

**Tooele City Council
Business Meeting Minutes**

Date: Wednesday, April 20, 2011
Time: 7:30 p.m.
Place: Tooele City Hall, Large Conference Room
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
Lisa Carpenter, Deputy Recorder
Cary Campbell, Public Works Director
Rachelle Custer, City Planner
Paul Hansen, City Engineer
Jaclynn Sagers, Communities that Care Director
Lieutenant Day

Others Present:

Debbie Winn, Tooele Chamber of Commerce

Chairman Wardle called the meeting to order at 7:35 p.m.

Minutes prepared by Elisa Jenkins

1. Pledge of Allegiance

The Pledge of Allegiance was led by Councilman Pruden.

2. Mayor's Community Recognition Awards

Presented by Mayor Patrick Dunlavy, Jaclynn Sagers and Lieutenant Day

Mayor Dunlavy stated that it is his honor to recognize these special young people. He explained that this program is part of a program called Communities that Care. This program is very successful and there are communities all over the country who inquire of Tooele City as to how this program works. This program is in the schools helping students deal with the problems they deal with every day. He feels that it is important to

establish a foundation with the youth in the community. The program is under the direction of Jaclynn Sagers, he appreciates her and her staff for all that they do. He thanked everyone for coming.

Ms. Sagers explained that the bag that the students will receive is full of donations from various businesses in Tooele. She thanked those businesses for their donations. The students will also receive a certificate signed by the Mayor. Ms. Sagers then presented the Mayor's Community Recognition Awards to the following students:

Michael DeGraw, Tooele High School
Maryn Ray, Tooele Junior High School
Paul Richards, Clarke Johnsen Junior High School
Isaac Pectol, Tooele Junior High School
Monica Reynolds, Clarke Johnsen Junior High School
Heather Egan, Tooele High School

Ms. Sagers recognized Heidi Schofield who is Heather Egan's mom; she is the school coordinator for the Communities that Care Program and thanked her for all she does. There is a brochure in the bag for the Guiding Good Choices parenting program and she encouraged anyone who would like to attend to contact her.

Mayor Dunlavy said that it is his pleasure to interact with these students. He feels that these students will run the city in the future. He congratulated these students and asked them to stand so they could be recognized. He thanked the families for the role they play in these young people lives.

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 welcomed Boy Scout Troop 1607 who were working on their Citizenship in the Community Merit Badge.

Chairman Wardle invited anyone from the public who would like to come forward and address the Council to do so. No one came forward.

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

4. MOTION on UID Sub No 30 Amended

Presented by Rachelle Custer

Ms. Custer explained that Utah Industrial Depot has requested to subdivide, subdivision number 30. This currently has three lots and they want to subdivide it into four lots. This particular lot has two structures. They have a possible buyer that would like to subdivide the small piece that has one structure. They are not interested in the entire lot. Staff

recommends approval of this subdivision and Planning Commission made a favorable recommendation on March 23, 2011.

Councilman Johnson asked if there were any conditions recommended by the Planning Commission.

Ms. Custer said “no”.

Councilman Milne moved to approve UID Sub No 30 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. Resolution 2011-20 A Resolution of the Tooele City Council Authorizing a Contract with Western Excavating for Construction of the Date and First Street Sanitary Sewer Replacement Project

Presented by Paul Hansen

Mr. Hansen explained that they are asking for the Council’s support for a contract to replace a sewer line. He indicated that this sewer line runs between rear lots of homes and it is very difficult for the city to maintain. There is a risk of backup and flooding to these homes. The project was put out to bid and they had three bidders submit bids. Western Excavating was the low bid at \$39,912.98. He also asked to approve with the contract a 5% contingency if there are items that come up during construction that need to be taken care of.

Councilman Milne moved to approve Resolution 2011-20. 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 2011-21 A Resolution of the Tooele City Council Declaring the Current Bio Solids Lime Stabilization and Dewatering Equipment Surplus Upon Completion of the Proposed Bio solids Solar Drying Facility

Presented by Paul Hansen

Mr. Hansen said that the Council has approved for the city to move forward on the design of the new solar drying facility of the bio solids at the wastewater treatment facility. Once that the new project is in place they will no longer need the above mentioned equipment They would like to begin to advertise. There could be small communities that could use this equipment and generate some funds to go back into the sewer fund.

Councilman Johnson asked what Mr. Hansen estimates the equipment will sell for.

Mr. Hansen estimated that it could be around \$200,000 if they can find a buyer in need. If the demand is not there, then the equipment will be sold as scrap. The new solar drying facility will be on line by the end of the year and they would like to have time to market the equipment in advance.

Councilman Johnson asked how the equipment would be advertised.

Mr. Hansen indicated that they will notify the State Department of Environmental Quality, that works with several smaller communities and can help make them aware of this resource, and they will also notify engineering firms. The equipment will also be listed on the state surplus site.

Councilman Milne moved to approve Resolution 2011-21. 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 2011-19 A Resolution of the Tooele City Council Appointing Maresa Manzione to the Administrative Control Board of the North Tooele Special Service District

Presented by Councilman Johnson

Councilman Johnson said that he is the City Council liaison to the North Tooele Special Service District which is charged with maintaining some of the upgraded public facilities in the Overlake area. There is a board that is made up of citizens in the Overlake area. John Young, who was on the Board, has resigned. The district solicited interest from the homeowners in Overlake. Ms. Manzione submitted her application. He said that he knows Ms. Manzione very well. The North Tooele Special Service District accepted the application and recommended to the board that Ms. Manzione serve out the remainder of John Young’s term. He recommends her approval to the Administrative Control Board of the North Tooele Special Service District and that she serves out the remainder of the term until December 31, 2013.

Councilman Pruden asked if there is a maximum length of term.

Councilman Johnson said “no”.

Councilman McCall moved to approve Resolution 2011-19. 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”.

8. Minutes: April 6, 2011; Business Meeting and Work Session

Councilman Johnson noted that Councilman Pruden's name was spelled wrong on page 7.

Councilman Milne moved to approve the minutes as presented with the correction made by Councilman Johnson. 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. Invoices

Presented by Mayor Patrick Dunlavy

Mayor Dunlavy presented the following invoices for payment:

- I. Kruger, Inc. for labor and parts to repair one ratio gear box in the amount of \$9,653.12.
- Holland & Hart for outside professional fees for March 2011 in the amount of \$22,071.30.

Councilman Johnson moved to approve the invoices as presented by Mayor Dunlavy. 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".

10. Adjourn

Councilman Milne moved to adjourn the meeting. 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 8:07 p.m.

Approved this 4th day of May 2011

Chairman Scott Wardle