott Wardle, Present

Dave McCall, Present

Chairman Pratt welcomed Cub Scout Troop 4607. They brought letters to the City Council regarding recycling. Chairman Pratt thanked them for their letters and informed them that the recycling issue is moving forward.

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 7:05.

1. **Resolution 2016-36 A Resolution of the Tooele City Council Approving a Contract with Black and McDonald for the Repair and Maintenance of City-Owned Street Lights**

Presented by Mayor Patrick Dunlavy

The street light program has been discussed for quite some time now. A utility fee was implemented to repair the street lights in town. This contract is a formal agreement with Black and McDonald to repair and replace the street lights in Tooele City. They’ve done an excellent job, and the city has worked with them prior to this formal agreement on some specific difficult lights that were replaced in town. The old style lamps will be changed out to LED lights, which will be much more energy efficient and cost effective. Eventually all the lights will be changed so that only one kind of replacement will be needed. This will cut down the cost of materials and labor, and they should be able to be replaced within 48 hours. In the couple of months that this program has been going, 233 lights have been replaced, with 267 actively on the list to be fixed or replaced. The remaining 1,800 lights will eventually be fixed or replaced as well.

**Councilman McCall moved to approve Resolution 2016-36**. 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. **Final Plat Approval for Canyon Village Phase IV, a Six Lot Single Family Residential Subdivision to be Located at 1730 North Broadway**

Presented by Jim Bolser

This request is for a final plat approval for a minor subdivision. In order to qualify for a minor subdivision, there are two conditions that must be met. First, that there is no public right of way dedication. Broadway Avenue has been dedicated in whole. Second, it must be less than ten lots; this is a six lot subdivision. It’s on North Broadway across the street from Copper Canyon Elementary. A plat map was shown overhead to view where the subdivision is located, in relation to Broadway Avenue. This is a six lot, single family development where all of the lots meet. Zoning requirements of the HDR zone, which is high-density residential, require that all lots be above 7,000 square feet. These lots fill this requirement as well as all other city requirements. Being a minor subdivision, there is only a single pass through the planning commission and city council. The planning commission has reviewed this request and has forwarded a unanimous positive recommendation.

**Councilwoman Winn moved to approve the Canyon Village Phase IV, a Six Lot Single Family Residential Subdivision to be Located at 1730 North Broadway.**  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. **Minutes: July 20, 2016**

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

1. **Invoices**

Presented by Michelle Pitt

There were no invoices to present.

1. **Adjourn**

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

The meeting adjourned at 7:12 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 17th day of August, 2016

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Brad Pratt, Tooele City Council Chair