

**Tooele City Council
Business Meeting Minutes**

Date: Wednesday, May 16, 2018

Time: 7:00 p.m.

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

City Council Members Present:

Steve Pruden
Brad Pratt
Dave McCall
Scott Wardle

City Council Members Excused:

Melodi Gochis

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
Heidi Peterson, Communities That Care Director
Jim Bolser, Community Development and Public Works Director
Lisa Carpenter, Deputy City Recorder

Minutes prepared by Amanda Graf

Chairman Pruden called the meeting to order at 7:03 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Charlie Roberts

2. Roll Call

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

Chairman Pruden recognized Mayor Winn for her service on the Tooele City Council from 2013-2017.

3. Mayor's Youth Recognition Awards

Presented by Mayor Winn, Heidi Peterson, and Chief Ron Kirby

Mayor Winn welcomed visitors for the Mayor's Youth Awards and introduced Tooele City Police Chief Ron Kirby and thanked him for his collaboration. Ms. Peterson highlighted Communities That Care Programs including Second Step, QPR, and Guiding Good Choices.

Ms. Peterson, Chief Kirby, and the Mayor then presented the Mayor's Youth Recognition Awards to the following students:

- Angeles Alvarado
- Parker Hansen
- Lindsey Allen
- Isaac Beckstead
- Jane Miller

Mayor Winn expressed her appreciation to Ms. Peterson who has worked as the Communities That Care director for Tooele City for seven years. She is a caring individual who really cares about the children in this Community. She has taken a job with the State of Utah where she will be the new Prevention Program Manager. She has trained over six thousand individuals to help recognize the warning signs of suicide through the QPR program, as well as helped recognize thousands of students as part of the Mayor's Youth Recognition Awards. She will be greatly missed.

4. Public Comment Period

Chairman Pruden invited comments from the audience.

Charlie Roberts came forward. He represents the Arts Festival Committee. It will be June 14-16 at the Pratt Aquatic Park. On June 14th, they will have a special Flag Day ceremony at 6:00 p.m. at the park. Lieutenant Governor Spencer Cox will be in attendance.

Chairman Pruden invited other comments from the audience; there weren't any. Chairman Pruden closed the public comment period.

5. Resolution 2018-26 A Resolution of the Tooele City Council Approving a Lease and Lease Addendum #3 for the Drug Task Force

Presented by Ron Kirby, Police Chief

Chief Kirby explained that Tooele City and other local law enforcement agencies created a drug task force a few years ago to combat crimes that know no borders like drug trafficking. The task force has recently been expanded to include major crimes such as homicides and gang activity.

Chief Kirby explained that Tooele City has been the only agency that has continuously maintained a full-time member to the task force.

The task force occupies a building. The lease of the building is handled through Tooele City because the task force does not have the ability to deposit funds and write checks. The funds for the lease come from grant funds. Chief Kirby expressed his appreciation to the City for their assistance with this important program.

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

Council Member Wardle moved to approve Resolution 2018-26. Council Member McCall seconded the motion. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Chairman Pruden, "Aye," Council Member Pratt, "Aye," Council Member Wardle, "Aye." The motion passed.

6. **Resolution 2018-27 A Resolution of the Tooele City Council Approving a Contract with Hansen Allen & Luce for a Groundwater Resource Evaluation Study**

Presented by Paul Hansen

Tooele City has over 20 years of experience working with Hansen Allen & Luce dealing with groundwater resource development and in development of the culinary water master plan.

Tooele City continues to grow and expand. In order to fairly measure and weigh where and how the City develops future water resources, it's critical to know where the water resources remain in the valley for development. For example, there are conflicts with the Army groundwater contamination plume, the salty conditions with the Great Salt Lake, and several other factors that need to be taken into account with great care when looking at groundwater development.

Tooele City has included in the budget request for next year an update to the culinary water master plan and impact fees. This study would be a precursor to that master plan in order to enable the City to locate where water resources would be located, pipeline lengths, and other associated costs. This Resolution proposes to retain Hansen Allen & Luce to 1) look at water resources in the Tooele Valley where Tooele City and the Tooele City Water Special District hold water resources, and 2) look at water resources in Rush Valley where Tooele City also holds significant water resources. The estimated cost to utilize existing groundwater models and to do additional research would be \$24,000 for each valley, for a total of \$48,000. Because this is related to new growth it would be paid for with impact fees, not from general funds or Tooele City water revenues.

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

Council Member Pratt moved to approve Resolution 2018-27. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Chairman Pruden, "Aye," Council Member Pratt, "Aye," Council Member Wardle, "Aye." The motion passed.

7. Providence at Overlake Phase 1—Final Plat

Presented by Jim Bolser

The Council was presented with a preliminary plan for the Providence at Overlake at their April 4th meeting and gave it unanimous approval. This request is for final approval of the final plat for Phase 1. Phase 1 is a four-lot phase that fronts Clemente Way so there is no right-of-way dedication; the road is already fully-constructed. The intent is to establish four lots for model homes for the remainder of the project which is Phase 2. The Planning Commission has forwarded a unanimous positive recommendation for this project.

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

Council Member Wardle moved to approve the final plat for Overlake Phase 1. Council Member Pratt seconded the motion. The vote was as follows: Council Member McCall, "Aye," Chairman Pruden, "Aye," Council Member Pratt, "Aye," Council Member Wardle, "Aye." The motion passed.

8. Copper Canyon PUD Phase 5 Amended—Final Plat

Presented by Jim Bolser

This plat has already been approved. However, when the property was laid out for development, it was identified that some of the existing trail and construction of open space that was already on the property did not match up with the dedicated and identified lots of the Phase 5 plat. The developers have proposed an amended plat to adjust two lots as well as Parcel A which is the open space and trail path so that it matches what is currently on the ground. The Planning Commission has forwarded a unanimous positive recommendation.

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

Council Member Pratt moved to approve the final plat for Copper Canyon PUD Phase 5 amended. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Chairman Pruden, "Aye," Council Member Pratt, "Aye," Council Member Wardle, "Aye." The motion passed.

9. Minutes

Chairman Pruden asked the Council if there were any comments or questions about the minutes from the City Council meeting dated May 2, 2018; there weren't any.

Council Member McCall moved to approve the minutes from the City Council meeting dated May 2, 2018. Council Member Pratt seconded the motion. The vote was as follows: Council Member McCall, "Aye," Chairman Pruden, "Aye," Council Member Pratt, "Aye," Council Member Wardle, "Aye." The motion passed.

10. Invoices

Presented by Michelle Pitt

An invoice was presented in the amount of \$20,512.35 to the SKM Inc. for the Water SCADA System maintenance.

Another invoice was presented in the amount of \$131,920.00 to Performance Ford Tooele for five police vehicles.

An invoice was presented in the amount of \$30,818.00 to the Nickerson Company, Inc. for the Well #8 pump.

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

Council Member Pratt moved to approve the invoices. Council Member McCall seconded the motion. The vote was as follows: The vote was as follows: Council Member McCall, "Aye," Chairman Pruden, "Aye," Council Member Pratt, "Aye," Council Member Wardle, "Aye." The motion passed.

11. Adjourn to RDA

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

The meeting adjourned to the RDA meeting at 7:42 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 6th day of June, 2018

Steve Pruden, Tooele City Council Chair