

**Tooele City Council
Business Meeting Minutes**

Date: Wednesday, June 6, 2018

Time: 7:00 p.m.

Place: Tooele City Hall, Council Chambers
90 North Main Street, Tooele, Utah

City Council Members Present:

Brad Pratt
Dave McCall
Melodi Gochis

City Council Members Excused:

Steve Pruden
Scott Wardle

City Employees Present:

Mayor Debra E. Winn
Chief Ron Kirby, Police Department Chief
Roger Baker, City Attorney
Glenn Caldwell, Finance Director
Michelle Pitt, City Recorder
Paul Hansen, City Engineer
Jim Bolser, Community Development and Public Works Director
Lisa Carpenter, Deputy City Recorder
Rick Harrison, Fire Chief

Minutes prepared by Amanda Graf

Council Member Pratt called the meeting to order at 7:00 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Council Member Pratt

2. Roll Call

Melodi Gochis, Present
Brad Pratt, Present
Dave McCall, Present

Since Chairman Pruden was excused from the meeting Councilman Pratt acted as the Chair of the meeting.

Chairman Pratt welcomed Boy Scout Troop 5047 who was in attendance at the meeting.

3. Thank You to the Volunteers for the Spring Clean-Up

Presented by Mayor Winn

Mayor Winn expressed her appreciation to the staff that put the Spring Clean-Up together, as well as all of the volunteers who worked to beautify the Community. There have been many groups that have done a tremendous amount of work to assist in these efforts. Countless hours have been spent in volunteer efforts to help beautify the City. There are now flowers in the pots on Main Street thanks to the efforts of the volunteers; the flowers were funded by the GFWC Ladies Community Club. Mayor Winn expressed her hope that individuals will continue to volunteer in the community in the future.

Chairman Pratt expressed his appreciation on behalf of the City Council to those in the community who helped in the clean-up efforts for the community.

Chairman Pratt also welcomed Boy Scout Troop 1024 who was in attendance at the meeting.

4. Public Comment Period

Chairman Pratt invited comments from the audience.

Linda McBeth came forward. She expressed her appreciation for the Skyline Nature Park that is close to her home. She is happy to hear that the Park Departments has some money to help take care of the trees that have died as well as other miscellaneous parts of the park that need upgrading. She appreciates the City and their efforts.

Devere Byergo came forward. He lives at 406 N 100 East in Tooele. He has lived there for 18 years. He's a retired Army staff sergeant of 23 years and a disabled combat veteran who has served two tours of duty. He expressed his appreciation for the infrastructure improvements they have received on 100 East and 400 North. Accidents are so common at 100 East and 400 North that it's only a matter of time before they have a fatal accident at that intersection. The traffic at 400 North and 100 East seems to grow every year. 100 East doesn't have any stops in between 400 North and 1000 North which causes people to speed on the road.

He is asking for three simple cost-effective means of mitigation: 1) LED solar-powered stop signs at a cost of \$1500/piece, 2) painted crosswalks and stop signs at a cost of \$300-\$500 and, 3) additional pedestrian signage at a cost of \$300-\$500 for a total cost of \$4,000. These improvements are recommended by the National Transportation Safety Board and the National Highway Safety Council; they have shown that these improvements result in a 57-85% reduction in accidents depending on which statistic report is cited. The State of Utah has a website, crashmapping.utah.gov, that shows that the intersection of 400 North and 100 East has the highest rate of accidents of all residential streets in the City. There have already been 18 accidents at his intersection this year. He has also seen two school children almost get hit at this intersection.

His property damage claims due to accidents that have affected his property total more than he is asking the City to spend on this intersection. These are only mitigations; there is no substitution for enforcement of the law.

After years of reporting reckless driving, requesting extra patrols, and speed towers, Mr. Byergo was shocked to find out that there are only three patrol officers and a sergeant on-duty at all times for a city of 31,000 people. Comparable cities have 5-8 officers/shift, however national averages are 3.4 officers per 1,000 individuals. BCI reports that 1 in 47 citizens in our community have been a victim of violent crime and 1 in 57 have been a victim of property crime. Mr. Byergo is deeply concerned for the public safety of our community with the small amount of officers the City employs. He hopes that they can find enough funds for the 2019 budget for recruitment and retention of officers.

Mayor Winn thanked Mr. Byergo for his service to the Country. She mentioned that she has spoken with Chief Kirby; they have put a speed trailer on that street to get the data put together for analysis of the speeding that is taking place there. They are doing everything they can do to address this issue. She stated that there will be a tax increase that will include a 1 million dollar labor cost; \$740,000 of that be dedicated to public safety of the hiring of new officers and increasing their benefits to help with recruitment and retention of officers.

Chairman Pratt invited anyone else from the Public to come forward with their comments or concerns; there weren't any. Chairman Pratt closed the public comment period.

5. **Public Hearing & Motion on Resolution 2018-37 A Resolution of the Tooele City Council Approving Budget Adjustments for Fiscal Year 2017-2018**

Presented by Glenn Caldwell

Mr. Caldwell went over budget adjustments for the 2017-2018 fiscal year. The Police Department got a grant from Wal-Mart for \$2,500. The Police Department also received a state asset forfeiture grant of \$1,067; they transferred \$20,000 from a trust account to the Police Department for the Shop-with-a-Cop program. Dispatch fees were \$67,658. The police received a state DUI/Highway safety grant of \$8,820. The City transferred \$1,700 in Junior Golf Course donations to the Golf Course. The library received a state CLEF grant of \$8,900. The library also received a donation from friends of the library in the amount of \$1,200.

The City had to increase their non-department professional and tech funds \$20,000 because they had a sustainability study and property appraisals they had to take care of. The trustee fees for the debt bonds cost \$1,850. Tooele County gave Tooele City a matching grant for transient room taxes in the amount of \$10,000. The City put in \$2,807 from donations and \$7,193 from the museum trust account for this matching grant. The Droubay Road Storm Drain project cost \$500,000. The RDA funds were increased by \$300,000 in the 75 fund for refurbished benches and pots on Main Street.

Council Member Gochis expressed her appreciation to Mr. Caldwell for all of his work on behalf of the City.

Chairman Pratt opened the public hearing and invited comments from the public on the budget adjustments; there weren't any. Chairman Pratt closed the public hearing.

Council Member Gochis moved to approve Resolution 2018-37. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Chairman Pratt, "Aye," Council Member Gochis, "Aye." The motion passed.

6. Resolution 2018-31 A Resolution of the Tooele City Council Approving an Agreement with Tooele County for Dispatch Service for Fiscal Year 2018-2019

Presented by Police Chief Ron Kirby

This resolution is to request approval from the City Council for \$332,658 to contract with the Tooele County Sheriff's Office for dispatch services for 2018-2019. Chief Kirby expressed his appreciation to the Council and Mayor for their support for public safety.

Chairman Pratt asked Chief Kirby if he's pleased with the Dispatch services that they receive; Chief Kirby responded in the affirmative. Chairman Pratt asked Chief Kirby if this is the normal percentage increase for dispatch services. Chief Kirby stated that there's not a normal set amount; he stated that Mayor Winn had been working with the County on finalizing this fee amount.

Chairman Pratt asked the Council if they had any questions or concerns; there weren't any.

Council Member McCall moved to approve Resolution 2018-31. Council Member Gochis seconded the motion. The vote was as follows: Council Member McCall, "Aye," Chairman Pratt, "Aye," Council Member Gochis, "Aye." The motion passed.

7. Resolution 2018-28 A Resolution of the Tooele City Council Certifying Authorized Individuals to Make Changes to Bank Accounts Tied to PTIF Accounts

Presented by Kami Perkins

Ms. Perkins is the Human Resources Director but also serves as the Treasurer for the City. PTIF stands for the Public Treasurer's Investment Fund. They are switching to a new platform for their online banking system. As part of that transition they are asking all participating entities to pass a resolution declaring who the administrator is for the account. Ms. Perkins will be the "super user," meaning that she is responsible for setting up who has view access, transfer access, and any other access. Mayor Winn will be the second person who has access to the account to sustain the services in the event of Ms. Perkin's absence.

Chairman Pratt asked the Council if they had any questions or concerns; there weren't any.

Council Member Gochis moved to approve Resolution 2018-28. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Chairman Pratt, "Aye," Council Member Gochis, "Aye." The motion passed.

8. **Resolution 2018-25 A Resolution of the Tooele City Council Supporting the HB 362 (2015) Authorize 0.25% Local Option General Sales Tax Dedicated to Transportation, and Supporting the Imposition of the Tax in 2018 per SB 136 (2018)**

Presented by Roger Baker

The State of Utah has authorized counties to impose five different types of taxes related to transportation funding. Transportation funding is in short supply because the State has made it difficult to receive tax funds dedicated to transportation. Tooele City spends over one million dollars out of the general fund for road maintenance because there are no other sources of funding for these repairs except Road C funds. Tooele County has not imposed some of the taxes that the State of Utah has authorized for transportation funding. The County has asked for the City's support to impose those remaining eligible taxes. This resolution is not for the City to propose any new taxes, but to support the County to impose those taxes as authorized by state law.

Chairman Pratt asked Mr. Baker what happens if the County doesn't impose the taxes. Mr. Baker explained that the State could impose those taxes and collect and retain those taxes for state transportation projects.

Council Member McCall explained that if the County doesn't impose the tax, then the State will impose the tax and the money will remain with the State.

Chairman Pratt asked the Council if they had any questions or concerns; there weren't any.

Council Member McCall moved to approve Resolution 2018-25. Council Member Gochis seconded the motion. The vote was as follows: Council Member McCall, "Aye," Chairman Pratt, "Aye," Council Member Gochis, "Aye." The motion passed.

9. **Resolution 2018-33 A Resolution of the Tooele City Council Approving and Ratifying an Agreement with Broken Arrow for Repair of the Pratt Aquatic Center Roof**

Presented by Brian Roth

On April 16, 2018 a wind storm caused significant damage to the roof of the Pratt Aquatic Center which will require replacement of the entire roof. Several Contractors placed bids; the project was awarded to Broken Arrow. The total cost of the repairs is \$46,540 but it is covered by the City's insurance policy. The City has a \$10,000 deductible; the insurance company will cover the remaining costs.

Chairman Pratt asked the Council if they had any questions or concerns; there weren't any.

Council Member Gochis moved to approve Resolution 2018-33. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Chairman Pratt, "Aye," Council Member Gochis, "Aye." The motion passed.

10. Resolution 2018-34 A Resolution of the Tooele City Council Approving a Contract for the Construction of New Concessions Buildings at the Red Del Papa and Dow James Fields

Presented by Brian Roth

Approximately three years ago there was significant vandalism at the Red Del Papa field where the wiring for the lights and control system were damaged. They have been working on a plan to repair those lights and secure the system. The concessions building at the Red Del Papa field also needs to be replaced.

In addition, the concessions building at Dow James has also been found to be unsafe and needs to be replaced. The concessions stands at both the Red Del Papa and Dow James Fields will be replaced, in addition to repairing the lighting and control system at the Red Del Papa ball field. This resolution is to sign a contract with England Construction to replace those two buildings.

Chairman Pratt asked the Council if they had any questions or concerns; there weren't any.

Council Member McCall moved to approve Resolution 2018-34. Council Member Gochis seconded the motion. The vote was as follows: Council Member McCall, "Aye," Chairman Pratt, "Aye," Council Member Gochis, "Aye." The motion passed.

11. Resolution 2018-32 A Resolution of the Tooele City Council Approving a Contract with Broken Arrow Incorporated for the 2018 Culinary Water Improvement Project

Presented by Paul Hansen

Each year the City brings to the Council various projects for approval to maintain the current City infrastructure. Those elements include water, sewer, storm drain, roads, and many other elements. This improvement project is related to the culinary water system. There are several water lines that are in need of significant repairs, and staff prepared a bid package to replace those lines we believed most critical to repair and/or replace. The City received eight bids. Contracts are evaluated and awarded based not only on price, but also the project approach and qualifications. Based upon our review, Broken Arrow not only had the best overall score when considering project approach and qualifications, but they were also the lowest bidder in the amount of \$824,002.86 for the project. The City staff and administration requests an additional 5% contingency fee to account for various unforeseen repairs that may need to be made as the project progresses.

Broken Arrow is currently working on a storm drain on 100 East; as part of that work we have discovered that the water line in that road is in a much worse condition than anticipated. It is our intent to move part of the water line repair project to 100 East so that Broken Arrow can complete both the storm drain and water lines on that segment of the road at the same time. This is not required as part of the motion for this resolution, but is provided as information to the Council and Public that the City is using their resources to get this project finished all at the same time.

Chairman Pratt asked the Council if they had any questions or concerns; there weren't any.

Council Member Gochis moved to approve Resolution 2018-32. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Chairman Pratt, "Aye," Council Member Gochis, "Aye." The motion passed.

12. Minutes

Chairman Pratt asked the Council if there were any comments or questions about the minutes from the City Council meeting dated May 16, 2018; there weren't any.

Council Member McCall moved to approve the minutes from the City Council meeting dated May 16, 2018. Council Member Gochis seconded the motion. The vote was as follows: Council Member McCall, "Aye," Chairman Pratt, "Aye," Council Member Gochis, "Aye." The motion passed.

13. Invoices

Presented by Michelle Pitt

There were no invoices to be presented.

14. Adjourn to RDA

Chairman Pratt explained that though the agenda states the City Council would be adjourning to an RDA meeting, he would like to change the motion to adjourn the City Council meeting and take a brief recess before opening the RDA meeting.

Council Member Gochis moved to adjourn the City Council meeting. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Chairman Pratt, "Aye," Council Member Gochis, "Aye." The motion passed.

The meeting adjourned to the RDA meeting at 7:45 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 20th day of June, 2018

Brad Pratt, Tooele City Council Acting Chair