

**Tooele City Council
Business Meeting Minutes**

Date: Wednesday, February 21, 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
Melodi Gochis

City Employees Present:

Mayor Debra E. Winn
Jim Bolser, Community Development and Public Works Director
Chief Ron Kirby, Police Department
Roger Baker, City Attorney
Glenn Caldwell, Finance
Michelle Pitt, City Recorder
Lisa Carpenter, Deputy City Recorder
Paul Hansen, City Engineer
Heidi Peterson, Communities That Care Director
Randy Sant, Economic Development Consultant

Minutes prepared by Amanda Graf

Chairman Pruden called the meeting to order at 7:00 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Shirley Beagley

Chairman Pruden reminded the public that there would be a town hall meeting next Wednesday,

Mayor Winn explained that the beginning of the meeting would explain how the budget process works: where the money comes from and how it's spent. Afterwards, the meeting will be open to the public to express their desires for how they would like to have the money spent. Surveys regarding the budget will be made available to the public to submit to the City. Mayor Winn explained that they want the public to know that their opinions matter to the City administration.

2. Roll Call

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

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:

- Jaidyn Hinton
- Taylor Avery
- Romney Kenison
- Lincoln Kenison

4. Public Comment Period

Chairman Pruden invited comments from the audience; there were not any. Chairman Pruden closed the public comment period.

5. Resolution 2018-15 A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule Regarding Water Meter Costs

Presented by Jim Bolser

The current fee schedule has a line item to charge for water meters. As new developments go in, a charge is made for the water meters along with the building permit. The fees have gone up for the price of purchasing new water meters. The fee schedule has been amended to make it a pass through cost so that the developers and builders are paying the same amount that the City pays for the meters.

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

Council Member Pratt moved to approve Resolution 2018-15. Council Member Wardle seconded the motion. The vote was as follows: Council Member McCall, "Aye," Chairman Pruden, "Aye," Council Member Pratt, "Aye," Council Member Wardle, "Aye," Council Member Gochis, "Aye." The motion passed.

6. Ordinance 2018-04 An Ordinance of the Tooele City Council Amending Tooele City Code Chapter 4-1 Regarding the Building Official and Public Improvements

Presented by Roger Baker

The main purpose of this ordinance is to eliminate the obsolete term of "off-site improvements" and replace it with the term that is currently used in the City Code in defining public improvements, as well as to make some other minor modernizations. One of the reasons why this measure is important is that in Mr. Baker's earlier years he witnessed very serious disagreements about whether a developer was obligated to install a particular "off-site improvement" that led to some litigation.

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

Council Member McCall moved to approve Ordinance 2018-04. 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," Council Member Gochis, "Aye." The motion passed.

7. Ordinance 2018-05 An Ordinance of the Tooele City Council Amending Tooele City Code Section 2-3-2 Regarding Planning Commission Duties

Presented by Roger Baker

Most of Tooele City's administrative appeals are taken to an administrative hearing officer who acts as a judge in determining the facts of the law in those appeals. There is a holdover provision that has become obsolete that provides for a narrow set of administrative appeals to be heard by the Planning Commission as an appeal authority. Having the Planning Commission serve in a quasi-judicial role as appeal authority is greatly disfavored in the State of Utah and elsewhere in the Country. The Planning Commission needs to fulfill a different role as a land-use authority approving administrative decisions, not as an appellate authority of those administrative decisions.

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

Council Member McCall moved to approve Ordinance 2018-05. Council Member Wardle seconded the motion. The vote was as follows: Council Member McCall, "Aye," Chairman Pruden, "Aye,"

Council Member Pratt, "Aye," Council Member Wardle, "Aye," Council Member Gochis, "Aye." The motion passed.

8. Minutes

Chairman Pruden asked the Council if there were any comments or questions about the minutes; there weren't any.

Council Member Gochis moved to approve the minutes from the meeting dated February 7, 2018. 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," Council Member Gochis, "Aye." The motion passed.

9. Invoices

Presented by Michelle Pitt

Ms. Pitt presented an invoice in the amount of \$20,628.20 to Maxwell Products Incorporated for Eastoflex polyskin for crack seal material.

Another invoice in the amount of \$20,495.00 to Holland Equipment Company for an air compressor was also presented.

The last invoice was in the amount of \$40,000.00 to the Boys & Girls Club of Greater Salt Lake for the contribution for the fiscal year 2017-2018.

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

10. Adjourn

Council Member Wardle moved to adjourn the RDA meeting. 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," Council Member Gochis, "Aye." The motion passed.

The meeting adjourned at 7:28 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 7th day of March, 2018

Steve Pruden, Tooele City Council Chair