

**Tooele City Council
Business Meeting Minutes**

Date: Wednesday, February 13, 2019

Time: 7:32 p.m.

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

City Council Members Present:

Steve Pruden

Brad Pratt

Dave McCall

Scott Wardle

Melodi Gochis

City Employees Present:

Mayor Debbie E. Winn

Jim Bolser, Community Development Director

Chief Ron Kirby, Police Department

Roger Baker, City Attorney

Glen Caldwell, Finance Director

Michelle Pitt, City Recorder

Paul Hansen, City Engineer

Stephen Evans, Public Works Director

Minutes prepared by Kelly Odermott

Chairman Pruden called the meeting to order at 7:32 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Council Member Gochis.

2. Roll Call

Steve Pruden, Present

Dave McCall, Present

Scott Wardle, Present

Brad Pitt, Present

Melodi Gochis, Present

3. Public Comment Period

Chairman Pruden invited comments from the public, there were none.

Chairman Pruden closed the public comment period.

4. Public Hearing and Motion on Ordinance 2019-01 An Ordinance of Tooele City Amending Tooele City Code Section 4-8-7 Regarding Street Construction Standards and Tooele City Code Chapter 4-11 Regarding Obstructions Within Streets Rights-of-Way.

Presented by Jim Bolser

Mr. Bolser stated this Ordinance is designed and intended to do two primary things. First the code has an existing position that limits the length of cul-de-sacs for new development. City staff regularly reviews various code provisions to determine if the City Code needs to be improved or has become antiquated. This helps the City remain as applicable as they possibly can be and to better serve the community. The current section limits the length of cul-de-sacs and has the potential to adversely affect certain pieces of property that would not otherwise be developable. The first part of this Ordinance proposes language in the City Code that would allow for the establishment of very specific and very tight criteria, that the Public Works Director would have jurisdiction to approve lengthening the cul-de-sacs. In speaking to the Fire Department, they have requested a requirement as part of this Ordinance, that at any time an extension or lengthening of the cul-de-sac is approved there is a corresponding widening of the bowl at the end by 10 feet. This allows the fire department to better function in longer cul-de-sacs when they deal with structure fires and allows more room for snow plow drivers. The second thing this Ordinance is designed to do is to eliminate the possibility of damage to new infrastructure from specific obstructions in the rights-of-way. Specifically, those obstructions tend to be following a development of a project where large dumpsters for construction materials that get stuck in the right-of-way during the construction of homes. Those dumpsters are large to accommodate construction materials and being large take a quantity of the road as they are placed and often damage the road when placed and removed. They also provide obstructions in the road for traffic going by and visual obstructions for home owners driving by. The City staff has proposed a provision that would require that the obstructions be placed out of the right-of-way and on the property. The other obstruction seen frequently are packing containers, shipping containers that are placed on the street.

Chairman Pruden added for the record that all appropriate looping for water lines be in place.

Mr. Bolser stated that it is a standard practice of the City Code. Chairman Pruden stated that all fees must be paid in accordance with the City Fee Schedule. Mr. Bolser stated that all fees must be paid for the City staff to accept an application.

Chairman Pruden asked the Council if there are any questions or comments.

Chairman Pruden opened the public hearing.

Mr. Shawn Holste stepped forward to address the Council. He stated that he has dumpsters that he does, and he feels that the dumpsters don't do damage to the road. His company purposefully puts the dumpsters on the road to block in a construction project driveway. This keeps people from pulling mud onto the streets. It makes the process of building a home complicated with a large dumpster on the lot impeding work around the home. It also causes problems with dumpster pickups and drop offs getting the trucks stuck in the mud.

Chairman Pruden asked if there were any comments on the public comment, there were not.

Chairman Pruden closed the public hearing.

Council Member Pratt moved to approve Ordinance 2019 - 01. Council Member Wardle seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Wardle, "Aye," Council Member Pratt, "Aye," Council Member Gochis, "Aye," Chairman Pruden, "Aye." The motion passed.

5. Resolution 2019-12 A Resolution of the Tooele City Council Accepting the Completed Public Improvements Associated with the Providence at Overlake Phase 2 Subdivision.

Council Member Wardle motioned to table the item.

6. Resolution 2019-11 A Resolution of the Tooele City Council Accepting the Completed Public Improvements Associated with the Peterson Industrial Depot Water Line.

Presented by Paul Hansen

Mr. Hansen stated that Tooele City Code requires that once an improvement has been put in place that the improvement be brought back to Council to be formally accepted for the responsibility of maintenance and operation. In this particular case Tooele City has an existing water line that runs north and south along Emerald Way. The Peterson Industrial Depot Group wanted to install some additional rail spurs that would cross the water line. In order to protect the water line from the heavy loads the City required that the water line be cased with a steel encasement. The work has been completed and has been inspected by the City staff with a certificate of inspection.

Chairman Pruden asked if Council had any questions or comments, there were none.

Council Member Wardle moved to approve Resolution 2019 - 11. Council Member Pratt seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Wardle, "Aye," Council Member Pratt, "Aye," Council Member Gochis, "Aye," Chairman Pruden, "Aye." The motion passed.

7. **Resolution 2019-13 A Resolution of the Tooele City Council Approving and Ratifying a Contract with Middle Canyon Electric for the Installation of Underground Conduit and Related Facilities for the Rocky Mountain Power and Xfinity/Comcast for the Construction of the Police Station at 50 North Garden Street.**

Presented Paul Hansen

Mr. Hansen stated that the Tooele City is building a Police Station on 50 North Garden Street. Two weeks ago, the Council approved, by email, the installation of conduit for the relocation of Rocky Mountain Power and Xfinity/Comcast lines around the perimeter of the property. A map of the lines was shown on the screen for reference. The City received bids from three separate contractors. The lowest responsive was \$24,132 and the Council approved that through email. There have been some changes to the construction since that time of the plan. In the construction for the new Police Station, CenturyLink was also asked to relocate lines but was unable at the time the plan was approved. They are ready now and have asked if they can put new conduit lines along Garden Street in the trench that is being excavated. CenturyLink is supplying pipe and materials, but the City through the current contractor would do the installation. It is to the advantage of the City to do this in order to save money. The cost of the additional lines is approximately \$1600 additional. In addition, the back fill is quite saturated in the trench due to recent heavy snow and the City Staff has authorized the Contractor to bring in new fill for the trench. The contract bid is \$24,132 with an additional authorization up to \$30,000 to Middle Canyon Electric.

Council Member McCall moved to approve Resolution 2019-06 Council Member Pratt seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Wardle, "Aye," Council Member Pratt, "Aye," Council Member Gochis, "Aye," Chairman Pruden, "Aye." The motion passed.

8. **Resolution 2019-14 A Resolution of the Tooele City Council Approving and Ratifying a Contract with Broken Arrow Construction for Asbestos Abatement and Demolition of an Existing Structure Located at 59 North 100 East.**

Presented by Paul Hansen

Mr. Hansen showed an image of the property on the screen. This is an item where Council authorization was solicited because of the long term need for asbestos abatement and demolition requirements. The City received various bids and Broken Arrow was the lowest responsible bidder in the amount of \$35,310.91. The asbestos abatement began on Monday February 11 and is scheduled to conclude end of the week. On Monday February 19, Broken Arrow will begin demolition of the property and clearing of the site.

Chairman Pruden asked if the Council had any questions or comments.

Council Member Wardle motioned to approve Resolution 2019-14. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Wardle, "Aye," Council Member Pratt, "Aye," Council Member Gochis, "Aye," Chairman Pruden, "Aye." The motion passed.

9. Resolution 2019-15 A Resolution of the Tooele City Council Declaring Surplus Certain Technology-Related Equipment and Authorizing its Disposal.

Presented by Michelle Pitt

Mrs. Pitt stated that the library has found a number of items that can no longer be used, used for parts or inoperable. The Library is asking to declare these items surplus. Items will be recycled or disposed of.

Council Member Gochis motioned to approve Resolution 2019-15 for a future meeting. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Wardle, "Aye," Council Member Pratt, "Aye," Council Member Gochis, "Aye," Chairman Pruden, "Aye." The motion passed.

10. Minutes

Chairman Pruden asked if there were any comments or questions about the minutes from the City Council meeting dated January 16, 2019.

Council Member Pratt moved to approve minutes from the City Council meeting dated December 16, 2019. Council Member Gochis seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Wardle, "Aye," Council Member Pratt, "Aye," Council Member Gochis, "Aye," Chairman Pruden, "Aye." The motion passed.

11. Approval of Invoices

Presented by Michelle Pitt

An invoice in the amount of \$85,023.50 to Tooele County Sheriffs Office for fourth quarter dispatch fees.

An invoice in the amount of \$30,682.06 to Clyde Snow & Sessions for Aposhian Sod Farm litigation services.

An invoice in the amount of \$22,420.74 Clyde Snow & Sessions for Aposhian Sod Farm litigation services.

An invoice in the amount of \$31,433.96 Huber Technologies for repair of chain wheel waste water treatment plant.

An invoice in the amount of \$25,516.60 to Mountainland Supply for water meters.

Chairman Pruden asked if the Council if there were any questions or comments, there were none.

Council Member Gochis moved to approve payment of invoices. Council Member Wardle seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Wardle, "Aye," Council Member Pratt, "Aye," Council Member Gochis, "Aye," Chairman Pruden, "Aye." The motion passed.

12. Adjourn

Council Member McCall moved to adjourn the City Council meeting. Council Member Pratt seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Wardle, "Aye," Council Member Pratt, "Aye," Council member Gochis, "Aye," Chairman Pruden, "Aye." The motion passed.

The meeting adjourned at 7:52 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this 22nd day of February, 2019

Steve Pruden, Tooele City Council Chair