

**Tooele City Council
Business Meeting Minutes**

Date: Wednesday, July 17, 2019

Time: 7:00 p.m.

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

City Council Members Present:

Brad Pratt

Dave McCall

Melodi Gochis

Scott Wardle

City Council Members Excused:

Steve Pruden

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

Steve Evans, Public Works Director

Darwin Cook, Parks Department Director

Paul Hansen, City Engineer

Michelle Pitt, City Recorder

Cylee Pressley, Deputy Recorder

Minutes prepared by Kelly Odermott

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

Chairman Wardle was acting Chairman of the City Council with Chairman Pruden excused for the night.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Council Member Gochis.

2. Roll Call

Scott Wardle, Present

Dave McCall, Present

Brad Pratt, Present

Melodi Gochis, Present

3. **Public Comment Period.**

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

Chairman Wardle closed the public comment period.

4. **Violence Against Women Act (VAWA) Grant Update**

Presented by Lynne Smith

Ms. Smith stated that she did not have any new information for the City Council. Tooele City still needs the services

5. **Victims of Crime Act (VOCA) Grant Update**

Presented by Lynne Smith

This was presented under agenda item 4.

6. **Resolution 2019-54 A Resolution of the Tooele City Council Approving Poll Workers and Polling Locations Within Tooele City Limits**

Presented by Michelle Pitt

Ms. Pitt stated that Utah State law requires that the City Council approve the polling workers and locations in the City. There is an election in 2019. Tooele County has elected to vote by mail, but there are voting centers. The voting centers will be Tooele County Clerk's Office, Tooele County Building, Middle Canyon Elementary, and Stansbury High School. A list of poll workers has been provided to the Council.

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

Council Member McCall motioned to approve Resolution 2019-54. Council Member Pratt seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Pratt, "Aye," Council Member Gochis, "Aye," Chairman Wardle, "Aye." The motion passed.

7. **Resolution 2019-53 A Resolution of the Tooele City Council Approving a Change Order with Triex Construction Corporation for the Installation of a New Culinary Waterline on 1400 East.**

Presented by Steve Evans

Mr. Evans stated that this is not a change order of the contract, but a new waterline installation. This water line will update more flow and pressure to the residents of the existing neighborhoods. It is 800 linear feet of 10-inch pipe. The total of the project is \$66,333.71.

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

Council Member Pratt motioned to approve Resolution 2019-53. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Pratt, "Aye," Council Member Gochis, "Aye," "Chairman Wardle, "Aye." The motion passed.

8. **Subdivision Final Plat for Phase 1 of Lexington Greens at Overlake by Zenith Tooele LLX for the Purpose of Creating 113 Single-Family Residential Lots at Approximately 600 West 1200 North in the R1-7 Zone.**

Presented by Jim Bolser

Mr. Bolser stated that this is the first final plat from a preliminary project approved a few months ago. An aerial photograph of the project was shown on screen. This is to the west of 400 West as it transitions onto Franks Drive to 600 West. It is north of 1000 North. The property is zoned R1-7 Residential as are the properties to the north and south of the project. There is an Overlake PUD zone to the east. The Planning Commission has reviewed this and forwarded a unanimous positive recommendation for consideration with the inclusion of a condition to add fencing along 400 West on the double frontage lots. The proposed condition recommends that the fencing match the vinyl fencing already in place along 400 West by other developments. This project will not be part of the Overlake PUD. The fencing will be privately owned and maintained by the Homeowners Association.

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

Council Member Pratt motioned to approve the final plat of Phase 1 Lexington Greens and approving the fencing provision. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Pratt, "Aye," Council Member Gochis, "Aye," Chairman Wardle, "Aye." The motion passed.

9. **Resolution 2019-42 A Resolution of the Tooele City Council Approving the Tooele City Fee Schedule for Cemetery Fees**

Presented by Darwin Cook

Mr. Cook stated that it has been recommended by the cemetery staff to update the fees to fall more in the line of other area cemeteries. The fee schedule has mostly minor adjustments to cover the commodities that are being sold such as grave spaces in the nonresident and resident fees. The service cemetery fees will be one fee for both nonresident and resident and pay for services provided by cemetery staff.

Chairman Wardle asked the Council if there were any questions, there were none.

Council Member Pratt motioned to approve Resolution 2019-42. Council Member Gochis seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Pratt, "Aye," Council Member Gochis, "Aye," Chairman Wardle, "Aye." The motion passed.

10. Resolution 2019-52 A Resolution of the Tooele City Council Approving and Ratifying a Modification to the Third-Party Public Improvement Inspection Requirement for Overlake 1L Phase 2.

Presented by Roger Baker

Mr. Baker stated this is to approve a short amendment to the settlement agreement. The amendment will be with Perry Homes and the City to allow Tooele City to perform the inspections on public improvements in Overlake 1L Phase 2. Currently it is required to outsource the inspections to a third-party engineering firm. This amendment will apply only to the Overlake 1L Phase 2 property. If Perry Homes would like to have similar accommodations for future phases, they will approach the City for those projects.

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

Council Member Gochis motioned to approve Resolution 2019-52. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Pratt, "Aye," Council Member Gochis, "Aye," Chairman Wardle, "Aye." The motion passed.

11. Minutes

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

Council Member Pratt motioned to approve minutes from the City Council June 19, 2019. Council Member McCall seconded the motion. The vote was as follows: Council Member

McCall, "Aye," Council Member Pratt, "Aye," Council Member Gochis, "Aye," Chairman Wardle, "Aye." The motion passed.

12. Approval of Invoices

Presented by Michelle Pitt

An invoice in the amount of \$30,875.48 to Mountainland Supply for water meters and water meter supplies.

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

13. 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 Pratt, "Aye," Council Member Gochis, "Aye," Chairman Wardle, "Aye." The motion passed.

The meeting adjourned at 7:13 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 7th day of August, 2019

Steve Pruden, Tooele City Council Chair