

**Tooele City Council
Business Meeting Minutes**

Date: Wednesday, May 18, 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

City Council Member Excused

Mike Johnson

City Employees Present:

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

Others Present:

Tim Gillie, Tooele Transcript
Debbie Winn, Tooele Chamber of Commerce

Chairman Wardle called the meeting to order at 7:30 p.m. Chairman Wardle welcomed Boy Scout Troop 1354, who were working on Citizenship in the Community Merit Badge.

Minutes prepared by Elisa Jenkins

1. Pledge of Allegiance

The Pledge of Allegiance was led by Boy Scout Daniel Chesley.

2. Mayor's Community Recognition Awards

Presented by Mayor Patrick Dunlavy, Jaclynn Sagers and Chief Ron Kirby

Mayor Dunlavy stated that he feels that giving these awards is the best part of the meeting. The Community Recognition Awards are given to deserving young people in the community. They have honored many youth in the last three years since this program began. He introduced Ms. Sagers who is the Communities that Care Director.

Ms. Sagers explained that each student will receive a bag full of goodies donated by various businesses in the community. Each student will also receive a certificate signed by the Mayor. Ms. Sagers then presented the Community Recognition Awards to the following students:

Lindsay Droubay, Stansbury High School
Alexas (Lexi) Walker, Settlement Canyon Elementary
Caroline Crane, Tooele Junior High
Maren Clegg, Copper Canyon Elementary
Erika Alvey, Stansbury High School
Paige Vorwaller, Harris Elementary
Ace Hymas, Tooele Junior High

Ms. Sagers thanked the teachers and administration at the schools for supporting the Communities that Care program during this past school year. She also thanked the parents for all they do. Ms. Sagers explained that there is a brochure in the student's bags for the Guiding Good Choices program that the Communities that Care program offers and encouraged anyone who would like to attend to contact her.

Mayor Dunlavy thanked Ms. Sagers and her staff for their hard work. This program is funded by the city. They are in the schools helping students deal with the everyday problems. He congratulated the students for all the work they do. He feels that it is important to honor the youth in the community. He thanked the families for coming and for their support.

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.

Debbie Winn, from the Chamber of Commerce addressed the Council. She publicly thanked the Mayor for all the hard work that he does. She explained that the Chamber is in process of renovating an old building for their new offices and the Mayor helped organize a golf tournament for the Chamber to help raise money to help with the renovating costs. This tournament raised \$3,000. She also thanked the Council for their continued support to the Chamber.

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

4. Resolution 2011-28 A Resolution of the Tooele City Council Adopting the Budget Officer's Tentative Budget for Tooele City Fiscal year 2011-2012, and Establishing the Time and Place of a Public Hearing to Consider its Adoption.

Presented by Mayor Patrick Dunlavy

Mayor Dunlavy explained that this resolution is a state requirement to make sure the budget is on display and a public hearing is set. The hearing date will be June 15, 2011 at 7:30 p.m. The balanced budget has been presented to the Council previously for their review. This resolution adopts the tentative budget and sets the hearing date.

Councilman Milne moved to approve Resolution 2011-28. Councilman McCall seconded the motion. The vote was as follow: Councilman Pruden, "Aye", Councilman Milne, "Aye", Councilman McCall "Aye", and Chairman Wardle, "Aye".

5. Resolution 2011-24 A Resolution of the Tooele City Council Setting a Display Fireworks Permit Fee

Presented by Roger Baker

Mr. Baker stated that about 6 months ago the City Council amended the city code to require and allow permits for certain displaying kinds of fireworks defined as "display fireworks" by the state code. These types of fireworks cannot be discharged within the city limits without a permit. This resolution establishes a fee to get the permit. Mr. Baker indicated that Mr. Bayly worked with Chief Kirby and Fire Chief Gillette to estimate the time it would take to process a permit as well as the time to archive it in the Records office and multiplied it by a conservative salary rate and came up with a fee of \$75.00.

Councilman Pruden asked if the City would have to pay the fee for the 4th of July fireworks?

Mr. Baker said the City would be exempt.

Councilman Milne moved to approve Resolution 2011-24. Councilman McCall seconded the motion. The vote was as follows: Councilman Pruden, "Aye", Councilman Milne, "Aye", Councilman McCall "Aye", and Chairman Wardle, "Aye".

6. Resolution 2011-26 A Resolution of the Tooele City Council Approving a Contract with Alder Construction to Construct the Wastewater Treatment Plant Phase 1B Upgrade

Presented by Paul Hansen

Mr. Hansen explained that this is a project that has been part of the City's planning for several years. The City currently disposes of bio-solids at the Wastewater Treatment Plant (WWTP) through land application. This new addition to the WWTP will allow for the treatment of the bio-solids on site and then can be used as an effective fertilizer on parks, open space and

residential lots. This part of the project was put to bid and the City received 8 bids. They bid the project with the base solar drying facilities consisting of the three drying beds, the digester and miscellaneous other small projects. The fourth drying bed, UV disinfection system, and paving were bid as additive alternates. Because of the cost of the bids received they are only able to fund the base bid, and are therefore only asking the Council for authorization for the base bid to construct three of the solar drying beds and the associated equipment. Alder Construction was the low bid. The contract amount is for \$2,942,863. City staff requests that the Council authorize an additional 5% contingency for unanticipated conditions.

Councilman Pruden asked when the construction would begin.

Mr. Hansen said that they would begin site work within a few weeks, but the equipment will probably not arrive for four to five months. He said that completion would be about six or seven months.

Chairman Wardle indicated that whoever makes a motion on the resolution to include that the contract would not exceed \$2,942,863 plus the 5% contingency.

Mr. Hansen explained that the reason that the public notice did not have the name of the Contractor was due to the fact that the bids were received after the deadline to put them in the Council packets had passed.

Mr. Baker indicated that if the City secures funding to construct the remaining items not included into this resolution they will come back with another resolution to award that contract and will use the same bid tabulation

Mr. Hansen said that would be the city's intent. The City would not be required to re-bid they have already bid the equipment.

Mr. Baker stated that it does not have to be in the motion as long as it is understood.

Councilman Pruden moved to approve Resolution 2011-26 to Alder Construction in the sum of \$2,942,863 plus a 5% contingency fee for the construction of the 3 dryer beds, with the understanding that future funding will be allocated according to the same bid process to the same applicant and will be brought with a separate Resolution. Councilman McCall seconded the motion. The vote was as follows: Councilman Pruden, "Aye", Councilman Milne, "Aye", Councilman McCall "Aye", and Chairman Wardle, "Aye".

7. Resolution 2011-27 A Resolution of the Tooele City Council Approving a Contract with Wilding Engineering, Inc., for Design and Construction Related Engineering Services Associated with the Tank 5 Booster Pump Line

Presented by Paul Hansen

Mr. Hansen explained that Tooele City supplies water throughout the City through a number of pump stations, wells, and storage tanks. One of the key storage tanks is Tank 5 which is located

above Skyline Drive. From time to time they might not have sufficient water to fill the tank if they had some kind of interruption to flow either at Well 12 or from the springs up Settlement Canyon. This pump line will allow water to be moved from the lower part of Tooele City from other water tanks to Tank 5. This would help facilitate the growth on the southeast bench. Wilding Engineering has already done a substantial part of the base mapping as part of the former Patterson subdivision, which is no longer being developed because it was turned over to the city. Staff is of the opinion that it is in the best interest of the City to utilize those resources that are already in place and have them help the city with the completion of the project. Their contract for design and services during construction would be \$50,800. He is not asking for a contingency on this because there may be some negotiations with some property owners that might reduce this amount. This amount would not exceed \$50,800.

Councilman Pruden moved to approve Resolution 2011-27. Councilman Milne seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilman Milne, “Aye”, Councilman McCall “Aye”, and Chairman Wardle, “Aye”.

8. Resolution 2011-23 A Resolution of the Tooele City Council Accepting Completed Public Improvements Associated with Construction of Apollo Burgers

Presented by Paul Hansen

Mr. Hansen stated that city code requires that when a developer completes public improvements they post a bond and the city holds that bond for a one year period. Apollo Burgers developers have completed certain public improvements to Pine Canyon Road and to 1280 North. The inspections have been completed and the warranty period has passed and he is asking the Council to accept the public improvements.

Councilman Milne moved to approve Resolution 2011-23. Councilman McCall seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilman Milne, “Aye”, Councilman McCall “Aye”, and Chairman Wardle, “Aye”.

9. Minutes: May 4, 2011; Business Meeting

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

10. Invoices

Presented by Michelle Pitt

Ms. Pitt presented the following invoices for payment:

- S.V.C.I. Tactical for 4 SUV weapons lock boxes in the amount of \$8,270.00. (Expenditure is from the Tooele County Drug Task Force Grant)

- Rotational Molding of Utah for replacement of residential garbage cans in the amount of \$20,000.
- Royal Wholesale Electric for booster station electrical repairs in the amount of \$15,726.53.

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

11. Adjourn

Councilman Pruden moved to adjourn the meeting. Councilman Milne seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilman Milne, “Aye”, Councilman McCall “Aye”, and Chairman Wardle, “Aye”. The meeting adjourned at 8:13 p.m.

Approved this 1st day of June 2011

Chairman Scott Wardle