

Tooele City Council Business Meeting Minutes

Date: Wednesday, March 21, 2007
Time: 7:00 P.M.
Place: Tooele City Hall Council Chambers
90 North Main Street, Tooele, Utah

City Council Members Present:

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

City Employees Present:

Patrick Dunlavy, Mayor
Wayne Jones, City Attorney
Glenn Caldwell, Finance Director
Sharon Dawson, City Recorder
Lieutenant Jorge Cholico, Police Department
Paul Hansen, Contract City Engineer
Lisa Carpenter, Deputy Recorder and City Council Liaison
Rachelle Custer, City Planner

Minutes prepared by Lisa Carpenter

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 Scott Wardle

2. Mayor's Community Youth Recognition Awards

Presented by Mayor Dunlavy, Councilman Pruden, and Milo Berry

Councilman Pruden explained that the Council and Mayor recognize primary & secondary students who have been recognized by their teachers, administrators, or peers as "super citizens" at the first City Council meeting each month. He then presented the Mayor's Community Youth Recognition Awards to the following students:

Laurie Maloney, Tooele Jr. High School
Matt Potter, Tooele Jr. High School
Chelsea Smaley, Tooele High School
Jacob Taggart, Tooele High School
Rachel Beckstead, Tooele High School
Dane Jacobsen, Tooele High School
Janelle Wells, Tooele High School
Justin Gleed, Tooele High School

Mayor Dunlavy congratulated the students, their parents, and family members. He expressed that “Communities That Care” is a wonderful program to help the youth in this community. This is the best program we’ve found for them to deal with their every day problems. If you don’t know what the program is, please contact Milo Berry.

3. **Open Forum for Public Comment**

Councilman John Hansen moved to close the open forum. Councilman Pruden seconded the motion. All members present voted, “Aye.”

4. **PUBLIC HEARING and MOTION on Canyon Rim Estates Phase 1, Lot 18 Amended. A Plat Vacating and Amending Lot 18 of Canyon Rim Estates Phase 1 to Adjust Public Utility Easements.**

Presented by Rachelle Custer

Councilman Wardle moved to close the public hearing. Councilman Hansen seconded the motion. All members present voted, “Aye.”

Councilman Hansen moved to amend Canyon Rim Estates Phase 1, Lot 18 to adjust for the public improvements. Councilman Bevan seconded the motion. All members present voted, “Aye.”

5. **PUBLIC HEARING and MOTION on Overlake Estates 1H Preliminary Plan a Two Lot Subdivision at 127 East and 99 East 2000 North.**

Presented by Rachelle Custer

Councilman Hansen moved to close the public hearing. Councilman Wardle seconded the motion. All members present voted, “Aye.”

Councilman Hansen moved to approve Overlake Estates 1H Preliminary Plan. Councilman Wardle seconded the motion. All members present voted, “Aye,” with the recommendation that the Council follow the same conditions of the Planning Commission.

6. **Ordinance 2007-08 An Ordinance of the Tooele City Council Amending Tooele City Code Chapter 8-14 to Increase the No-Fault Utility Claim Maximum Payments, to Require a Release, to Make Technical Corrections.**

Presented by Wayne Jones

Councilman Pruden moved to table Ordinance 2007-08. Councilman Hansen seconded the motion. All members present voted, "Aye."

7. **Ordinance 2007-10 An Ordinance of the Tooele City Council Making a Technical Correction to Tooele City Code §4-15-2(c) and §4-15-2(d) Regarding Development Impact Fees.**

Presented by Wayne Jones

Councilman Hansen moved to adopt Ordinance 2007-10. Councilman Pruden seconded the motion. All members present voted, "Aye."

8. **Resolution 2007-16 A Resolution of the Tooele City Council Authorizing the Mayor to Sign an Agreement to Trade Property in the Tooele City Industrial Park for Property in West Meadows Phase D**

Presented by Wayne Jones

Councilman Pruden moved to adopt Resolution 2007-16. Councilman Hansen seconded the motion. All members present voted, "Aye."

9. **Resolution 2007-15 A Resolution of the Tooele City Council Authorizing the Mayor to Sign on Behalf of Tooele City a Lease Agreement for Tooele City's Use of the Building, Shop, and Equipment Owned by Bob McPhie Electric**

Presented by Mayor Dunlavy

Councilman Hansen moved to adopt Resolution 2007-15. Councilman Bevan seconded the motion. All members present voted, "Aye."

10. **Resolution 2007-17 A Resolution of the Tooele City Council Accepting the Completed Public Improvements Associated with Canyon Village Subdivision, Phase 1**

Presented by Paul Hansen

Councilman Hansen moved to adopt Resolution 2007-17. Councilman Pruden seconded the motion. All members present voted, “Aye.”

11. Minutes March 7, 2007 (Work Session); March 7, 2007 (City Council)

Councilman Pruden moved to approve all of the minutes as presented. Councilman Hansen seconded the motion. All members present voted, “Aye.”

12. Invoices

Presented by Sharon Dawson

Sharon Dawson presented the following invoices and pre-approvals:

- Foster & Freeman for a Federal Forensic Grant for Equipment of \$8716.43

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

13. Mayor’s Report

14. Adjourn

Councilman Pruden moved to adjourn the meeting. Councilman Hansen seconded the motion. All members present voted, “Aye.” The meeting adjourned at 8:22 p.m.

Approved this day of April 2007

Michael Johnson, Chairman