

**Tooele City Council
Business Meeting Minutes**

Date: Wednesday, August 18, 2010
Time: 7:30 p.m.
Place: Tooele City Hall Council Chambers
90 North Main Street, Tooele Utah

City Council Members Present:

Scott Wardle, Chair
Mike Johnson
Steve Pruden
Dave McCall
Shawn Milne

City Employees Present:

Mayor Patrick Dunlavy
Glenn Caldwell, Finance Director
Roger Baker, City Attorney
Paul Hansen, City Engineer
Cary Campbell, Public Works Director
Sharon Dawson, City Recorder
Lisa Carpenter, Deputy Recorder
Rachelle Custer, City Planner
Randy Sant, RDA Consultant

Minutes prepared by Elisa Jenkins.

Chairman Wardle called the meeting to order at 7:33 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Councilman McCall.

2. Open Forum for Public Comment

Chairman Wardle invited anyone from the public who would like to come forward and address the Council to do so.

Councilman Johnson noted that currently the City does not have an ordinance to close City parks at night. Currently the skate park is being closed at 10:00 p.m. He would like to see a general ordinance drafted that says all City parks will be closed from midnight to 5:00 a.m.

Mayor Dunlavy would like to recommend 11:00 p.m. Staff has done some research and most parks close at 11:00 p.m.

Councilman Johnson suggested midnight because some kids like to play in the park in the summertime until later.

Councilman Milne noted that the noise ordinance is from 10:00 p.m. until 6:00 a.m.

Councilman Pruden would like to see all the parks close at the same time.

Councilman McCall said that usually in the summer kid's play in the parks until later in the evening and felt to close the park later would be better.

Councilman Johnson also noted that sometimes in Parkers Park the baseball games don't get over until after 11:00 p.m.

Councilman Milne would like to see people be courteous in residential areas.

Councilman Pruden said that if someone is having a nice conversation in the park officers would not kick them out.

Councilman Johnson noted that curfew is at 12:00 which would make it easy for officers to enforce.

Mayor Dunlavy stated that this is something they have been looking into and will continue to look into and get an ordinance drafted.

Chairman Wardle closed the open forum at 7:38 p.m.

3. **Resolution 2010-41 A Resolution of the Tooele City Council Authorizing a Cooperative Corridor Preservation Agreement for SR-112 (1000 North Street)**

Presented by Roger Baker

Mr. Baker explained that this agreement with UDOT is to govern accesses to 1000 North which is now a part of the state highway system (SR-112). It is very important to decide ahead of time what access will and will not be allowed to facilitate development, prevent overdevelopment and make the traffic flow safe. The agreement identifies future signalized intersections and future unsignalized intersections and the parameters for determining other possible intersections. The City has cooperatively agreed to this agreement with UDOT and there are no disputes.

Councilman Johnson asked if the City has title to the old portion of Utah Avenue to where 1000 North intersects.

Mr. Baker stated that they are still in discussion with UDOT about Utah Avenue. He said that UDOT has never acquired title through deed to most of the Utah Avenue right-of-

way because the road is so old. The state took it in as part of the state highway system. The City has asked UDOT to look and see what documents they have concerning this road.

Councilman Johnson asked who will plow the road?

Mr. Baker indicated that the City will plow Utah Avenue and UDOT will plow 1000 North.

Mr. Hansen stated that is how it was done last winter.

Mr. Baker stated that the Utah Highway Commission approved and signed a resolution authorizing a jurisdictional transfer of roads. The City did that when it negotiated with UDOT on how much of the American Response and Recovery Act funds the City received. Mr. Baker showed the Council on the map some closely spaced intersections between 100 West and 300 West. He stated that the spacing has been analyzed by the City and UDOT and it meets their criteria for intersections. They are concerned that the property has adequate access to develop commercially. They want to establish the main intersections now and not allow any other private access to the state highway but require all other accesses to be internal to the larger parcels. It is safer and is better planning.

Councilman Milne asked where 2000 North and mile marker 530 was on the map.

Mr. Baker indicated that 2000 North is actually SR-112 as it goes out and meets with 1000 North, it does not exist today. It is a future theoretical intersection when 2000 North extends all the way.

Councilman Johnson asked why that is part of the approval if it doesn't exist.

Mr. Baker stated that this is a planning document for if and when 2000 North goes through it will be an approved location for a signalized intersection.

Councilman Johnson asked if that would preclude the City from signalizing SR-112 back to 600 West because that is the City's jurisdiction?

Mr. Baker said no.

Mr. Hansen said that mile post 530 is about half way between where 1000 North and 2000 North ties in. The intersections have to meet the state warrant system before they go in and that is based on traffic, accidents and a number of other criteria.

Councilman Johnson feels that it would be appropriate to put a signal at SR-112 and 1000 North because the road is very busy.

Mr. Hansen stated that they met with UDOT about that. UDOT is monitoring that with the warrant studies. They have told the City that it does not meet the warrant studies but they are continuing to monitor it.

Councilman McCall thought the Utah Avenue would be a separate road and asked Mr. Hansen if UDOT did not like that idea?

Mr. Hansen stated that it is a matter of funding.

Councilman Johnson noted that where Rodgers Road meets with SR-112 that it is very dangerous.

Mr. Hansen said that it is the City's road now. It would be a matter of the City working with the property owner and acquiring additional right-of-way and bring it in at 90 degrees. It would be several hundred thousand dollars if the Council chooses to do that to the intersection.

Councilman Milne asked if it would be feasible to put it at a 90 degree angle.

Mr. Baker said that would be part of the transportation plan.

Councilman Milne moved to approve Resolution 2010-41. Councilman McCall seconded the motion. The vote was as follows: Councilman McCall, "Aye", Councilman Johnson, "Aye", Councilman Milne, "Aye", Councilman Pruden, "Aye", and Chairman Wardle, "Aye".

4. Minutes: August 4, 2010: Closed Meeting Minutes and Business Meeting Minutes

Councilman Milne moved to approve the minutes as presented. Councilman Johnson seconded the motion. The vote was as follows: Councilman McCall, "Aye", Councilman Johnson, "Aye", Councilman Milne, "Aye", Councilman Pruden, "Aye", and Chairman Wardle, "Aye".

5. Invoices

Presented by Sharon Dawson

Ms. Dawson presented the following invoices for payment:

- Morton & Company for insurance coverage from 08/01/10 to 08/01/11 in the amount of \$164,701.00.
- Nickerson Company Inc. to repair submersible deep pump at well #8 in the amount of \$46,314.00.
- Holme Roberts & Owen for legal fees for July 2010 in the amount of \$19,545.00.

- Lewis, Young, Robertson & Burningham for Tooele City annexation study in the amount of \$24,175.00.
- Tooele 3500K, LLC for 1000 North phase 2 right of way acquisition in the amount of \$31,410.45.

Councilman Pruden moved to approve the invoices as presented by Ms. Dawson. Councilman McCall seconded the motion. The vote was as follows: Councilman McCall, “Aye”, Councilman Johnson, “Aye”, Councilman Milne, “Aye”, Councilman Pruden, “Aye”, and Chairman Wardle, “Aye”.

6. **Adjourn to a Discussion:**

Councilman Milne moved to adjourn the meeting to the discussion item. Councilman McCall seconded the motion. The vote was as follows: Councilman McCall, “Aye”, Councilman Johnson, “Aye”, Councilman Milne, “Aye”, Councilman Pruden, “Aye”, and Chairman Wardle, “Aye”. The meeting adjourned at 7:50 p.m.

Discussion Item: Secondary Water

There were no minutes taken on the discussion item.

Approved this 1st day of September 2010

Chairman Wardle