



Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, October 12, 2016, at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the Tooele Transcript Bulletin and on Utah's Public Meeting Notice Website.

Business Meeting:

Call to Order: The meeting was called to order by Chairman, Neil Smart.

Pledge of Allegiance: Neil Smart led the Pledge of Allegiance.

Roll Call:

Gary Jensen - present
Jamie Lindsay - arrived late
Rod Thompson - arrived late
Neil Smart - present
Glenn Oscarson - arrived late
Mike Johnson - present

Staff:

Randall Jones - present
Miriam Alsup - present

As there was not a Board quorum present at this time, Neil opened the Public Comment session.

Public Comment:

Lieutenant R. Johnson, Tooele County Sheriff's Department. Lieutenant Johnson presented a new program offered through Tooele County Sheriff's Department where a resident may opt to receive emergency alerts, via phone, regarding power outages, missing person alert, hazardous material spill and other public safety risks. The program is "AlertSense" that will alert residents in a targeted area and can enlarge the targeted area if needed. He also reported that theft in the area has dropped probably due to having several burglars jailed.

Review and Adopt Minutes: (Board quorum now present)

Mike moved to adopt the minutes of the Regular Meeting held on Wednesday, September 28, 2016, with changing Mike Johnson's attendance status to "present", not excused. Glenn seconded the motion and the vote was as follows:

Gary - yes	Glenn - yes
Jamie - yes	Mike - yes
Neil - yes	

The motion passed.

Possible Vote Items:

Delgada Fountain Construction Contract:

Randall reported that he received two bids for the fountain construction; one from Powell Landscaping and one from Terra-Scape Landscaping, with Terra-Scape coming in with the lower bid. Terra-Scape's bid was \$16,810, about \$600 less than Powell Landscaping. He added that the pelican statue, that was decided upon, came down about \$3,000, so the project will be well under budget.

Glenn made the motion to award the project to Terra-Scape Landscaping for \$16,810 with the addition of the pelican statue purchase. Jamie seconded the motion and the vote was as follows:

Gary - yes	Neil - yes
Jamie - yes	Glenn - yes
Rod - yes	Mike - yes

The motion passed.

2017 Budget & Project List:

Randall reminded the Board that there were only two meetings left to decide what projects would be included in the budget, this meeting being one of the two.

Neil asked Randall to give the status on the underpass as the construction of it would be a big impact on what projects could be taken on for the upcoming year.

Hwy 138 Underpass Project & Environmental Impact Study:

Randall reported that the Agency has been awarded a grant of \$200,000 from SEAMEC funding. To qualify for the grant, an Environmental Impact Study needs to be completed along with submitting a Letter of Commitment to Matching Funds. Matching funds is 6.7% of the grant amount, which is \$13,400. As the issuing agent of the funds cannot accept the letter from a Service District, the letter will be generated and signed by Tooele County Commissioners. Randall stated that now is the time for the Board to decide whether to commit to the underpass project or back out.

Discussion took place as to possible costs, engineering time frame, water table issues and the definite need for a safe route to the school. The Board unanimously decided that the need was greater than any project on the list, and suggested that Randall move forward on contacting those who can provide the Environmental Impact Study.

Neil asked Randall what items on the project list could be eliminated. Randall answered that the pool upgrade could be put off for 2 - 3 years.

Randall will provide a new Project List that shows what projects will use general funds or capital funds so that Board Members can better decide what projects to cut to allow funding for the underpass.

Glenn made the motion to move forward with the Environment Impact Study for the underpass. Gary seconded the motion and the vote was as follows:

Gary - yes	Neil - yes
Jamie - yes	Glenn - yes
Rod - yes	Mike - yes

The motion passed.

2017 Budget & Project List:

Randall mentioned that there is nothing on the Project List that "has to be done" next year so that money could be banked for the underpass.

Glenn stated that there is a definite need for a fence between the cemetery and new school.

Randall added that Tiger Funds of \$400,000 will cover the sound wall and multi-use path and possibly have enough left to help with the sprinkler line needed there.

Mike mentioned that his neighbor is on the SPID Board and he has spoken with Mike several times about using rain sensors and questioned water usage and water waste. Randall answered that they break down often, don't work well, and to buy enough to cover the whole park would be very expensive, and there's a very small portion of the sprinkler system that could use it.

He added that water usage is being cut every year according to a water usage report and Neil asked to have the report available to share with the SPID Board. Randall will be attending the next SPID Board Meeting and have the report available. Glenn requested that a company present their rain sensor system to the Board, and Randall will look into that.

Rod stated that the pump for the back nine golf course ponds is a must and relining the golf course ponds need to be kept on the project list.

Randall reported that SPID is working on policies regarding what retention basins should be in regards to development. He added that the Agency needs a policy regarding a developer wanting to use retention basins as playing fields so that the retention basin also meets our needs and be usable. Neil asked that this issue be put on the agenda for the next meeting.

Neil asked about the need for the lake weed conveyor system. Randall mentioned that something different was needed as the salt water in the lake is eating away the trailer and we can't leave the trailer in the water for any length of time. He stated that we have to figure out a way to get the weeds out of the lake without putting the trailer in the water.

Cemetery Fee Changes:

Glenn suggested the only change he feels is necessary is the cost of opening and closing of a grave so we can re-coop the actual cost. He suggested a \$100 increase to opening and closing of a grave, raising the fee to \$450. He also suggested that opening and closing of a grave should be the same cost for non-resident as a resident. Glenn suggested the cost of opening and closing of a grave on a weekend or holiday, be increased by \$100 also, taking that fee to \$650. He stated that this increase be addressed at a Public Hearing in December.

Trail System Approval:

Randy presented a map of the proposed trail system within Stansbury Park. He stated that in working with Tooele County and UDOT, the Agency needs to pass a resolution adopting a trail system. Once the resolution is filed with the County and UDOT, then any developer, or anyone that wants to build in any of the concept planned area, have to put in the trail system. Discussion took place on multi-use trails verses painted bike lanes. Randall will make a few adjustments to the proposed map and present it at the next meeting.

2017 COLA:

Randall suggested that the Board use a date in the middle of October, annually, to set the COLA rate for employee compensation for the following year. The Board will decide the percent of COLA for 2017, per the Employee Compensation Plan, at the next meeting.

Recess: five minute recess.

Work Session:

Manager's Report - Randall reported that after much work and input from the playground equipment company, the equipment selected will fit in the allotted space at Porter Way Park. He added that the scoreboards for the baseball fields have been shipped.

Board Members' Reports and Requests -

Mike Johnson - Mike mentioned that he has already talked to Randall about watering at Village Blvd. Park.

Neil Smart - Neil asked if watering on Stansbury Parkway could be done more at night than during morning hours. Randall answered that he would change the time on watering that area. Neil asked about lights for the monolith and Randall said that he is still working on that.

Rod Thompson - nothing at this time.

Jamie Lindsay - nothing at this time.

Glenn Oscarson - nothing at this time.

Gary Jensen - Gary questioned if the trees at the front entrance were going to be replaced. Randall stated that the landscaper prefers to plant trees in the Spring, as it is a better time of the year for planting. Gary asked about sycamore tree replacement also and Randall answered that if he can't find replacement trees, he'll let Gary know and Gary will look into it. Gary added that he will probably have to take the issue of the property behind the nine homes on Delgada to the County Commissioners, but he wasn't sure. Neil stated that there are several areas in Stansbury Park that probably should be re-zoned and/or given to property owners as they will take better care of the area and this is something that the Board will need to address.

Randall asked if he could replace the lights in front of the clubhouse entrance with light poles that have a banner sign extension on the side so that we could hang a "Clubhouse" sign on it. The Board was fine with new light poles.

Correspondence - none.

Financials and Bills - checks were signed and bills paid.

Mike made the motion to adjourn the Regular Meeting. Gary seconded the motion and the vote was as follows:

Gary - yes

Neil - yes

Jamie - yes

Glenn - yes

Rod - yes

Mike - yes

The motion passed and the meeting was adjourned.

