

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

Date: Wednesday, November 15, 2017

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

Debbie Winn

City Employees Present:

Mayor Patrick Dunlavy

Jim Bolser, Community Development and Public Works Director

Chief Ron Kirby, Police Department

Roger Baker, City Attorney

Glen Caldwell, Finance

Michelle Pitt, City Recorder

Lisa Carpenter, Deputy City Recorder

Paul Hansen, City Engineer

Heidi Peterson, Communities That Care Director

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 Lynn Smith

2. Roll Call

Scott Wardle, Present

Brad Pratt, Present

Steve Pruden, Present

Dave McCall, Present

Debbie Winn, Present

Chairwoman Winn mentioned that Councilman Pratt's mother passed away on Monday, November 13, and expressed her condolences. Blanche Pratt was an employee of Tooele City for 32 years.

3. Mayor's Youth Recognition Awards

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

Mayor Dunlavy welcomed everyone to the meeting. These awards are an opportunity to honor some very special young individuals. He stated that they consider it an honor to be able to recognize the youth with the Mayor's Youth Recognition awards. He congratulated all of the students who will be honored tonight. The Mayor introduced Heidi Peterson, who is the Tooele City Communities That Care Director, and Chief Ron Kirby from the Tooele City Police Department.

Ms. Peterson gave some background information about the Communities That Care Department. She stated that she felt that this group is one of the most special groups they've recognized and that she's honored to be in their presence. The Mayor, City Council, and School Superintendent place a high value on the youth of our community. Because of their support Tooele has invested in the Community That Care program. For many decades individuals have done research into what helps students thrive and avoid negative peer pressure. The Communities That Care department utilizes programs that have built upon this research to give individuals the best tools to learn how to cope with difficult situations. More information about the programs can be found by visiting the City's website.

Ms. Peterson highlighted some of the programs offered by the Communities that Care department:

Guiding Good Choices is a free parenting class that runs five weeks. It is recommended for all families. The next workshop begins in January. Parents gain tools to help their children navigate pressures they face.

QPR is another program in place in the City. QPR stands for Question, Persuade, and Refer. Tooele County is the only county in the state of Utah that has reduced numbers in depressive symptoms and suicidality and that is partly due to the implementation of this program. The program teaches about three step process that helps people recognize the warning signs that comes with suicide. Since its inception three and a half years ago they have trained over 3,500 people to recognize the warning signs of suicidality and know how to help an individual who may be at risk. The next training will be held in January.

Second Step is an evidence-based prevention program offered for students in Kindergarten through 8th grade. In 6th grade they partner with the Tooele City Police Department to teach students the dangers of drug and alcohol and how to resist pressure surrounding these substances.

Each of the students that were nominated for the Mayor's Youth Award received a bag that includes prizes and donations from local agencies and businesses.

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

- Jacob Godoy

- Kody Kelson
- Addie Briggs
- Isaac Graber
- Jovaughn Valdez
- Katie McAllister

Mayor Dunlavy recognized the students for their efforts and expressed appreciation for all of their hard work. It is an honor to be able to meet such outstanding students in the community. He wanted the students to know how special they are and how proud they are of them. He expressed appreciation to their parents, siblings, grandparents, and other individuals who support them.

4. Public Comment Period

Chairwoman Winn invited comments from the audience; there were not any. Chairwoman Winn closed the public comment period.

5. Violence Against Women Act (VAWA) Grant

Presented by Lynne Smith, Domestic Violence Victims Advocate

Ms. Smith is required to present the grant information twice a year to the City Council. Kaylene Young took a different position within the Tooele City Police Department. Ms. Young had great diplomacy skills; when Ms. Smith she was looking for someone to replace Ms. Young she looked for someone who possessed those traits. She was able to hire Velynn Matson who has those skills.

6. Victims of Crime Act (VOCA) Grant

Presented by Lynne Smith

See agenda item number five for information about this grant.

7. General Vote Canvass

Presented by Michelle Pitt

Tooele City held a general election on Nov 7, 2017. Debbie Winn had the most votes for Mayor, and Scott Wardle and Melodi Gochis had the most votes for City Council. Ms. Pitt certified that the reporting of the votes are a full, true, and correct abstract of the vote of Tooele City at that general

election. These results are as reported by the Tooele County Clerk. She requested the City Council canvass those results.

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

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

8. Ordinance 2017-25 An Ordinance of Tooele City Enacting Tooele City Code Chapter 3-7 Regarding Nuisance Fire Alarms

Presented by Roger Baker

Approximately half of all of the fire alarms that go off in the City that result in the firefighters responding are false alarms. Working with the Fire Department they have developed a program that would begin to penalize those who allow their fire systems to deteriorate and malfunction repeatedly resulting in risk and expense to the City and firefighters. The intention of this ordinance is not to penalize individuals but to improve public safety by allowing the Fire Department to know that when an alarm goes off it is not a false alarm.

Under this new program, the first two false alarms in any given year would receive no penalties. False alarms three through five would result in a fine of \$100 for each occurrence. Six or more alarms would receive a \$250 fine for each occurrence and have the potential to result in the business being ordered to disconnect their fire alarms and close their business doors until they are fixed. The Mayor and Fire Chief would be involved in the order for the fire alarms to be disconnected and the occupancy be suspended as a safeguard. It is a simple yet effective program.

Chairwoman Winn expressed her appreciation to them for all of their work on this Ordinance.

Councilman Wardle expressed his appreciation to everyone for their hard work on the ordinance.

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

Councilman Pratt moved to approve Ordinance 2017-25. Councilman Wardle seconded the motion. The vote was as follows: Councilman McCall, "Aye," Councilman Pruden, "Aye," Councilman Pratt, "Aye," Councilman Wardle, "Aye," Chairwoman Winn, "Aye." The motion passed.

9. **Ordinance 2017-32 An Ordinance of Tooele City Amending Tooele City Code Chapter 8-4 to Make Technical Corrections, Clarify Service of Process, and Limit Monetary Penalties**

Presented by Roger Baker

The nuisance abatement program that was recently implemented has a few technical changes that need to be made. It involves the ways in which notices of violation are served on property owners, caps on the amount of monetary penalties that can accrue before they will conduct an abatement, and the area of abatement of vehicles where they will be focusing on inoperable and junked vehicles as opposed to those that are unlicensed or unregistered.

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

Councilman McCall moved to approve Ordinance 2017-32. Councilman Wardle seconded the motion. The vote was as follows: Councilman McCall, "Aye," Councilman Pruden, "Aye," Councilman Pratt, "Aye," Councilman Wardle, "Aye," Chairwoman Winn, "Aye." The motion passed.

10. **Resolution 2017-46 A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule to Add a Code Enforcement Administrative Fee**

Presented by Jim Bolser

The code enforcement program has been in place for some time now. At one point there was an administrative fee that was put in place when filing liens or abatements to cover the costs of applying these regulations. City staff realized that for some reason the fee no longer appeared. They suspended the practice and are officially requesting that the fee be put back on the record so they can continue the process and recover some of the costs. That administrative fee was and is proposed to be a \$100 flat fee.

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

Councilman Wardle moved to approve Resolution 2017-46. Councilman Pratt seconded the motion. The vote was as follows: Councilman McCall, "Aye," Councilman Pruden, "Aye," Councilman Pratt, "Aye," Councilman Wardle, "Aye," Chairwoman Winn, "Aye." The motion passed.

11. **Minutes**

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

Councilman Wardle moved to approve the minutes from the City Council Meeting dated November 1, 2017. Councilman Pratt seconded the motion. The vote was as follows: Councilman McCall, "Aye," Councilman Pruden, "Aye," Councilman Pratt, "Aye," Councilman Wardle, "Aye," Chairwoman Winn, "Aye." The motion passed.

12. Invoices

Presented by Michelle Pitt

There were no invoices to be presented.

13. Adjourn

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

The meeting adjourned at 7:40 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 December, 2017.

Debra Winn, Tooele City Council Chair