

**Tooele City Council  
Business Meeting Minutes**

Date: Wednesday, February 1, 2006  
Time: 7:00 P.M.  
Place: Tooele City Hall Council Chambers  
90 North Main Street, Tooele, Utah

**City Council Members Present:**

Steve Bevan, Acting Chair  
Steve Pruden  
Scott Wardle

**City Council Members Excused:**

Michael Johnson  
John Hansen

**City Employees Present:**

Patrick Dunlavy, Mayor  
Roger Baker, City Attorney  
Glenn Caldwell, Director of Finance  
Cary Campbell, Public Works Director  
Richard Jorgensen, Land Use Technician  
Casey Allie, Director of Parks and Recreation  
Ron Kirby, Chief of Police  
Paul Hansen, Contract City Engineer  
Sharon Dawson, City Recorder  
Lisa Carpenter, Deputy Recorder/City Council Liaison  
Karen Emery, Director of Library Services

Minutes prepared by Andrea Cahoon

The meeting was called to order by Acting Chairman Bevan at 7:00 p.m. Chairman Bevan excused Mike Johnson and John Hansen from the meeting.

**1. Pledge of Allegiance**

The pledge of allegiance was led by Richard Jorgensen.

**2. Student Recognition Awards**

Presented by Mayor Dunlavy and Steve Pruden

Councilman Pruden presented the "Mayor's Super Citizen Award" to the following students and congratulated them:

Shaylynn Christiansen and Thomas Taylor from West Elementary  
Sierra Whipple from East Elementary  
Ethan Cunningham and Jessica Mellor from Copper Canyon Elementary  
Toby Tomboc and Jensen Newbold from Harris Elementary

Nick Groo from Middle Canyon Elementary  
Anthony Manzione, Joseph Sagers, Alyssa Allie, and Brooke Slade from Overlake Elementary

Chairman Bevan recognized Boy Scout Troop 460 who were in attendance working on their “Citizenship in the Community” merit badge. Five of the troop members delivered letters to the Mayor. The Mayor read the letters, which were all about completing 1000 North between SR-112 and SR-36. He informed them that they were moving ahead and working with the State of Utah to get that road completed.

### **3. Open Forum for Public Comment**

Chairman Bevan invited anyone who wished to address the Council to come forward and do so.

No one from the public came forward.

**Councilman Pruden moved to close the open forum.** Councilman Wardle seconded the motion. All members present voted, “Aye.” The open forum closed at 7:14 p.m.

### **4. PUBLIC HEARING Request for Final Plat Approval for Oak View Heights No. 5 Subdivision**

Presented by Cary Campbell

Mr. Campbell explained that this area is located on the east end of Upland Drive. There is a pair of lots there and the applicants are asking that the boundary line between the two lots be changed. They will provide an easement. The lots would become approximately the same size. One person didn’t want all of the property they had, and the other wanted a little more property, so they are shifting the line. The City staff and Planning Commission recommended approval.

Chairman Bevan stated this was a public hearing. No one came forward to address the issue.

**Councilman Wardle moved to close the public hearing.** Councilman Pruden seconded the motion. All members present voted, “Aye.” The public hearing closed at 7:15 p.m.

**Councilman Pruden moved to approve the final plat for the Oak View Heights No. 5 subdivision as presented.** He noted that this was a fine example of neighbors working together. Councilman Wardle seconded the motion. All members present voted, “Aye.”

### **5. PUBLIC HEARING Request for Final Plat Approval for Camelot Leisure Condominiums Conversion Located at 64 North 150 West Containing 28 Condominiums**

Presented by Cary Campbell

Mr. Campbell explained that this is the old Central School. The original plan called for 24 units and an area to the south that was to be an open center. They are now requesting to include another four units. The City staff and the Planning Commission recommended approval.

Chairman Bevan stated this was a public hearing. No one came forward to address the issue.

**Councilman Pruden moved to close the public hearing.** Councilman Wardle seconded the motion. All members present voted, “Aye.” The public hearing closed at 7:17 p.m.

**Councilman Wardle moved to approve the final plat for the Camelot Leisure condominiums conversion located at 64 North 150 West containing 28 condominiums.** Councilman Pruden seconded the motion. All members present voted, “Aye.”

**6. Resolution 2006-03 A Resolution of the Tooele City Council Authorizing the Issuance and Confirming the Sale of Not More than \$9,000,000 Aggregate Principal Amount of Water Revenue Bonds of Tooele City, Tooele County, Utah, Fixing the Maximum Aggregate Principal Amount of the Bonds, the Maximum Number of Years Over Which the Bonds May Mature, the Maximum Interest Rate Which the Bonds May Bear and the Maximum Discount from PAR at Which the Bonds May be Sold; Authorizing the Publication of a Notice of Bonds to be Issued; and Related Matters**

Presented by Jason Burningham

Mr. Burningham stated that the City issued bonds in 2001 for some water system improvements (water rights acquired). At that time they issued just shy of eight million dollars in bonds. They currently have seven million dollars in bonds outstanding. Because interest rates are favorable, they are proposing to refinance them. The average annual debt service savings will be \$20,000-26,000 dollars per year, or about \$200,000-250,000 over the life of the bond. The nine million dollars is a not to exceed parameter. The issue will probably be closer to 6.7-6.8 million dollars. They put the maximum parameter of nine million there in case they are not able to release the current debt service reserve fund. In discussions with the rating agency, they felt they could get the debt service funds released. If they can, it will be closer to 6.7 to 6.8 million dollars. If they can't, it will be closer to an eight million dollar issue.

Mr. Burningham explained that the City initiates this with a parameters resolution. We then go to market to determine the final interest rate and terms. Then we come back to the Council with the commitment of rates and do a final bond resolution which commits the Council to whatever that would be. The commitment bond will be brought forward at a later date. Councilman Pruden thanked Mr. Burningham for putting this together and stated that any time the City can save some money it's great.

**Councilman Pruden moved to approve resolution 2006-03 as stated.** Councilman Wardle seconded the motion. All members present voted, “Aye.”

Mayor Dunlavy acknowledged that Mr. Burningham and his firm are the City's financial advisors. They do a wonderful job for us. Chairman Bevan echoed Mayor Dunlavy's praise.

**7. Minutes January 18, 2006**

**Councilman Pruden moved to table the minutes until the next meeting.** Councilman Wardle seconded the motion. All members present voted, “Aye.”

**8. Invoices**

Presented by Sharon Dawson

Ms. Dawson presented the following invoices for payment:

- Clyde Snow Sessions and Swenson in the amount of \$26,413.65 for the Grantsville litigation
- Skyline Heating and Air in the amount of \$16,611.00 to install four heaters at the waste water treatment plant

**Councilman Pruden moved to pay the bills.** Councilman Wardle seconded the motion. All members present voted, “Aye.”

**9. Mayor’s Report**

Mayor Dunlavy reported that they are still working as hard as they can with the State legislature during its session.

**10. Adjourn**

**Councilman Wardle moved to adjourn the meeting.** Councilman Pruden seconded the motion. All members present voted, “Aye.” The meeting adjourned at 7:25 p.m.