

**Tooele City Council
Business Meeting Minutes**

Date: Wednesday, February 1, 2012
Time: 7:00 p.m.
Place: Tooele City Hall, Council Chambers
90 North Main Street, Tooele Utah

Council Members Present:

Scott Wardle, Chair
Steve Pruden
Dave McCall
Shawn Milne
Brad Pratt

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
Jaclynn Sagers, Communities that Care Director

Chairman Wardle called the meeting to order at 7:00 p.m. Chairman Wardle welcomed Boy Scout Troop 1854, and some Scouts from the 6th Ward who were working on their Citizenship in the Community Merit Badges.

Minutes prepared by Elisa Jenkins

1. Pledge of Allegiance

The Pledge of Allegiance was led by Lt. Mike Williams.

2. Roll Call

Scott Wardle, Present
Steve Pruden, Present
Dave McCall, Present
Shawn Milne, Present
Brad Pratt, Present

3. Mayor's Community Recognition Awards

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

Mayor Dunlavy welcomed all who had come to support these students. He stated that this is the most important thing he and the Council does is recognize these students for a job well done. He explained that the Communities the Care program is a special program that was started about six years ago. This program gives these students the opportunity to be recognized publicly. He explained that they invite Chief Kirby to help present these awards because the police department is in the schools teaching programs to the students. Mayor Dunlavy then introduced Jaclynn Sagers who is the Director of the Communities that Cares program.

Ms. Sagers welcomed all those who came to the meeting. She said that it is her privilege to be here to honor these students. She explained that the students will receive a bag of goodies donated by businesses in the community, and a certificate signed by the Mayor. She thanked these businesses for their donations. Ms. Sagers explained that sixth grade students are involved with the police officers in their schools with a program called Lions Quest. There is also a secondary education program called Life Skills Training. The Communities that Care also sponsors a family program called Guiding Good Choices.

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

Brooke Cavey, Stansbury High School
Tyson Turner, Clarke Johnsen Junior High School
Zachary Gladden, Tooele Junior High
Abby Beazer, Stansbury High School
Jaiden Jensen, Tooele Junior High School
Cody McEachern, Tooele High School
Kara Fredrickson, Clarke Johnsen Junior High

Ms. Sagers thanked all those who came to support these students. She thanked the teachers and faculties at the schools for their support of this program. She also thanked the Mayor and the Council for their support.

Mayor Dunlavy congratulated the students again for receiving this award. He said that these students are very special and it is an honor to recognize them for their efforts. He feels that it is very important to recognize the youth in the community. He thanked these students for the important role they play in the community. He also thanked the families and siblings for their support to these students as well.

A brief recess was taken for a picture with the Mayor.

4. Presentation by Army Representatives

Presented by Lieutenant Michael Williams and Lieutenant Earl Simmons

Lieutenant Williams introduced Lieutenant Earl Simmons who is the Northern Utah Region representative for the Military. Lieutenant Simmons explained that he is here to review the Community Covenant Program that was set up between the military and communities to better serve the military members in the communities. This program was signed by the Utah Legislature in 2010. They try to go to every community in Utah to have them sign the Community Covenant Program to show their support to military families. This program was set up to help families elevate stress when loved ones are deployed. Tooele City has been part of this program for a year. Lieutenant Simmons reviewed a power point presentation with the Council reviewing the Community Covenant Program. A copy of the presentation is included with the minutes as Exhibit A. He noted that Councilman McCall will be the Military Liaison. He thanked the City for being a Community Covenant member.

Mayor Dunlavy said that they do offer help to deployed military families with their utilities and discounts to public facilities.

Chairman Wardle thanked the branches of the service for their sacrifice and they would like to help in any way that they can.

5. Open Forum for Public Comment

Chairman Wardle recognized Cary Campbell for his service to Tooele City. He is retiring after 12 years with Tooele City. He wished him well in his future endeavors and thanked him for his service.

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

Chairman Wardle closed the open forum at 7:34 p.m.

6. Ordinance 2012-05 An Ordinance of the Tooele City Council Vacating Dedicated Public Utility Easements in UID Minor Subdivision No. 8

Presented by Roger Baker

Mr. Baker stated that in the City Council meeting two weeks ago there was a public hearing and a motion to adopt an amended plat that accomplished the vacation of the easements in UID Minor Subdivision No. 8. He indicated that state statute gives the Council the opportunity to pass an ordinance, which is not required, but recommended because the ordinance is a good place to put it writing what public policy supports their action. State statute requires the Council to make two findings when they vacate public easements 1) there is good cause to do it and 2) it does not materially injure the public interest or any other person. In this context a vacation is to take something that has been given to the public and give it back to the people who gave it in the first place. Staff recommends that there is good cause and no public or private injury. This ordinance explains this a little more fully and is the companion to the vote the Council made two weeks ago.

Councilman Milne moved to approve Ordinance 2012-05. 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”.

7. Resolution 2012-05 A Resolution of the Tooele City Council Ratifying a Real Estate Purchase Contract for 45 North 100 East

Presented by Roger Baker

Mr. Baker explained that they have been working for a number of years to slowly acquire the parcels of property necessary to clear a site for a new police station. This represents one of those parcels; it is two homes on .6 acres of land. The City retained Chirs Sloan with Group 1 Real Estate to act as the agent for the City. He thanked him for all his work, and diligence in this matter. The City will continue to move toward the acquisition of the last parcel necessary for the police station site.

Councilman Milne thanked all those who were involved in helping this move forward.

Councilman Pruden moved to approve Resolution 2012-05. 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”.

8. Minutes: January 4, 2012 (Work Session) January 18, 2012; Business Meeting Minutes and Work Session Minutes

Councilman Milne moved to approve the Work Session Minutes for January 4, 2012. Councilman McCall seconded the motion. The vote was as follows: Councilman McCall, “Aye”, Councilman Milne, “Aye”, Councilman Pruden “Aye”, and Chairman Wardle, “Aye”. Councilman Pratt abstained because he was not yet a member of the City Council at this meeting.

Mr. Baker noted that Paul Hansen was not present at the January 18th work session meeting.

Councilman Milne moved to approve the minutes, with the one change noted above, for the meetings held January 18, 2012. 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”.

9. Invoices

Presented by Michelle Pitt

Ms. Pitt presented the following invoice for payment:

- Hawkins & Company for one 1500 Micrologix Processor with 10 inch screen in the amount of \$9,000.00.
- Mountain States Waterworks for two handheld reading wands in the amount of \$12,350.00.
- Quality Chevrolet for three Chevrolet Impala Police cars in the amount of \$66,831.00.

Councilman Pruden moved to approve the invoices as presented by Ms. Pitt. 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”.

10. Adjourn

Councilman Milne moved to adjourn the meeting. Councilman Pratt 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 7:42 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 15th day of February 2012

Scott Wardle Chair, Tooele City Council