Tooele City Council and Tooele City Redevelopment Agency of Tooele City, Utah Business Meeting Minutes

Date: Wednesday, May 3, 2017

Time: 7:00 p.m.

Place: Tooele City Hall, Council Chambers

90 North Main Street, Tooele, Utah

City Council Members Present:

Debbie Winn, Chairwoman Scott Wardle Brad Pratt Steve Pruden Dave McCall

City Employees Present:

Mayor Patrick Dunlavy
Glenn Caldwell, Finance Director
Chief Ron Kirby, Police Department
Roger Baker, City Attorney
Heidi Peterson, Communities that Care Director
Michelle Pitt, City Recorder
Rachelle Custer, City Planner
Lisa Carpenter, Deputy Recorder

Minutes prepared by Lisa Carpenter.

Chairwoman Winn called the meeting to order at 7:00 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Councilman Dave McCall.

2. Roll Call

Scott Wardle, Present Brad Pratt, Present Steve Pruden, Present Dave McCall, Present Debbie Winn, Present Councilwoman Winn welcomed Boy Scout Troops 1552 & 1615 to the City Council Meeting. Both Troops were working on their Citizenship in the Community Badges.

3. Boys and Girls Club State Youth of the Year Award

Presented by Darlene Dixon

Councilwoman Winn invited the Director of the Tooele Boys & Girls Club, Darlene Dixon, to introduce the State Youth of the Year Award recipient Rylie Grissetti.

Ms. Dixon stated that this is very exciting for the Tooele Club to run their Boys & Girls Club through Tooele City for the last 14 years. They are now part of the largest youth serving organization in the State of Utah and are part of the Greater Salt Lake Area.

Ms Dixon introduced Rylie who has been a member of the club since she was 6 years old. She is now graduating from Tooele High School. When she was in 8th grade she was honored as the Tooele Club Teen Youth of the Year and this year Rylie was named the Club's Tooele Teen Youth of the Year for a second time. Rylie was also honored recently for the Mayor's Youth Recognition Award. Rylie competed against all of the clubs in Salt Lake and Rylie won the Boys & Girls Clubs of Greater Salt Lake. Rylie then competed against all the Boys & Girls Clubs in the State of Utah and Rylie Grissetti has won State Youth of the Year for Boys & Girls Clubs of America. This June she will travel with her Program Director to California where she will compete for the Regional Youth of the Year against 7 Western States, including Colorado, Nevada, New Mexico, When Rylie wins that, she will compete for the Boys & Girls Club of America competition. Rylie already has \$8,000 of scholarship money in her pocket. She will compete for another \$15,000 in June. And when she wins that, she will compete against other boys & girls to win another \$25,000.

Ms. Dixon thanked the Council for allowing them to be there.

Rylie has been a member of the Club for 12 years. She has participated in every one of their programs. She has held offices in the club including: Keystone, Torch Club, competed in Youth of the Year. She participated in drug & alcohol free programs. Rylie is also the Junior Class Officer of Tooele High School. Rylie has held office in the Majestix which is a flag team at Tooele High. Rylie maintains a 3.8 grade point average.

Ms. Grissetti thanked the City Council for having her there. She thanked the audience for being there, as well. She told the youth that will receive the Mayor's Youth Recognition Awards that she knew how cool it was to receive the award. She told the kids how amazing she thought they were and thanked everyone, again for letting her be there. She then proceeded with her speech:

"Life is not always a matter of holding good cards, but sometimes playing a poor hand, well." Jack London spoke these words, and I can definitely relate them to my life. Hi! I'm Rylie, and growing up in Tooele, the first cards that were dealt into my hand were my family. I had my Queen. That's my mom. I had my King. That's my dad. And then I had my brother. He was my Jack. Although, some would say he's the Joker! But what life didn't tell me, however, is that

it's full of bad cards. My parents were heavily addicted to drugs. And eventually all the good cards in my life slowly fell away. I felt like I had nothing to be proud of. Eventually, my parents enrolled me in the Boys & Girls Club because they didn't have enough time for me. Which ended up being a really good thing for me because I had friends at club. My counselors were more than willing to help me with my homework, which got my grades up. My deck felt fuller, because of club. The funny thing about life and how it works is that it like to throw in a bad card just when things start to seem good. My King made a threat against my Queen that led to him being thrown in prison and my Queen left us. That was really tough on me. I was only in 8th grade and I was put in the care of my grandmother. That year, my counselors honored with the Youth of the Year Award for the first time. Being, I was just going into High School, it gave me the confidence I needed to try out for many extracurricular activities. The counselors at my club? They are definitely the Royal Flush in my deck. They have helped me so much throughout the years. They have given me so much advice and so much confidence. One piece of advice came from a woman I will always look up to and admire: Miss Marsha Hill. She saw that even though my house of cards was crumbling around me, that there was one that still stood tall. And it was me! She said that I could be an anomaly. In 8th grade, I didn't know what that meant. But it means, "to stand out and beat the odds." And I'd like to believe that because of club, they've helped my poor deck Eventually, after High School, I plan on going to Med School, and becoming a neurosurgeon. After I've had my fun in the surgery room and operating on people, I plan on coming back to the club. I want to serve as a counselor to provide the same message to the kids that my counsellors provided me. That even though my hand and your hand didn't start out the best, we can make it one of the greatest. Thank you!

Council woman Winn thanked Rylie & Darlene. She then wished Rylie luck in her competition.

4. Mayor's Youth Recognition Awards

Presented by Mayor Patrick Dunlavy, Heidi Peterson and Chief Ron Kirby

The Mayor commented that Rylie should become a Mayoral candidate to show everyone, "how it's done!" He then mentioned what a great representative of our local Boys & Girls Club, in our community, that she has become and what a special young lady she is!

Mayor Dunlavy then welcomed everyone. He said it was a highlight to honor some special young people. This is their chance as a Mayor and elected City Council to acknowledge them in a public meeting.

The Mayor introduced Heidi Peterson, Director of Communities that Care, and Chief Ron Kirby of the Tooele City Police Department. Both programs are an integral part of what we do in our community and they both play a huge role in young people's lives

Ms. Peterson thanked and welcomed those present. Before the awards presentation, Ms. Peterson explained the Communities that Care department and the programs offered. She stated that we are fortunate to live in a city where our City Council, Mayor, and other city leaders really value the things that are going on with our youth and families. As a result, we have Communities that Care,

which is an evidence based program to bring the very best programs here to our community for our youth and families.

The first program highlighted by Ms. Peterson is a parenting class called Guiding Good Choices. It's a five-week class, absolutely free of charge, which makes good families even better. The Tooele City website has more information, and registration is available there as well. Ms. Peterson encouraged all families to attend if they haven't already done so, as there are some summer classes starting soon.

The next program highlighted by Ms. Peterson has been offered for about 3 years. The program is called QPR, or Question, Persuade, and Refer. In just 90 minutes, participants learn to recognize the risk factors and warning signs associated with suicide. This is a very important concern in our community. A three-step skill is also taught to use with someone at risk. The next public meeting will be held May 11th. Registration is available at tooelecity.org.

The last program highlighted is called Second Step. This program is an evidence-based prevention program that is in the schools, grades K-8, and partnered with the Police Department. The sixth grades are currently completing a drug and alcohol prevention unit. A fantastic officer from the Police Department has been teaching the kids the dangers of drugs and alcohol. The kids are also taught how to have hopes and dreams, and how to resist dangerous substances that can get in the way of a successful future.

Research shows that in order for kids to be really successful, they need to be recognized for the great things they do. The recipients of this award will receive backpacks that include donations and prizes from local agencies and business that want to congratulate and support these students.

Ms. Peterson presented the Mayor's Youth Recognition Awards to the following students:

- * Colten Petersen, Copper Canyon Elementary
- * Dallen Johansen, Overlake Elementary
- * Lauren Zaleszki, Settlement Canyon Elementary
- * Zaytey Hall, Sterling Elementary
- * Anna Marble, Sterling Elementary
- * Rebekah Medley, Sterling Elementary
- * Alysha Mitchell, Sterling Elementary
- * Annamaria Martinez, West Elementary

Mayor Dunlavy again expressed his pride and appreciation for the recipients of this award. He thanked the parents and congratulated them on the wonderful job they're doing. He also thanked the grandparents and other family members involved in supporting these youth.

A brief recess was taken for a picture of the recipients and their certificates with the City Council members and Mayor. The photo will be included in the Tooele Transcript Bulletin and the Tooele City CTC Facebook page.

5. Public Comment Period

Chairwoman Winn opened the public comment period to anyone who would like to come forward to the podium and address the Council with any concerns or comments. She asked those interested to sign their name on the roster, speak clearly into the microphone, and to keep comments brief.

Sherry Cook, 469 East 1480 North, Tooele

Ms. Cook asked if there is any way she can convince the City to pave the road on Pine Canyon Road? It is City, it isn't County. It runs in front of the theater and goes around the corner. It is a hazard and it has potholes. It is very dangerous because people move over to the wrong side of the road to avoid the potholes and it creates more of a mess.

The Mayor confirmed that it is on schedule to be done this year. The Mayor then mentioned that the North part of the road is actually in Tooele County.

Ms. Cook said she had attended the Tooele County meeting the day prior and they said, "It's an iffy thing where you turn into the Subdivision a little further up."

The Mayor said the City is going to do their part.

Lanetta Lewis, 993 Walden Drive, Tooele

Ms. Lewis said she just moved here, but she was reading in the City newsletter that there is an ordinance that weeds can't be higher than 6". She wanted to know if there was an ordinance about animal poop on the sidewalk or on others lawns.

The Mayor replied that she is very welcome to call Animal Control and they will go out and talk with the owners of the animal. They have a responsibility to pick up after their animals. They are very proactive with cooperating with any of the issues or concerns the public has. He stated that if it is a problem in your neighborhood, and it's ongoing, then please give them a call.

Ms. Lewis commented that she just doesn't know who the animal belongs to. She then mentioned that at some of the parks she has visited, there aren't any dog pick-up stations. She wondered if it would be possible to have that available.

The Mayor stated that everything is possible. He said that they are trying to get the parks in really good shape by adding some amenities that people enjoy using. That is one of the things they are working on.

Dan Larson, 396 E Lindy Way, Tooele

Mr. Larson shared that as a youth group, they have done their part as far as adding grass and taking down weeds at the England Acres Park. He asked if there was a plan to finish the rest of the park. He also asked if there was a plan to build a sidewalk on either side of 1000 North between the neighborhood and Main Street.

The Mayor responded that the sidewalks are the property owners and will be put in as they are developed. There are proposed developments on the books that the staff are working through. Hopefully they will develop their property and put those sidewalks in. There is a Master Plan for England Acres. The Mayor has put together a committee and they have been working with an architect to develop a plan for the entire England Acres Park. The entire plan to complete the park is over \$7,500,000. The plan is to complete the park in phases until it is complete.

Chairwoman Winn commented that this was exactly what the open forum was about, to bring items to the Council. Sometimes the staff will need to do some research. Tonight our Mayor had every answer. He knew those things were being worked on. That is a great credit to him and the work that he does.

Chairwoman Winn closed the public comment period at 7:42 p.m.

6. Violence Against Women Act (VAWA) Grant Update

AND

7. Victims of Crime Act (VOCA) Grant Update

Presented by Lynne Smith

Ms. Smith thanked the Council and Mayor for letting her present to the Council. Ms. Smith stated that the requirement for both grants (Items 6 & 7) for herself and Kaylene Young is to present to the governing body.

Ms Smith updated the council on some of the things they have done at the Police Department. Kaylene and Lynne's offices have been moved to larger offices in the front of the building. Through both of the remaining funds from their grants they were able to purchase some very nice furniture. Initially they only had one interview room mainly for criminals. That room was not as welcoming for victims of crime. Ms Smith had requested this funding from the State and had received it. They were able to make a "soft" interview area so victims aren't sitting across a desk. The officers and detectives are both using that area, as well. She stated they are striving to make it easier for our citizens to come forward about the things that are happening to them that are unpleasant. Ms. Smith then thanked the Council & Mayor again for their time

Councilwoman Winn thanked her. She said her work does not go unnoticed and that the Council appreciates so much all that they do for the City's residents.

8. Resolution 2017 - 19 A Resolution of the Tooele City Council Adopting the Budget Officer's Tentative Budget for Tooele City Fiscal Year 2017-2018, and Establishing the Time and Place of a Public Hearing to Consider its Adoption

Presented by Mayor Patrick Dunlavy

The Mayor stated that it is a statutory requirement that the budget is presented to the council. It is a balanced budget. It is also required to set the date, time and place of when the public hearing will be held for the budget. The budget will also be available for review in the Recorder's Office. Between now and June 25th, 2017; which is the date that the public hearing will be held at 7 p.m., the Council can make any changes they see fit. The Council may have some discussions about their issues and priorities.

Councilwoman Winn thanked the Mayor along with the Finance Director, Glenn Caldwell, for their time and work. She commented to the Scout groups that these are your public officials that are doing their job and doing an excellent job at it.

Councilman Pratt moved to approve Resolution 2017-19 as presented. Councilman Pruden seconded the motion. The vote was as follows: Councilman Wardle, "Aye," Councilman Pratt, "Aye," Councilman Pruden, "Aye," Councilman McCall "Aye," and Chairwoman Winn, "Aye."

9. Ordinance 2017-09 An Ordinance of Tooele City Amending the Tooele City General Plan, Land Use Element from General Commercial (GC) to High Density Residential (HDR) for Approximately 9.15 Acres of Property Located at Approximately 850 North 100 East

AND

10. Ordinance 2017-10 An Ordinance of Tooele City Amending the Tooele City Zoning Map for Approximately 9.15 Acres of Property Located Near 850 North 100 East from General Commercial (GC) to High Density Residential (HDR)

Councilwoman Winn stated that she would like to table both Ordinance 2017-09 & Ordinance 2017-10.

Councilman Pruden moved to "table" both Ordinance 2017-09 & Ordinance 2017-10. Councilman McCall seconded the motion. The vote was as follows: Councilman Wardle, "Aye," Councilman Pratt, "Aye," Councilman McCall, "Aye," Councilman Pruden "Aye," and Chairwoman Winn, "Aye."

Councilman Wardle noted that these items would be tabled until their next meeting, two weeks from today.

Councilwoman Winn confirmed.

11. Minutes: April 19, 2017

Chairwoman Winn stated that there was one correction regarding Councilman Steve Pruden's name not being included in the, "Council Members Present," portion of the minutes.

Councilman Wardle moved to approve the minutes for the meetings held on April 19, 2017, with the corrections noted by Councilwoman Winn. Councilman Pratt seconded the motion. The vote was as follows: Councilman Wardle, "Aye," Councilman Pratt, "Aye," Councilman Pruden, "Aye," Councilman McCall "Aye," and Chairwoman Winn, "Aye."

12. <u>Invoices</u>

Presented by Michelle Pitt

There were no invoices to present.

13. Adjourn

Councilman Wardle moved to adjourn the meeting. Councilman McCall seconded the motion. The vote was as follows: Councilman Wardle, "Aye," Councilman Pratt, "Aye," Councilman Pruden, "Aye," Councilman McCall "Aye," and Chairwoman Winn, "Aye."

The meeting adjourned at 7:50 p.m.

Approved this 17th, day of May, 2017

Debbie Winn, Tooele City Council Chair

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.
