

**Tooele City Council  
Business Meeting Minutes**

Date: Wednesday, February 2, 2011  
Time: 7:30 p.m.  
Place: Tooele City Hall, Council Chambers  
90 North Main Street, Tooele Utah

**City Council Members Present:**

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

**City Employees Present:**

Mayor Patrick Dunlavy  
Glen Caldwell, Finance Director  
Roger Baker, City Attorney  
Cary Campbell, Public Works Director  
Michelle Pitt, City Recorder  
Lisa Carpenter, Deputy Recorder  
Jaclynn Sagers, Communities that Care Director  
Rachelle Custer, City Planner  
Kami Perkins, Human Resource Director  
Chief Ron Kirby, Chief of Police  
Paul Hansen, City Engineer

**Others Present:**

Debbie Winn, Chamber of Commerce  
Tim Gillie, Tooele Transcript

Minutes prepared by Elisa Jenkins

Chairman Wardle called the meeting to order at 7:30 p.m. He welcomed Boy Scout Troops 1038, 7173, who were working on their Citizenship in the Community Merit Badges.

**1. Pledge of Allegiance**

The Pledge of Allegiance was led by Boy Scout Troop 1038.

**2. Mayor's Community Recognition Awards**

Presented by Mayor Patrick Dunlavy, Jaclynn Sagers and Chief Kirby

Mayor Dunlavy welcomed all those who have come to support these students and thanked everyone for coming. These awards give the Council and the administration a chance to honor some very special young people. He explained that the Communities that Care program is a program that is in the schools helping students each day deal with the problems of today. Each of these students gets to stand in front of everyone and get the recognition that they deserve. When there is an opportunity for elected public officials to stand and say thank you it is a great opportunity. They have honored approximately 300 students since this program began. These students are nominated by teachers and administration in the schools. He introduced Jaclynn Sagers who is the director of the Communities that Care.

Ms. Sagers explained that each student will get a bag full of goodies with items donated from community partners within the city. She thanked the business partners that donated items for the bag. Ms. Sagers then presented the Mayor's Community Recognition awards to the following students:

Casey Cooper, Harris Elementary  
Brandi Carling, Copper Canyon Elementary  
Martin Recinos, Jr., Northlake Elementary  
Taylor Stowe, Middle Canyon Elementary  
Christian Francis, East Elementary  
Garett Southerland, Settlement Canyon Elementary  
Kimberly Gonzalez, Overlake Elementary  
Rylie Einerson-Bilboa, West Elementary

Ms. Sagers thanked all those who came to support these students. She stated that the purpose of the Communities that Care program is to get these students to do continue to good things and raise them to be responsible adults that give back to our society. There is a brochure in the student's bag for Guiding Good Choices, which is a parenting program and she invited anyone who is interested to contact her. She congratulated the students once again for the great things they do.

Mayor Dunlavy congratulated the students. He acknowledged the parents for the role they play in these young people's lives. He also acknowledged the extended family members for their support. He thanked all those who came to support the students.

A brief recess was taken for a picture with the Mayor and the recipients of this award.

### **3. 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.

Jodi Powelson, 178 W 670 N addressed the Council. Ms. Powelson has requested of the administration that she would like to see a light on 1000 N and 200 W. She feels this is a dangerous intersection.

Mayor Dunlavy stated that he is aware of this intersection and it is part of the 1000 N project. He has contacted Mr. Hansen about this issue and Mr. Hansen has contacted UDOT and the lights should be installed in about four weeks.

Chairman Wardle closed the open forum at 7:57 p.m.

**4. Resolution 2011-10 A Resolution of the Tooele City Council Appointing Michelle Pitt as City Recorder for a Term of Two Years**

Presented by Mayor Patrick Dunlavy

Mayor Dunlavy stated that it is his pleasure to recommend the appointment of Michelle Pitt as the Recorder for the City. He highly recommends her for this position.

Chairman Wardle stated that he agrees with Mayor Dunlavy.

Councilman Johnson indicated that he would like the Recorder be appointed after the election. He would like to see Ms. Pitt appointed until January 15, 2012 and then at that time appoint the recorder for another two years. He feels that it would be easier to track.

**Councilman Johnson moved to approve Resolution 2011-10 to appoint Michelle Pitt as City Recorder through January 15, 2012.** Councilman Pruden 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. Resolution 2011-11 A Resolution of the Tooele City Council Appointing Plan Trustees and Plan Administrators for Tooele City Employees 401(k) Plan**

Presented by Kami Perkins

Ms. Perkins stated that with Ms. Pitt being appointed as City Recorder there is some clean up that needs to be done on some of their positions. One of the responsibilities of the City Recorder is as a trustee for the Tooele City Employees’ 401(k) plan. In revising the resolution they realized they have not updated the administration committee for Jami Carter when she was appointed as the library director. Ms. Perkins stated that this resolution is a housekeeping resolution to keep the city’s documents and records reflecting how the plan is administered and to have who serves in what capacity.

Councilman Johnson asked if there is a reason that there are no elected officials as part of the plan.

Ms. Perkins stated that with a 401(k) plan they do not want to have any co-mingling of funds. As trustees they have an obligation to ensure the plan is predominately and

exclusively for the benefit of the employees and their future retirement. It continues to be the recommendation from the existing trustees as well as the third party administrators to keep that out of the public decision makers so there would never be a potential for the funds being used for anything other than the retirement account.

Councilman Johnson verified that the Council appropriates it and then the administration would make the decision on the investment.

Ms. Perkins stated that it is a self directed investment fund, but as trustees they do select the investment options that are available to the employees.

**Councilman Milne moved to approve Resolution 2011-11.** 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. Resolution 2011-13 A Resolution of the Tooele City Council Adopting the Certified Tax Rate**

Presented by Glenn Caldwell

Mr. Caldwell explained that a certified tax rate has to be adopted annually by resolution. He stated that the general tax rate has been calculated to be 0.2013%.

Councilman Pruden asked how that compares to last year.

Mr. Caldwell stated it is slightly higher than last year.

Councilman Johnson asked if there was a drop in set values?

Mr. Caldwell said “yes”.

**Councilman Milne moved to approve Resolution 2011-13.** 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”.

**7. Resolution 2011-12 A Resolution of the Tooele City Council Amending New Golf Course Fees**

Presented by Chris Scott

On behalf of Kathy Bell, Chris Scott asked the Council to pass this resolution. This slight increase would bring the golf course more in line with the local market. They would like to maintain the current levels in golf course condition and guest services.

Councilman Pruden thanked Mr. Scott and told him that he appreciates the management that he and his team do. He always hears positive things about the golf course from citizens.

Councilman Milne wanted to congratulate the golf course on their award from the Chamber of Commerce.

**Councilman Johnson moved to approve Resolution 2011-12.** 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”. .

**8. Resolution 2011-09 A Resolution of the Tooele City Council Accepting Completed Public Improvements Associated with Construction of the LDS Eagleview Church**

Presented by Paul Hansen

Mr. Hansen wanted to comment on the street light issue on 1000 N and 200 W that was mentioned earlier during the open form. He has been working with UDOT for a year and a half to get this resolved. He is happy that it is finally going to be finished.

Mr. Hansen stated that this resolution accepts the completed public improvements for the LDS Eagleview Church which is located at approximately 2200 N 300 W. The inspections have been completed. This resolution would commence the one year warranty.

Councilman Pruden stated that himself and Chairman Wardle work for the LDS church.

Councilman Johnson stated that the developer has done a good job.

**Councilman Milne moved to approve Resolution 2011-09.** 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”.

**9. Minutes: January 19, 2011; Work Session and Business Meeting Minutes**

Councilman Johnson noted that he was not at this meeting and will be abstaining from the vote.

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

**10. Adjourn**

**Councilman Johnson moved to adjourn the meeting.** Councilman Milne 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 8:08 p.m.

Approved this 16<sup>th</sup> day of February 2011

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Chairman Scott Wardle