

**Tooele City Council  
Business Meeting Minutes**

Date: Wednesday, October 15, 2008  
Time: 7:00 p.m.  
Place: Tooele City Hall Council Chambers  
90 North Main Street, Tooele, Utah

**City Council Members Present:**

Steve Pruden, Chair  
Mike Johnson  
John Hansen  
Scott Wardle  
Dave McCall

**City Employees Present:**

Mayor Patrick Dunlavy  
Chief Ron Kirby, Chief of Police  
Glenn Caldwell, Finance Director  
Sharon Dawson, City Recorder  
Lisa Carpenter, Deputy Recorder/City Council Liaison  
Matt Johnson, Assistant City Attorney  
Kathy Bell, Parks and Recreation Director  
Karen Emery, Library Director

**Others Present:**

Debbie Winn, Chamber of Commerce  
Shawn Milne, Planning Commission Chair

Minutes prepared by Elisa Jenkins

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

**1. Pledge of Allegiance**

The Pledge of Allegiance was led by Boy Scout Troop 1552.

Chairman Pruden welcomed Boy Scout Troops 1552 and 1173 who are working on their Citizenship in the Community and Communications merit badges. He also welcomed a few Tooele High School Students who are working on an assignment for their Civics class.

**2. Open Forum for Public Comment**

Chairman Pruden invited anyone from the public who would like to address the Council to come forward. No one came forward. Chairman Pruden closed the Open Forum at 7:04 p.m.

3. **Resolution 2008-43 A Resolution of the Tooele City Council Consenting to the Re-Appointments of Shauna Bevan, Sherrie Smart and Richard Kroff to the Library Board of Directors; Setting their Terms of Service; and awarding them the Powers of Office.**

Presented by Mayor Patrick Dunlavy

Mayor Dunlavy stated that this resolution speaks for itself. These individuals have been stalwart members of the Library Board. He is recommending that they all be appointed for another term. Mayor Dunlavy indicated that he will be bringing a recommendation to the Council in a few weeks for some Library Board replacements because there are a few vacancies. He also acknowledged Karen Emery the Library Director; she does an excellent job at the Library.

**Councilman Hansen moved to approve Resolution 2008-43.** Councilman Wardle seconded the motion. All members present voted “Aye”.

Chairman Pruden asked Ms. Emery to extend a thank you to the Library Board and staff for all their hard work.

4. **PUBLIC HEARING & MOTION on Preliminary and Final Plat Approval for Utah Industrial Depot 13 a three lot subdivision to be located along Emerald Road.**

Chairman Pruden indicated that this agenda item has been postponed to a later date.

Mayor Dunlavy explained for the benefit of the public that the City has to follow policy and procedures for public meetings by State Law. He further explained that anything that the Council acts upon must be on a formal agenda, published in the paper, and put on the State website. This item was placed on the agenda for Council approval for this meeting. This is for a parcel of property at the UID. There were a few things that UID were asked to do in way of formal documentation that was to be completed before this meeting. The documentation was not complete and that is why this item is being taken off the agenda for this meeting.

5. **Minutes: September 3, 2008 (RDA); October 1, 2008 Business Meeting and Closed Meeting**

Chairman Pruden noted on the City Council Minutes on page 4, paragraph 2 under item 5 the second sentence should read “in-between Wendy’s and Quality Chevrolet”.

**Councilman Hansen moved to approve the minutes as presented with the one change noted above.** Councilman McCall seconded the motion. All members present voted “Aye” except for Councilman Wardle who was not present at the City Council meeting.

6. **Invoices**

Presented by Sharon Dawson

Ms. Dawson presented the following invoices for payment:

- Western Excavating for Middle Canyon irrigation in the amount of \$23,880.00.
- Price Waterhouse Coopers for Wikstrom report rebuttal for August 2008 in the amount of \$27,331.75.
- Allcott & Allcott Associates, Inc. for Lamb litigation for services from July 2007 to July 2008 in the amount of \$17,867.50.

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

7. **Adjourn to a Discussion Meeting:**

**Councilman Johnson moved to adjourn the meeting.** Councilman Hansen seconded the motion. All members present voted “Aye”. The meeting adjourned at 7:10 p.m.

**Discussion Meeting:**

- a) Parks & Recreation  
Presented by Kathy Bell, Director of Parks & Recreation

Kathy Bell made a presentation to the Council. (A copy of her report is attached to the minutes as Exhibit A).

- b) Matthew Arbshay made a presentation to the Council.

The discussion meeting adjourned at 7:40 p.m.

Approved this 5<sup>th</sup> day of November 2008

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Chairman Pruden