

Tooele City Council
Business Meeting Minutes

Date: August 1, 2007
Time: 7:00 p.m.
Place: Tooele City Hall Council Chambers
90 North Main Street, Tooele, Utah

City Council Members Present:

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

City Employees Present:

Mayor Patrick Dunlavy
Glenn Caldwell, Finance Director
Roger Baker, City Attorney
Sharon Dawson, City Recorder
Lisa Carpenter, Deputy Recorder/City Council Liaison
Paul Hansen, Contract City Engineer
Cary Campbell, Public Works Director
Captain Steve Newkirk

Others Present:

Debbie Winn, Chamber of Commerce

Minutes prepared by Elisa Jenkins

The meeting was called to order the Chairman Bevan at 7:04 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was conducted by Carson Beruton from Boy Scout Troop 165.

Chairman Bevan welcomed Boy Scout Troop 165 who is working on their Citizenship in the Community Merit Badge. He also welcomed Boy Scout Troop 7701 and 1701 who are working on their Citizenship in the Community Merit Badge and their Communications Merit Badge.

2. Open Forum for Public Comment

Chairman Bevan invited anyone who wished to address the council to come forward. No one 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 7:06 p.m.

3. **Resolution 2007-39 A Resolution for the Tooele City Police Department to Receive a JAG Grant for Forensic Services.**

Presented by Captain Newkirk

Captain Newkirk reported that the police department is eligible for a \$15,949.00 Justice Assistance Grant to expand the forensic department. Some of the items that they have applied for are infrared still and moving cameras, night vision equipment, and fingerprinting equipment. He stated that the police department wants to stay on the cutting edge of forensics.

Councilman Johnson moved to adopt Resolution 2007-39. Councilman Hansen seconded the motion. All members present voted “Aye”.

4. **Resolution 2007-42 A Resolution of the Tooele City Council Authorizing the Mayor of Tooele City to Sign a Contract with Paul Hansen Associates, LLC for City Engineering Services.**

Presented by Mayor Patrick Dunlavy

The Mayor reported that Mr. Hansen and himself have been negotiating this contract for awhile. The Mayor stated that Mr. Hansen is a valuable resource to the city. Mr. Hansen wouldn't accept some of the proposals because they were too high. He appreciates Mr. Hansen's integrity. This proposal allows for an intern or an assistant for Mr. Hansen which is needed as the city grows.

Councilman Pruden moved to adopt Resolution 2007-42. Councilman Wardle seconded the motion. All members present voted “Aye.”

Chairman Bevan thanked Mr. Paul Hansen for his hard work.

5. **Resolution 2007-41 A Resolution of the Tooele City Council Regarding the Municipal Wastewater Planning Program Self-Assessment for Tooele City, 2006.**

Presented by Cary Campbell

Mr. Campbell stated that this is a report conducted by Dan Olsen. This is an annual report that states the problems and the type of treatments that need to be taken care and how much sewage was treated last year. The report shows where the city can do better.

Councilman Johnson stated that some of the report is good and some is not good. He hopes this becomes a Strategic Plan to help show where attention is needed.

Mr. Campbell stated that the score they want is 0. Now that the report is on paper they can look at it and see where the weaknesses are and where they need improvement. Hopefully they can get another person at the collections system so that we can work on the collections system year around. There are always problems with roots and root balls. They need to get aggressive to get these problems taken care of.

Councilman Johnson thought that when the city had the Memorial Day Flood that the council talked about a written maintenance schedule. Mr. Campbell stated that they have a schedule and know where the trouble spots are.

Mayor Dunlavy stated that they do keep records. The policy is in process of being done. They need a written safety plan. He also stated that they will need more employees probably not right away but in the future when they do the facility upgrade.

Councilman Wardle moved to approve Resolution 2007-41. Councilman Pruden seconded the motion. All members present voted “Aye.”

6. **Ordinance 2007-13 An Ordinance of the Tooele City Council Vacating a Public Utility Easement on Lot 6 of the Mayo Ranches Subdivision in Tooele City.**

Presented by Roger Baker

Mr. Baker reported that this is a new subdivision and there is a note on the plate that states there is a 5ft easement on the side yard for public utilities. The owner of Lot 6 has approached the administration and asked the city to vacate the easement. The owner would like to build a garage and his lot is narrow. If we allow him to build within the 5 ft easement it would fit on his lot better. There are no utilities in the easement and there is no public purpose for the easement. The utility providers have consented to the owner encroaching on the easement. The City recommends vacating the easement.

Councilman Johnson moved to adopt Resolution 2007-13 with the condition that Mr. Hammond pays all fees for vacating the easement. Councilman Wardle seconded the motion. All members present voted “Aye”.

7. **Minutes – July 18, 2007 Work Session (5:00 p.m.); July 18, 2007 Work Session (6:00 p.m.); and July 18, 2007 (7:00 p.m.).**

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

8. **Invoices**

Presented by Sharon Dawson

Ms. Dawson presented the following invoices:

- Intermountain Golf Cars, Inc. for 10 electric golf carts in the amount of \$36,650.00
- RMT Equipment for one new tractor for the golf course in the amount of \$17,906.00.

Councilman Pruden moved to pay the invoices as presented by Ms. Dawson. Councilman Hansen seconded the motion. All members present voted “Aye.”

9. Mayor’s Report

Presented by Mayor Patrick Dunlavy

He reported that they have received a request from Steve Bunn, with Broken Arrow to lease some property. The location might already be in agreement with someone else. They city needs to double check that. He invited Mr. Bunn to address the council. Mr. Bunn stated that they would like to set up a manufacture mill on the property. They will need a CUP to do that. They need 40 acres. Councilman Johnson stated that he did not have a problem with this but would like to see the details.

Mayor Dunlavy reminded the council that this Friday is the return of the Vintage Cars “Legends of Speed”. This was a great event last year and will be even bigger this year. This was a great show for Tooele. The Friday on Vine concert will be at the same time. Councilman Wardle stated that the he has heard a large response where he works in Salt Lake that this is a great event and there will be a lot of people coming to Tooele to see it.

The Mayor would like to give the council an update to the Water Reclamation Facility upgrade. The Mayor asked Mr. Paul Hansen to address the council.

Mr. Hansen reported that the city contracted with Aqua Engineering about a year an a half ago to help with the water expansion study. The study is now complete. The Phase 1 expansion will add and additional 1.2 million gallons a day to the sewer pump capacity. Aqua Engineering put out a bid for the actual construction of the additional facility and the costs came in higher than anticipated. Mr. Hansen is not asking for approval. They are simply asking for authorization to allow them start to get the contracts in place and bring back to City Council in two weeks. Mr. Paul Hansen asked Mr. Scott Rogers with Aqua Engineering to address the council.

Mr. Scott Rogers showed the council a sketch of what they will be doing. The first thing they will do will add a clarifier. They are adding a blower building with a road and an oxidation ditch to access that building and the new aeration. They are also adding some new splitter boxes to address some hydraulics issues that happened during the last upgrade. They are also adding two screens and a wash compactor/conveyor. This will add and additional 1.2 million gallons a day. The oxidation ditch can only regulate 2 million gallons a day so they are brining that ditch up to 3.4 million gallons a day. The

cost for the project started out at 1.6 million. The final bids came in about 2.4 million which is only about \$2 a gallon, for a new treatment plant it would be about \$6 a gallon. They contacted eight companies for bids. They only received three bids that were interested in the project. Mr. Rogers stated that it is hard to tell what bids will come in at. There is a need to expand. On a peak weekends the city is coming very close to capacity on the oxidation ditch.

Councilman Johnson asked how the city will pay for the additional \$600,000.

The Mayor stated that they have sufficient funds to do this part of the project. They haven't identified money to complete the whole project. Those are long range plans. They have asked Mr. Rogers to take care of the immediate problems and that is what is being presented.

Councilman Johnson asked if the city does Phase 1 how long will it be before they need Phase 2. Mr. Rogers said it depends on growth. If they did both phases together it would save money.

Mr. Paul Hansen stated that part of the challenge of knowing how far to go is that technology has changed tremendously since the year 2000 when the plant was built. What Mr. Rogers plan has done is allows 4 ½ times the current capacity within the existing footprint. They are trying to not get too far ahead of themselves with technology that will not be needed for 10 years.

Councilman Johnson asked the question would it be better to do Phase 1 and Phase 2 together or separately. Mr. Paul Hansen stated that they are measuring that right now. They don't want to raise sewer rates too high. It depends on what the Mayor decides on for funding. Phase 1 will not be started for nine month so they have time to decide. Mayor Dunlavy stated that there are possibilities of grants that could change the dynamics of this project.

Mr. Paul Hansen stated that right now Tooele has a population of approximately 30,000 people. With the expansion that is being proposed they could have an additional 15,000 in population. This should last for 5-10 years. Mr. Paul Hansen stated that they are not asking for firm approval. They would like to get contracts in place, the bonds and insurance in place and bring back to the council with a Resolution. He also stated that he has worked with Nelson Bros. and feels that they are a good company.

Mayor Dunlavy stated that the reason he brought this up in the Mayor's report is because the council has not been updated for a while. He wanted the council to have an update and have a chance to ask questions of Mr. Rogers and Mr. Hansen.

Councilman Johnson stated that this needs to be done. In a year it could be at capacity.

Councilman Wardle appreciates that the administration is looking down the road.

Councilman Hansen moved to adjourn the meeting. Councilman Pruden seconded the motion. All members present voted “Aye.” The meeting adjourned at 7:41 p.m.

Approved this 15th day of August 2007

Chairman Steve Bevan