



Date: Thursday, September 22, 2022

Time: 20:04

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

Tooele City Hall

Public Hearing Opened:

Jeff Hammer- All right. Let's go ahead and get started. As you can see, I have a recording here. Kendra couldn't come tonight, she said it's not working out for her. I will ask that when speaking use your names, so in the future when we have somebody right up the minutes it'll be a lot easier for them, I would appreciate that.

Board Members Present

Jeff Hammer; Chairman
Jed Winder; Treasurer
Brian Roth; Board Member
Amanda Graf; Maintenance Coordinator
Katrina Call; Board Member

OTHERS PRESENT:

Jim Bolser; Tooele Councilman
Travis Brady; Independent CPA
Justin Brady; Tooele Councilman
Hal Alvord; Missionary
Diane Alvord; Missionary

I. Open Forum for Public Comment	Jeff Hammer
<p><i>If you guys would like to comment, now would be the best time.</i></p> <p><i><u>Hal Alvord</u>- What type of comments are you looking for?</i></p> <p><i><u>Jeff Hammer</u>- Well Hal, do you want to comment or.</i></p> <p><i><u>Hal Alvord</u>- I'm just wondering what would be the decision of the group once we make a comment or how it how is that going to work?</i></p> <p><i><u>Jeff Hammer</u>- If you're here about your issue, then you can explain that just so the group knows what's going on. That's basically what it's for. Can we just have you, if you don't mind sign your name that you've been here to our meeting?</i></p> <p><i><u>Hal Alvord</u>- My name's Hal Alvord, this is Diane Alvord. We're the missionaries at the Deseret Peak Temple site. We have a visitor centre you're all welcome to come in wherever and whenever you want, but specifically for their work. That</i></p>	

would be good. But we had this idea because there was another poster that was put on that fence. The question is about the condition of the fence. What we were told. We did our due diligence and called the city hall and was specifically told that we could have it. It was okay if we put something on the fence. The lady that we talked with sent us the paperwork for a permit, even though we didn't need one, she said. We got the approval, and we talked about a permit. Next, we talked with someone who told us that we should contact the neighbours.

Dian Alvord- The homeowners of the property.

Hal Alvord- Because she said that the fence was not city property. It was their property. There was another thing that we were told. So, we did that, we typed something up. We went around to the neighbours on that fence and had them sign it.

Dian Alvord- Saying "Is it okay with you, if we put a banner on your fence? "

Hal Alvord- They all said, "fine, no problem." They all signed the papers, okay, we're good to go right? And just to let you know, we contacted the 12 stakes that are in this area, all the bishops, and asked each ward to provide a banner.

Basically, the banner we asked them is to say, "thank you." Thank you for doing the work that you're doing. The workers, so when they came out of the project, they would see the banners and go, hey, they appreciate us. Everybody knows how you feel when somebody tells you you're appreciated. It's good. That's what the whole crux of this whole thing is to show appreciation to the workers. We started putting the banners up, whether it was other people that put them up or we helped other people. They were starting to be put up. The next thing we got a call from the mayor last Thursday. She said basically that fence is not the neighbours. It's strange to me that the neighbours don't know that. She said the neighbour's fence is the cities or it's your district. That was. Whoa. Okay. Then she said, "I'm going to contact the city attorney. He's out of town right now because of some family situation. I'll call you back on this next week after I talk with him."

Dian Alvord- To make sure that we can keep them or not. Because we explained what we've gone through as far as getting permission and so forth. We didn't know about the district, we explained that. And she said that she would find out from the attorney, and to leave them there and she'll let us know.

Hal Alvord- We also looked on the city's website after this. Just to confirm, according to the map on the city website. It shows the area that we put the banners, are not in your district. If you look at it now on the city website, it has a little blue line, little L, but it doesn't cover the fence. There's something else showing that it's not in the district. These are the things that we saw, and this is why we did it. The first lady we talked with, as I said, in the hallway, if she would have said, no, you can't put him up there, we wouldn't have put them up there. Just plain and simple. I mean, we're not trying to do something that. Oh.

Dian Alvord- Let's defy.

Hal Alvord- Let's put up the banners anyway, you know? That's a crock. We wouldn't do that.

Jed Winder- You had the green light.

Hal Alvord- It was totally green, it wasn't hazy. It was totally green from our perspective of what we'd been told. We did not receive a call from the mayor, which was disappointing because she said she was going to call us. We got a call from the stake president in the area saying church headquarters has told us that you're breaking the law now. Breaking the law. How did it go from thank you, we appreciate this, to now you're breaking the law? We've got all the approvals that we need. What happened? We were explained that, no, the fence was not the owners, for one thing, and that I talked to the girl Meresa, who's in charge of the maps that now it's part of your area. So, the map that's on the website is not there to date, and it will be eventually. So here we go. We're breaking the law now. The stake president said that they're coming down tonight and tearing the banners down. Do you want them, or do you want us to just throw them in the trash? I said, well, we want them, we might do something else with them. So, they were torn down and given it to us. And because we're breaking the law, when we we're just trying to say thank you to the workers. Now we're breaking the law. Just today, we spent 7 hours cleaning up basically half, if you want to draw a line getting the plastic from the tape of the wall off a fence. We've already started to do that. I don't know what's going to be decided whether you guys were going to jump in and form a group to clean things up, or whether we will work together and clean it up. I'll tell you this, if you go out to the fence now, the lettering that you would have seen from the banners are fading, the lettering is fading. I would bet, even though I don't bet, I would wager that eventually, within a week or two that they're all the fading is going to be gone. What's left is the residue from the tape. Which we are going to work on getting rid of. That's where we are.

Dian Alvord- We don't know if you saw any pictures yesterday, the mayor came with some others and took some pictures.

Amanda Graf- I drove by there tonight, the lettering is still really on there. It's really bad.

Dian Alvord- It's better.

Hal Alvord- It's fading, though. I don't know if you've compared when they first took them down to now, to me their faded.

Amanda Graf- My issue, I had been told that I couldn't have campaign signs on my fence a while ago, so we had taken them down. Then I saw other people with campaign signs on their fence. So, my issue isn't the banners, their beautiful, my issue is I don't think we should be selective and say this entity can have stuff on the fences and this one can't. If one person is told no, we can't have stuff on the

fences, then it needs to be across the board for everybody. It's not your fault, you did the right thing, you went through the proper channels. I can only imagine after going to twelve stakes what a nightmare this is for you to fix. I'm really sorry that you got incorrect information. For me, I have been frustrated in the past, as a member of the service district I was told, NO, you can't have any signs, and then I see people with campaign signs on the fences, like it just needs to be consistent, either we allow stuff on the fences, or we don't. I'm really sorry that you are going through a lot.

Hal Alvord- No, it's a learning experience, otherwise we wouldn't have met all of you guys, and we haven't been down to City Hall. So, it's all a good experience. It's going to take some time for us to clean things up.

Dian Alvord- Another thing is that we've learned from this experience. What we wanted to do was to tell them thank you. You know, the signs they're down they came down that night, Tuesday night, they were down. But, you know, we just wanted to say thank you.

Hal Alvord- We didn't realize that was going to happen. We feel that part of our job is to make sure that those ladies and gentlemen know that they're appreciated. and it makes a difference in what they're doing. We really appreciate it. We want to make sure that they know about it. I agree with you that there needs to be consistency system. There's just the rule, if we would have all been told no, we wouldn't put them up there, plain, and simple.

Amanda Graf- I guess the question is, who is responsible for the cleaning? I don't think you can clean that off, it's permanently on there.

Hal Alvord- No, it isn't.

Dian Alvord- Yes, it's still there, but it is a lot lighter than yesterday, before we did anything.

Hal Alvord- I would think that it would have to be three weeks or thereabouts.

Dian Alvord- I don't know where the pictures are from yesterday.

Amanda Graf- It's still really dark.

Dian Alvord- We're just saying we need a little more time.

Justin Brady- That was one of the main reasons why the mayor decided that they needed to be removed because it was public property, and you can't say yes to one group and no to the other. I think that and there was concern that it would cause damage to the fence. The mayor, spoke at the staff meeting and wanted me to let the district know that it's the district's fence. But the city is not going to put the cost on to the district to pay for it. We're going to work with whatever entities we need to get it taken care of, either cleaned up or replaced whatever they need to do. The city will take care that, it's not going to be on the district that.

Justin Brady- Just put some new slats on or whatever.

Hal Alvord- I don't think you're going to need to do that. I think everybody should

take some deep breaths, let's let three weeks go by. I think that with the sun wearing on it, it will dissipate.

Justin Brady- That will be the city and parks department decision. I don't know if they'll try to clean it if it needs to be replaced. They'll have someone look at it and determine what to do. The big thing the mayor wanted you to know is that the district will not have to cover the cost of it.

Amanda Graf- But they will fix it. I don't want it to stay like that.

Hal Alvord- It's not going to stay like that. I bet you it won't.

Amanda Graf- Okay, I don't want it to stay like that.

Justin Brady- Regardless, the city will determine what needs to be done. Whether it can be cleaned or whether it needs to be replaced. Then the city will work with the entity they need to. Whether it be the church, but the city will work together to get it taken care of.

Amanda Graf- That staff member knows now. Whoever told them yes is aware?

Justin Brady- That would be an administrative situation. The mayor wanted to know the names so she could speak with them. That was the big concern, that there was the thank you signs, but if someone wanted to put up a sign that was against the church, we would have had to allow it because you can't discriminate one way or the other. The website, I don't know about that. It is part of the district, you're all aware it is. And I'm sorry that you got misinformation.

Hal Alvord- It is what it is right now.

Justin Brady- We are not here to put any blame on anyone, but it'll be taken care of.

Dian Alvord- Would you like to see what we did today, with the outlook?

Justin Brady- Yeah, I saw the pictures before

Hal Alvord- Yeah, well, it's changed.

Dian Alvord- Here are the pictures, this was all brown.

Amanda Graf- You can see it's still there, that's why I'm saying it's not like it's completely gone yet.

Dian Alvord- Its light, we've done all this, now we see these pictures, there are words still, they are lighter.

Amanda Graf- I can see, but how much lighter? And that was just today obviously.

Justin Brady- I'm not the one that will decide what do that. Oh yeah. We're not trying to put the blame on anyone.

Jeff Hammer- Lets come to order, please. We appreciate you guys coming to the meeting and letting us know what happened.

Justin Brady- Are there any other comments? Thank you for the update I didn't really know the whole back story.

Jeff Hammer- Like Justin said the city will take it from here and do whatever they need to do.

Justin Brady- You guys don't need to do anything else at this point.

Hal Alvord- No, we're part of the solving the situation, we're going to continue to work to get what's left of the plastic on the fence from the top. There is still some, and we're going to work at it, put more time in and get that off the fence. I mean, we were instigators of the situation. So, we feel a responsibility to help and get things cleaned up.

Jeff Hammer- Thank you for coming in and letting us know, we appreciate that.

Hal Alvord- And if you want to come and visit the fence, visit the trailer please stop in. 1-4 Tuesdays through Fridays and Sundays.

Justin Brady- Try graffiti remover, there's a chemical called graffiti remover try that.

Hal Alvord- For what part the tape or where the paintings adhered to the fence? Do you know where it's sold?

Justin Brady- Home Depot.

Hal Alvord- What we've got is working pretty well.

Dian Alvord- Okay, great. We're fine. Thank you

20:04-20:22; 18 min

**II. Tooele Community Development Representative
Jim Bolser**

Presented By:

I don't have much to update on, everything is similar as last month. The counsel has approved some proposals that are all in various stages at the moment.

20:22

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

Presented By: Justin

I apologize I missed the last meeting. I don't know what you were updated on. 2400 North, were you told anything about that? That's the school district road that we want to have finished. The Council of Governments, there's sales tax dollars that they can use on certain projects, then it goes back to the county for approval. The county approved to finish a portion of that road where the school district goes. It won't complete the entire road because that will be finished when development is done. It still won't be finished until around when and the school will be finishing up. We're Getting a little bit closer to where that road will be finished, where the high school is. That's good news I think for the Over Lake area.

Jim Bolser- I believe that included the Berra extension.

Justin Brady- I think it did, yes. It'll be good; we're talking two years out.

Jim Bolser- Berra will go all the way up to 2400 in the east to Home Depot.

Justin Brady- Then as the future development comes, they'll finish their portion

Jim Bolser- Then 2400 will extend from Berra it is west were currently.



Justin Brady- There was a lot of worry about that one section by the school. But that's been resolved.

Amanda Graf- When the temple gets finished, anyone going to the temple coming from the north will be going on 2000 North, that'll be there 24 just at Berra, they will have to go through 2000 north to get there.

Jim Bolser- They can go to 2000 and come all the way across the 400 or they'd be able to go on 2400 Berra and then down to 2200 west.

Justin Brady- I don't know that last meeting I forgot to tell Meresa what to update you on. It had been brought up that there was some areas of grass and the trees that were dead when it was put into the district. Now they're going to add a line, correct? If it's an area inside the district that will be part of the district, some will have to sign saying that they accept that. Are there any questions?

20:22-20:25; 3 min

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

Presented By: Amanda Graf

There's an Over Lake Neighbours Facebook group now F.Y.I. What I have now is the southwest corner, 370 west and 2240 north blinking, and the one in front of my house. I had no idea is out. Another one at 45 north, 375 west, then the ones from June and August don't have work orders yet. That is what I have, unless you guys have any others to add to it?

20:25

V. Vice Treasurer's Report Reimbursements

Approval of Invoices &

Presented By: Jed Winder

We have just a couple statements. One is from Tooele transcript bulletin for \$1,036.10, for three different invoices. Essentially, they're all for when we post our resolutions for budget meetings. If anyone wants to see them, they can. They give us what we approved that was in the newspaper, advertising the budget meetings. The other one is our state association due's for "Annual Utah Association of Special Districts." Our budget for this fiscal year is \$120,00.

For years we've been in their lowest category between one and 99,999. It would have been \$80. Once you cross over from an operating budget of 100,000 to essentially 500,000, the dues jump to \$427. This is a big jump, it's just our operating budget, so I don't know how much leeway we need to change. The third invoice is for Travis, which would be \$150 for his three months of work. Then I don't have an invoice for Kendra, when we get that, then we can pay her.

Essentially, I'd be seeking a motion to approve those three invoices: for, Travis, the association dues, and the transcript bulletin.

Transcript Bulletin is \$136.10. The State Associations of Special Districts is \$427.



Travis Brady Accounting Services, it's \$150.
I deposited a check for \$1,138

Motion to Approve

Motion to Invoices: Transcript Bulletin- \$136, State Associations of Special District- \$427, and Travis Brady- \$150.

Approved By: Amanda Graf, Seconded By: Jeff hammer. No Objections

Approved

20:25-20:33; 8 min

**VI. Independent CPA Status of Budget Expenses for Fiscal Year 2023
Presented By: Travis Brady**

I also was not here last month. I'll just catch you up. In July, I submitted the following reports for the Service District the fraud risk Assessment. That's just a little questionnaire that the state does to see if the district could have any fraud happen, it's just like the likelihood the service district is good; because the checks are separate from the person reconciling the bank statements, you must have two check signers. Lots of good controls there. Financial certification. I sign that and Jeff signs that. Just saying that the financial statements are accurate. Self-evaluation form it asks a bunch of questions Such as "are you submitting anything to the state?" The minutes for each meeting. Jeff signs that one as well. You can see these on the state's website if you're curious. I submitted the 2023 approved budget, the 2022 financial reports. The deposits and investments saying how much cash and investments the service district has. In August, I submitted the transparency report showing all the transactions that Jeff presents each month. All that shows up on the state's website. Everything is up to date. Service District is up to date on all reports can get the tax revenue come January timeframe, December timeframe. Then budget wise, the water we thought it would jump, it doesn't look like it's going to jump. It's just shy of \$12,000 as of Monday. There will be two more bills this year. Maybe one next year, which is just north of like \$3,000. There's maybe another 10 to 12 grand in water coming in, which would put the service district close to 23 grand instead of the 39 grand that was budgeted. I'll just bring this up now, there's probably going to be a little bit of extra funds at the end of the fiscal year. Unless something crazy happens with the water. This is the second year now that it's ran at this lower than the expected rate. The board talked about planting trees last year, trimming trees, just something that's more of a higher cost

that you can do every year.

Travis Brady- Before the end of this fiscal calendar year and have an idea of what you want to do. In the spring you can do it and pay for it during this fiscal year. That's really the only thing that's not running in line with the budget. Everything else is spot on.

Amanda Graf- Question, they charge us in the spring to turn on all the water connections, is that right?

Travis Brady- It's usually waived to. Because we're a city entity, they don't charge us, we just tell them when to turn it on and off, and they just do it. Everything's on. It's been on for two years.

Jed Winder- There is one repair on the north end of Overlake 2400 north. It was turned on in the spring

Travis Brady- The only wildcard is; if it snows a ton this winter and Jensen Family Landscape is out there every night ploughing. If I was the board, I would plan maybe come December or by the end of this year, if you wanted to do something in the spring. If it's not a super heavy wet winter. They'll probably be some funds available for tree trimming, plant trees, paint light poles. Whatever the board decides to do. Last year, we had excess.

Amanda Graf- Sorry. I should've done this on the maintenance. So, I can take these off my spreadsheet, for Jensen Family landscape. The backflow valve we were working with hallmark on 2000 north that's done.? Then there are cages that were going to be installed by the elementary school.

Travis Brady- The cage will be on tomorrow. Yeah. Okay. So much out of time.

Amanda Graf- At the last meeting, we talked about sprinklers on the south end of 400 west, somebody clipped the wires. Is that still in process?

Travis Brady- I fixed it, but clearly someone didn't want that zone running and cut the wires.

Amanda Graf- Again? After you fixed it?

Travis Brady- No. We still have some issues with gophers.

Travis Brady- Hopefully not now. But I should say hopefully whoever did it won't do it again.

Amanda Graf- If they did it again. Would there be any fix? Is there any way to lock it up? Make it more difficult?

Jed Winder- The only other thing I would say, there's \$71,000 in cash. I always try to keep as much of it in the public treasury's investment fund. Anyone who's trying to get a loan right now, your happy with higher rates, but you must make a little bit extra. Our taxes rates were 2.1% to 2%? Two years ago, it was 0.5%. So, you're making a little bit extra. They're keeping up with inflation now. That's about the only thing I had. What the missionaries were talking about, I was going to, but with Justin here and them here, we kind of got the whole story of what happened. The



why, and whatnot. I'm thinking who's going to go put signs on a regular fence. You know, it's going to damage the fence, period. This is just me thinking as a regular individual purchasing a home. That's all I had for now. Anybody else have anything else to discuss?

20:33- 20:42; 9 minutes.

**VII. Chair Report
Hammer**

Presented By: Jeff

I'll get resumes from the city on Monday or Tuesday, to find another person to take over.

Jed Winder- Here's a suggestion to chime in. You have a recording, find someone that would take the recording and type it on their own time at home.

Amanda Graf- I've been a minute taker and it is really hard to see it. We're talking right now and not identifying itself. If you're trying, it's hard enough when you're at the meeting and then to try to interpret and if the recording is bad, whereas physically present, you can at least get a skeleton outline with you.

VIII. Approval of Next Month's Minutes

Thursday, October 27th, 2022

20:42-20:48; 6 min.

There being no further business, the meeting was adjourned at 20:48

Total Minutes: 44







