

**TOOELE CITY PLANNING COMMISSION MINUTES**  
**July 22, 2009**

Place: Tooele City Hall Council Chambers  
90 North Main Street, Tooele Utah

**Commission Members Present:**

Shawn Milne, Vice Chairman  
Fran Garcia  
Phil Montano  
Jerald Sagers

**Commission Members Excused:**

Ken Spence, Chairman  
John Curwen  
Gary Searle  
Steve Dale  
Bob Gowans

**City Employees Present:**

Rachelle Custer, City Planner  
Doug Bayly, Assistant City Attorney  
Dave McCall, City Council Representative

Minutes prepared by Elisa Jenkins

Vice Chairman Milne called the meeting to order at 7:01 p.m.

1. **Pledge of Allegiance**

The Pledge of Allegiance was led by Boy Scout Troop 1038.

Vice Chairman Milne thanked Boy Scout Troop 1038 for leading the Pledge of Allegiance.

1. **PUBLIC HEARING and MOTION on a conditional use permit to construct a water tank and pump house on England Acres Park at approximately 950 N 650 E by Tooele City Water Special Service District.**

Presented by Rachelle Custer

Ms. Custer apologized to the public for printing the wrong public hearing date on the conditional use permit letters that were sent out previously. Ms. Custer showed the audience on a map on the screen where the water tank will be located which is in the south east corner of the park. The water tank will be designed to be buried and set into the hill and as the park is finished it will be landscaped around. The pump house will be

just east of the tank and it will be built with split face block and be similar in color to the pavilion that is already in the park. Ms. Custer thanked the public for coming.

Vice Chairman Milne stated that this is a public hearing if anyone would like to come forward and address the Commission.

George Brereton, 358 E 840 N, addressed the Commission. Mr. Brereton asked if the pump in the pump house will be electric or diesel?

Ms. Custer stated that it will be electric. The pump will be submersible and be inside the well. There will be a generator on site for power failures if needed. It should not create any noise problems.

Chairman Milne stated that the same question was posed by Commissioner Garcia at the last meeting and Mr. Hansen the City's engineer said that split face block on the pump house would have an insulated quality to it.

Dan Egelund, 1326 East 700 S, addressed the Council. Mr. Egelund asked if by putting in this water tank it will expedite completion of the rest of the park?

Ms. Custer said the park is not proposed to be finished at this time. She indicated that they are proposing three phases to the park and she does not believe that the second phase scheduled yet.

Mr. Egelund asked if the reason for this is to address water concerns in this area?

Ms. Custer said that this will give them more water storage capacity in this area.

Mr. Brereton asked if this water tank will assist in the water pressure in this area? He does not have very good water pressure at his home.

Ms. Custer said "yes", it will give another feed to this area.

Councilman McCall suggested that Mr. Egelund call and talk to Kathy Bell, the Director of Parks and Recreation, and she might be able to tell him if and when phase two of the park is scheduled for.

Ms. Custer indicated that there will be construction noise when this water tank and pump house are put in. The City will be mindful of the hours of operation when it is sent out to bid.

One of the Boy Scouts asked the Commission if the water tank springs a leak if it will affect the park?

Councilman McCall said that it would probably affect the park if it did spring a leak. The City would get it taken care of very quickly if that happened.

Ms. Custer stated that the ground will be graded so the water would go into the storm drain on 1000 N.

**Commissioner Sagers moved to close the public hearing.** Commissioner Montano seconded the motion. All members present voted “Aye”. The public hearing closed at 7:12 p.m.

**Commissioner Sagers moved to approve a conditional use permit to construct a water tank and pump house on England Acres Park at approximately 950 N 650 E by Tooele City Water Special Service District.** Commissioner Garcia seconded the motion. All members present voted “Aye”.

2. **Review and Approval of Planning Commission minutes for meeting held July 8, 2009.**

**Commissioner Sagers moved to approve the Planning Commission minutes as presented.** Commissioner Garcia seconded the motion. All members present voted “Aye”.

**Commissioner Sagers moved to adjourn the meeting.** Commissioner Garcia seconded the motion. All members present voted “Aye”. The meeting adjourned at 7:12 p.m.

Approved this 12<sup>th</sup> day of August 2009

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Chairman Spence