

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

Date: Wednesday, July 19, 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, Assistant City Attorney

Chief Ron Kirby, Police Department

Michelle Pitt, City Recorder

Rachelle Custer, City Planning and Zoning Administrator

Glenn Caldwell, Finance

Paul Hansen, City Engineer

Randy Sant,

Minutes prepared by Amanda Graf

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

1. Pledge of Allegiance

The Pledge of Allegiance was led by Councilman McCall

2. Roll Call

Scott Wardle, Present

Brad Pratt, Present

Steve Pruden, Present

Dave McCall, Present

Debbie Winn, Present

3. Public Comment Period

Chairwoman Winn invited comments from the audience; there were no public comments. Chairwoman Winn closed the public hearing.

4. Canyon Village—Rust Phase 1—Final Plat Request

Presented by Rachele Custer

The applicant is a request for final plat approval for Canyon Village, Rust Phase 1. It's approximately 7.9 acres located at 1800 North, Copper Canyon Drive. The applicant is requesting a final plat be approved for 27 lots. Six of the lots will be 15,000 square foot multi-family lots. The project is zoned high-density residential which does allow for the four-plex on the 15,000 square foot lots. The remaining 21 lots will be 7,000 single family dwellings. Preliminary plat has been approved by the Planning Commission and City Council.

Chairwoman Winn asked the Council if they had any questions or comments on this item.

Councilman Pruden looked at the plat map and clarified which renderings were the four-plexes; Ms. Custer responded that they are the large ones that along Copper Canyon Drive. She stated that the developers are aware of the double-frontage lot standards that apply to the lots along that road.

Councilman Wardle moved to adopt the final plat for Canyon Village Rust Phase 1. 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." The motion passed.

5. Minutes

Councilman Pruden moved to approve the minutes from the City Council Meeting dated June 21, 2017. 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." The motion passed.

Councilman Pruden moved to approve the minutes from the City Council Meeting dated June 30, 2017. 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." The motion passed.

6. Invoices

Presented by Michelle Pitt

An invoice in the amount of \$29,132.00 for Nickerson Company Inc. for the pump at the Rodeo Grounds Well Site was presented.

An invoice in the amount of \$49,475.10 for Larry H Miller Chevrolet Murray for a 2017 Chevrolet Silverado Dump Truck was presented.

An invoice in the amount of \$73,301.00 for Holland Equipment Co. for a cimline crack sealer was presented. It was \$77,301.00 but the City traded in an old crack sealer for \$4,000.00 leaving a balance of \$73,301.00

Mayor Dunlavy clarified that the truck was paid for out of Enterprise funds. It's a specialized dump truck. The City's crack sealer broke; the new sealer was paid for out of Road C funds.

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

7. Adjourn

Councilman McCall moved to adjourn the meeting. Councilwoman Pruden seconded the motion. The vote was as follows: Councilman Wardle, "Aye," Councilwoman Winn, "Aye," Councilman Pruden, "Aye," Councilman McCall, "Aye," Chairman Pratt, "Aye." The motion passed.

The meeting adjourned at 7:08 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 2nd day of August, 2017.

Debra E. Winn, Tooele City Council Chair