

**Tooele City Council
Business Meeting Minutes**

Date: Wednesday, March 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
John Hansen

City Employees Present:

Patrick Dunlavy, Mayor
Doug Bayly, Assistant 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
Karen Emery, Director of Library Services
Lisa Carpenter, Deputy City Recorder/City Council Liaison

Minutes prepared by Andrea Cahoon

The meeting was called to order by Acting Chairman Bevan at 7:00 p.m.

1. Pledge of Allegiance

The pledge of allegiance was led by Councilman Wardle.

2. Student Recognition Awards

Presented by Mayor Dunlavy and Steve Pruden

Councilman Pruden presented the “Mayor’s Community Recognition Award” to the following students:

Summer Adams and Jessie Condie from West Elementary, McKenna Jones and Brittney Smith from Copper Canyon Elementary.

3. Open Forum for Public Comment

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

No one came forward to address the Council.

Councilman Pruden noted that there were a lot of students from the high school present at the meeting.

Councilman Hansen moved to close the open forum. Councilman Wardle seconded the motion. All members present voted, “Aye.” The open forum closed at 7:06 p.m.

4. Ordinance 2006-08 An Ordinance of the Tooele City Council Amending the Tooele City Code Chapter 8-4 to Include Abatement of Graffiti

Presented by Doug Bayly

Mr. Bayly explained that this ordinance was given to the Council for review in draft form a few weeks ago. It adds graffiti as part of the nuisance ordinance. We are going to apply the same procedures to graffiti as we do to junk vehicles, weeds, and abandoned vehicles. The ordinance contains a variety of remedies to the City to help property owners clean up their property. It will mostly be done administratively with civil citations, but allows for criminal penalties if the case is particularly egregious.

Councilman Hansen moved to approve Ordinance 2006-08. Councilman Pruden seconded the motion. All members present voted, “Aye.”

5. Resolution 2006-06 A Resolution of the Tooele City Council Ratifying a Contract with HDR Engineering, Inc., for Completion of the Phase 2 Environmental Work on the Northwest Corridor Roadway Project

Presented by Paul Hansen

Mr. Hansen said this is a ratification resolution to follow up on what was discussed two weeks ago. The City is considering the construction of a new roadway located at 1000 North. We are required by Federal Highway regulations, as part of our funding grant, to complete certain environmental studies on that corridor. This is the second phase of that work and will hopefully get us closer to getting that road done. The dollar amount has been reviewed by the City and the Utah Department of Transportation. The funds will come out of the Federal grant that we have received. The contract amount is \$164,492.07. Councilman Pruden asked if this will get us moving? Mr. Hansen said it keeps us going forward.

Councilman Hansen moved to approve Resolution 2006-06. Councilman Wardle seconded the motion. All members present voted, “Aye.”

6. Resolution 2006-07 A Resolution of the Tooele City Council Including Family Golf Passes and Corporate Golf Passes

Presented by Casey Allie

Mr. Allie asked that they pass this resolution. He clarified that this is not a fee increase for golfing. This is adding additional opportunities for the general public, one of which is a family golf pass which allows an existing pass holder (whether it be a family, couple, or single pass holder) to add children who are 17 and under for \$100 per year. The second part is for a corporate golf pass or vouchers. There is a schedule in the resolution that dictates the price based on how many they purchase. The more they buy, the cheaper it is.

Chairman Bevan said we are not giving them away, corporations buy them from us. Councilman

Wardle thought this was a great way to promote the City. Councilman Pruden said that Chris did a great job on this.

Councilman Hansen moved to approve Resolution 2006-07. Councilman Wardle seconded the motion. All members present voted, "Aye."

7. Minutes February 15, 2006

Councilman Pruden noted that the awards that he and the Mayor give out have been renamed to the "Mayor's Community Recognition Award."

Councilman Pruden moved to approve the minutes as amended. 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 & Swenson for legal services on the Grantsville litigation in the amount of \$51,043.11
- Western Excavating for the Westland Mobile Estates final payment (CDBG grant) in the amount of \$12,554.00
- Quality Chevrolet for five new police vehicles in the amount of \$106,325.45

Councilman Hansen moved to pay the stated invoices. Councilman Pruden seconded the motion. All members present voted, "Aye."

Chairman Bevan welcomed Boy Scout Troop #1485 from the Carr Fork Ward. Their spokesman asked the Council members for a recreation center so they could stay out of gangs. He stated they were working on the Communications merit badge

9. Mayor's Report

Mayor Dunlavy reported the following:

- Mr. Sant reported that the cities of Utah have done quite well this legislative session. The legislators have reduced the food tax amount, but the cities are held harmless. Their intent is to do away with the food tax over three years
- The City is waiting for the State and Federal governments so they can move forward on the 1000 North roadway.
- He met with the President of the School Board, and they would like the City leaders' input on the proposed bond.
- He attended a Chamber of Commerce meeting and stated they are a great organization. He thanked Debbie Winn for her work as the Director.
- Utah State University has some more concerns about their project.
- The staff and administration have started working on the City budget. They will be asking to meet with them soon to go over the proposals for next year.

Councilman Pruden said he has had several citizens express their appreciation for the new extended hours at the library. He thanked the Mayor and Karen Emery for that. He also reported that the

Downtown Alliance is very busy and has lots of activities planned to bring people downtown.

Chairman Bevan reported that Roger Baker's wife had a baby girl and Councilman Wardle's wife had a baby boy last week. He congratulated them.

10. Adjourn

Councilman Hansen moved to adjourn the meeting. Councilman Wardle seconded the motion. All members present voted, "Aye." The meeting adjourned at 7:21 p.m.