

**Tooele City Council  
Business Meeting Minutes**

Date: Wednesday, January 17, 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  
Steve Bevan  
John Hansen

**City Employees Present:**

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

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 Everett Frisneck. Chairman Johnson welcomed Boy Scout Troop 1552 and Abby Fagan from the Communities that Care program to the meeting.

**2. Mayor's Community Recognition Awards**

Presented by Mayor Dunlavy, Councilman Pruden, and Milo Berry

Councilman Pruden explained that the Council recognizes secondary students who have been recommended by their teachers, administrators, or peers as super citizens at the second City Council meeting each month. He then presented the Mayor's Community Recognition Awards to the following students:

Skyler Smith, Tooele Junior High School  
Rylee Mulitalo, Clark Johnsen Junior High School  
Casey McEachern, Clark Johnsen Junior High School  
Kaitlyn Murphy, Tooele High School  
Kevin Colter, Tooele High School  
Brooke Lund, Tooele High School

Ben Kiser, Tooele High School  
Colton Albrecht, Tooele High School  
Caitlyn Mooney, Tooele High School  
Maria Heredia, Tooele Junior High School, absent

Mayor Dunlavy commended the students, their parents, and families for their good work. He stated he appreciated the wonderful example they all are to our community and that the youth are very important in the community.

### **3. Open Forum for Public Comment**

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

No one came forward to address the Council.

**Councilman Hansen moved to close the open forum.** Councilman Bevan seconded the motion. All members present voted, "Aye." The open forum closed at 7:15 p.m.

### **4. Resolution 2007-02 A Resolution of the Tooele City Council Approving Budget Adjustments for Fiscal Year 2006-2007**

Presented by Glenn Caldwell

Mr. Caldwell explained this resolution contains the mid year budget adjustments that the City needs to approve. The City has received several grants that they didn't anticipate that need to be included in the budget. There also was some interest that needed to be paid that had not been included, and the line item for outside legal fees was doubled. The Council also had determined they wanted \$15,000 in a celebration account.

Chairman Johnson asked about the 420 fund transfer, and if they still have the minimum amount required by law in the fund balance? Mr. Caldwell answered that they did have the required amount.

**Councilman Hansen moved to approve budget adjustments as set forth in Resolution 2007-02.** Councilman Pruden seconded the motion. All members present voted, "Aye."

### **5. Resolution 2007-03 A Resolution of the Tooele City Council Adopting the Certified Tax Rate**

Presented by Glenn Caldwell

Mr. Caldwell explained the City is required to establish the certified property tax rate. The proposed rate for this year is 0.002374%, which is a decrease from last year.

**Councilman Bevan moved to approve Resolution 2007-03.** Councilman Hansen seconded the motion. All members present voted, "Aye."

### **6. Minutes January 3, 2007 (Work Session) and Business Meeting January 3, 2007**

**Councilman Hansen moved to approve both sets of minutes as presented.** Councilman Wardle

seconded the motion. All members present voted, "Aye."

**7. Invoices**

Presented by Sharon Dawson

Ms. Dawson presented the following invoices:

- Del Bigelow for a wheel lift in the amount of \$8,430.00
- Basile Baumann Prost & Associates for professional services for the Grantsville Litigation in the amount of \$22,275.00
- Rush Valley Machine LLC, for replacement of the railing at the rodeo grounds in the amount of \$15,000.00

**Councilman Wardle moved to approve the invoices as presented.** Councilman Hansen seconded the motion. All members present voted, "Aye."

**8. Mayor's Report**

Mayor Dunlavy reported the following:

- Met with financial consultants to discuss financial strategic planning. He will bring a report with a capital improvement plan for the next five years to the Council in the near future
- Waste Water Treatment plant initial funding has been identified, and they are getting design work done.
- Well #9 is being rebid, the original bids came in high. The City is also prequalifying the bidders to make sure they have the proper expertise.

Councilman Wardle commented that he had a colleague that moved here who was very pleased with the service he received from the Water Department.

**9. Adjourn to be Followed by an RDA Meeting to Start at Approximately 7:30 p.m.**

**Councilman Wardle moved to adjourn the meeting.** Councilman Pruden seconded the motion. All members present voted, "Aye." The meeting adjourned at 7:24 p.m.

Approved this 7<sup>th</sup> Day of February 2007

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Michael Johnson, Chairman