



Date: Thursday June 23rd, 2022

Time: 20:02

Place: 90 North Main Street, Tooele, Ut, 84074

Tooele City Hall

Public Hearing Opened

So you're aware, Katrina called in, had other obligations. So she's not going to be here tonight. Item number one.

Board Members Present

Jeff Hammer

Jed Winder

Brian Roth

Amanda Graf

Katrina Call

OTHERS PRESENT:

Jim Bolser

Travis Brady

Justin Brady

I. Open Forum for Public Comment

Jeff Hammer- Anybody want to speak on behalf of the public tonight for themselves?

No comment

1 min.

II. Tooele Community Development Representative Presented By: Jim Bolser

The only thing we've really had any movement on specifically, the Over Lake area the council just approved the Water Plan for prosperity, Overlake phase two. That project will complete the stretch of the tracks, 1000 North up to Maverik with the exception of those two spots by the church as far as form of development this The project will be completed once they get started. So, it's just a preliminary plan for downtown, this is the case for final plans. It's just been a continued effort on the same projects. The council talked again about the GTM project from the presentation from Mr.

Evans in October about parks. The Council's additional information on financials that's more pertinent for the Council's expanded in that regard. But other than that, it is all for that area. The community is really the that we've been seeing as far as progress on this in high school started. Probably the only other real big news in this area. We finally have movement after so many years on the 1000 North Project. We've reviewed the site plan and returned red lines to them, we're waiting for them to come back to us. My understanding is they're ready to come back to us.

Amanda Graf: Somebody asked about a stop light by 1000 North and 400 West?

Jim Bolser: Thank you for bringing that up. I should mention that as well. We met with UDOT. On site before two weeks ago, we are going over the design drawings for that intersection, largely for runway design and that sort of thing versus the actual signal. But That's the first step in getting a signal. This is an acquisition project on UDOTS part, all that means is which pool of money it's coming from. But an acquisition project is simpler and quicker to get things done. They can just select a contractor qualified to go out there, there will be a widening at the intersection of 600 west on all four lanes. The city's responsible for the north and south sides. There is room for them to do that, there's willing partners and city ownership in the north and south, it shouldn't be too difficult. There are some steps to go through for the widening of the Southwest. The next area of widening will be between 200 and Main Street. The project on the South Side comes in they will have some widening they will have to do, this is a UDOT prospect. There's been some very conceptual discussion on the property on the north side of 1000, across the street from Tooele motor company. And then they'll have some widening on their part as well. But that will only be between 200 and Main. The widening that's going to be done is not going to be capacity building. It's just going to build out, the street will be widened and finished, but it will be a passing thing with added lanes. What you probably see is the widening of the current gutter and actual median points, at least for now.

Amanda Graf: There was a question about speed bumps, the lady is concerned about speeding. Should she contact the HOA or the City? I told her the city doesn't do speed bumps.

Jim Bolser: We don't the city doesn't do speed bumps because they cause massive problems. They're not the solution to speeding. In fact, speed bumps and stop signs are the ones that



everyone says, will control speed. In fact, they increase speeding. The reason why is because everybody speeds up between them to make time for slowing down. Don't get me wrong, they absolutely have them place. Not to mention speed bumps cause infrastructure problems because of problems like snowplough will just tear up the roads.

8: minutes

**III. City Council's Member Report
Brady**

Presented By: Justin

I think Jim covered everything very well

8:03-8:12; 9 minutes.

IV. Maintenance Coordinator's Report on Past and Present Actions

Presented By: Amanda Graf

Will find out more about the walkway will update and find out more, and the old missing light reported in January on 2000 N. have two-day burners on 200 W. The one by the roundabout just to the west doesn't have a globe on it, it does have a work order #. will create one for the other two. Do we know about the cage on the back profile \$750, depending on man hours with pouring the concrete.

08:12- 8:14; 2 minutes.

**V. Vice Treasurer's Report
Winder**

Presented By: Jed

Approval of Invoices & Reimbursements

1 check this month \$1,000. Pretty much everything for this year.

\$2,392.00 1 invoice for Utah Local Governments Trust- Liability insurance

\$50 invoice for Travis

Jensen Family Landscape- \$6,715.50; for flowers, mulch.

\$28,850.71: Dating back to March includes snow removal, fence repairs, etc.

Water Invoice: \$812.00

2400 N. There are 3 zones, the zones are not wired or tied into the clock, could it be meter problems? The city accepted it and are supposed to winterize it once a year, it doesn't work because it is not functional. We have turned it over. We have past due notices. We turned off the water last year but when it was turned back on

the auto pay was turned off, so the main payment was not paid, I have turned back on the auto pay for the 10th of each month. The area over by Overlake is filled with weeds, it has not been sprayed yet we are waiting on the grass before we spray.

Amanda asked if we could make a motion to put in the cage.

Brian Roth- The last two or three weeks I have noticed that the water is flowing



and not reaching the entire flower bed.

Statement- The flower beds are split on different meters, after the beds are split on a zone, starting next week we will cut it back to its normal schedule, so its set per zone to take care of the flowers until they are established.

Motion to Approve

Motion to approve backflow valve for no more than \$750.00

Amanda Graff and seconded by Brian Roth.

Carried without objection

Motion to Approve

Motion to approve tax flow rate remaining the same as the previous year; 2021 .000479 tax rate with \$123,892 revenue by Jed Winder and seconded by Jeff Hammer.

Carried without objection

Independent CPA

Presented By:

Travis Brady

Status of Budget/Expenses for Fiscal Year 2022

Total revenue; property taxes, fees, interest, dividends. Year to date just short of \$135,000 budget was at \$119,500.00. That is \$15,000 more than budget; 10,000 of that is property taxes and \$5,000 is fees. \$114,000 for the budget straight from the state tax system, so I'm assuming it's from market value due to the homes.

Expenditure for landscape is \$33,000 added in invoices from today is \$36,000 landscape is going to end up at \$70,000 budget was 72,000.

Legal, professional, clerical \$14,000 budget of 18,000. With a check for \$629. That is for the service district local government trust (liability insurance). General administration \$ 23,000 actuals with \$25,000 budgeted.

Mays water bill \$812.00, District is around \$19,000 budget 32,000 about \$20,00 under run. But if you take the budget and the expenditures is where the big excess is coming from

79K excess excluding invoices from today there is a \$40,000 excess.

Board spoke previously about leaving next year's revenue and taxes the same, depending on snowfall for the year. Tooele county auditing department said keep



the .00479 tax rate.

08:14-8:32; 18 minutes

**VI. Chair Report
Hammer**

Presented By: Jeff

Resolution No. 2020-03: A Resolution of the North Tooele City Special Services District Administrative Control Board Adopting the fiscal Year 2020-2021 Tentative Budget and Establishing the Time and Place of Hearing to Consider Adoption of the Budget for the North Tooele City Special Service District. August 25th @ 20:00 90 N. Main city hall

Motion to Approve

Motion to approve minutes for March 31st, 2022, and May 19th, 2022. Amanda Graff seconded by Brian Roth.

Carried without objection

Motion to Approve

Motion to approve Resolution No. 2022-03; see attached. Amanda Graff seconded by Brian Roth.

Carried without objection

VII. Approval of Next Month's Minutes

Thursday August 25th, 2022

There being no further business, the meeting was adjourned at 8:50 p.m.

Total Minutes: 53













Jensen Family Landscape LLC

5373 Oswego Rd
Erda, UT 84074 US
rebekah@jensenfamilylandscape.com

INVOICE

BILL TO
NTCSSD
Overlake
Tooele, Utah 84074

INVOICE JFL22-070
DATE 06/21/2022
TERMS Due on receipt
DUE DATE 06/21/2022

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
		Summer Flower Proposal			
	flowers	20 Flats of Premium Annual Flowers - 15 for the Roundabout area and 5 for the parkway	20	88.00	1,760.00
	flowers	80 Flats of Annual Flowers - 50 for the Roundabout area and 30 for the parkway	80	44.00	3,520.00
	mulch	15 yards of Nutri mulch to till into all of the annual flower beds around the round about area and center section of 2000 N	15	95.70	1,435.50

BALANCE DUE

\$6,715.50

RESOLUTION NO. 2022-03

RESOLUTION OF THE NORTH TOOELE CITY SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2022-2022 AND ESTABLISHING THE TIME AND PLACE OF HEARING TO CONSIDER ADOPTION OF BUDGET

WHEREAS, the City Council of Tooele City, Utah, has delegated to the Administrative Control Board (the “Board”), of the North Tooele City Special Service District (the “District”), the power to act as the governing authority of the District, including, without limitation, all budgeting and reporting responsibilities set forth in Title 17B, Chapter 1, Part 6, Fiscal Procedures for Special Districts, Utah Code Ann., 1953, as amended (the “Act”); and

WHEREAS, § 17B-1-607 through 609 of the Act requires that the budget officer of the District shall prepare, on forms provided by the state auditor, and file with the governing authority of the District, a tentative budget for the District, establish the time and place of a public hearing to consider its adoption, and publish notice of the same in conformance with the provisions of said Sections; and

WHEREAS, the budget officer of the District has prepared a tentative budget which contains the budget officer’s estimated total revenues and expenditures for the District’s fiscal year, together with specific work programs and other supporting data as required by the Act;

NOW, THEREFORE, be it hereby resolved by the Board that:

1. The tentative budget which is attached to this Resolution as EXHIBIT “A” and incorporated by reference herein, is hereby adopted as the tentative budget for the District in conformance with the requirements of the Act.
2. The tentative budget and all supporting schedules and data are public records and shall be available for public inspection for a period of at least seven (7) days prior to the adoption of the final budget.
3. A public hearing to consider the tentative budget and adoption of a final budget for the District shall be held on the 25th day of August, 2022, commencing at 8:00 P.M., at the Tooele City Hall, 90 North Main Street, Tooele, Utah 84074. At the hearing, all interested persons in attendance shall be given an opportunity to be heard on the estimates of the revenues and

expenditures of any item in the tentative budget of the District. The public hearing may be adjourned from time to time as the Board may, in its discretion, determine.

4. It is hereby ordered that notice of the public hearing shall be published at least seven (7) days prior to the hearing in *The Tooele Transcript Bulletin*, a newspaper of general circulation in the District and on the established web site for publication of notice pursuant to the requirements of Section 45-1-101 Utah Code Ann., 1953, as amended.

DATED this 23rd day of June, 2022.

NORTH TOOELE CITY SPECIAL SERVICE DISTRICT

By: _____
Jeff Hammer, Chairman, Administrative
Control Board