

**Tooele City Council and
Tooele City Redevelopment Agency
Business Meeting Minutes**

Date: Wednesday, September 7, 2011
Time: 7:00 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 Employees Present:

Mayor Patrick Dunlavy
Roger Baker, City Attorney
Glenn Caldwell, Finance Director
Michelle Pitt, City Recorder
Lisa Carpenter, Deputy Recorder
Chief Ron Kirby, Chief of Police
Paul Hansen, City Engineer
Cary Campbell, Public Works Director
Rachelle Custer, City Planner
Jaclyn Sagers, Communities that Cares Director
Kathy Bell, Parks and Recreation Director
Randy Sant, RDA Consultant

Others Present:

Tim Gillie, Tooele Transcript

Chairman Wardle called the meeting to order at 7:00 p.m. He welcomed Boy Scout Troop 1607.

Minutes prepared by Elisa Jenkins

1. Pledge of Allegiance

The Pledge of Allegiance was led by Paul Hansen.

2. Roll Call

Councilman Pruden, Present
Councilman McCall, Present
Councilman Milne, Present
Councilman Johnson, Excused

Chairman Wardle, Present

3. Mayor's Community Recognition Awards

Presented by Mayor Patrick Dunlavy and Ms. Sagers

Mayor Dunlavy stated that there is no one more important than the youth in the community. He is honored to recognize these young people with this award. He then introduced Ms. Sagers, the Director of the Communities that Care.

Ms. Sagers welcomed all those who have come to support these students. She stated that each student will receive a goody bag donated with items from local businesses and a certificate from the Mayor.

Ms. Sagers then presented the Mayor's Community Recognition Awards to the following students:

Connor Morrison, Overlake Elementary
Madison Kioa, Copper Canyon Elementary
Sydney Turnbow, East Elementary
Parker Williams, Harris Elementary
Jared Bird, Settlement Canyon Elementary

Ms. Sagers stated that there is a brochure in the student's bags regarding the Guiding Good Choices program and encouraged anyone interested to contact her. She congratulated the students for the great job they do.

Mayor Dunlavy congratulated those students again who received this award. He said that he appreciates these students' efforts and all they do. He noted that these young people are the future leaders of this community. He acknowledged their families and extended families for all that they do. He is proud to serve this community and feels that it is very important for young people to be acknowledged.

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

4. 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. No one came forward.

Chairman Wardle closed the open forum at 7:21 p.m.

5. PUBLIC HEARING Regarding: (1) The Issuance and Sale of not More than \$13,000 Aggregate Principal Amount of Sales Tax Revenue and Refunding Bonds, Series 2011; and (2) any Potential Economic Impact that the 2011 Project to be Financed with the Proceeds of the Series 2011 Bonds may have on the Private Sector

Presented by Lewis, Young, Robertson & Burningham, Inc.

Chairman Wardle said that this is a public hearing to express any concerns or comments that citizens may have regarding this issue. No one came forward.

Councilman McCall moved to close the public hearing. Councilman Pruden seconded the motion. The public hearing closed at 7:23 p.m. The vote was as follows: Councilman McCall, “Aye”, Councilman Milne, “Aye”, Councilman Pruden, “Aye”, and Chairman Wardle “Aye”.

6. Resolution 2011-42 A Resolution of the Tooele City council Authorizing the Mayor to Sign a Contract with BD Bush for Construction of the Skyline Nature Park

Presented by Kathy Bell

Ms. Bell stated that a few months ago the City put out for bid the construction of the Skyline Nature Park. B D Bush was the contractor with the low bid and she asked the Council to authorize the Mayor to sign the contract so construction may begin.

Chairman Wardle asked Ms. Bell to explain briefly what some of the amenities of the park will be.

Ms. Bell explained that they will develop one acre into a picnic area that will have a pavilion with restrooms. There will be swing sets with a dinosaur playground, and there will be a jogging trail that goes around the outside of the park.

Chairman Wardle stated that the ground breaking will be Monday, September 12th at 3:00 p.m.

Mr. Baker stated that because of Mr. Hansen, Mayor Dunlavy, and Ms. Bell they were able to do some value engineering to bring the price of the contract down \$300,000, which is very significant.

Councilman Pruden moved to approve Resolution 2011-42. Councilman McCall seconded the motion. The vote was as follows: Councilman McCall, “Aye”, Councilman Milne, “Aye”, Councilman Pruden, “Aye”, and Chairman Wardle “Aye”.

7. Resolution 2011-43 A Resolution of the Tooele City Council Authorizing the Mayor to sign a Contract with Vancon, Inc. for Construction of the Little Mountain Tank 5 Waterline.

Presented by Paul Hansen

Mr. Hansen explained that part of Tooele City’s master plan has had intent to develop plans which will allow them to move water more efficiently from one part of the City to another. He indicated that this project is part of the budget this year. The proposal is to run a water pipeline from existing water tank three and tie it in to water tank number five. This was put out for public

bid and they received four bids and Vancon was the low bid for \$617,231.80. They are asking for a 5% contingency (approximately \$30,000) because there may be some bedrock they encounter that may increase the cost. They are doing some value engineering that may drop the total cost of the project.

Chairman Pruden asked to show where the line will be going.

Mr. Hansen showed on the overhead screen the path the line will be taking. He said they may have to scar part of the path but they are looking at ways to mitigate the concerns.

Chairman Pruden asked Mr. Hansen to explain why the City is doing this project.

Mr. Hansen indicated that the south east part of the City is currently fed by only two water sources a well and one spring. There was an instance in the past where the well went down due to mechanical failure and they had to send flyers around to citizens asking them not to use too much water. This year they have been fortunate that the spring has supplied the water needed because of the generous snowfall. This new line will supply water to the southeast bench and allow the City to move water to other parts of the City

Chairman Wardle said that the administration has been working on this for many years and he appreciates the work that has been done. This is a huge benefit to the City.

Councilman McCall moved to approve Resolution 2011-43. Councilman Milne seconded the motion. The vote was as follows: Councilman McCall, “Aye”, Councilman Milne, “Aye”, Councilman Pruden, “Aye”, and Chairman Wardle “Aye”.

8. Discussion on Copper Canyon PUD

Presented by Bach Homes

Chairman Wardle asked if anyone was present from Bach or Fieldstone Homes. No one was present from Bach Homes.

Mr. Baker said that he has meet with representatives from Bach homes as well as their attorney and informed them of and invited them to this meeting to make a presentation to the Council. He does not know why they are not present at the meeting.

Councilman Pruden moved to table this item until a representative from Bach Homes requests to be put back on the agenda at a future City Council meeting. Councilman McCall seconded the motion. The vote was as follows: Councilman McCall, “Aye”, Councilman Milne, “Aye”, Councilman Pruden, “Aye”, and Chairman Wardle “Aye”.

9. Minutes: August 17, 2011; Work Session and Business Meeting

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

10. Invoices

Ms. Pitt presented the following invoices for payment:

- Playworld Systems for playground equipment for Skyline Nature Park in the amount of \$94,532.00.
- CLC Associates for Phase 1 site assessment for retail development. Planning services and due diligence services for July 2011 and August 2011 for a total of \$44,333.30. (RDA Invoice)

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

11. Adjourn

Councilman Milne moved to adjourn the meeting. Councilman Pruden seconded the motion. The vote was as follows: Councilman McCall, “Aye”, Councilman Milne, “Aye”, Councilman Pruden, “Aye”, and Chairman Wardle “Aye”. The meeting adjourned at 7:36 p.m.

Approved this 21st day of September 2011

Chairman Scott Wardle