**Tooele City Council and**

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

**Business Meeting Minutes**

Date: Wednesday, September 7, 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 Chairman Pratt.

1. **Roll Call**

Brad Pratt, Present

Steve Pruden, Present

Debbie Winn, Present

Scott Wardle, Present

Dave McCall, Present

Chairman Pratt acknowledged and welcomed Scout Troup #412. They were in attendance to work on their Citizenship in the Community and Community Relations merit badges. Chairman Pratt also welcomed Scout Troop #867, who were working on their Arrow of Light badges.

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 come forward 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 ­­­­­­­­­­­­­7:04 p.m.

1. **Resolution 2016-45 A Resolution of the Tooele City Council Adopting the Certified Tax Rate for Fiscal Year 2016-2017**

Presented by Glenn Caldwell

Utah Code requires that every year we have a certified tax rate adopted. For fiscal year 2016-2017, the rate to be adopted is .00203 which will generate about $2,445,298. This rate is lower than the previous year.

**Councilman Pruden moved to approve Resolution 2016-45**. 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 2016-43 A Resolution of the Tooele City Council Accepting the Completed Public Improvements Associated with the Overlake Estate Phase 1L Subdivision**

Presented by Paul Hansen

City Code requires that prior to the issuance of building permits, the City Council accept the completed public improvements for all new development. This subdivision is a little different because, by agreement, the inspections were performed by a third party, Horrocks Engineering. Therefore, there are two certificates of inspection included in the packet, one from Horrocks and the other from the City verifying the inspection. Mr. Hansen’s recommendation is that the City accept the improvements and commence the one-year warranty period.

**Councilwoman Winn moved to approve Resolution 2016-43**. Councilman Wardle 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 2016-44 A Resolution of the Tooele City Council Approving Amendment No. 2 to the Green Meadows Annexation Agreement**

Presented by Roger Baker

Approximately two years ago, the City Council voted to approve an annexation of about 38 acres of vacant land on the far east end of Skyline Drive. (The subject property was shown on a preliminary plat map overhead). In an attempt to urge the development along, the City Council required that the development be approved on paper within certain deadlines. The deadlines have passed, and the City Council has decided that the best long-term interest of the city is to have the property in the city permanently, and be developed under city rules to be controlled by the city in order to protect the whole area. Mr. Baker was asked to prepare an amendment that would eliminate the deadlines in order to make it a permanent annexation. The landowners are agreeable and are enthusiastic about it. The development plans are moving forward. Each of the lots is 14,000 sq ft or more.

**Councilman Pruden moved to approve Resolution 2016-44**. 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: August 17, 2016**

**Councilman Wardle moved to approve the minutes for the meeting held on August 17, 2016 as presented**. 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. **Invoices**

Presented by Michelle Pitt

There were no invoices to present.

1. **Adjourn**

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

The meeting adjourned at 7:12.

*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 21st day of September, 2016

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Brad Pratt, Tooele City Council Chair