

**Tooele City Council and
Tooele City Redevelopment Agency
Work Session Meeting Minutes**

Date: Wednesday, December 19, 2012
Time: 5:00 p.m.
Place: Tooele City Hall, Large Conference Room
90 North Main Street, Tooele Utah

City Council Members Present:

Scott Wardle, Chair (excused for a portion of the meeting)
Steve Pruden, RDA Chair
Shawn Milne
Brad Pratt
Dave McCall

City Employees Present:

Glen Caldwell, Finance Director
Roger Baker, City Attorney
Michelle Pitt, City Recorder
Paul Hansen, City Engineer
Jim Bolser, Community Development and Public Works Director

Minutes taken by Michelle Pitt and prepared by Elisa Jenkins

1. Open Meeting

Councilman Pruden called the meeting to order at 5:00 p.m. He excused Chairman Wardle who will be late to the meeting and excused Mayor Dunlavy.

2. Roll Call

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

Councilman Milne moved to adjust the agenda and move the Discussion Items to the beginning of the meeting. Councilman Pratt seconded the motion. The vote was as follows: Councilman Milne, “Aye”, Councilman Pruden, “Aye”, Councilman Pratt, “Aye”, and Councilman McCall, “Aye”.

3. Discussion:

(a) CDBG Applications

Rocky Mountain Healthcare would like the City to sponsor an application for the CDBG grant. Randy Sant wants to review their funding and financials before recommending sponsoring them. Councilman Pruden asked if there were any other projects the City would like to submit. Councilman Pratt stated that he thought the Rocky Mountain Healthcare project would be a great addition to our community. The council would like Randy to review their financials. If everything is in place, then the City will sponsor an application to CDBG.

(b) Water Discussion

Paul mentioned that the City just put out to bid today to drill two new wells. One will be at the rodeo grounds and one east of Droubay Road. The water discussion was tabled until the January 2, 2013 meeting.

(c) Resolution 2012-38 A Resolution of the Tooele City Council Establishing a General Plan Amendment Application Fee

Presented by Roger Baker

The City doesn't currently charge a fee if someone requests a change to the general plan. The City does charge a fee for a change in zone designation, which is \$150. The City is recommending that a \$150 fee be charged for a general plan amendment. Councilman McCall asked if it costs the city \$150 to do the general plan amendment. Roger answered that it costs the city more than \$150 so the city won't be over-collecting.

(d) Resolution 2012-39 A Resolution of the Tooele City Council Declaring Certain Public Works Equipment and Materials Surplus Upon Completion of the Proposed Biosolids Solar Drying Facility

Presented by Jim Bolser

The City is nearing completion of the expansion and remodel of the wastewater treatment plant. There is equipment and materials that are no longer needed and the city would like to declare them surplus property.

4. Council Reports

Councilman Pratt stated that he has enjoyed working with the Planning Commission this past year. Councilman Pratt will be covering tonight for Jaclynn and will present the Mayor's Community Recognition Awards. Jaclynn is representing Tooele City and Communities that Care in Washington.

Councilman McCall met with Karen a week ago about the homeless facility. He suggested that Karen meet with the Mayor, the council and the commissioners. That

meeting has not yet taken place. Councilman McCall feels like the library is going extremely well.

Councilman Milne did not have anything to report because his committees did not have any meetings.

Councilman Pruden stated that Randy has meet with Mayor Marshall and the County about redevelopment agencies. Randy now has a good idea of potential developments that are going on in the valley. Councilman Pruden went on to say that the retail project is still on track. The developer asked that the City hold off on making any announcements until the developer is ready.

3. Motion to Close Meeting to Discuss:

Councilman Milne moved to close the meeting. Councilman McCall seconded the motion. The vote was as follows: Councilman Milne, “Aye”, Councilman Pruden, “Aye”, Councilman Pratt, “Aye”, and Councilman McCall, “Aye”. The meeting closed at 5:36 p.m.

Chairman Wardle joined the meeting at 5:39 p.m.

The City Council and City staff identified the above attended this portion of the meeting.

- **Property Acquisition**
- **Pending Litigation**

No minutes were taken on this agenda item.

4. Reopen Meeting

Councilman Pruden moved to open the meeting. Councilman Milne seconded the motion. The vote was as follows: Councilman Milne, “Aye”, Councilman Pruden, “Aye”, Councilman Pratt, “Aye”, Councilman McCall, “Aye”, and Chairman Wardle, “Aye”. The meeting was reopened at 6:46 p.m.

Chairman Wardle reported that USU has hired a new Dean but they are waiting until the legislative session to announce who it is.

5. Adjourn

Councilman Pratt moved to adjourn the meeting. Councilman Milne seconded the motion. The vote was as follows: Councilman Milne, “Aye”, Councilman Pruden, “Aye”, Councilman Pratt, “Aye”, Councilman McCall, “Aye”, and Chairman Wardle, “Aye”. The meeting adjourned at 6:47 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 January 2013

Scott Wardle, Tooele City Council Chair