

**Tooele City Council  
Work Session Minutes**

Date: Wednesday, January 4, 2012  
Time: 5:00 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  
Brad Pratt (elect)

**City Employees Present:**

Mayor Patrick Dunlavy  
Roger Baker, City Attorney  
Glen Caldwell, Finance Director  
Cary Campbell, Public Works Director  
Paul Hansen, City Engineer  
Rachelle Custer, City Planner  
Randy Sant, RDA Consultant

Minutes taken by Roger Baker and prepared by Elisa Jenkins

Chairman Wardle called the meeting to order at 5:13 p.m.

**Councilman Milne moved to close the meeting.** Councilman McCall seconded the motion. The vote was as follows: Councilman McCall, “Aye”, Councilman Pratt, “Aye”, Councilman Milne, “Aye”, Councilman Pruden, “Aye” and Chairman Wardle, “Aye”. The meeting closed at 5:14 p.m.

**1. Closed Meeting to Discuss:**

(a) Property Acquisition

Discussion about real property acquisition and disposition.

**2. Reopen Meeting**

**Councilman McCall moved to open the meeting to a public meeting.** Councilman Milne seconded the motion. The vote was as follows: Councilman McCall, “Aye”, Councilman Pratt, “Aye”, Councilman Milne, “Aye”, Councilman Pruden, “Aye” and Chairman Wardle, “Aye”. The meeting opened to a public meeting at 5:55 p.m.

### 3. Discussion:

#### (a) Lot Coverage

See staff report, attached. Staff recommends that the 25% rear lot coverage limitation be repealed. The limitation is subject to interpretation. With other limitations in place, this limitation serves no public purpose and repealing it causes no foreseeable public injury. City Council agrees. Staff will prepare ordinance for public hearings, Planning Commission recommendation, and City Council vote.

#### (b) Clint Bryant Subdivision located at 401 N Coleman

Staff has not been fully briefed on this item and isn't prepared to make a recommendation. City Attorney Roger Baker cautioned against waiving City Code requirements regarding public improvements because of the public interest in having them installed, the public interest in uniform application of City Code requirements, and because of litigation in which the City is alleged to have waived these requirements for others. Staff will research the issues and give a recommendation to the City Council and the Bryants.

#### (c) Council Committee Assignments

See table of committee assignments, attached.

Mayor Dunlavy indicated two budget adjustment items that will come to the City Council for public hearing and vote later: animal shelter heater repairs and police station roof repairs.

### 4. Adjourn

**Councilman Milne moved to adjourn the meeting.** Councilman Pruden seconded the motion. The vote was as follows: Councilman McCall, "Aye", Councilman Pratt, "Aye", Councilman Milne, "Aye", Councilman Pruden, "Aye", and Chairman Wardle, "Aye". The meeting adjourned at 6:28 p.m.

*The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.*

Approved this 18<sup>th</sup> day of January 2012

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Chairman Scott Wardle

**TOOELE CITY COMMISSION/BOARD APPOINTMENTS: 2012**

| <b>COMMISSION/BOARD</b>                             | <b>NUMBER</b>         | <b>TERM</b> | <b>APPOINTED BY WHOM</b>   | <b>COUNCIL APPOINTEE</b>                        |
|---|-----------------------|-------------|--|---|
| City Council  | 5                     | 4           | Electorate   | Chair: Scott Wardle<br>Vice Chair: David McCall |
| Planning Commission                                 | 7                     | 4           | Mayor appoints 4;<br>Council appoints 3;<br>Council liaison                  | Liaison: Brad Pratt                             |
| Library Board                                       | 5-9                   | 3           | Mayor (w/Council consent); 1 appointee may be a councilperson                | David McCall                                    |
| Board of Adjustments                                | 5 + alternates        | 5           | Mayor (w/Council consent)  | NA  |
| Hospital Special Services District Board (inactive) | 13                    | --          | Mayor (w/Council consent) appoints 1   | NA  |
| Redevelopment Agency                                | 5 (Council)           | --          | --   | Chair: Steven Pruden<br>Vice Chair: Shawn Milne |
| RDA Taxing Entity Committee                         | 8                     | --          | Council ("legislative body") appoints 2                                      | Steven Pruden<br>Glenn Caldwell                 |
| Municipal Building Authority                        | 6 (Council and Mayor) | --          | --   | NA  |
| Council of Governments                              | 13                    | --          | Mayor (w/Council consent) appoints 2   | Shawn Milne<br>Mayor Dunlavy                    |
| Museum Advisory Board                               | 7-14                  | 3           | Mayor (w/Council consent); Mayor is a member                                 | Steven Pruden                                   |
| Employee Grievance Appeal Board                     | 5                     | 2           | 3 by vote of full-time City employees; Council appoints 2 of its own members | Shawn Milne<br>David McCall                     |
| Historical Preservation Commission                  | 5                     | --          | Mayor (w/Council consent)  | NA  |

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|--|-----------------------------------|---------------|---|-------------------------------|
| Accessibility Committee                                      | 3                                 | 2             | Mayor (w/Council consent); 1 member from engineering                            | NA                            |
| Local Boundary Commission                                    | 7                                 | 4             | Mayors of municipalities appoint 2 elected municipal officials                  | David McCall<br>Shawn Milne   |
| North Tooele City Special Service District                   | 6                                 | 4             | City Council appoint 5 residents of the district and 1 ex officio councilperson | Shawn Milne                   |
| PAR Tax Board  | 5 (Council)                       | --            |   | Chair: Scott Wardle           |
| Arts Council Board   | 7                                 | 4             | 2 Council Members   | Steven Pruden<br>Scott Wardle |
| Board of Appeals (UBC)                                       | none specified; must be qualified | no term limit | City Council  | NA                            |
| Communities That Care (CTC)                                  | 25                                | 1             | CTC Coordinator   | Brad Pratt                    |
| Economic Development Corporation (inactive)                  | 16                                | --            | Mayor (w/Council consent) appoints 1  | NA                            |
| Council on Aging (Senior Citizen Center)                     | --                                | --            | City Council  | Brad Pratt                    |
| USU Board  | --                                | --            | City Council  | Scott Wardle                  |
| Sister City Committee  | --                                | --            | City Council  | Scott Wardle                  |
| Homeless Coord. Cte.   | --                                | --            | City Council  | David McCall                  |
| Utah League of Cities and Towns Legislative Policy Committee | --                                | --            | League  | Steven Pruden                 |