

**Tooele City Council
Business Meeting Minutes**

Date: Wednesday, March 15, 2006
Time: 7:00 P.M.
Place: Tooele City Hall Council Chambers
90 North Main Street, Tooele, Utah

City Council Members Present:

Mike Johnson, Chair
Steve Bevan
Steve Pruden
Scott Wardle
John Hansen

City Employees Present:

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

Minutes prepared by Andrea Cahoon

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

1. Pledge of Allegiance

The pledge of allegiance was led by Chief Ron Kirby.

2. Mayor's Community Recognition Awards

Presented by Mayor Dunlavy and Steve Pruden

Councilman Pruden presented the "Mayor's Super Citizen Award" to the following students: Jessica Johnson and Elena Thomas from Tooele Junior High School

3. Open Forum for Public Comment

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

Bill Dixon, 1208 N. 490 East, addressed the issue of kids skateboarding in the streets and driveways in his neighborhood. He asked that the City build a skate park on the

northeast side of town so that the kids have a place to skateboard.

Larry Hatfield addressed the same issue as Mr. Dixon. He wants the kids to have a place to skateboard and not have to cross Main Street to get home. Mr. Allie said England Acres is a five-phased park and they could look at adding that into one of the phases. The Council said they would look at it.

Chairman Johnson welcomed Boy Scout Troop 190 working on their Citizen merit badge.

Councilman Pruden moved to close the open forum. Councilman Bevan seconded the motion. All members present voted, "Aye." The open forum closed at 7:09 p.m.

4. Update on I-80 Off Ramp Expansion at Lakepoint Presented by Justin Smart, UDOT Public Information Manager

Justin Smart gave each Council member a flier that UDOT distributed in Lakepoint, and stated that some of the fliers had been placed in City Hall as well. The flier was designed to address the issue of the bottle neck at the off ramp at Exit 99. The exit will be widened to two lanes. The project will last through early June. The off ramp will be open the entire project. The only real impact is the construction crew, while working, will have to take the freeway down to one lane. Their intent is to get the construction barrels down and reopen everything by 3:30 p.m. so they are not there during the peak use time. Last night there was a mix-up and there were two sets of lines striped so they couldn't open the lane. That won't be the norm. Citizens can get updates at www.UDOT.gov. The working hours on that project are from daybreak to 3:30 p.m. then they will open the lanes back up. Mr. Smart introduced Kristin Boght who updated the City Council on the SR-201 project. He also introduced Robert Miles from UDOT.

Ms. Boght informed them that SR-201 will be shut down between SR-202 and I-80. They will be widening the road and doing utility work. They will close the road completely beginning May 1 and anticipate completing the project in August.

Chairman Johnson asked if UDOT was considering doing a second interchange off of I-80 at some point? Robert Miles said they have had discussions with the County on that. They are considering another interchange at Adobe Rock that would require them to realign sections of SR-138 and SR-36. They will need to limit some movement between them. The Adobe Rock interchange would be located 5 miles west of Exit 99. Councilman Bevan said that solution wouldn't satisfy our needs. With the motor park going in there needs to be something that doesn't involve SR-36 at all with an interchange. Mr. Miles responded that the Mid-Valley highway is still in the long range plans.

Shirley Beagley asked Mr. Miles what he was talking about? Mr. Miles said they are looking at two access points off of I-80. One of the Boy Scouts asked how much money it would cost? Mr. Miles said most likely they would use federal money funded out of gas taxes. Chairman Johnson responded that the Mid-Valley highway estimates were 30-40 million dollars a few years ago. Mayor Dunlavy said he would love to speak with UDOT and the County on this issue. The City understands that the roads are in the county, but the City residents create the traffic down there. Mr. Miles said we need to make sure Tooele City is involved and has representation.

Councilman Hansen thanked them for the pedestrian walkway across the viaduct. Councilman Pruden thought they should name it the "Joe Liddell walkway"

5. Resolution 2006-08 A Resolution of the Tooele City Council Authorizing the Mayor to Sign a Contract with Aqua Engineering for Evaluation of the Existing Sanitary Sewer

Plant and Future Expansion Plans

Presented by Cary Campbell

Mr. Campbell explained that they were presenting this resolution so the Mayor can sign a contract with Aqua Engineering for evaluation of the sanity sewer plant and future expansion plans. Aqua Engineering has started their studies and will be determining what the best way is to take care of the sewer problem. The study will cost about \$44,000.00. The original proposal was for \$57,000.00 but Mr. Campbell and Mr. Hansen whittled it down.

Councilman Hansen moved to approve Resolution 2006-08. Councilman Bevan seconded the motion. All members present voted, "Aye."

Chairman Johnson asked when the study and evaluation will be completed? Mr. Campbell said it is about done already. He hasn't had time to read what they have turned into him as of yet. Chairman Johnson asked if in the next month they can discuss their findings? Paul Hansen said they have a project time line in their proposal. The project will be wrapped up by the end of May. At that point we hope to have a firm direction of where and how we will expand. The e-mail they sent to us today was a very positive e-mail about the potential for expansion with a rather small investment. Chairman Johnson asked if they were looking at funding mechanisms simultaneously? Mr. Hansen said they are working with Jason Burningham on that.

6. Resolution 2006-09 A Resolution of the Tooele City Council Authorizing the Mayor to Sign On Behalf of Tooele City a Renewal Contract with Jensen Family Landscape for Landscape Maintenance of Parker's Park and Overlake Linear Long Park

Presented by Casey Allie

Mr. Allie said this resolution renews the Jensen Family Landscape contract. They have a great working relationship with Mr. Jensen and this saves the City a lot of time and money. Chairman Johnson asked why the City doesn't give him Gleneagles (Park) as well since it is right there. Mr. Allie said they haven't discussed that. They probably don't have the money this year to do a contract on that.

Councilman Pruden moved to approve Resolution 2006-09. Councilman Hansen seconded the motion. All members present voted, "Aye."

7. Minutes March 1, 2006

Chairman Johnson stated there were no minutes in their packets to consider.

Councilman Wardle moved to table the minutes from March 1, 2006. Councilman Hansen seconded the motion. All members present voted, "Aye."

8. Invoices

Presented by Sharon Dawson

Ms. Dawson presented the following invoices for payment:

- Aqua Engineering in the amount of \$44,363.00 for the waste water study
- Le Olsen Company in the amount of \$12,379 for the purchase of a new copier

Councilman Pruden moved to pay the states invoices. Councilman Hansen seconded the motion. All members present voted, “Aye.”

9. Mayor’s Report

Mayor Dunlavy reported the following:

- Paul Hansen reported on the City’s water issues. All of the City’s wells are back in operation. They are not using all of the wells at this time. All of the water tanks are working well. The aquifer water levels appear to be recovering from past years. He recommended that we still be wise in our water use. Chairman Johnson said he understood they have completed the fix to the Settlement Canyon runoff pipe. Paul Hansen said that is what has been reported to them.
- Mayor Dunlavy gave the Council a copy of the Police Department report
- Casey Allie reported that we won the Best Program in the State award for the garden that Terra Sherwood runs.

Councilman Wardle said he has been receiving Liberty Yeates Neighborhood Watch Newsletter and said it is fantastic. The Neighborhood Watch program will greatly benefit the community.

10. Adjourn to Discussion Items to be Followed by a Closed Executive Session to Discuss Pending Litigation & Personnel Issues

Councilman Bevan moved to adjourn the meeting. Councilman Hansen seconded the motion. All members present voted, “Aye.” The meeting adjourned at 7:36 p.m.

Discussion Items:

1. Family Dollar Sign & Lighting

No minutes were taken on this item.

Approved by Michael Johnson, Chairman

This 5th day of April 2006