

**Tooele City Council  
Business Meeting Minutes**

Date: Wednesday, May 21, 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  
Glen Caldwell, Finance Director  
Sharon Dawson, City Recorder  
Lisa Carpenter, Deputy Recorder/City Council Liaison  
Roger Baker, City Attorney  
Paul Hansen, City Engineer  
Chief Kirby, Chief of Police  
Paul Hansen, City Engineer  
Rachelle Custer, City Planner  
Chief Vario

**Others Present:**

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

Minutes prepared by Elisa Jenkins

Chairman Pruden called the meeting to order at 7:00 p.m.

**1. Pledge of Allegiance**

The Pledge of Allegiance was led by Lisa Carpenter.

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

Presented by Mayor Dunlavy, Chairman Pruden, and Chief Kirby

Mayor Dunlavy welcomed all who are attending this meeting. The Mayor explained that these awards are given to special youth in the community that have done special things. He also thanked the parents, grandparents, and siblings of

these students for their involvement in these young people's lives. He wanted to acknowledge Milo Berry the director of the Communities that Care Program. Communities that Care has a school based program to help young people deal with all they deal with on a daily basis. The Communities that Care also has a program called "Guiding Good Choices" for parents, it a program that helps parents be good parents. Mr. Berry and his staff do a great job. He explained that if anyone is interested in the program to call Mr. Berry or someone on his staff.

Chairman Pruden stated that the recipients will receive a goody bag with a gift a certificate for a bucket of balls from the golf course, a t-shirt from the Chamber of Commerce, a Tooele City lapel pin, a gift certificate from Papa Murphy's, a certificate from the Mayor, and a Mayor's Recognition wristband along with a few other goodies. He then presented the awards to the following students:

Logan Lane, Tooele Junior High  
Chelsea Russell, Tooele Junior High  
Nathan Bruce, Clarke Johnson Junior High  
Nick Spafford, Clarke Johnson Junior High  
Ashlynn Cahoon, Tooele High School  
Andrew Beckstrand, Tooele High School  
Erika Andrews, Tooele High School  
Brittany Allred, Tooele High School  
Lorri Chaddon, Tooele Junior High

Mayor Dunlavy thanked the students for all their hard work and efforts. He also thanked the parents for the role they play in these students' lives. The youth is very important to the community.

### **Award Presentation**

Councilman McCall introduced Mr. Barnes to present three awards.

Mr. Barnes explained that each year different lodges throughout the United States nominate an individual for Citizen of the Year Award from that lodge. This year the Tooele Elks Lodge received permission to nominate three individuals that are very important to the Community. Tooele is fortunate to have a Children's Justice Center and these three individuals run this center and help children that have been abused. They also provide all kinds of services at Christmas time to help those in need. He then presented the Grand Lodge Award to Carolyn Jensen, Kari Summers and Lynne Smith

Ms. Jensen thanked everyone for their support and this award.

Mayor Dunlavy stated that the Children's Justice Center in Tooele does a great job helping children. He also congratulated these three individuals for their efforts

and the awards they received. The staff and the Children's Justice Center provide a wonderful service to the community.

A brief recess was taken for a picture with the Mayor and the award recipients.

**3. Open Forum for Public Comment**

Shawn Milne, 719 Hidden River Rd, addressed the Council. He thanked the City Council for the job that they do. He knows that they make difficult decisions. He and his wife appreciate the services that the City provides and he feels that they do an excellent job.

**Councilman Hansen moved to close the Open Forum.** Councilman Johnson seconded the motion. All members present voted "Aye". The Open Forum closed at 7:32 p.m.

**4. Adopt 2007-2008 Audit Report**

Presented by Glenn Caldwell

Mr. Caldwell explained that an audit for the fiscal year 2007 has just been completed. He then introduced Randy Jensen to deliver the audit report.

Mr. Randall Jensen of Haynie and Company presented the annual audit report. A copy is included with the minutes as Exhibit A.

**Councilman Hansen moved to accept the June 30, 2007 audit report.** Councilman McCall seconded the motion. All members present voted "Aye".

**5. Resolution 2008-22 A Resolution of the Tooele City Council Consenting to the Reappointment of Shauna Bevan to the Library Board of Directors; Setting her term of Service; and awarding her the Powers of Office.**

Presented by Mayor Patrick Dunlavy

Mayor Dunlavy acknowledged Mr. Caldwell and his staff for the great job they do.

Mayor Dunlavy explained that Shauna Bevan has been on the board for one term. She is an asset to the board and a great person and he recommends Shauna Bevan for another term.

**Councilman Hansen moved to reappoint Shauna Bevan to the Library Board for another term.** Councilman Wardle seconded the motion. All members present voted "Aye".

6. **PUBLIC HEARING & MOTION on Plat Approval for Sharp Mountain Subdivision Amended to Vacate a 10 ft Public Easement on the South Side of Lot 2.**

Presented by Rachelle Custer

Ms. Custer explained that Big 5 is requesting vacation of a 10 ft public utility easement along the south side of lot 2. The requested site plan has the building sitting in the easement. In order for the site plan to be approved as presented the easement must be vacated. The utility companies have been notified and will sign the plat. The Council has the plat with the utilities companies acknowledging the vacation of the easement.

Councilman Johnson verified with Ms. Custer that there are no utilities in the easement.

Ms. Custer stated that was correct. She continued to say that staff recommends approval of the proposed plat. Planning Commission made a favorable recommendation on May 14, 2008.

Councilman Wardle asked if Planning Commission had any concerns.

Shawn Milne stated “no”.

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 Wardle moved to close the public hearing.** Councilman McCall seconded the motion. All members present voted “Aye”. The public hearing closed at 7:47 p.m.

**Councilman Wardle moved to approve the plat for Sharp Mountain subdivision amended to vacate a 10 ft public utility easement on the south side of lot 2.** Councilman Hansen seconded the motion. All members present voted “Aye”.

7. **Minutes: May 7, 2008; Business Meeting, Discussion Meeting and Closed Executive Session.**

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

8. **Invoices**

Presented by Sharon Dawson

- Intermountain Lift Truck Inc. for a fork Lift for the Shop Department in the amount of \$12,106.15.
- Clyde Snow Sessions & Swenson for April 2008 legal fees for Lamb Engineering in the amount of \$25,054.11.
- Holme Roberts & Owen for April 2008 legal for Tooele Associates legal fees in the amount of \$32,350.45.
- Icop Digital, Inc. for two video cameras system for two patrol cars in the amount of \$9,676.65.

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

**9. Mayor’s Report**

Mayor Dunlavy said that the trip to the International Center of Shopping Centers was very productive. This is a tool whereby all the major retailers are in one space so contact can be made with them. He thanked the Council for making contacts. This will help generate interests for businesses to come to Tooele. He stated that he appreciates the Council’s support.

**10. Adjourn**

**Councilman Wardle moved to adjourn the meeting.** Councilman McCall seconded the motion. All members present voted “Aye”. The meeting adjourned at 7:52 p.m.

Approved this 4th day of June 2008

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Chairman Pruden