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

Date: Wednesday, June 21, 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 Steve Pruden Brad Pratt Dave McCall

City Employees Present:

Scott Wardle

Mayor Patrick Dunlavy
Roger Baker, City Attorney
Chief Ron Kirby, Police Department
Michelle Pitt, City Recorder
Rachelle Custer, City Planning and Zoning Administrator
Chief Bucky Whitehouse, Fire Department
Glenn Caldwell, Finance
Paul Hansen, City Engineer
Jim Bolser, Director of Community Development and Public Works

Minutes prepared by Amanda Graf

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

1. Pledge of Allegiance

The Pledge of Allegiance was led by Chief Bucky Whitehouse

2. Roll Call

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

3. Public Comment Period

Chairwoman Winn invited public comment from the audience.

Albert Arellano came forward to express his concern over the high weeds and the potential fire hazard risk that they pose behind Van Dyke Way; he said another fire was started there not too long ago. He wanted to know what the Council is doing to address this issue.

Chairwoman Winn explained that agenda item number eight is an ordinance that will address this issue. She said the property owner has been notified and has until Monday to get that field mowed according to the new ordinance they will be discussing. The ordinance will extend the required depth that weeds need to be cut down from 15 feet to 30 feet. She stated that if the property owner doesn't take care of this issue by Monday then the City will pay to take care of the weeds and seek reimbursement from the property owner for the work.

Mr. Arellano is also concerned that the Settlement Canyon Irrigation Company has a ditch that has 10 feet of their land according to the markers that the City put out after the fire last year. The markers go beyond the bottom of the ditch and he wants to know if the irrigation company needs to move the ditch to put it on the company's land; the citizens want their land back. Chairwoman Winn asked Roger Baker, the City Attorney, about this matter.

Mr. Baker wasn't prepared to give a legal opinion on the issue at the time but his understanding is that the Settlement Canyon Irrigation Company has an easement across the backs of those properties. While the property owners have title to the land the Settlement Canyon Irrigation Company owns the easement and the right to occupy whatever the easement property is. Mr. Arellano was told the easement is 10 feet but the ditch is in the middle of the easement and they would like to get their land back if it's possible. Mr. Baker asked Mr. Arellano if he feels that the irrigation company is occupying more land than their easement allows and Mr. Arellano responded that he does feel the Company is encroaching on their land. Mr. Baker explained that it is a private civil issue and that Mr. Arellano would have to get legal counsel to determine their rights against the irrigation company.

Mr. Arellano also asked about the weeds and trees coming up in the ditch; he was concerned about the fire hazard risk they pose. Chairwoman Winn explained that she spoke with the President of the Settlement Canyon Irrigation Company. There had been some misunderstanding whether the City or the Company was responsible to take care of the weeds but it is the responsibility of the Company. The irrigation company has hired a company to come in to cut the weeds down and put something down so the weeds won't come back. Mr. Arellano stated that as citizens they would like to see piping put in place to rectify the problem.

The Mayor asked Mr. Arellano if he'd had any conversations with the irrigation company. He said he hadn't but his neighbor had; his neighbor was told he couldn't put anything in in the ditch because if it flooded he'd be responsible for it.

Chairwoman Winn invited anyone else from the public to come forward; there were no other public comments. Chairwoman Winn closed the public comment period.

4. <u>Public Hearing and Motion on Resolution 2017-20 A Resolution of the Tooele City Council</u> Adopting the Final Budget for Tooele City for Fiscal Year 2017-2018.

Presented by Mayor Patrick Dunlavy

The Mayor presented a \$43.2 million dollar budget which includes all of the general, enterprise, and other funds. It is a balanced budget as mandated by state law. It currently meets the needs of the City in order to perform the necessary services to meet the needs of the community. In addition, there are no additional tax increases to the budget.

Chairwoman Winn thanked the Mayor and Glenn Caldwell for all of their work on the budget.

Chairwoman Winn invited anyone from the public to comment on the Resolution; there were no public comments. Chairwoman Winn closed the public hearing.

Chairwoman Winn asked the Council if they had any questions or comments on this item; there were no concerns.

Councilman Pruden expressed appreciation to the Mayor and all of the department heads for all of their work.

Councilman Wardle expressed that the City's greatest assets are its employees; he expressed appreciation to the Mayor for retaining the employees in tough economic times and for maintaining a balanced budget.

Councilman Pratt moved to adopt Resolution 2017-20. 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." The motion passed.

5. <u>Ordinance 2017-20 An Ordinance of the Tooele City Council Adopting a Compensation Schedule</u>

Presented by Roger Baker

State law and City Ordinance both require that the compensation of the elected and statutory officers be adopted by the City Council in a formal way by ordinance or resolution. Statutory officers include appointed officers and employees. Every position in the city is carefully analyzed to determine the appropriate pay. The salary schedule is available on the city website. The budget the Council just adopted contains the required budget allocations for all of the salaries for all of the elected, appointed,

and other employees. It is his opinion that adopting the budget is tantamount to adopting the salary schedule that is contained in the budget. It is also his opinion that the public hearing they had on the budget satisfies the requirement for a public hearing to establish salaries.

Chairwoman Winn asked the Council if they had any questions or comments on this item; there were no concerns.

Councilman Wardle moved to adopt Ordinance 2017-20. 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." The motion passed.

6. <u>Public Hearing and Motion on Resolution 2017-21 A Resolution of the Tooele City Council</u> Approving Budget Adjustments for Fiscal Year 2016-2017

Presented by Glenn Caldwell

Mr. Caldwell summarized some of the budget adjustments for the Council. A full description of the budget adjustments are attached to these minutes.

Chairwoman Winn expressed appreciation to the various departments who have worked to attain various grants for the City.

Chairwoman Winn invited anyone from the public to comment on the Resolution; there were no public comments. Chairwoman Winn closed the public hearing.

Chairwoman Winn asked the Council if they had any questions or comments on this item; there were no concerns.

Councilman Pruden moved to adopt Ordinance 2017-21. 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." The motion passed.

7. Resolution 2017-24 A Resolution of the Tooele City Council Adopting the Certified Tax Rate for Fiscal Year 2017-2018

Presented by Glenn Caldwell

Utah Code requires the City set by ordinance or resolution the certified tax rate. It will be .001938% for the 2017-2018 fiscal year and should generate \$2,517,000.

Chairwoman Winn asked the Council if they had any questions or comments on this item; there were no concerns.

Councilman Wardle moved to adopt Resolution 2017-24. 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." The motion passed.

8. Ordinance 2017-17 An Ordinance of Tooele City Amending Tooele City Code Chapter 8-4
Regarding Nuisance Vegetation and Allowing the Emergency Abatement of Imminent Fire
Hazards Due to Vegetation

Presented by Roger Baker

In 2014 the City adopted a new program to address abatement of nuisances. Prior to that program the only recourse the city had for individuals who had hazardous debris on their lots was criminal prosecution which was a lengthy process that didn't yield the best results.

The program the City implemented a few years ago has already addressed many issues on various lots in the City and has helped address this problem. The types of nuisances the City sees most often are: weeds and grass that are too high, unregistered, unlicensed, or inoperable vehicles, and piles of debris that are too high. The City has one employee who addresses all of these issues.

Since the fire that occurred July 19, 2016 the Mayor and City staff have had many discussions with lawyers, office staff, and fire professionals to strategize the best way to address this issue. This ordinance will accomplish two things:

- 1. The strip of property around the perimeter of undeveloped properties will be increased from 15 to 30 feet. Staff is of the consensus that that a 30 foot barrier will slow the spread of a fire much better than the current 15 foot requirement. There is a science to how a fire spreads depending on the type of vegetation being burned, the height, the chemical composition, the aridity, the presence of wind, if there are homes nearby, etc. Under existing City Code if an unimproved field is less than five acres the entire field needs to be cut. If a parcel of property is five acres or more then a 30 foot strip has been deemed a sufficient fire retardant.
- 2. The City Code currently has an emergency abatement procedure that if an imminent hazard exists then the City can take more expeditious action to mitigate the imminent hazard. There is a balance between protecting property rights and protecting the community. Protecting property rights involves giving notice to the property owner that there is a problem that needs to be rectified within a certain time frame. The Code allows that as the danger level goes up the amount of due process the City needs to give to property owners goes down proportionately. If a lot has debris or weeds that pose a significant threat the City would still need to give notice that action is being taken but the City would give notice after the City has already taken care of eliminating the hazard.

This Ordinance adds to the list of imminent hazards in the City Code. It states that if the circumstances involving vegetation (the height, the aridity, the type of vegetation, etc.) give rise to an imminent fire hazard the City can bring to bear this expedited emergency abatement process to eliminate the fire hazard.

Councilman Wardle verified that this ordinance would take effect immediately once they pass it; Mr. Baker confirmed that it would. Councilman Pruden expressed appreciation to Mr. Baker and Mr. Whitehouse for all of the work they have put into this ordinance. Chairwoman Winn expressed appreciation to Mr. Baker, the staff, and the fire department as well.

Councilman Pratt moved to adopt Ordinance 2017-17. 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." The motion passed.

9. Ordinance 2017-22 An Ordinance of Tooele City Amending Tooele City Code Chapter 5-7A-7 Regarding Solicitor ID Badges

Presented by Roger Baker

Chapter 5-7A of the City Code addresses the business licensing requirements for solicitors, transient merchants, and agricultural vendors. A requirement exists that all three groups provide photo identification and be issued identification badges to have with them at all times. The City Staff believes that the intention of this ordinance is to require identity badges of solicitors who are going door-to-door so that residents can identify that the merchants have been licensed by the City. There is no benefit for an agricultural vendor who already has a business license who is at a fruit stand to have a photo identification. This Ordinance would also change the City Code to eliminate the photograph requirement. The identity badge requirement would not apply to agricultural vendors or transient merchants; it would only apply to solicitors.

Councilman Wardle moved to adopt Ordinance 2017-22. 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." The motion passed.

10. Public Hearing and Motion on Ordinance 2017-11 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 8.81 Acres Located at Approximately 600 East 2400 North

Presented by Jim Bolser

This property is adjacent to Liddiards. The nature of this request requires two steps by law. The first step is amend the Land Use Element of the Tooele City General Plan. The second step is an amendment

to the Zoning Map of the City. The nature of the Land Use Element change is to change the designation on the map from general commercial (GC) to high density residential (HDR) for a portion of the property. The property owners have expressed a desire to place a multi-family, high density residential project as well as a commercial project on the land. The portion being changed to HDR is 8.81 acres. The Planning Commission has forwarded a negative recommendation by a 4-3 vote for this change to the Tooele City General Plan.

Chairwoman Winn asked the Council if they had any questions or comments on this item; there were no comments from the Council at that time.

Chairwoman Winn invited anyone from the public to comment on this ordinance.

Sheri Martin came forward; she is the CEO of Cornerstone Residential, a professional property management company based in Bountiful, Utah. They manage 6,000 units in Nevada, Idaho, and Utah, including The Cove at Overlake apartment complex. Cornerstone Residential has been part of this project since its inception. She commented on the need for HDR housing in Tooele; the occupancy at The Cove remains high; they are 100% leased and turn people away daily for housing. They feel strongly that Tooele could benefit from another multi-family community. The Richie Group, who is the development group for this project, is a respected multi-family developer. They feel strongly that combined with the management of Cornerstone that this project would be a great benefit to the residents of Tooele.

James Knight came forward; he is the operations manager for Skretting which owns the land south of the property in discussion. Their company owns the land directly south of Liddiards. The traffic study completed April 26-May 3, 2017, would not include the trucks for the Clean Harbors company, due to the placement of the lines used in the study. April is a slow month for their company; the study isn't reflective of traffic during their busy season.

Skretting's peak volumes are during the summer months. Mr. Knight has a concern for transport trucks and children if this multi-family project were to be completed. There's a 30% increase of traffic for their company in June compared to April; July/August/September has an increase of 45% of traffic compared to April. Skretting is a global corporation under the umbrella company of Nutreco which owns over 200 different companies. They have a very aggressive agenda to get this plant up to full capacity. The company is looking at running the operation five days a week. They are looking at producing 35,000 tons for 2018. The company is also looking at potentially adding a 3rd shift to their plant.

Councilman Wardle asked about the time frame for a 3rd shift and what the noise is like. Mr. Knight explained that the noise level itself wouldn't go up but the amount of days of production would go up.

Frank Liddiard came forward to speak in favor of the project. Smell and traffic was never an issue when the property was annexed. When he sat down with Paul Hansen, Cary Campbell, and Richard Jorgensen they initially stated they were going to make that area HDR but that the only reason they didn't make it HDR was because they didn't want the taxpayer to pay at the higher tax rate on that property. Mr. Liddiard feels that the City needs to incentivize big box retailers to come to the community and the way

to do that is to create more housing in the community. This developer who wants to put 100 new homes in our community. Walmart has HDR right behind it and they have lots of trucks going to and from their store.

Mr. Liddiard also stated that there's a difference between an HDR project and a single family housing project; it's not permanent homes. Families have the option of finding another place to live if they don't like it there. Working at Liddiards he knows firsthand that the traffic and smell is not an issue; he feels the project would be really good for the community and good for business. He encouraged the Council to vote for this.

Alan Cohen came forward. His family owns the property in question. Each councilmember has had a chance to see their submission at the work session meeting. He wanted to thank the Council for the time they have given them for this project. He wanted to thank Michelle Pitt and Paul Hansen for their time; they were great to work with. Mr. Cohen pointed out that Mr. Knight stated at the zoning meeting that they have 3,000 trucks a year and the traffic study confirms that. If so approved the Cohens would like to invest \$25 million on just the HDR portion and a similar amount on the commercial portion of the property.

Chairwoman Winn invited anyone else from the public to come forward; there were no other public comments. Chairwoman Winn closed the public comment period.

Councilman Pruden thanked everyone for their diligence in working on this. His concern is not with the trucks or the smell. His concern is creating an island community that is far away from the City as far as what a residential development needs. There's no retail, no parks, no schools; kids would have to be bussed to their schools. He's concerned about changing something that was originally designated commercial for a reason. He's hesitant to create a situation similar to the one Stericycle had in Davis County. The housing creeped in and soon the business had issues due to the homes in the area. He is not in favor mainly for the reason of creating an island community.

Councilman Pratt thanked them for the materials they brought to the Council in regards to this project. He was impressed with everything they had been given. He feels the project would be a great asset to the community in a different location. There would be a lot of problems with creating an island community.

Councilman Wardle feels it has been a very deliberative process. He's not from Tooele; he came here 20 years ago. Nelson and Sons owned a plant in Murray, Utah near where the Costco/hospital are located. The industrial parcels forced industry out. They saw the commercial area develop around that area and even more businesses left. The first thing to happen in Murray was HDR before businesses started leaving. It's created a large problem in that community. He commended them on their project and feels it's a great project.

Another concern Councilman Wardle has is that the property to the east of the property will remain a farm. There's no access to the property to the east unless they rebuilt the railroad crossing which would cost millions; in addition, the railroad company would most likely not grant that access. He hopes

there's a way for Mr. Cohen to swap, trade, or buy land for this project in a separate part of the City. It's a great project, just not in the right location.

Chairwoman Winn agrees with Councilmen Pruden, Pratt, and Wardle. She has spent more time studying this issue than any other issues in her time as a Councilmember in the last 4.5 years. She's a big supporter of business and land use and letting the property owner using the land for what they want. However, it does impact the property rights of other property owners around them. She is not in support of this project. The staff went to a lot of time and effort to show the City what is already zoned HDR in city limits; there are plenty of locations that would work better for this proposed development.

Councilman McCall recommended Mr. Cohen look at other pieces of land in the City to build his development and suggested that the City might possibly have some land they'd be willing to trade him or sell to him. He advised him to meet with Rachelle Custer, the City Planner and Zoning Administrator for the City, to look into this possibility.

Councilman Wardle moved to vote on Ordinance 2017-11. Councilman Pratt seconded the motion. The vote was as follows: Councilman Wardle, "Nay," Councilman Pratt, "Nay," Councilman Pruden, "Nay," Councilman McCall, "Nay," and Chairwoman Winn, "Nay." The motion to amend the Tooele City General Plan, Land Use Element from General Commercial to High Density Residential failed.

11. Public Hearing and Motion on Ordinance 2017-12 An Ordinance of Tooele City Amending the Tooele City Zoning Map for Approximately 8.81 Acres of Property Located Near 600 East 2400 North from General Commercial (GC) to High Density Residential (HDR)

Presented by Jim Bolser

This is the same item as the item number 10 on the agenda. This is the zoning step involved in the process. The Council does have the legal flexibility to approve this zoning change regardless of their vote to not amend the Tooele City General Plan, Land Use Element from General Commercial to High Density.

Chairwoman Winn invited anyone from the public to comment on this Ordinance.

Rob Haywood, who represents the Richie Group, came forward. They are the development partner for the Cohen family that owns the land in discussion. He stated that when you look at what happened at 5300 South in Murray that over time some industry left but a much larger, better industry came forward. The homes around that community supported that development.

James Knight came forward and stated that this Ordinance ties into the last issue. If the Council votes to change the zoning on this they'd be back on this same road again sometime in the future.

Councilman McCall moved to vote on Ordinance 2017-12. Councilman Pruden seconded the motion. The vote was as follows: Councilman Wardle, "Nay," Councilman Pratt, "Nay," Councilman Pruden,

"Nay," Councilman McCall, "Nay," and Chairwoman Winn, "Nay." The motion to amend the Tooele City Zoning Map from General Commercial to High Density Residential failed.

12. <u>Bolinder Subdivision, Amended #1 Final Plat, a 3 Lot Subdivision Located at 1830 West</u> Highway 112 Including 148.35 Acres

Presented by Jim Bolser

This is an item that the Council has already seen. It is a project located at the intersection of 1000 North and Highway 112 that includes the Bolinder Property. There was a strip of land that was originally set aside with the intent of becoming a right of way for 1000 North extending to Highway 112. That strip of land is no longer needed due to the curve in the final alignment of the road. Part of this Plat is to clear up any encumbrance that was on that part of land and allow it to be part of the subdivision for the Bolinders.

Councilman Pruden moved to accept the Bolinder Subdivision Final Plat. Councilman McCall seconded the motion. The vote was as follows: Councilman McCall, "Aye," Councilman Pruden, "Aye," Councilman Pratt, "Aye," Councilman Wardle, "Aye," and Chairwoman Winn, "Aye." The motion passed.

13. <u>Sunset Estates Subdivision, Phase 7 Final Plat, a 29 Lot Subdivision Located at 244 West 2200</u> North Including 10.72 Acres

Presented by Jim Bolser

This is the final plat for a project that the Council has already seen. This is a residential subdivision on the North side of Clark Johnsen Junior High along 400 West and 2200 North. This is the next phase to the North of the homes along 2200 North in Sunset Estates. It has met all of the requirements.

Councilman Pratt moved to accept the Sunset Estates Final Plat. Councilman Wardle 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 motion passed.

14. Minutes

Councilman Pratt moved to approve the minutes from the City Council Meeting dated June 7, 2017. 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." The motion passed.

15. Invoices

Presented by Michelle Pitt

An invoice for \$37,905.00 for Widdison Turbine Service for the Kennecott Well Project was presented.

Councilman Pruden moved to approve the invoice. 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." The motion passed.

16. Adjourn to RDA

Councilman Pratt moved to adjourn the meeting to an RDA meeting. Councilman Wardle seconded the motion. The vote was as follows: Councilman Wardle, "Aye," Councilman Pratt, "Aye," Councilman Pruden, "Aye," Councilman McCall, "Aye," Councilwoman Winn, "Aye." The motion to adjourn to the RDA meeting passed. The meeting was turned over to the RDA Chair Councilman Pratt.

17. Public Hearing and Motion on RDA Resolution 2017-04 A Resolution of the Redevelopment Agency of Tooele City, Utah, Adopting a Budget for Fiscal Year 2017-2018

Presented by Randy Sant

This is the public hearing to adopt the RDA budget. The tax increment went up a little bit due to Cabela's coming onto the tax rolls; a portion of that tax increment is given back to Cabela's for an incentive. In addition, there was a decrease in revenue because the City issued a bond last year to purchase 31 acres on 1000 North. Expenditures have remained the same. The budget does meet the requirements under the Redevelopment Statute.

Chairman Pratt invited anyone from the public to comment on this Ordinance; there were no public comments. Chairman Pratt closed the public hearing.

Councilman Pruden moved to adopt RDA Resolution 2017-04. Councilman McCall seconded the motion. The vote was as follows: Councilman Wardle, "Aye," Councilwoman Winn, "Aye," Councilman Pruden, "Aye," Councilman Pratt, "Aye," Chairman Pratt, "Aye." The motion passed.

18. RDA Resolution 2017-05 A Resolution of the Redevelopment Agency of Tooele City, Utah ("RDA") Approving an Exclusive Sales Listing Agreement with Coldwell Banker Commercial for the Tooele City Commercial Park

Presented by Randy Sant

The Redevelopment Agency (RDA) owns approximately 246 acres in the Education Corridor which is the property to the south of the TATC and USU buildings. The time has come to market the property. They looked at existing real estate agents within the county and city and agents outside the county. After discussion with the Chairman and Vice Chair they decided to go with a Real Estate Agency that has experience listing industrial properties. They looked at two companies: CBRE, who currently has property in the Ninigret and Utah Industrial Depot, and Coldwell Banker. It is Mr. Sant's advisement that the RDA sign an Exclusive Sales Listing Agreement with Coldwell Banker since they don't have a number of parcels in Tooele County that they are currently listing for industrial development. This would allow Coldwell Banker to give the RDA's property the time and attention it needs. This is a six month listing agreement; at that time the RDA could look at extending the contract with Coldwell Banker or look at other options.

Chairman Pratt asked the RDA if they had any questions or comments on this item; there were no concerns from the RDA.

Councilman Pruden moved to adopt RDA Resolution 2017-05. Councilwoman Winn seconded the motion. The vote was as follows: Councilman Wardle, "Aye," Councilwoman Winn, "Aye," Councilman Pruden, "Aye," Councilman McCall, "Aye," Chairman Pratt, "Aye." The motion passed.

19. Adjourn

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

The meeting adjourned at 8:20 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 19th day of July, 2017.	
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Debra E. Winn, Tooele City Council Chair	