

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

Date: Wednesday, April 5, 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
Brad Pratt
Dave McCall
Scott Wardle

City Council Members Excused:

Steve Pruden

City Employees Present:

Mayor Patrick Dunlavy
Derrick Larson, City Attorney
Glenn Caldwell, Finance Director
Paul Hansen, City Engineer
Chief Ron Kirby, Police Department
Jim Bolser, Public Works and Community Development Director
Heidi Peterson, Communities that Care Director
Michelle Pitt, City Recorder

Minutes prepared by Cami Cazier.

Chairwoman Winn called the meeting to order at 7:00 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Boy Scout Troop #1461.

2. Roll Call

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

3. Mayor's Youth Recognition Awards

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

Mayor Dunlavy welcomed everyone and said that this was the most fun and important thing that they do. He expressed his pride toward those receiving awards, and also his appreciation for their participation in school, home, neighborhoods, and churches. Mayor Dunlavy asked those present to listen carefully to the things that are read about each student. Presenting these awards is an honor that they look forward to every Wednesday.

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 and welcomed those present. Before the awards presentation, Ms. Peterson desired to explain the Communities that Care department and the programs offered through it. We are fortunate to live in a city where our City Council, Mayor, and other city leaders really value the things that are going on with our youth and families. As a result, we have Communities that Care, which is an evidence based program to bring the very best programs here to our community for our youth and families.

The first program highlighted by Ms. Peterson is an awesome parenting class called Guiding Good Choices. It's a five-week class, absolutely free of charge, which makes good families even better. Ms. Peterson encouraged all families to attend if they haven't already done so. 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. 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. This is a very important concern in our community. Spring, not winter, is actually the time when suicidality increases. A three-step skill is also taught to use with someone at risk. The next public meeting will be held May 11th. Registration is available on the Tooele City website.

The last program highlighted is called Second Step. This program is an evidence-based prevention program that is in the schools, grades K-8, and partnered with the Police Department. The sixth grades are currently completing a drug and alcohol prevention unit. A fantastic officer from the Police Department has been teaching the kids the dangers of drugs and alcohol. The kids are also taught how to have hopes and dreams, and how to resist dangerous substances that can get in the way of a successful future.

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:

- * Mason Moore, Northlake Elementary
- * Baylee Brace, Overlake Elementary
- * Shiloh Thomas, Settlement Canyon Elementary
- * Munroe Leak, Sterling Elementary
- * Marin Pfeifer, West Elementary
- * Colby Carter, West Elementary

Mayor Dunlavy again expressed his pride and appreciation for the recipients of this award. 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 and the Tooele City CTC Facebook page.

4. Public Comment Period

Chairwoman Winn opened the public comment period to anyone who would like to come forward to the podium 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.

There were no public comments.

Chairwoman Winn closed the public comment period at 7:27 p.m.

5. Resolution 2017 – 18 A Resolution of the Tooele City Council Approving the Annexation of 49 Acres of Additional Sunset Estates Property into the North Tooele City Special Service District

Presented by Derrick Larson

This Resolution is part of a process to add additional acreage of the Sunset Estates Property into the North Tooele City Special Service District.

Councilman McCall moved to approve Resolution 2017 – 18. Councilman Wardle seconded the motion. The vote was as follows: Councilman McCall, "Aye," Councilman Pratt, "Aye," Councilman Wardle, "Aye," and Chairwoman Winn, "Aye."

6. Resolution 2017 – 05 A Resolution of the Tooele City Council Approving Amendment #3 to the Green Meadows Annexation Agreement

Presented by Derrick Larson

This Resolution is to allow the project to be approved in phases, instead of a whole project.

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

7. Canyon Village – Rust – Preliminary Plan Request

Presented by Jim Bolser

This is a request for a preliminary plan for a new subdivision on the south side of Pine Canyon Road at Broadway Avenue. The proposal is for a 60 lot subdivision to be developed in two phases, with the first phase being the southernmost phase adjacent to existing residential properties and consist of about 27 lots. This request has gone through the Planning Commission, where they have reviewed the application and forwarded it with a positive unanimous recommendation for the Council’s consideration.

Councilman McCall moved to approve the Canyon Village – Rust – Preliminary Plan Request. Councilman Wardle seconded the motion. The vote was as follows: Councilman McCall, “Aye,” Councilman Pratt, “Aye,” Councilman Wardle, “Aye,” and Chairwoman Winn, “Aye.”

8. Minutes: Mar. 15, 2017

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

9. Invoices

Presented by Michelle Pitt

Ms. Pitt present the following invoices for Tooele City Council approval.

- * Clyde Snow & Sessions for Aposhian Sod Farm Litigation in the amount of \$20,415.94.
- * Performance Ford for 4 Ford Explorers for the Police Department in the amount of \$110,688.00.

Councilman Pratt moved to approve the invoices as presented by Ms. Pitt. Councilman McCall seconded the motion. The vote was as follows: Councilman McCall, “Aye,” Councilman Pratt, “Aye,” Councilman Wardle, “Aye,” and Chairwoman Winn, “Aye.”

10. Adjourn

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

The meeting adjourned at 7:32 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 19th day of April, 2017

Debbie Winn, Tooele City Council Chair