

**Tooele City Council
Business Meeting Minutes**

Date: Wednesday, November 19, 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
Glenn Caldwell, Finance Director
Sharon Dawson, City Recorder
Milo Berry, Communities that Care
Lisa Carpenter, Deputy Recorder/City Council Liaison
Cary Campbell, Public Works Director
Roger Baker, City Attorney
Captain Steve Newkirk

Others Present:

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

Minutes prepared by Elisa Jenkins

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

1. Pledge of Allegiance

The Pledge of Allegiance was led by Captain Steve Newkirk.

2. Mayor's Community Recognition Awards

Presented by Mayor Dunlavy, Chairman Pruden and Captain Steve Newkirk

Mayor Dunlavy welcomed all who had come to support the recipients of this award. He acknowledged the students and all their efforts, he also acknowledged the families and positive role models they are in these young peoples lives. He said it is important to the administration and the Council to recognize these young people.

Chairman Pruden recognized Captain Newkirk for filling in for Chief Kirby. He explained that the students will be receiving a bag of goodies. The bag contains a Certificate from the Mayor, a notepad from the Chamber of Commerce, a McDonalds gift card, a Tooele City lapel pin, a Mayor's Recognition Award wristband, and some various other goodies.

Chairman Pruden then presented the awards to the following students:

Cody Barkdull, Copper Canyon Elementary
Trevor Pollei, East Elementary
Annalyssa Beesley, Copper Canyon Elementary
Jacob Bird, Settlement Canyon Elementary
Kaela Anderson, Tooele Junior High School
Jesse Condie, Tooele High School
Tanner Banks, Tooele High School

Mayor Dunlavy congratulated the recipients of this award. He said that these students will be running the City someday. He stated that the Communities that Care is a wonderful program that Tooele City operates to help the youth. Communities that Care provide programs in the schools to help the youth. The director of Communities that Care is Milo Berry and he does a great job running the program. He encouraged those in attendance to learn more about the program. There is also a parenting program called "Guiding Good Choices" that helps parents deal with everyday parenting problems as well. He invited anyone who would like to attend to contact Mr. Berry. He thanked the families for coming and supporting these students.

A brief recess was taken to take a picture with the Mayor.

Chairman Pruden recognized some Tooele High School students and their teachers in attendance. Patti from Tooele High School explained that they are part of the FCCLA club and they came to observe the Council.

3. Open Forum for Public Comment

Chairman Pruden invited anyone who would like to address the Council to come forward. No one came forward. Chairman Pruden closed the open forum at 7:25 p.m.

4. PUBLIC HEARING & MOTION on Final Plat Approval Hawthorne House Subdivision a Two Lot Subdivision Located at SR36 and Three O'Clock Drive.

Presented by Cary Campbell

Mr. Campbell explained that the Hawthorne house plat was approved previously by the City Council. The plat was not fully executed within 90 days and therefore is back for approval. The plat has not changed from the prior approval. He explained that the City

has never had an easement and now Three O Clock Drive will be dedicated to the City. He also said that they are not asking to finish the road and have curb and gutter at this time.

Chairman Pruden verified that when the retail goes in and is developed they will finish the road.

Mr. Campbell said that was correct.

Chairman Pruden asked if the asphalt that is there meets the correct width.

Mr. Campbell was not sure if the road meets the width. Mr. Campbell also explained that the area on the northeast side will be conveyed to the property owner. Staff recommends approval of the final plat for Hawthorne House subdivision.

Chairman Pruden stated that this is a public hearing if anyone would like to come forward and address this issue. No one came forward.

Councilman Hansen moved to close the public hearing. Councilman Johnson seconded the motion. All members present voted “Aye”. The public hearing closed at 7:28 p.m.

Councilman Wardle moved to approve the final plat for Hawthorne House subdivision, a two lot 7.45 acre subdivision at Three O Clock Dr and Main Street. Councilman Hansen seconded the motion. All members present voted “Aye”.

5. Minutes: November 5, 2008 (Closed Meeting and Business Meeting)

Councilman Wardle noted one change on the Business Meeting Minutes on page 13, the 10th paragraph it should read ...Mr. Matthews and his brothers and they knew...

Councilman Wardle moved to approve the minutes with the change noted above. Councilman Hansen seconded the motion. All members present voted “Aye” except for Councilman Johnson who abstained because he was not present at the meeting.

6. Invoices

Presented by Sharon Dawson

Ms. Dawson presented the following invoices:

- Great Basin Turn Products for 320 units of fertilizer for the Parks department in the amount of \$9,280.00.
- Dyer Waldbillig for outside legal counsel for Grantsville litigation for October 2008 in the amount of \$12,426.85.
- Game Time c/o Great Western for playground parts in the amount of \$19,621.61.

- Mathew Arbshay for seven water rights @ \$12,000 each in the amount of \$84,000.00.
- Quality Chevrolet for five new police cars and a Chevy C & C fire truck in the amount of \$134,483.64.
- Holme Roberts & Owen for outside legal council for the Wikstrom report in the amount of \$11,552.60.
- Holme Roberts & Owen for outside legal council for the Tooele Associates lawsuit in the amount of \$132,649.55.

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

7. Adjourn

Councilman Johnson moved to adjourn the meeting and reconvene in a closed meeting. Councilman Hansen seconded the motion. All members present voted “Aye”. The meeting adjourned at 7:32 p.m.

Approved this 3rd day of December 2008

Chairman Pruden