



Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, March 28, 2018, at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in 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: Aaron Spilker led the Pledge of Allegiance.

Roll Call:

Brenda Spearman - excused
Cassandra Arnell - excused
Aaron Spilker - present
Neil Smart - present
Glenn Oscarson - present
Mike Johnson - present

Staff:

Miriam Alsup - present

Review and Adopt Minutes:

Neil moved to adopt the minutes of the Regular Meeting held on Wednesday, March 14, 2018, with no changes. Aaron seconded the motion and the vote was as follows:

Aaron – yes; Neil – yes; Glenn – yes; Mike – yes.

The motion passed.

Public Comment: None.

Background Check Policy Review & Adopt:

Aaron made the motion to adopt the Background Check Policy as presented as part of the Personnel Policies and Procedures for permanent full-time and permanent part-time employees. Glenn seconded the motion and the vote was as follows:

Aaron – yes; Neil – yes; Glenn – yes; Mike – yes.

The motion passed.

Cemetery Services:

Neil commended Glenn for all of his volunteer time, effort and energy he spends on handling the sale of cemetery plots and arranging for all the burials. Neil added that the Agency needs to remove a Board Member from any cash transactions, and asked Glenn if he would continue

to be the one meeting with individuals needing the cemetery services, but turn over the cash transaction to Miriam, in the office for completion. Glenn answered that he was fine with that, and asked if several Board Members would meet with him to review the current Rules and Regulations. Aaron offered his help, along with Mike, and Mike suggested that Glenn ask Brenda and/or Cassandra to help with the review.

Lake Clean Up Day – Jared Hamner’s Cub Scout Troop:

Neil reported that Jared Hamner is going to have his Cub Scout Troop clean up the lake area and has requested garbage bags and a dump trailer. The clean up day is scheduled for Tuesday, April 10th. Cassandra will reach out to residents and notify them of the clean up day so they can participate.

Leucadia Property Possible Rezone, South of U of U Clinic:

Derald Anderson presented a power point explanation of a conceptual design with 14 townhouses, 12 apartment units, 3 play areas, a clubhouse, and adequate parking spaces, located on property across from University of Utah Health. Derald mentioned that the intent of the development was to provide needed housing to address diverse and affordable living units close to community services.

Discussion took place with Board Members expressing their concern of allowing the rezone, as it would further reduce already limited space for commercial building which is vitally important to Stansbury Park’s development. Board Members also shared their concerns with the appearance of 2 to 3 storied apartments right along the frontage road, and suggested that if at all possible, the apartments be moved to the rear of the development, allowing for a more aesthetic approach into Stansbury Park.

Mike informed Derald that in past developments, developers had been allowed to construct retention basins and designate the retention basins as usable open space and/or recreational land. The Agency now has a resolution in place that requires a developer to warranty a retention basin as usable open space and/or recreational land, if it is designed as such. Derald responded that they would definitely work with the Agency on that aspect.

Neil added that there is a lot of land around zoned residential, and the argument is that an area that is already zoned for commercial is needed, as there is much more land available for residential development than commercial development. Derald responded by stating that they believe the viable commercial property has moved out towards Soelbergs and that area.

Neil added that with neighboring communities using the sports fields, along with Stansbury Park residents, the Agency can’t keep up with the needed maintenance, even though the Agency is thankful to offer playing fields. Neil said that with a high density development, the demand for park usage obviously increases and that is a major concern.

Neil and Mike thanked Derald for the presentation, answering questions regarding the project, and providing honest answers.

Recess: Five minute recess.

WORK SESSION:

Supervisors’ Report:

Mike asked when the front entrance fountains would be turned on and Miriam answered that

water was being turned on at the parks in the next couple of days, and the fountains would be running probably next week. Mike also asked if the Pool Manager was asking for pool employee applications as of yet, and Miriam informed him that Brady was aware that Molly would like to return this year.

Board Members' Reports & Requests:

Glenn Oscarson – Glenn mentioned that he was thankful for those who handled the burial in his absence last week. Glenn reported that he will include benches, park signs and the amphitheater on the recreation grant application. Mike asked Glenn to check and see if the restrooms by the pool could be refurbished with grant funds.

Mike Johnson – Mike reported regarding the annexation issues, that Brent Rose is working on an ordinance draft requesting the county include the Agency's input, and approval, for any rezoning, and all developments that are adjacent to Service Area boundaries, and any area that SPID will be servicing. Discussion took place agreeing that the Agency should use Brent Rose's expertise in other areas when it is needed.

Aaron Spilker – nothing at this time.

Neil Smart – Neil mentioned that the sports teams are starting up, and Matt and Alan are helping with the preparation of the fields. Neil stated that he talked with Brett about relining the pond next to Brian Jones' home as the next relining project, as this one has been a problem pond.

Correspondence – none.

Financials & Bills - checks were signed and bills paid.

Mike made a motion to enter into a Closed Meeting to discuss possible land acquisition, inviting Gary Jensen and Miriam Alsup to join the meeting. Glenn seconded the motion and the vote was as follows:

Aaron – yes; Neil – yes; Glenn – yes; Mike – yes.

The motion passed.

Following the Closed Meeting, **Mike made a motion to reconvene the Regular Meeting. Glenn seconded the motion and the vote was as follows:**

Aaron – yes; Neil – yes; Glenn – yes; Mike – yes.

The motion passed.

As there was no further business, **Mike made a motion to adjourn the Regular Meeting. Glenn seconded the motion and the vote was as follows:**

Aaron – yes; Neil – yes; Glenn – yes; Mike – yes.

The motion passed and the Regular Meeting was adjourned.