**Tooele City Council and**

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

**Business Meeting Minutes**

Date: Wednesday, September 21, 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

Dave McCall

Scott Wardle

Debbie Winn

**City Employees Present:**

Mayor Patrick Dunlavy

Roger Baker, City Attorney

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

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 former Communities That Care Director, Jaclynn Sagers.

1. **Roll Call**

Brad Pratt, Present

Steve Pruden, Present

Debbie Winn, Excused

Scott Wardle, Present

Dave McCall, Present

1. **Special Presentation to the Bonelli Family for Donation to Tooele City in 1947**

Presented by Mayor Dunlavy

Tooele City has seen significant growth over the past several years. During that time, the city has seen many improvements. One of the greatest additions to the city has been the golf course. The Bonelli family graciously donated 57 acres of land for the golf course back in 1947. Over the years, the golf course has grown and improved. It is now eighteen holes and has changed from the Tooele City Municipal Golf Course to the Oquirrh Hills Golf Course. The Mayor and City Council wished to express their appreciation to the Bonelli family by presenting them with a special plaque. An identical plaque will also be on display at the clubhouse.

Renee Bonelli received the plaque in behalf of her family. She expressed her appreciation to Tooele City for the recognition and plaque.

Mayor Dunlavy thanked the other members of the Bonelli family for their presence at the meeting.

Chairman Pratt also expressed his appreciation and fondness for the golf course.

Chairman Pratt recognized and welcomed Scout Troop #130 from the Tooele North Stake. They were working on their Communication Merit Badge.

1. **Tooele City Recycling Program Update**

Presented by Mayor Dunlavy

Mayor Dunlavy gave an update on the new recycling program. As of today, there are 902 residents who have opted in to the new program. Twenty percent of the community is required to participate for the program to be enacted; therefore, we are halfway to that number. Residents have until Oct. 31st to opt in. At that time, the numbers will be evaluated according to the standard that the City Council has set. During the next month, more aggressive efforts will be made to notify all residents of this new program. Rocky Mountain Recycling, the company that will handle the recycling program, is going to do flyers and posters. They will go into the schools and get information sent home with the students. It is the Mayor’s intent to get as many people aware of the program as possible. Mayor Dunlavy also wants to make sure that those not interested understand that this is not a requirement, and that they don’t need to do anything. Ace Disposal, the City’s waste disposal company, will also do some notification in the community.

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.

Jim Bonelli came forward and expressed his appreciation for the recognition to his family regarding the golf course. However, he desired that Tooele City show a little bit more to the family members. Specifically, he asked that direct Bonelli family members receive free golfing like the Tooele City employees receive.

Councilman McCall stated that the Council will take the issue into consideration.

Christi Black came forward next with some questions for the Mayor regarding recycling. She asked about the timeframe of the recycling dumpster and why it was taken away. She was not aware that it was removed and had several items that she didn’t want to just throw away into the garbage. She expressed her desire for a recycling program for Tooele. She did not receive an application with her city bill as she expected. She found the information in the newspaper and applied online. She hopes that more advertising is done to notify the public of this program.

Mayor Dunlavy responded that he believes that a recycling program will be enacted. The dumpster was removed because half of the items were being put there by people outside of Tooele City. Therefore the residents of Tooele City were subsidizing people in other cities. The dumpster cost $3,000 per month, and was only used as a test case to see if the residents were really interested in recycling. The Mayor only received seven emails requesting recycling. He also stated that his column in the newsletter in the September water bill was entirely dedicated to the new recycling program.

Chairman Pratt closed the public comment period at 7:25 pm.

1. **Resolution 2016-46 A Resolution of the Tooele City Council Accepting the Completed Public Improvements Associated with the Holiday Oil Development**

Presented by Paul Hansen

This is a project that was approved a short time back. The Holiday Oil located at approximately 600 N. Main Street expanded to the rear of their property along Garden Street. They added some additional fueling capacity. All of the public improvements have been inspected and found to have met all city standards. Mr. Hansen requested acceptance of those improvements.

**Councilman Wardle moved to approve Resolution 2016-46**. Councilman McCall seconded the motion. The vote was as follows: Councilman Pruden, “Aye,” Councilman Wardle, “Aye,” Councilman McCall, “Aye,” and Chairman Pratt, “Aye.”

1. **Ordinance 2016-16 An Ordinance of Tooele City Enacting Tooele City Code Chapter 8-16 Regarding Special Events**

Presented by Roger Baker

For years now, the City has been receiving numerous inquiries regarding people and groups desiring to have special events, and the permitting process required. Examples include political demonstrations, parades, triathlons, a very large gathering at a park, or a block party at the end of a cul-de-sac. In the past, these people were simply told to be safe, smart, and to let the City know if police presence would be needed. There has been no mechanism in place to truly help them to be safe.

A couple of years ago, research was begun to see what other cities and counties did with regards to special events. They found a lot of great ordinances in place in these cities. Mr. Baker and the Mayor’s committee began to cull from these resources what they believed would be best for Tooele. This large committee includes members of the City Council, the Mayor, and members of the Mayor’s staff. The purpose of this ordinance is not for the government to intervene and regulate, but rather to make sure that these activities happen safely. For example, a demonstration may spill into a street, or streets may need to be closed and traffic redirected. A very large gathering at a park would need restrooms and food handlers’ permits. The overriding interest in this ordinance is public safety.

The four main events for which this ordinance proposes to require a permit are political events (such as a demonstration), entertainment events (such as a concert), athletic events (such as a triathlon or bike race), and film productions. These events would only be regulated and licensed if they occur on public property or if they require the use of roads, including a road closure. Events that occur on private property will not be licensed, such as a block party in someone’s yard. However, if the block party occurs on a cul-de-sac that needs to be closed, a permit will be required. The criteria has been established for a permit application. This ordinance will be used to develop an application form that will be given to residents as needed. Deadlines will be included to allow for time to review the application and make the necessary arrangements. The application fee has been set at a low $50 to encourage events to apply for and obtain a permit. The ordinance also contains insurance requirements, which will protect the City and the participants. Procedures and appeals have been built in so that the process of reviewing and approving permits is done fairly.

Councilman Pruden thanked Mr. Baker for his investment of time and effort into this project.

Chairman Pratt also expressed his appreciation for the efforts put into this project by Mr. Baker and other city staff.

Councilman Wardle stated that this collaboration has involved many divergent opinions that have come together in a remarkable feat that benefits everyone.

**Councilman McCall moved to approve Ordinance 2016-16**. Councilman Wardle seconded the motion. The vote was as follows: Councilman Pruden, “Aye,” Councilman Wardle, “Aye,” Councilman McCall, “Aye,” and Chairman Pratt, “Aye.”

1. **Minutes: September 7, 2016**

**Councilman Pruden moved to approve the minutes for the meeting held on September 7, 2016 as presented**. Councilman Wardle seconded the motion. The vote was as follows: Councilman Pruden, “Aye,” Councilman Wardle, “Aye,” Councilman McCall, “Aye,” and Chairman Pratt, “Aye.”

1. **Invoices**

Presented by Michelle Pitt

Ms. Pitt presented the following RDA invoice for payment:

• Utah State University for annual payment toward Tooele Regional Campus Science & Technology Building in the amount of $150,000. This is the second of five payments.

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

1. **Adjourn**

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

The meeting adjourned at 7:35 pm.

*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 19th day of October, 2016

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Brad Pratt, Tooele City Council Chair