

**Tooele City Council and
Tooele City Redevelopment Agency of Tooele City, Utah
Business Meeting Minutes**

Date: Wednesday, March 1, 2017
Time: 7:00 p.m.
Place: Tooele City Hall, Council Chambers
90 North Main Street, Tooele, Utah

City Council Members Present:

Debbie Winn, Chairwoman
Steve Pruden
Brad Pratt
Dave McCall
Scott Wardle

City Employees Present:

Mayor Patrick Dunlavy
Matt Johnson, City Attorney
Glenn Caldwell, Finance Director
Chief Ron Kirby, Police Department
Jim Bolser, Public Works and Community Development Director
Heidi Peterson, Communities that Care Director
Michelle Pitt, City Recorder
Lisa Carpenter, Deputy Recorder

Minutes prepared by Cami Cazier.

Chairwoman Winn called the meeting to order at 7:00 p.m. She welcomed Girl Scout Troop #2339.

Chairwoman Winn informed those present of a Tooele City Arts Council sponsored Concert Pianist on Monday, March 13th at 7:00 p.m. Tickets can be picked up at Tooele City Hall. The cost is 1 can of food per ticket to be donated to the local food bank.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Madison of Girl Scout Troop #2339.

2. Roll Call

Debbie Winn, Present
Steve Pruden, Present
Brad Pratt, Present
Scott Wardle, Present
Dave McCall, Present

3. Mayor's State of the City Address

Presented by Mayor Patrick Dunlavy

Please see Exhibit A at the end of these minutes.

4. Mayor's Youth Recognition Awards

Presented by Mayor Patrick Dunlavy, Heidi Peterson and Chief Ron Kirby

Mayor Dunlavy expressed his gratitude to be able to honor some special young people and their accomplishments. As elected officials, it's a privilege every Council Meeting to recognize these students.

The Mayor introduced Heidi Peterson, Director of Communities that Care, and Chief Ron Kirby of the Tooele City Police Department. The Police Department sends officers into the schools to help the kids deal with difficult challenges and pressures that many of them face.

Ms. Peterson thanked the Mayor and those in attendance. Before giving out the awards, Ms. Peterson wished to explain the Communities that Care department and the programs offered through it. This department is a prevention department that gathers data within our city and community to see where our children and families are at the most risk. Some of the best programming has been implemented to help protect our youth and families so that they can thrive and be the best that they can. This department is evidence of the Mayor's and administration's concern for our youth and families.

The first program is an awesome parenting class called Guiding Good Choices. Ms. Peterson encouraged all families to attend if they haven't already done so. It's a five-week class, absolutely free of charge, which makes good families even better. The next class starts soon. The Tooele City website has more information, and registration is available there as well.

The next program highlighted by Ms. Peterson is relatively new in our community. It's been implemented to help combat increasing depression symptoms, especially suicidality. The program is called QPR, or Question, Persuade, and Refer. In just 90 minutes, participants learn to recognize the risk factors and warning signs associated with suicide. A three-step skill is also taught to use with someone at risk. About 3,000 people have now been trained through this program. It has already saved lives and everyone is encouraged to sign up. This program can also be brought to an organization or group. The next public meeting will be held in April.

The last program highlighted is called Second Step. This program is an evidence-based prevention program that is in the schools, grades K-8. This program helps children develop skills such as empathy, how to combat bullying, and how to deal with anxiety and stress. One of the most important things they learn in the sixth grade is how to resist drugs and alcohol. They partner with the Police Department and have a fantastic officer that goes into the classrooms.

Research shows that in order for kids to be really successful, they need to be recognized for the great things they do. The recipients of this award will be receiving backpacks that include donations and prizes from local agencies and business that want to congratulate and support these students. There is also a copy of the narrative to be read by Ms. Peterson and a certificate signed by the Mayor.

Ms. Peterson presented the Mayor's Youth Recognition Awards to the following students:

- * Essie Gensaw, Northlake Elementary
- * Kayson Roberts, Overlake Elementary
- * Emlyn Lovell, Settlement Canyon Elementary
- * Autumn Garcia, Sterling Elementary
- * Maycee Hogan, Sterling Elementary
- * Jaxon Day, West Elementary

Mayor Dunlavy again emphasized that these students are truly amazing young people. He told the students to keep doing what they're doing. He thanked the parents and congratulated them on the wonderful job they're doing. He also thanked the grandparents and other family members involved in supporting these youth.

A brief recess was taken for a picture of the recipients and their certificates with the City Council members and Mayor. The photo will be included in the Tooele Transcript Bulletin.

5. Public Comment Period

Chairwoman Winn opened the public comment period to anyone who would like to come forward and address the Council with any concerns or comments. She asked those interested to sign their name on the roster, speak clearly into the microphone, and to keep comments brief.

Kara Shuemaker came forward. She is the Leader of Girl Scout Troop #2339. They are working on their Government badges, and through their attendance at tonight's meeting they hope to better understand the Government process within our City. While some people think of Girl Scouts as just selling cookies, earning badges, campfires, and friendship bracelets, Girl Scouts are so much more. They are ground-breakers, great thinkers, and role models. They design robots, start garage bands, improve their communities, and sell the *best* cookies on the planet. A Girl Scout is also a girl; she is a go-getter, bold, honest, and determined to succeed. She is a lifelong learner who believes no challenge is too difficult. She is an innovator; thinking outside the box is her specialty so she's always looking for creative ways to take action. She definitely knows how to get things done. She is a risk-taker and is courageous and strong. She is keen to trying new things and embracing the unfamiliar. She is ready to step up and break the mold, if that's what it takes. She is a leader, confident, responsible, and committed to changing the world for the better. She's happiest when others join in to follow her lead. These are the traits that define Girl Scouts.

March 5th through the 13th is Girl Scout Week. This launches the Lead Like a Girl Scout campaign. During the week, Girl Scouts across the country will be meeting with females in

leadership roles. They will learn about these women, how they got to where they are now, how their lives have impacted their communities, and what education they had to complete to get to where they are. 2017 marks the 100th anniversary of Girl Scouts selling cookies. Cookie proceeds help girls do so much more. They learn to set and reach goals, how to be courageous and confident, and build strong moral and ethical characteristics that are needed to be great leaders. Cookie profits help them serve their community, participate in STEM programs and other events, go camping, and learn to be tomorrow's leaders.

Ms. Shuemaker encouraged everyone to help spread awareness of Girl Scouts and the amazing things they do every day.

Chairwoman Winn remarked that it was an honor to have the Girl Scouts in attendance to learn about the government process. She expressed her gratitude for everything they do for our community.

Ms. Shuemaker requested a picture of the Girl Scouts with the City Council and Mayor.

In honor of the Girl Scouts 100th anniversary in selling cookies, Chairwoman Winn presented Ms. Shuemaker with \$100 to purchase cookies from them. The Girl Scouts distributed the cookies to the Council and audience.

Chairwoman Winn closed the public comment period at 7:45 p.m.

6. Resolution 2017 – 10 A Resolution of the Tooele City Council Approving a Contract with Rocky Mountain Recycling

Presented by Mayor Patrick Dunlavy

Tooele City is now in the recycling business and has been for about a month. The contract with Rocky Mountain Recycling has been received, reviewed, and revised. The final agreement is now ready for City Council approval.

Councilman Pratt moved to approve Resolution 2017 – 10. Councilman Pruden seconded the motion. The vote was as follows: Councilman Wardle, "Aye," Councilman Pratt, "Aye," Councilman Pruden, "Aye," Councilman McCall, "Aye," and Chairwoman Winn, "Aye."

7. Ordinance 2017 - 04 An Ordinance of Tooele City Repealing Tooele City Code Chapter 5-15 Regarding Secondhand and Junk Dealers

Presented by Matt Johnson

The City Attorney's Office has been watchful of any changes or updates that need to be made to the City Code. It recently came to their attention that Chapter 5-15 of the City Code may overlap with the State Code regarding Secondhand and Junk Dealers. Upon further research, it was found to indeed be the case. The State Code preempts the City Code. Therefore, it is recommended that this section of the City Code be repealed.

Councilman Wardle moved to approve Ordinance 2017 - 04. Councilman McCall seconded the motion. The vote was as follows: Councilman Wardle, “Aye,” Councilman Pratt, “Aye,” Councilman Pruden, “Aye,” Councilman McCall, “Aye,” and Chairwoman Winn, “Aye.”

8. Ordinance 2017 - 05 An Ordinance of Tooele City Repealing Tooele City Code Chapter 5-11 Regarding Private Police or Detectives

Presented by Matt Johnson

This is also a section of the City Code that was found to overlap with the State Code. The State Code has more extensive licensing provisions and preempts the City Code. It is recommended that this section of the City Code be repealed.

Councilman Pruden moved to approve Ordinance 2017 - 05. Councilman Pratt seconded the motion. The vote was as follows: Councilman Wardle, “Aye,” Councilman Pratt, “Aye,” Councilman Pruden, “Aye,” Councilman McCall, “Aye,” and Chairwoman Winn, “Aye.”

9. Minutes: Feb. 15, 2017

Councilman Wardle stated that he came into the Work Session meeting late, however, he has reviewed those minutes and listened to the recording.

Councilman McCall moved to adopt the minutes for the meetings held on Feb. 15, 2017 as presented. Councilman Pruden seconded the motion. The vote was as follows: Councilman Wardle, “Aye,” Councilman Pratt, “Aye,” Councilman Pruden, “Aye,” Councilman McCall, “Aye,” and Chairwoman Winn, “Aye.”

10. Invoices

Presented by Michelle Pitt

There were no invoices to present.

11. Adjourn

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

The meeting adjourned at 7:51 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 15th day of March, 2017

Debbie Winn, Tooele City Council Chair

DRAFT

2017 State of the City Address by Mayor Patrick Dunlavy

“Madam Chairman, members of the council, and citizens of the “Greatest City in Utah”, I appreciate the opportunity to share my thoughts with you concerning our beautiful City. As I began my 12th year as your Mayor, I took a look back to the beginning. Twelve years ago my administration inherited two significant lawsuits, Tooele Associates and the litigation brought by Grantsville City – significant challenges to say the least. Those became my major focus as they both were draining the city of much needed revenues. My goal was to bring them to an end. I learned a great deal about not only the cost of lawsuits, but having to endure the tremendous frustration with the legal system. With the cooperative efforts of Mayor Brent Marshall and the Grantsville and Tooele City Councils, the Grantsville case was settled. After too many years, the Tooele Associates case was brought to a negotiated conclusion. While the goal was accomplished, there were no victories, there never are when lawsuits are brought.

During and since that time we have accomplished much: the 1000 North highway was completed, a new state of the art Water and Wastewater treatment plant was constructed, millions of dollars have been spent on improving our roads, water and wastewater distribution lines have been replaced and upgraded, 3 new culinary water wells have been developed, and a new water distribution line was put in place that allows us to move water to any area of the city, something that was not possible before. Skyline Nature Park was completed, large areas of the southeast bench property were put in a conservation district so it can be preserved forever, and very important usable, enjoyable, additions to our parks have been added. These things, along with many others, have allowed us to become the special City we are.

Finances have been challenging. We have been praised by our independent auditors for our outstanding record on managing your money. The day will come when Tooele City will need additional tax revenue to keep up with our ability to provide services. While it is not the desirable thing to do, with growth and costs going up, it will be necessary. One of the things I mentioned in my first State of the City Address is I would not raise your taxes and I haven't and I won't. When you put your citizens first, live within your means, and manage their tax money, raising taxes is a last resort not the first. We are currently working on an additional culinary water well. Work has been completed on designing the expansion of England Acres Park. We have purchased property to accommodate a new fire station and police buildings; unfortunately, having to deal with the lawsuits and the millions of dollars they have cost defending the City, has put those two very important construction projects of hold. Continuing to replace water and wastewater utilities and road projects will go on. The work of creating new jobs by attracting new business is worked on daily, the competition is tough, but we've had success and we'll continue to be successful. I've talked about a new retail center at Main Street and 1000 North, that work continues, I feel optimistic that it will become a reality.

I'm very proud of where we are today. We have by far the best library anywhere with a very special Director, Jami Carter, and staff. The police led by Chief Ron Kirby and firemen led by Chief Bucky Whitehouse are the best anywhere. I'm extremely grateful to them and for them every day. I express my gratitude to the employees in all the departments and in every job in the

City, they are hardworking wonderful people. I want to recognize the rest of my staff, Public Works and Community Development Director Jim Bolser, City Engineer Paul Hansen, City Recorder Michelle Pitt,

Parks and Recreation Director Brian Roth, City Finance Director Glenn Caldwell, City Attorney Roger Baker, Human Resource Director Kami Perkins and Administrative Assistant and Assistant to the Redevelopment Agency Shilo Baker, along with Randy Sant Tooele City's Economic Development Director. I will never be able to thank each of them enough for their excellent work and tremendous support every day. The successes we've had, and will have, are due to them.

The state of this very special City is strong and getting stronger. We've become an example of professionalism, of a knowledgeable, educated team of leaders in public service. The policies and laws of the City are efficient guides on how a community should be operating. They make our City better every day. We work very hard creating job opportunities and bringing in new businesses. Most importantly, bringing about a quality of life everyone can enjoy and be proud to be a part of. That's what a real City is. We serve for the betterment of our residents and their families. Thanks to the members of the City Council. I'm grateful for their service and dedication.

I'm very grateful, and will be forever grateful, and express my love to my wife Pam, my daughters Kenzie and Lisa and my sons Patrick and Kasey, to their wonderful husbands and wives, and the greatest, most fun grandchildren a Grandpa could ever dream of.

Thank you for the wonderful opportunity to serve as your Mayor, in the only place I would ever want to live and raise my family. Twelve years ago I ran my first election on the phrase, "Tooele City the Greatest City in Utah", I truly believe it is. Thank you."