

**Tooele City Council
Business Meeting Minutes**

Date: Wednesday, July 5, 2006
Time: 7:00 P.M.
Place: Tooele City Hall, City Council Chambers
90 North Main Street, Tooele, Utah

City Council Members Present:

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

City Employees Present:

Patrick Dunlavy, Mayor
Roger Baker, City Attorney
Cary Campbell, Public Works Director
Glenn Caldwell, Finance Director
Ron Kirby, Chief of Police
Paul Hansen, Contract City Engineer
Sharon Dawson, Recorder
Lisa Carpenter, Deputy Recorder and City Council Liaison
Casey Allie, Director of Parks and Recreation

Minutes prepared by Lisa Carpenter

The meeting was called to order by Chairman Johnson at 7:03 p.m.

1. Pledge of Allegiance

The pledge of allegiance was led by Councilman Steve Pruden.

2. Open Forum for Public Comment

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

Shirley Beagley, 486 West 500 South, was concerned about Main Street and 400 South, where the Dentist office is. There is a cut out in the road and the buses are having a hard time getting around. Visibility is bad around that corner. Chairman Johnson mentioned that they were just talking about street cuts in their previous

meeting. He asked that Cary Campbell, Community Development & Public Works Director to address this question. He also asked, how long it will take to be repaired? Mr. Campbell was not sure. John Hansen saw it today and it looked pretty bad. He knows they are putting in new curb & gutter. Chairman Johnson asked Cary about the time frame. Mr. Campbell stated that it should only take about 72 hours. Shirley said it's been longer than that! Chairman Johnson asked that Cary send an inspector to take a look at it and deal with it. Mr. Campbell said he would.

Councilman Hansen moved to close the open forum. Councilman Wardle seconded the motion. All members present voted, "Aye."

3. Resolution 2006-25 A Resolution Authorizing the Issuance and Sale of not more than \$4,000,000 Aggregate Principal Amount of Sewer Revenue Refunding 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 Marc Edminster, with Lewis, Young, Robertson & Burningham Inc.

Marc apologized for filling in for Jason Burningham and not being as prepared as he would like concerning the Resolutions in question. They are refinancing the bond for the sewer system. They would like to start the wheels in motion by adoption. At that point a 30 day time period will start. The City cannot issue bonds before the expiration of that time limit. This is not a binding commitment, it just starts the process. If the conditions improve they will continue with the refinancing. Councilman Pruden commented on several typing errors.

Councilman Bevan moved to adopt Resolution 2006-25, pending examination by the Mayor. Councilman Hansen seconded the motion. All members present voted, "Aye."

4. Resolution 2006-26 A Resolution Authorizing the Issuance and Confirming the Sale of \$7,950,000 Tooele City, Utah, Water Revenue Refunding Bonds, Series 2006A, for the Purpose of Refunding Certain Outstanding Water Revenue Bonds of the City, and Paying Costs and Expenses Incidental thereto and to the Issuance of the Bonds; Authorizing the Execution and Delivery of a Second Supplemental Indenture of Trust to Secure said Bonds and an Escrow Agreement; Authorizing the Taking of all Other Actions Necessary for the Consummation of the Transactions Contemplated by this Resolution; and Related Matters.

Presented by Marc Edminster, with Lewis, Young, Robertson & Burningham Inc.

Councilman Pruden found some additional typing errors, including the wording in Section 6 page 5 stating that we have a Deputy Mayor. He suggested that be reworded. Councilman Johnson asked what our projection in savings would be. Mr. Edminster stated that the savings would be \$252,000.

Councilman Pruden moved to adopt Resolution 2006-26. Councilman Wardle seconded the motion. All members present voted, "Aye."

5. Resolution 2006-24 A Resolution of the Tooele City Council Authorizing the Mayor to Sign a Contract with TecServ, Inc. for Consulting Services and to Perform Computer Network Maintenance Activities for Tooele City.

Presented by Sharon Dawson

Would like to extend a contract to TecServ. This is their third year with Tooele City and there have been no changes to the contract. Councilman Johnson asked what they did. Ms. Dawson stated that they come out each week and update our network.

Councilman Bevan moved to adopt Resolution 2006-24. The second motion was INAUDIBLE. All members present voted, "Aye."

6. Ordinance 2006-15 An Ordinance of the Tooele City Council Amending Tooele City Code 7-26-7 Regarding the Effective dates of Water Rights Conveyance Requirements.

Presented by Roger Baker

This ordinance amends City Code 7-26-7 and gives a 30 day extension for subdivisions approved prior to August 1, 2005, to complete their public improvement bond requirements before August 1, 2006, and to complete construction of all bonded improvements by August 1, 2007, in order to continue to be exempt from the water rights conveyance requirements. Chairman Johnson thought we were being quite generous but he was comfortable with this.

Councilman Hansen moved to adopt Ordinance 2006-15. Councilman Pruden seconded the motion. All members present voted, "Aye."

7. Minutes June 21, 2006

Councilman Hansen moved to approve the minutes. Councilman Wardle seconded the motion. All members present voted, "Aye."

8. Invoices

Presented by Sharon Dawson

Ms. Dawson presented the following invoices for payment:

- Army Water in the amount of \$14,175.
- Clyde, Snow & Sessions for Grantsville Litigation Services in the amount of \$36,488.25.
- Holmes, Roberts & Owens for Tooele Associates Litigation for 2006 Legal Services in the amount of \$12,180.42.
- FARM Police for protective vests in the amount of \$14,200.
- Utah Leages of Cities & Towns for Membership dues in the amount of \$11,242.20.
- Depot Associates for Carlisle Syntec Promissory Note annual installment in the amount of \$89,147.47.
- Quality Chevrolet for 5 new Police Cars in the amount of \$105,941.89
- ICOP for Digital Video System in the amount of \$9,382.88.

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

12. Mayor's Report

Mayor Dunlavy said he had nothing to report at this time.

13. Adjourn to a Closed Executive Session to Discuss Pending Litigation

Councilman Wardle moved to adjourn the meeting. Councilman Bevan seconded the motion. All members present voted, "Aye." The meeting adjourned at 7:27 p.m.

Approved this 19th Day of July 2006

Michael Johnson, Chairman