

PUBLIC NOTICE

Notice is Hereby Given that the Tooele City Council & Tooele City Redevelopment Agency will meet in a Work Session, on Wednesday, October 17, 2018 at the hour of 5:00 p.m. The Meeting will be Held in the Tooele City Hall Large Conference Room Located at 90 North Main Street, Tooele, Utah.

- 1. Open City Council Meeting
- 2. Roll Call
- 3. Discussion:
 - Ordinance 2018 20 An Ordinance of Tooele City Amending the Tooele City Policies and Procedures Manual

Presented by Kami Perkins

 Resolution 2018 – 56 A Resolution of the Tooele City Council Approving a Contract with Hawks Janitorial Contracting for Janitorial Services at the Pratt Aquatics Center

Presented by Brian Roth

 Resolution 2018-61 A Resolution of the Tooele City Council Approving an Amended and Restated Lease Agreement with Atlantic Richfield Company (ARCO) for a Police Pistol Range

Presented by Police Chief Ron Kirby & Roger Baker

 Ordinance 2018 – 18 An Ordinance of the Tooele City Vacating a Portion of a Dedicated Public Sewer Utility Easements on Lots 11 and 24 of the Flinders Industrial Park Subdivision

Presented by Paul Hansen

- Seasonal, Temporary & Recreational Uses
 Presented by Jim Bolser
- Skyline Ridge Subdivision Preliminary Plan Presented by Jim Bolser
- 4. Close Meeting
 - Litigation & Property Acquisition
- 5. Adjourn

Michelle Y. Pitt

Tooele City Recorder/RDA Secretary

Pursuant to the Americans with Disabilities Act, Individuals Needing Special Accommodations Should Notify Michelle Y. Pitt, Tooele City Recorder, at 843-2110 or michellep@tooelecity.org, Prior to the Meeting.

TOOELE CITY CORPORATION

ORDINANCE 2018 - 20

AN ORDINANCE OF TOOELE CITY AMENDING THE TOOELE CITY POLICIES AND PROCEDURES MANUAL.

WHEREAS, Section 40 of the Tooele City Policies and Procedures manual (the "Manual") provides that the Manual "may be amended by the two-thirds vote of the Policies and Procedures Recommendation Committee and the subsequent approval of the Mayor and City Council" by ordinance of the City Council; and,

WHEREAS, the Policies and Procedures Recommendation Committee has studied, prepared, solicited employee comment regarding, and voted to recommend amendments to the Manual, namely:

- Section 2: Hiring Editorial revisions. Changes to policy to bring it in line with the new online/electronic application portal. Move criminal conviction-related provision to part of the background check. (Exhibit A)
- Section 6: Nepotism Changes the definition of relative to not include grandparent-in-law, uncle-in-law, aunt-in-law, nephew-in-law, niece-in-law, cousin-in-law, second cousins, or other similar distant relationships. Also provides a provision where relatives can be hired on a temporary, seasonal, or on call basis provided there is a supervisor in between in the chain of command. (Exhibit B)
- Section: 9 Compensation Editorial revisions. Updated salary schedule grades; expands grades for police officer pay plan; updated to document a phone allowance for elected officials; changes comp-time to allow for rollover of up to 80 hours; changes policy to discontinue paper pay checks unless for pre-note or city purposes (all employees go to direct deposit). (Exhibit C)
- Section 11: Domestic Violence Propose we repeal this policy as a separate Section. Workplace violence and disciplinary policies now cover this concept.
- Section 17: Drug-Free Workplace & Alcohol Rewrite to simplify more and update for the new legal DUI alcohol limit of .04. (Exhibit D)
- Section 23: Holidays Updated holiday worked provision so that if a FLSA exempt employee has to work the holiday, they may sub another day off pp before, during, or after recognized holiday. (Exhibit E)
- Section 25: Funeral Leave Updated to clarify that funeral leave benefits can be used to get the employee to their regular hours but are not paid as OT hours. (Exhibit F)

- Section 29: Benefits Updated table of benefits for part-time elected officials to show that Tier 2 is eligible for LTD benefits; adds the Tier 2 Public Safety Officers Enhanced Retirement Benefit provision. (Exhibit G)
- Section 31: Gifts, Prizes, Awards, Wellness/Recreation Card & Discounts Changes the limit on retirement gifts; provides that officers retiring or terminating
 may be given their duty weapon and badge & that the department may present
 them in a shadow box, allows for plaques to be presented. (Exhibit H)
- Section 32: Training & Educational Assistance Renames "Education Reimbursement Benefit Plan;" takes out provisions that are job training; adds sworn law enforcement officers student loan reimbursement program. (Exhibit I)

WHEREAS, the Mayor has approved the amendments recommended by the Policies and Procedures Recommendation Committee; and,

WHEREAS, the Administration distributed the proposed policy amendments via electronic e-mail to all City employees, received oral and written comments to the proposed amendments, and incorporated as many comments as deemed possible and appropriate for the City's business needs; and,

WHEREAS, the Administration and Council find that the amendments are in the best interest of Tooele City Corporation and its employees; and,

WHEREAS, subsequent to the adoption of the above-listed amendments, Kami Perkins, Tooele City Human Resources Director, will make reasonable efforts to inform all employees of the amended provisions, and the new policies will be placed on the City website for employee and public access:

NOW, THEREFORE, BE IT ORDAINED BY THE TOOELE CITY COUNCIL that:

- 1. the Tooele City Policies and Procedures Manual is hereby amended as set forth in Exhibits A through I;
- 2. the revisions shall take effect December 1, 2018 or the beginning of the next pay period; and,
- 3. previous versions of the amended provisions of the Tooele City Policy and Procedures Manual shall be repealed and superseded upon the amendments in this Ordinance taking effect.

This Ordinance is necessary for the immediate preservation of the peace, health, safety, or welfare of Tooele City and shall become effective upon passage or otherwise, as indicated above, without further publication, by authority of the Tooele City Charter.

IN WITNESS	WHEREOF, this Ordinance	e is passed by the	Tooele City	Council this
day of	, 2018.			

TOOELE CITY COUNCIL

(For)				(Against)
		-		
		-		
		-		
		-		
ABSTAINING:				
(Approved)	MAYOF	R OF TOOEL	E CITY	(Disapproved)
ATTEST:		-		
Michelle Y. Pitt, City Rec	order	-		
SEAL				
Approved as to Form:	Roger Eva	ıns Baker, To	poele City Attor	ney

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TOOELE CITY CORPORATION

RESOLUTION 2018-56

A RESOLUTION OF THE TOOELE CITY COUNCIL APPROVING A CONTRACT WITH HAWKS JANITORIAL CONTRACTING FOR JANITORIAL SERVICES AT THE PRATT AQUATICS CENTER.

WHEREAS, the cleanliness of city buildings is an important aspect of public service and public health, as well as community pride and identity; and,

WHEREAS, the City has determined the cost effectiveness of a contract for janitorial services for Pratt Aquatics Center; and,

WHEREAS, Hawks Janitorial Contracting has performed satisfactorily janitorial services for Tooele City buildings for approximately five years; and,

WHEREAS, the City Administration recommends that the contract with Hawks Janitorial Contracting be an annual contract renewing automatically each year for up to five years, with the ability of either party to terminate upon 60 days notice; and,

WHEREAS, the cost of the contract is \$1,700 per month, or \$20,400 per year:

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE CITY COUNCIL that the contract attached as Exhibit A is hereby approved with Hawks Janitorial Contracting for janitorial services for Pratt Aquatics Center, and that the Mayor is hereby authorized to sign the contract on behalf of Tooele City.

This Resolution is in the best interest of the general welfare of Tooele City and shall become effective upon passage, without further publication, by authority of the Tooele City Charter.

IN WITNESS	WHEREOF, this Resolutio	on is passed by the	Tooele City	Council this
day of	, 2018.			

TOOELE CITY COUNCIL

(For)				(Against)
ABSTAINING:				_
(Approved)	MAYOF	R OF TOOEL	E CITY	(Disapproved)
ATTEST:				
Michelle Y. Pitt, City Rec	corder			
SEAL				
Approved as to Form:	 Roger Eva	ıns Baker, Ci	ty Attorney	

Exhibit A

Hawks Janitorial Services Contract Pratt Aquatics Center

AGREEMENT

TOOELE CITY CORPORATION, a municipal corporation of the State of Utah, (hereinafter the "City"), and HAWKS JANITORIAL CONTRACTING (hereinafter "Contractor") enter into this Agreement as of the 1st day of October, 2018 (the "Effective Date").

Now, therefore, in consideration of the promises contained in this Agreement, the City and the Contractor agree to the following:

- 1. <u>Services (Scope of Work).</u> Contractor shall provide the following Services to the City: janitorial and cleaning services at Pratt Aquatic Center six days per week:
 - a. <u>Balcony.</u> Sweep seating area and exit stairway, mop seating area as needed, sweep and mop balcony and painted floor, sweep stairs from balcony to lobby, mop stairs from balcony to lobby as needed.
 - b. <u>Lobby.</u> Scrape all gum and candy off the floor, sweep and mop floor, empty garbage containers.
 - c. <u>Hallways.</u> Empty garbage containers. Sweep, scrub, and disinfect floors.
 - d. <u>Cabana.</u> Empty garbage containers, scrub and disinfect floors, scrub and disinfect toilet, fill toilet paper dispenser, clean mirror, sink, and countertop.
 - e. <u>Women's Locker Room.</u> Empty garbage containers and sanitary napkin bins, scrub and disinfect floors, disinfect shower floors, scrub and disinfect toilets, fill toilet paper dispensers, clean mirrors, sinks, and countertops, fill soap dispensers, clean tops of lockers as needed.
 - f. <u>Men's Locker Room.</u> Empty garbage containers, scrub and disinfect floors, disinfect shower floors, clean and disinfect toilets, fill toilet paper dispensers, clean mirrors, sinks, and countertops, fill soap dispensers, clean top of lockers as needed.
 - g. <u>Party Room.</u> Empty garbage containers, sweep and mop floor, clean sink and countertop.
 - h. Pool Area. Empty garbage containers.
 - i. <u>Paper Products, etc.</u> Paper products, garbage can liners, toilet paper, paper towels, soap, hand sanitizer, and batteries are not supplied by Contractor as part of this Agreement, but can be provided by Contractor for a fee in addition to the compensation described below.
 - j. <u>Cleaning Supplies.</u> Contractor will supply all cleaning products and supplies necessary to accomplish the Services.
 - k. Training. Upon Contractor hiring new personnel to work at the Pratt Aquatic Center, Contractor will train that new personnel to perform the Services.
- 2. <u>Disclaimer of Right of Control.</u> Contractor shall perform its duties competently. The City disclaims any right to control Contractor's performance of the Services.
- 3. Compensation.
 - a. <u>Rate.</u> The City shall pay Contractor the sum of \$1,700 per month, paid in two monthly payments of \$850 each, for fully performing the Services, pursuant to invoice.
 - b. <u>Total Cost Contract.</u> This Agreement is a "Total Cost Contract." The contract Rate includes all costs and expenses associated with providing the Services.
 - c. <u>No Benefits</u>. The parties specifically agree that as an independent contractor, Contractor and its employees neither claim nor are entitled to benefits accorded City employees.

- 4. <u>Term of Agreement.</u> The term of this contract shall be for one year from the Effective Date, renewed automatically each year for up to four additional one-year terms, for a maximum of five years.
- 5. <u>Termination.</u> The City and Contractor may each terminate this Agreement at any time upon 60 days notice. Should the City terminate this Agreement prior to the Services being fully performed, the City shall pay for those Services performed.
- 6. Indemnification and Insurance.
 - a. <u>Contractor Liability Insurance</u>. Contractor shall obtain and maintain liability insurance in the amount of at least \$250,000.
 - b. <u>Contractor Indemnification.</u> Contractor shall indemnify and hold the City and its agents harmless from all claims of liability for injury or damage caused by any act or omission of Contractor or its agents in performance of this Agreement.
 - c. <u>Contractor Workers Compensation Insurance</u>. Contractor shall purchase and maintain workers compensation insurance for all of its employees. If Contractor is a sole proprietor, Contractor shall purchase and maintain workers compensation insurance or obtain an exclusion from Workers Compensation Fund of Utah.
 - d. <u>Evidence of Contractor Insurance</u>. Contractor shall provide written evidence of liability insurance and workers compensation insurance or exclusion to the City within ten (10) days of the Effective Date. The City will not make any payments under this Agreement until it receives from Contractor the evidence of insurance.
 - e. <u>Status Verification Indemnification.</u> Contractor shall indemnify and hold the City and its agents harmless from all claims resulting from any violation of immigration status verification obligations contained in U.C.A. §63G-11-103 et seq.
- 7. <u>Business License.</u> If applicable, Contractor shall obtain a Tooele City business license as required by Tooele City Code §5-1-1 *et seq.*, as applicable.
- 8. <u>Complete Agreement.</u> This Agreement is the only agreement or understanding between the parties, and may be modified or amended only by a written document signed by both parties.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the Effective Date.

TOOELE CITY CORPORATION	CONTRACTOR
Debra E. Winn, Tooele City Mayor	Signature Print name/Title:
Attest and Seal	Approved as to form:
Michelle Y. Pitt, Tooele City Recorder	Roger Evans Baker, Tooele City Attorney

TOOELE CITY CORPORATION

RESOLUTION 2018-61

A RESOLUTION OF THE TOOELE CITY COUNCIL APPROVING AN AMENDED AND RESTATED LEASE AGREEMENT WITH ATLANTIC RICHFIELD COMPANY (ARCO) FOR A POLICE PISTOL RANGE.

WHEREAS, by authority of Resolution 1992-07, Tooele City and ARCO entered into a no-cost, 99-year lease agreement allowing Tooele City to use ARCO property for a police pistol range, the lease being terminable by either party upon 90 days written notice; and,

WHEREAS, ARCO has indicated its requirement for the City to enter into an Amended and Restated Lease Agreement (attached as Exhibit A) to clarify environmental and other lease provisions; and,

WHEREAS, the ARCO lease provides to the Tooele City Police Department vital firearms training and certification opportunities; and,

WHEREAS, the Amended and Restated Lease Agreement requires Tooele City to perform lead remediation the earlier of every ten years or every one million rounds discharged; and,

WHEREAS, the Chief of Police and the City Attorney have worked with ARCO for several years to arrive at the form of Amended and Restated Lease Agreement attached as Exhibit A; and,

WHEREAS, the City Administration recommends that the Amended and Restated Lease Agreement be approved as being in the best interest of Tooele City:

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE CITY COUNCIL that the Amended and Restated Lease Agreement with ARCO (see Exhibit A) is hereby approved, and that the Mayor is hereby authorized to execute the same.

This Resolution is in the best interest of the general welfare of Tooele City and shall become effective upon passage, without further publication, by authority of the Tooele City Charter.

IN WITNES	S WHEREOF, this Resolution	is passed by the	Tooele City	Council this
day of	, 2018.			

TOOELE CITY COUNCIL

(For)				(Against)
		_		
		_		
ABSTAINING:				
(Approved)	MAY	OR OF TOOE	ELE CITY	(Disapproved)
ATTEST:		_		
Michelle Y. Pitt, City Rec	order			
SEAL				
Approved as to Form:	Roger E	vans Baker, (City Attorney	

Exhibit A

ARCO Amended and Restated Lease Agreement for a Police Pistol Range

AMENDED AND RESTATED LEASE AGREEMENT

	THIS .	AME	NDED.	AND R	ESTA	ATED	LEAS	E AGF	REEM	ENT ("Leas	e") is	made
and er	ntered i	into e	effective	as of	the		day	of				2018	the (the
"Amen	nded and	d Res	tated Ef	fective	Date"), by a	and bet	ween A	RCO	ENV	IRON	MEN	TAL
REME	EDIATI	ON,	L.L.C.,	a Dela	ware l	limited	d liabili	ity com	pany,	as suc	cessor	in in	terest
to ATI	LANTI	C RI	CHFIE	LD CO	MPA.	NY, a	Delaw	are cor	poratio	n, her	ein ref	ferred	to as
"lessor	", whos	se ado	lress is	P.O. B	ox 94	1744,	Plano,	Texas	75094	I -1744	and	TOC	ELE
CITY	CORP	ORA	TION,	a muni	cipal	corpo	ration;	whose	addre	ss is	90 N	orth 1	Main,
Tooele	, Utah 8	34074	, herein	referred	l to as	"lesse	ee".						

RECITALS

- A. Atlantic Richfield Company, as lessor, and City of Tooele, Utah, as lessee, are parties to that certain Lease Agreement (the "Original Lease Agreement") dated February 5, 1992 (the "Original Effective Date").
- B. ARCO Environmental Remediation, L.L.C. ("AERL") acquired the lessor's rights under the Original Lease Agreement effective January 7, 1997.
- C. AERL, as successor in interest to Atlantic Richfield Company under the Original Lease Agreement, and the City of Tooele, Utah acknowledge that since commencement of the Original Lease there have been changes in circumstances and issues have arisen which effect the rights and obligations of the respective parties that are not clear and/or adequately addressed in the Lease, and that given the long remaining Lease term the parties desire to amend and restate the Original Lease Agreement as provided herein.
- D. This Amended and Restated Lease Agreement <u>supersedes and replaces in its</u> <u>entirety the Original Lease Agreement</u> as of the Amended and Restated Effective Date. This Amended and Restated Lease Agreement is only a modification and restatement of the Original Lease Agreement and it does not serve as a termination of the Original Lease Agreement. Nothing herein is intended to impair the priority or effect of the Original Lease Agreement and lessor shall have no obligation to refund or return any payments previously made by lessee under the Original Lease Agreement.

NOW THEREFORE, in consideration of the forgoing recitals and the terms and conditions contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Lease is Amended and Restated as follows:

SECTION ONE DEMISE, DESCRIPTION, AND USE OF PREMISES

(a) **General**. Lessor leases to lessee and lessee leases from lessor, for use as a police pistol range, with limited shotgun and rifle use, for police officer training and for no other purpose, those certain premises with the appurtenances thereto, situated in the

County of Tooele, State of Utah, and more particularly described as "Tooele City Pistol Range" on Exhibit A and depicted on Exhibit B attached hereto and made a part hereof. As used herein, the terms "premises" and "demised premises" refer to the real property above described and to any improvements located thereon from time to time during the term hereof. Lessor hereby acknowledges that the buildings now in place on the premises belong to lessee. Lessor also grants to lessee the non-exclusive right to use as an access route the property described as the "Joint Right Of Way" on Exhibit A and depicted on Exhibit B pursuant to the provisions of Section Twelve of this Lease.

- **Condition of Premises.** Lessee acknowledges that lessor has informed (b) lessee that the premises and Joint Right of Way may have been impacted by historic mining and smelting operations. Lessee further acknowledges that lessee has inspected the premises and Joint Right of Way as a part of its occupancy of the premises and use of the Joint Right of Way pursuant to the Original Lease Agreement. Lessee agrees that it has accepted the premises and Joint Right of Way "AS IS" and "WITH ALL FAULTS". Lessee acknowledges that lessor has made no representations or warranties of any nature whatsoever, express or implied, including any representation or warranty concerning the physical condition of the premises or Joint Right of Way, and lessee has relied solely on its inspection and occupancy of the premises and Joint Right of Way in entering into this Lease. Lessee further agrees to, and hereby does, release and covenant not to sue lessor from and for any claims, liabilities or obligations of any nature arising from or by reason of (i) the historic mining and smelting operations that may have impacted the premises and Joint Right of Way, (ii) the existing physical or environmental condition of the premises and Joint Right of Way, or (iii) any claim based on alleged breach of any express or implied representation or warranty.
- (c) **Construction of Improvements.** Lessee shall be entitled to construct, reconstruct, repair, replace and improve buildings and other improvements on the premises from time to time so long as (i) such improvements are for a purpose or purposes permitted under this Lease, and (ii) lessee complies with the requirements of this section and any other applicable provisions of the Lease, and with all applicable laws, codes, regulations and ordinances. Except as otherwise provided below, if lessee desires to construct any improvement on the premises, lessee shall prepare plans and specifications for the proposed improvements and submit them to lessor for approval. Lessor shall promptly review such plans and specifications. Within thirty (30) days following delivery of the plans and specifications to lessor, lessor shall inform lessee in writing of its approval of, or objections to, the proposed plans. If lessor approves the proposed plans and specifications, lessee may proceed with construction of the improvements. If lessor notifies lessee of any objections, lessee shall not proceed with construction of the improvements. Lessor and lessee shall promptly attempt in good faith to resolve the objections. If lessor and lessee are unable to resolve the objections within sixty (60) days following delivery of the notice of objections by lessor to lessee, lessee shall not be permitted to construct the improvements and lessee may terminate this Lease by delivery of written notice of termination to lessor. Such notice shall refer to this clause and specify the effective date of termination. Notwithstanding the foregoing, lessee may make routine repairs, minor replacements and minor improvements to the premises without the prior approval of lessor. For purposes of this Lease, any repair, replacement or improvement which costs less than

\$25,000 shall be deemed routine or minor and shall not require lessor approval.

- (i) If lessee makes any material changes in the approved plans and specifications, lessee shall notify lessor of the changes and obtain lessor's approval of such changes using the same procedures as outlined above prior to completing the work.
- (ii) By approving lessee's plans and specifications, lessor makes no representations or warranties concerning the design or construction of the proposed improvements. Lessee assumes any and all risks involved with respect to any construction work contemplated by the plans and specifications and hereby releases and discharges, and indemnifies and holds harmless lessor from and against any and all liability or loss, damage or injury suffered or incurred by lessee or third parties in any way arising out of or in connection with any construction work done by lessee on the demised premises.
- (iii) At all times during construction of any improvements and at all times thereafter, lessee shall keep the premises and Joint Right of Way free from any unnecessary accumulation of waste materials and rubbish and keep and leave the premises and Joint Right of Way in a neat and orderly fashion. Any waste materials used in or created by the construction of any improvements on the premises shall be stored and disposed of properly by lessee.
- (iv) All improvements constructed on the premises shall be the property of lessee during the term of this Lease. At all times during the term of this Lease, the improvements that are owned by lessee shall not be conveyed, transferred or assigned unless such conveyance, transfer, or assignment shall be to a person, corporation or other entity to whom this Lease is being transferred or assigned simultaneously therewith in compliance with the provisions of Section Seventeen hereof. At all times during the term of this Lease, the lessee under this Lease shall be the owner of the improvements.
- If either party delivers to the other party notice of termination of this (v) Lease pursuant to Section Nineteen of this Lease, unless otherwise agreed by the parties, lessee shall remove all of the improvements from the premises prior to the termination date specified in the notice. If lessor terminates this Lease by reason of lessee's default, or if this Lease is terminated for any other reason, unless otherwise agreed by the parties, lessee shall remove all of the improvements from the premises within sixty (60) days following delivery of the notice of termination. If for any reason lessee fails to timely remove any or all the improvements, all of lessee's right, title, and interest therein shall cease and terminate, and title to the improvements shall immediately vest in lessor. No further deed or other instrument shall be necessary to confirm the vesting in lessor of title to the remaining improvements. However, upon any termination of this Lease, if requested by lessor, lessee shall execute and deliver to lessor a deed or other instrument requested by lessor, acknowledging lessee's right, title, and interest in or to the improvements has expired, and that title to the improvements has vested in lessor. Lessor shall pay the cost of recording said deed or other instrument.

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SECTION TWO TERM

The initial term of this Lease is for ninety-nine (99) years. The initial term commenced January 1, 1992 and, unless sooner terminated as provided herein, shall end on December 31, 2090. As used herein the expression "term hereof" refers to such initial term. The initial term of this Lease may be extended only by mutual written agreement of the parties.

SECTION THREE RENT

On or before each anniversary date of the commencement of the term of this Lease (January 1 of each year of the term hereof), lessee shall pay to lessor the sum of One Hundred Dollars (\$100.00) per year at the address hereinafter specified as rent for the forthcoming year of the Lease term.

SECTION FOUR WARRANTIES OF TITLE AND QUIET POSSESSION

Lessor covenants that lessor is seized of the demised premises in fee simple and has full right to make this Lease and, so long as lessee complies with the terms and conditions of this Lease, lessee shall have quiet and peaceable possession of the demised premises during the term hereof.

SECTION FIVE USE LIMITATIONS AND RESTRICTIONS

- (a) **Uses Prohibited**. Lessee shall not use, or permit the demised premises, or any part thereof, or the Joint Right of Way, to be used for any purpose or purposes other than the purpose or purposes for which the demised premises are hereby leased, and for which the right of access to the Joint Right of Way is granted. Grazing of livestock and other agricultural uses and residential uses are expressly prohibited.
- (b) Use by Police Officers and Others. The parties acknowledge that lessee is using the demised premises as a shooting range for its police officers and such persons undergoing police sponsored firearm training under the supervision of an authorized police firearms instructor. Lessee shall be solely responsible for supervising the activities of the users of the facility while on the premises. Such supervision shall include without limitation (i) adopting, communicating to users and enforcing appropriate use and safety measures, and (ii) requiring written releases of liability for the benefit of lessor from all persons using the shooting range.

SECTION SIX WASTE, NUISANCE AND HAZARDOUS MATERIALS

- (a) Compliance with Laws/Waste and Nuisance Prohibited. During the term of this Lease, lessee shall comply with all applicable federal, state and local laws and regulations affecting the demised premises and the Joint Right of Way. Lessee shall not commit, or suffer to be committed, any waste on the demised premises or the Joint Right of Way, or any nuisance.
- (b) **Repairs and Maintenance**. Lessee shall at all times during the term of this Lease, at lessee's own cost and expense, keep the premises and any improvements thereon, and the Joint Right of Way in good order, condition, and repair, ordinary wear and tear excepted, and in such condition as may be required by (i) applicable laws, regulations, requirements and ordinances, (ii) requirements of any federal, state or local governmental authorities having jurisdiction over the premises, and (iii) the terms of the insurance policies furnished pursuant to this Lease.
- Hazardous Materials Prohibited. Except for lead shot, lessee shall not (c) cause or permit any materials defined as "hazardous" or "toxic" under applicable federal, state or local environmental laws, regulations, requirements and ordinances to be used, stored, released, generated or disposed of on or in the demised premises or the Joint Right of Way by lessee or its agents, employees, representatives, police officers, citizens, guests or invitees (collectively, "lessee or its invitees"). Lessee shall indemnify, defend and hold harmless lessor from any and all claims, damages, fines, judgments, penalties, costs, liabilities or losses, including attorneys' fees, consultants or experts' fees arising as a result of (a) a breach of the covenants set forth in this subsection, or (b) the presence of or release of any such materials onto the demised premises or Joint Right of Way caused, permitted or suffered by lessee or its invitees. This indemnification includes, without limitation, the duty to defend lessor from and against any claims for which indemnification is provided under this subsection as well as the obligation to pay any and all fees (including attorneys' fees) and costs incurred due to any litigation, investigation of the site or any cleanup, removal or restoration mandated by a federal, state or local agency or political subdivision.
- program whereby lessee (or a contractor on lessee's behalf) searches for and removes lead shot from the soils of the demised premises on a periodic basis. At the present time, the lead reclamation program is conducted at such time as more than one million (1,000,000) lead shots have been discharged at lessee's firing range since the previous reclamation work. Lessee shall continue such program during the term of this Lease on the same basis as currently implemented, provided that in any event the lead shot reclamation shall be conducted at the earlier of (i) every ten (10) years or (ii) upon one million (1,000,000) rounds having been discharged. Notwithstanding the foregoing, if due to circumstances beyond the reasonable control of lessee, lessee determines that it likely will be unable to complete a lead shot reclamation program within any given ten (10) year period, lessee may request that lessor extend the time period for such program to the extent reasonably necessary to permit completion of the program. Such request shall be in writing, shall set forth a detailed description of reasons for the extension, and shall specify the length of the

time period of the requested extension. Lessor shall promptly review the request and duly consider the reasons for such request. Lessor shall provide lessee a written response to such request within thirty (30) days following delivery of the request by lessee to lessor. In its response, lessor may (i) grant the requested extension, (ii) grant the requested extension with conditions, or (iii) deny the requested extension. Lessor may include conditions to approval of a requested extension, or deny a requested extension, at its discretion in order to protect its interests.

- (e) **Lessor Access**. Lessee agrees to allow lessor's representatives access to the demised premises, lessee's operations and lessee's records for the purpose of determining lessee's compliance with its obligations under this section.
- (f) **Breach of Obligations**. Lessee agrees that any breach by lessee of obligations under this section shall be deemed a default and a breach of this Lease.

SECTION SEVEN LESSOR'S RIGHT OF ENTRY

Lessee shall permit lessor and the agents, employees and contractors of lessor to enter into and upon the demised premises at all reasonable times for the purpose of inspecting the same, conducting site investigations (including soil and water sampling, drilling test wells and otherwise gathering site data) and for the purpose of undertaking any environmental remediation or reclamation which may be required or advisable (as determined by lessor in its discretion) under any applicable local, state, or federal requirements, including, but not limited to, CERCLA requirements, or for the purpose of posting notices of non-responsibility for alterations, additions, or repairs, without any rebate of rent and without any liability to lessee for any loss of occupation or quiet enjoyment of the premises thereby occasioned and without any cost or expense to lessor, its agents, its contractors or its employees.

SECTION EIGHT RIGHT OF FIRST OFFER

During the Lease term, lessee shall have right to make the first offer for the purchase and sale of the demised premises (the "First Offer Right") when lessor determines to actively market the demised premises for sale to third parties.

(a) **Notice to Tenant**. At any time during the Lease term that lessor determines to actively market all or any part of the demised premises for sale to third parties, lessor shall first provide lessee with written notice of its intent to market the demised premises (the "Offer Notice"). The Offer Notice shall include without limitation (i) a legal description of the property to be offered for sale, (ii) a summary of the proposed financial terms and conditions of the proposed offer for sale (including the purchase price and, if applicable, any financing terms), (iii) a summary of any other material terms of the proposed offer for sale, and (iv) the date upon which the demised premises is to be placed on the market for sale.

- (b) **Procedure for Acceptance**. On or before the date which is thirty (30) days after lessee's receipt of the Offer Notice (the "Election Date"), lessee shall deliver written notice to lessor ("Lessee's Election Notice") pursuant to which lessee shall have the right to elect either to: (i) purchase the demised premises as described in the Offer Notice upon the terms set forth in the Offer Notice; or (ii) not purchase the demised premises. If lessee timely delivers Lessee's Election Notice, the provisions of subsection (c) below shall apply. If lessee does not timely deliver Lessee's Election Notice electing one of the options in clauses (i) or (ii) hereinabove by the Election Date, lessee shall be deemed to have elected not to purchase the demised premises. If lessee elects or is deemed to have elected not to purchase the demised premises, then lessee's right of first offer shall terminate with respect to the demised premises and lessor shall thereafter have the right to sell the demised premises to anyone to whom lessor desires on any terms lessor desires.
- (c) **Purchase and Sale Agreement**. Within thirty (30) days following delivery by lessee to lessor of a Lessee's Election Notice exercising its right to purchase the demised premises, lessor shall deliver to lessee a draft of a purchase and sale agreement incorporating the terms and conditions of the purchase and sale summarized in the Offer Notice (the "Draft PSA"). Lessor and lessee shall negotiate in good faith the terms and conditions of the Draft PSA for a period of not more than sixty (60) days. If at the end of the sixty (60) day period, the parties are unable to reach final agreement on the terms and conditions of the purchase and sale, either party may terminate the negotiations by written notice to the other party. Upon such termination, the parties shall have no further obligations to each other under this section and lessor shall thereafter have the right to sell the demised premises to anyone to whom lessor desires on any terms lessor desires.
- (d) **Rights and Obligations after Execution**. Upon mutual execution of a purchase and sale agreement (execution by all parties), lessee's and lessor's rights and obligations shall be governed by the terms and conditions thereof. Notwithstanding the foregoing, unless otherwise provided in the purchase and sale agreement, this Lease shall remain in full force and effect until closing of the sale of the demised premises, at which time it shall terminate.

SECTION NINE SUBLETTING AND ASSIGNMENT

Lessee may not assign this Lease or sublet all or any part of the premises without the express written consent of lessor, which consent lessor may withhold in its sole discretion. Any assignment or sublease of the demised premises in violation of the provisions of this Section shall render this Lease null and void.

SECTION TEN NOTICES

All notices, demands, or other writings in this Lease provided to be given or made or sent, or which may be given or made or sent, by either party hereto to the other, shall be sent to the addresses set forth below. Any notice, demand or other writing shall be deemed

to have been fully given or made either (i) one (1) day following delivery to a nationally recognized overnight delivery carrier (prepaid), or (ii) two (2) days following deposit in the United states mail, certified and postage prepaid and addressed as follows:

TO LESSOR: ARCO Environmental Remediation, L.L.C.

P.O. Box 941744 Plano, TX 75094-1744 Attention: Project Manager

TO LESSEE: Tooele City Corporation

90 North Main Street Tooele, Utah 84074

The address to which any notice, demand, or other writing may be given or made or sent to either party as above provided may be changed by written notice given by such party as above provided.

SECTION ELEVEN UTILITIES AND TAXES

Except as specifically provided below, lessee shall fully and promptly pay for all water, gas, heat, light, power, telephone service, and other public utilities of every kind furnished to the premises (if any) throughout the term hereof, and all other costs and expenses of every kind whatsoever of or in connection with the use, operation, and maintenance of the premises and all activities conducted thereon, and lessor shall have no responsibility of any kind for any disruption thereof.

Lessor shall pay the real property taxes attributable to the land described on Exhibit A attached hereto, if any.

SECTION TWELVE PROPERTY ACCESS – JOINT RIGHT OF WAY

Lessee shall be permitted to use the land described as the Joint Right of Way on Exhibit A and depicted on Exhibit B solely for ingress and egress to the premises. Lessee shall maintain the Joint Right of Way at lessee's own expense in accordance with all applicable laws, regulations and requirements. Lessee shall also allow the Tooele Gun Club and all of its members in good standing to use that portion of the Joint Right of Way necessary to gain entry to the property leased by the Tooele Gun Club from lessor, without charge to either lessor or the Tooele Gun Club or it members.

SECTION THIRTEEN LIENS

Lessee shall keep all of the premises and every part thereof and all buildings and other improvements, at any time located thereon free and clear of any and all mechanics', materialmen's, and other liens for or arising out of or in connection with work or labor

done, services performed, or materials or appliances used or furnished for or in connection with any operations of lessee, any alteration, improvement, or repairs or additions which lessee may make or permit—or cause to be made, or any work or construction, by, for, or permitted by lessee on or about the premises, or any obligations of any kind incurred by lessee, and at all times promptly and shall fully pay and discharge any and all claims on which any such lien may or could be based, and shall indemnify lessor against all such liens and claims of liens and suits or other proceedings pertaining thereto.

SECTION FOURTEEN LIMITATION OF LESSOR LIABILITY AND INDEMNIFICATION OF LESSOR

- (a) Limitation of Lessor Liability. Lessor shall not be liable for any loss, injury, death, or damage to persons or property which at any time may be suffered or sustained by lessee or by any person whosoever that may at any time be using or occupying or visiting the demised premises or be in, on, or about the same, whether such loss, injury, death, or damage shall be caused by or in any way result from or arise out of any act, omission, or negligence of lessee or of any occupant, visitor, or user of any portion of the premises, or shall result from or be caused by any other matter or thing whether of the same kind as or of a different kind than the matters or things above set forth.
- Indemnification by Lessee. Lessee shall indemnify, defend and hold harmless the lessor and Atlantic Richfield Company, together with all their respective predecessors and successors (merged, acquired or otherwise), parents, affiliates, divisions and subsidiaries and all their respective shareholders, directors, officers, employees, attorneys, contractors, agents, transferees and assigns (collectively, the "Indemnified Parties") from and against any actions, claims, damages, losses, liabilities, costs or expenses, including reasonable attorneys fees, (collectively, "Liabilities") which lessor or the Indemnified Parties may incur, or which may be asserted against them, arising from or by reason of, (i) lessee's use of the demised premises or the Joint Right of Way, (ii) the use of the demised premises or the Joint Right of Way by employees or agents of lessee, by lessee's police officers, guests, or invitees, and (ii) lessee's breach of, or failure to perform, any of its obligations under this Lease, except that lessee shall not be liable for any of the foregoing to the extent arising out of the sole negligence or willful misconduct of lessor. Lessee shall be obligated to provide and pay for a defense by counsel satisfactory to lessor and the applicable Indemnified Parties for all claims to which the indemnity provisions of this subsection (b) apply. Each of the Indemnified Parties is a third party beneficiary of this Lease entitled to seek enforcement of all rights and benefits provided them in this subsection (b).
- (c) Waiver by Lessee. Lessee hereby waives all claims against lessor for damages to the building and improvements that are now on or hereafter placed or built on the premises and to the property of lessee in, on, or about the premises, and for injuries to persons or property in or about the premises or the Joint Right of Way, from any cause arising at any time.

SECTION FIFTEEN

REDELIVERY OF PREMISES

Lessee shall pay the rent and all other sums required to be paid by lessee hereunder in the amounts, at the times, and in the manner herein provided, and shall keep and perform all the terms and conditions hereof on its part to be kept and performed, and, at the expiration or sooner termination of this Lease, peaceably and quietly quit and surrender to lessor the premises free and clear of all liens and encumbrances and in good order and condition, subject to the other provisions of this Lease. Upon termination of this Lease (at the end of the term or otherwise), lessee shall return the premises to substantially the same condition as existed prior to commencement of the Lease. Lessee's obligations shall include without limitation (i) removal of all lead shot from the soils to background levels, and (ii) reclamation of any other hazardous materials (as defined in Section Six (c) above) on the demised premises caused, suffered or permitted by lessee or its agents, employees, contractors, members, guests, invitees or other users of the facility. In the event of the non-performance by lessee of any of the covenants of lessee undertaken herein, this Lease may be terminated as herein provided.

SECTION SIXTEEN REMEDIES CUMULATIVE

All remedies heretofore and hereafter conferred on lessor shall be deemed cumulative and no one exclusive of the other, or of any other remedy conferred by law.

SECTION SEVENTEEN INSURANCE

Lessee shall maintain in effect throughout the term of this Lease the following types and amounts of insurance:

- (a) Commercial or General Liability Insurance including coverage for premises and operations, contractual liability, insuring the indemnity agreement set forth in Section Fourteen, and completed operations, with a combined single limit of not less than \$1,000,000 per occurrence, applicable to bodily injury, sickness or death and loss of or damage to property in any one occurrence and including liability for lead contamination if not covered under a separate policy; and
- (b) Workers' Compensation Insurance, including Occupational Disease, in accordance with the laws of the State of Utah.
- (c) Notwithstanding the foregoing, or anything else contained herein to the contrary, (i) as of the Amended and Restated Effective Date, the limit set forth in subsection (a) above shall be changed from "\$1,000,000" to "\$5,000,000.00" and (ii) within thirty (30) days after the Amended and Restated Effective Date, lessee shall deliver to lessor a Certificate of Insurance confirming lessee has obtained coverage with such increased limit, and otherwise in compliance with the paragraph below describing the requirements of any such Certificate of Insurance.

If lessee acquires vehicles for use in its operation during the term of this Lease (by purchase, lease or otherwise), lessee shall maintain in effect Automobile Liability Insurance covering owned, non-owned, hired and all vehicles used by lessee with a combined single limit of not less than \$1,000,000 applicable to bodily injury, sickness or death and/or loss of or damage to property in any one occurrence.

Except for Workers' Compensation Insurance, lessor and Atlantic Richfield Company shall be included in each policy of insurance purchased or maintained by lessee pursuant to this Section as an additional insured and the additional insured endorsement shall state that coverage is afforded the additional insureds with respect to claims and occurrences arising out of operations performed by or on behalf of lessee. All policies required under this section shall be endorsed to provide that underwriters and insurance companies of lessee shall not have any right of subrogation against the lessor or Atlantic Richfield Company, or their respective underwriters and insurance companies.

Within thirty (30) days following the Effective Date, and upon request at anytime, lessee shall furnish Certificates of Insurance to lessor evidencing the insurance required under this Section Seventeen. Each certificate shall provide that at least thirty (30) days' prior written notice shall be given lessor in the event of cancellation or material change in the policies. All Certificates of Insurance must contain reference to endorsements (i.e., additional insureds, waiver of subrogation, etc.) as required herein. In no event shall any failure of lessor to receive Certificates of Insurance required under this Section Seventeen or to demand receipt of such certificates prior to lessee's execution of this Lease be construed as a waiver by lessor of lessee's obligations to obtain insurance pursuant to this Section Seventeen. The obligation to procure and maintain any insurance required by this Section Seventeen is a separate responsibility of lessee and independent of the duty to furnish a Certificate of Insurance. Further, lessee will furnish lessor with copies of the underlying insurance policies at lessor's request.

Lessee shall require any of its contractors that perform work on the premises or the Joint Right of Way to obtain, maintain and keep in force during the time in which they are engaged in performing any work on the premises or the Joint Right of Way, the same types and limits of insurance coverage identified in this Section Seventeen and furnish lessor acceptable evidence of such insurance upon request. All policies of contractors shall be endorsed to provide a waiver of subrogation as set forth above.

Lessor shall have the right from time to time during the Term (but not more often than once every ten years during the Term) to review the foregoing insurance limits required of lessee and increase such limits as deemed necessary by lessor, which increase shall be effective within thirty (30) days after written notice of such increase from lessor to lessee, and lessee shall deliver a current Certificate of Insurance within such thirty day period confirming lessee has obtained coverage with such increased limit, and otherwise in compliance with the paragraph above describing the requirements of any such Certificate of Insurance.

SECTION EIGHTEEN PROHIBITION OF ENCUMBRANCE AND INVOLUNTARY ASSIGNMENT

- (a) **No Encumbrance**. Lessee shall not permit or suffer any mortgage, deed of trust, lien or other encumbrance of any nature against the premises or lessee's leasehold estate without the prior written approval of lessor, which approval lessor may withhold in its discretion
- (b) **No Involuntary Assignment**. Neither this Lease nor the leasehold estate of lessee nor any interest of lessee hereunder in the demised premises or in the building or improvements thereon shall be subject to involuntary assignment, transfer, or sale, or to assignment, transfer, or sale by operation of law in any manner whatsoever (except through statutory merger or consolidation, or devise, or intestate succession) any such attempt at involuntary assignment, transfer, or sale shall be void and of no effect.

SECTION NINETEEN DEFAULT

- (a) **Default by Lessee**. The occurrence of any of the following shall constitute a default and breach of this Lease by lessee:
- (i) Any failure by lessee to pay the rent required to be paid by lessee under this Lease within thirty (30) days following the due date thereof; or
- (ii) Any failure by lessee to perform any other agreement, covenant, term or condition of this Lease and such failure is not cured within thirty (30) days following written notice from lessor.

Upon the occurrence of a default by the lessee, then in addition to any other remedies available to the lessor at law or in equity, the lessor shall have the immediate option to terminate this Lease and all rights of the lessee hereunder by giving written notice of such intention to terminate in the manner specified in this Lease. In the event that the lessor shall elect to so terminate this Lease, then the lessor may recover from the lessee any unpaid rent which had been earned at the time of such termination, plus any other amount necessary and proper to compensate the lessee for any harm or loss proximately caused by the lessee's failure to perform its obligations under this Lease or which in the ordinary course of things would be likely to result therefrom. In the event of any such default by the lessee, lessor shall also have the right, with or without terminating this Lease, to re-enter the premises and remove all persons and property from the premises; such property may be removed and stored in a public warehouse or elsewhere at the cost of and for the account of the lessee.

(b) Lessor's Right to Cure Lessee Defaults. Whenever and as often as lessee shall fail or neglect to comply with and perform any term, covenant, condition, or agreement to be complied with or performed by lessee hereunder, then, upon thirty (30) days prior written notice to lessee, lessor at lessor's option, in addition to all other remedies available to lessor, may perform, or cause to be performed, such work, labor, services, acts,

or things, and take such other steps, including entry onto the premises and the improvements thereon, as lessor may deem advisable, to comply with and perform any such term, covenant, condition, or agreement, which is in default. In such event, lessee shall reimburse lessor upon demand, and from time to time, for all costs and expenses suffered or incurred by lessor in so complying with or performing such term, covenant, condition, or agreement. The commencement of any work or the taking of any other steps or performance of any other act by lessor pursuant to the immediately preceding sentence shall not be deemed to obligate lessor to complete the curing of any term, covenant, condition, or agreement which is in default.

- (c) **Default by Lessor**. Lessor shall not be in default under this Lease unless lessor fails to perform any agreement, covenant, term or condition of this Lease to be performed by lessor, and such failure is not cured within thirty (30) days following written notice from lessee to lessor specifying such default, or such longer time as may be reasonably necessary if such failure cannot reasonably be cured within such thirty (30) day period (so long as lessee commences to cure such failure within such 30-day period, and thereafter diligently pursues completion of same). Upon a default of any term of this Lease by lessor hereunder as provided above, lessee's sole and exclusive remedies under this Lease shall be to terminate this Lease or pursue a claim against lessor for any actual damages suffered by lessee as a direct result of such lessor default (or, if appropriate, pursue a claim for injunction or specific performance). Lessee hereby waives any and all rights to recover consequential, incidental, indirect, punitive and/or exemplary damages against lessor.
- (d) **Waiver of Jury Trial**. Lessor and lessee each waive the right to a trial by jury in respect of any litigation based on this Lease, or arising out of, under or in connection with this Lease.

SECTION TWENTY TERMINATION

Either party shall have the right to terminate this Lease by giving the other party at least 180 days prior written notice for any reason or no reason. There shall be no adjustment of rental under such termination.

SECTION TWENTY-ONE EFFECT OF EMINENT DOMAIN

- (a) Effect of total condemnation. In the event the entire demised premises shall be appropriated or taken under the power of eminent domain by any public or quasi-public authority, this Lease shall terminate and expire as of the date of such taking, and lessee and lessor shall thereupon be released from any liability thereafter accruing hereunder.
- (b) **Effect of partial condemnation**. In the event a portion of the demised premises shall be so appropriated or taken and the remainder of the premises shall not be suitable for the use of the premises as permitted by this Lease, or if the remainder of the

premises is not one undivided parcel of property, lessee shall have the right to terminate this Lease as of the date of such taking or giving to lessor written notice of such termination within thirty (30) days after lessor has notified lessee in writing that the premises has been so appropriated or taken.

In the event of such partial taking and lessee does not so terminate this Lease, then this Lease shall continue in full force and effect as to the part not taken and the rental shall be paid by lessee in the amount previously specified herein.

(c) **Condemnation award**. In the event of the termination of this Lease by reason of the total or partial taking of the premises by eminent domain, then in any such condemnation proceedings lessor and lessee shall be free to make claim against the condemning or taking authority for the amount of any damage done to them, respectively, as a result thereof.

SECTION TWENTY-TWO WAIVER

The waiver by lessor of, or the failure of lessor to take action with respect to any breach of any term, covenant, or condition herein contained shall not be deemed to be a waiver of such term, covenant, or condition, or subsequent breach of the same, or any other term, covenant, or condition therein contained. The subsequent acceptance of rent hereunder by lessor shall not be deemed to be a waiver of any preceding breach by lessee of any term, covenant, or condition of this Lease, other than the failure of lessee to pay the particular rental so accepted, regardless of lessor's knowledge of such preceding breach at the time of acceptance of such rent.

SECTION TWENTY-THREE PARTIES BOUND

The covenants and conditions herein contained shall, subject to the provisions as to assignment, transfer, and subletting, apply to and bind the heirs, successors, executors, administrators, and assigns of each of the respective parties hereto.

SECTION TWENTY-FOUR MISCELLANEOUS

- (a) **Negation of Agency Relationship**. This Lease shall not be construed to create, either expressly or by implication, the relationship of agency, partnership, or joint venture between the lessor and lessee. Neither party to this Lease is authorized to act on behalf of the other party in any manner relating to the subject matter of this Lease.
- (b) **No Oral Changes**. This Lease may not be changed or modified orally, but only by an agreement in writing signed by the parties hereto.
- (c) **Governing Law**. This Lease shall be governed by and construed in accordance with the laws of the State of Utah.

- (d) **Lessor's Expenses**. Lessee shall reimburse lessor upon demand for all reasonable expenses, including attorneys fees, incurred by lessor in connection with the collection of any rent in default hereunder, or the termination of this Lease by reason of a default of lessee, as such term is defined above, or the enforcement of any other obligation of lessee which is in default hereunder, or the protection of lessor's rights hereunder, or any litigation or dispute in which lessor becomes a party or otherwise becomes involved, without fault on its part, relating to the premises, the Joint Right of Way or lessee's rights or obligations hereunder.
- (e) **Counterparts**. The parties may sign this Lease in one or more counterparts, each of which constitutes an original and all of which will be one and the same agreement. The parties agree that an electronic transmission including email (provided that the email contains this Lease in PDF format) and facsimile, of any duly executed copy of this Lease constitutes an original and binding document.
- Code of Conduct. Lessee is aware that lessor's Code of Conduct Policy (f) prohibits the giving or receiving of any bribe, facilitation or kickback payments, and lessee agrees and confirms that it has not and, to the actual knowledge of lessee, its Affiliates (as defined herein), contractors, subcontractors and its and their respective directors, officers, employees, agents and representatives, have not, in connection with the transaction contemplated by this Lease, made, offered, or promised to make, and will not make, offer, or promise to make, any payments or other transfer of anything of value, including without limitation the provision of any service, gift or entertainment, directly or indirectly, to (a) any Government Official (as defined herein), (b) any director, officer, employee, agent or representative of lessor or any of its Affiliates (as defined herein), (c) any political party, official of a political party, or candidate for public office, or (d) an agent or intermediary for payment to any of the foregoing; for the purpose of obtaining or influencing the award of or carrying out of the Lease. For the purposes of this Section, (1) the term "Affiliate" means any entity which directly or indirectly, through one or more intermediaries, controls, is controlled by, or is under common control of, a party; and (2) the term "Government Official" means any director, officer, employee, agent or representative of any government or any department, agency or instrumentality thereof, and includes any person acting in any official, administrative or judicial capacity for or on behalf of any such government or department, agency or instrumentality. In the event that lessor has any basis for a good faith belief that lessee may not be in compliance with the requirements set forth in this Section, lessor shall advise lessee in writing of its good faith belief and lessee shall cooperate fully with any and all reasonable inquiries undertaken by or on behalf of lessor in connection therewith, including reasonable access by lessor to lessee's personnel and records. The provisions of this Section shall survive any termination of the Lease.
- (g) **OFAC**. Lessee hereby represents, certifies and warrants to lessor as follows: (1) lessee is not named by, and is not acting, directly or indirectly, for or on behalf of any person, group, entity or nation named by, any Executive Order, including, without limitation, Executive Order 13224, or the United States Treasury Department as a terrorist, "Specially Designated National and Blocked Person," or other banned or blocked person, entity, nation or transaction pursuant to any law, order, rule or regulation that is enacted,

enforced or administered by the Office of Foreign Assets Control ("OFAC"); (2) lessee is not engaged in the transaction which is the subject of this Lease, directly or indirectly, for or on behalf of, or instigating or facilitating the transaction which is the subject of this Lease, directly or indirectly on behalf of, any such person, group, entity or nation; and (3) none of the proceeds used to pay the rent have been or will be derived from a "specified unlawful activity" as defined in, and lessee is not otherwise in violation of, the Money Laundering Control Act of 1986, as amended, or any other applicable laws regarding money laundering activities. Furthermore, lessee agrees to immediately notify lessor if lessee was, is, or in the future becomes a "senior foreign political figure," or an immediate family member or close associate of a "senior foreign political figure", within the meaning of Section 312 of the USA PATRIOT Act of 2001. Notwithstanding anything to the contrary, lessee acknowledges and agrees that the foregoing representations, certifications and warranties shall be and remain true and in full force and effect on the date hereof and throughout the term of this Lease and that any breach thereof shall be a default under this Lease (not subject to any notice or cure period) giving rise to lessor's remedies. Lessee agrees to cooperate with lessor and complete and execute such documentation as may be required in order to comply with the provisions of such laws, rules and regulations referenced under this Section 24(g). This Section shall survive the expiration or any earlier termination of this Lease.

SECTION TWENTY-FIVE SECTION CAPTIONS

The captions appearing under the section number designations of this Lease are for convenience only and are not a part of this Lease and do not in any way limit or amplify the terms and provisions of this Lease.

In witness whereof, the parties have executed this Lease- on the day and year first above written.

Lessor: ARCO E	NVIRONM	IENTAL I	REMEDIAT	TON, L.L.	C.
By:					
Name:					
Title:					
Lessee: TOOEL	E CITY CO	RPORAT	ION, a mun	icipal corpo	ration
By:					
Name:					
Title:					

EXHIBIT A

(to Amended and Restated Lease Agreement)

Description of the Premises

TOOELE CITY PISTOL RANGE

BEGINNING AT A POINT WHICH IS N89°59'51"E A DISTANCE OF 616.65 FEET ALONG THE SECTION LINE BETWEEN SECTIONS 18 & 19, T3S, R3W, S.L.B.& M. AND S00°00'09"E A DISTANCE OF 710.06 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 19. (POINT OF BEGINNING IS ALSO AN EXISTING FENCE CORNER)

THENCE N78°45'54"E A DISTANCE OF 247.52 FEET;

THENCE N07°36'14"W A DISTANCE OF 40.19 FEET;

THENCE N74022'47"E A DISTANCE OF 64.87 FEET;

THENCE S12°32'20"E A DISTANCE OF 308.90 FEET;

THENCE S81°30'08"W A DISTANCE OF 385.58 FEET;

THENCE N03⁰12'50E A DISTANCE OF 254.14 FEET TO THE POINT OF BEGINNING. CONTAINS 2.12 ACRES.

(THE BASIS OF BEARING IS $N89^059'51''$ E BETWEEN THE NORTHWEST AND NORTHEAST CORNERS OF SAID SECTION 19. BOTH CORNERS ARE MONUMENTED BY TOOELE COUNTY SURVYEOR PIPE & CAP MONUMENTS.)

Description of the Joint Right of Way

JOINT RIGHT OF WAY

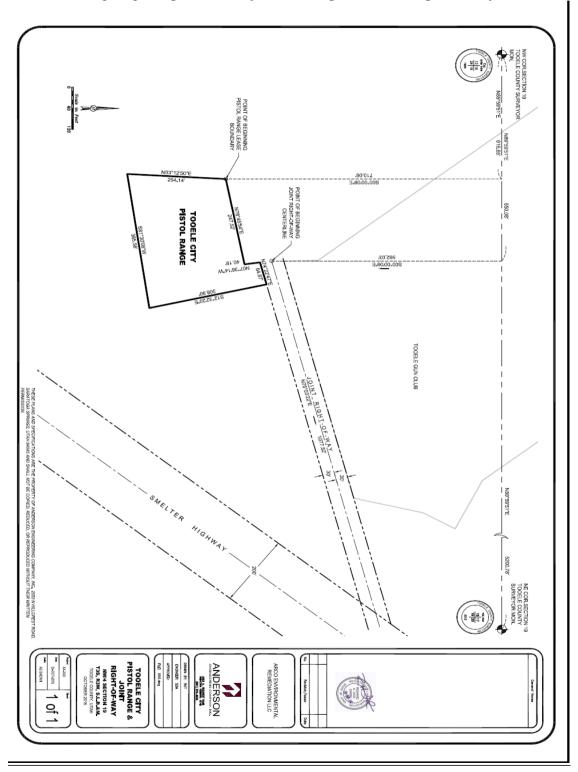
A 60 FOOT WIDE RIGHT OF WAY EXTENDING 30 FEET ON BOTH SIDES OF THE FOLLOWING DESCRIBED CENTERLINE. BEGINNING AT A POINT WHICH IS N89°59'51"E A DISTANCE OF 850.08 FEET ALONG THE SECTION LINE BETWEEN SECTIONS 18 & 19, T3S, R3W, S.L.B.& M. AND S00°00'09"E A DISTANCE OF 592.03 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 19.

THENCE N75⁰03'22"E A DISTANCE OF 1077.52 FEET TO A POINT WITHIN "SMELTER ROAD" (A 200 FOOT WIDE TOOELE COUNTY ROAD)

(THE BASIS OF BEARING IS $N89^{\circ}59'51"E$ BETWEEN THE NORTHWEST AND NORTHEAST CORNERS OF SAID SECTION 19. BOTH CORNERS ARE MONUMENTED BY TOOELE COUNTY SURVYEOR PIPE & CAP MONUMENTS.)

EXHIBIT B (to Amended and Restated Lease Agreement)

Map Depicting Tooele City Pistol Range and Joint Right of Way



TOOELE CITY CORPORATION

ORDINANCE 2018-18

AN ORDINANCE OF TOOELE CITY VACATING A PORTION OF A DEDICATED PUBLIC SEWER UTILITY EASEMENT ON LOTS 11 AND 24 OF THE FLINDERS INDUSTRIAL PARK SUBDIVISION.

WHEREAS, the owners of the One Way Car Wash (the "property owners") have petitioned the City to vacate a portion of a public sewer easement (the "Old Easement") on Lots 11 and/or 24 of the Flinders Industrial Park Subdivision, which easement will be replaced with a new portion of public sewer easement (the "New Easement") for the new Quick Quack Car Wash; and,

WHEREAS, the Old Easement is a part of a larger sewer easement recorded in the office of the Tooele County Recorder as Entry #193456 (Book 810 Page 525, December 30, 2002); and,

WHEREAS, the purpose of this Ordinance 2018-18 is <u>not</u> to vacate the larger sewer easement recorded as Entry #193456, but only the portion referred to as the Old Easement, with the remainder of the larger sewer easement remaining in full force and effect; and,

WHEREAS, this Ordinance 2018-18 affects Tooele County parcel #08-046-0-0024 and parcel # 08-046-0-0011; and,

WHEREAS, the owners have provided information and documentation that satisfy the requirements of U.C.A. §10-9a-609.5 for the vacation of public easements; and,

WHEREAS, the property owners wish to combine lots 11 and 24 of the Flinders Industrial Park Subdivision through a lot combination process and to locate a new building on the area occupied in part by the Old Easement, necessitating the vacation of the Old Easement and the dedication and/or recordation of the New Easement; and,

WHEREAS, the attached Exhibit A illustrates the portion of the Old Easement being vacated and the New Easement to be provided with the Quick Quack lot combination subdivision plat, and the attached Exhibit B provides further illustration of the Old Easement as well as the Old Easement legal description; and,

WHEREAS, the Quick Quack subdivision will require the owners to notify, and to receive the signatures on an amended subdivision plat from, Questar Gas, Rocky Mountain Power, and Comcast; and,

WHEREAS, there are currently no private utilities in the Old Easement; and,

WHEREAS, no Tooele City utilities are located in the Old Easement except for a portion of a sewer line, which portion will be relocated by the owners into the New Easement, together with all manholes and other related facilities, as part of the Quick Quack subdivision and site plan approvals; and,

WHEREAS, the City Council convened a duly-noticed public hearing on the vacation of the Old Easement; and,

WHEREAS, good cause exists for the vacation, and the vacation is not anticipated to materially injure the public interest or any private person, inasmuch as

- the property is under single ownership
- the property owner has requested the vacation of the Old Easement
- the location of the Old Easement conflicts with the needed location of a new primary structure
- the property owner will provide the New Easement with the subdivision plat
- the New Easement will provide replacement for the Old Easement in all respects
- no public or private utilities are located or contemplated to be located within the Old Easement, except that the portion of the sewer line located in the Old Easement will be relocated to the New Easement
- the Old and New Easements do not involve other future public or private utilities since the Old and New Easements are for a public sewer line only
- the public hearing identified no reason why the vacation of the Old Easement should not be approved;

and,

NOW, THEREFORE, BE IT ORDAINED BY THE TOOELE CITY COUNCIL that

- 1. the request to vacate the Old Easement in favor of the New Easement, as depicted in Exhibit A, is hereby approved; and,
- 2. the City Recorder is hereby instructed to see that the City Council-approved amended subdivision plat reflecting the vacation of the Old Easement in favor of the New Easement is recorded in the offices of the Tooele County Recorder; and,
- 3. if the County Recorder requires recordation of this Ordinance 2018-18 to accomplish the vacation of the Old Easement, this Ordinance 2018-18 shall not be recorded until after the recordation of the Quick Quack lot combination subdivision plat.

This Ordinance is necessary for the immediate preservation of the peace, health, safety, or welfare of Tooele City and shall become effective upon passage, without further publication, by authority of the Tooele City Charter.

IN WIT	${\sf \Gamma}{\sf NESS}$ ${\sf WHEREOF},$ this ${\sf Ordir}$	nance is passed by th	ie Tooele City	Council this
day of _	, 2018.			

TOOELE CITY COUNCIL

(For)				(Against)
		-		
		-		
		-		
		-		
ABSTAINING:				
(Approved)	MAYOF	R OF TOOEL	E CITY	(Disapproved)
ATTEST:		-		
Michelle Y. Pitt, City Rec	corder			
SEAL				
Approved as to Form:	Roger Eva	ns Baker, Ci	ty Attorney	

Exhibit A

Site Plan Illustration of the Old Easement and the New Easement

Exhibit B

Legal Description and Further Illustration of the Old Easement

EFERNALE RELEGION ALL THE PERSON AND	SILE PLAN SITE PLAN SITE PLAN SURCE QUACK TOOELE, UT, 84074
LEGENDO OU LARG (MOCHT) DOSTING CHIR AND OUTTRY MARTY LLANTHN TO OF ASPINATION FINESCO CHIR AND OUTTRY FINESCO CHIR	MAIRS. WHO CONTROLLED TO STORMAL PRE YOUR CITY STANDARD CHAIR IN SET SHEET C-4 FOR ECTIAL PRE AND CHAIR IN SET SHEET C-4 FOR ECTIAL PROPOSED LESS AND THE FE TO TOWER CITY STANDARD CITY, EXIST SHEET C-4 FOR ECTIAL STANDARD CITY, EXIST SHEET C-4 FOR ECTIAL CHAIR IN STANDARD CITY, EXIST SHEET CANDARD CHAIR IN STANDARD CITY, EXIST SHEET CHAIR IN STANDARD CITY, EXPLINED THE CHAIR IN STANDARD CITY, EXPLINED THE CHAIR IN S
THE STATE COUNTY THE STATE OF T	THE DESIGNED CALOR AND DE
Old Easement New Easement existing remaining easement easement	THE TOTAL STATE OF THE TOTAL STA

RECORDING REQUESTED BY: OQ Utah 3, LLC

Exhibit B

AND WHEN RECORDED MAIL TO: ATTN: Joseph Earnest 492 W 1200 N Springville, UT 84663

Effected Parcel #(s): 08-046-0-0024

VACATING OF A PORTION OF SEWER EASEMENT

This indenture, made this _______, 2018, by and between TOOELE CITY CORPORATION, and ONE WAY CAR WASH TOOELE, LLC, a Utah limited liability company, the current and benefited owners of the portion of the Easement to be vacated as described below.

WITNESSETH:

That for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned parties below have an interest in and to the portion of the Easement to be vacated. The Easement in its entirety was recorded on December 30, 2002, as Entry No. 193456, in Book 810 at Page 525 of Official Records of Tooele County, Utah. The undersigned parties below do hereby vacate and cancel a portion of said easement, the portion to be vacated is described below.

DESCRIPTION OF THE PORTION OF SEWER EASEMENT TO BE VACATED

A portion of Sewer Easement Entry No. 193456 to be vacated, located in the Flinders Industrial Park Subdivision, also located in the Southeast Quarter of Section 16, Township 3 South, Range 4 West, Salt Lake Base and Meridian, being further described as follows:

Beginning at a point on the East line of Lot 24 of the Flinders Industrial Park Subdivision, said point being North 0°21′44″ West 1942.40 feet along the Section Line and West 864.95 feet from the Southeast Corner of Section 16, Township 3 South, Range 4 West, Salt Lake Base and Meridian;

Thence South 83°17'25" East 20 feet;

Thence South 6°42'35" West 72.15 feet;

Thence North 83°17'25" West 20 feet to the East line of said Lot 24;

Thence North 6°42'35" East 72.15 feet along the East line of said Lot 24 to the Point of Beginning.

Containing 0.033 Acres or 1,443 square feet, more or less.

Visual depiction of the portion of sewer easement to be vacated is identified by the hatched area of Exhibit A hereto.

Said easement was a 20.0 feet wide permanent sanitary sewer easement and right of way for the construction and maintenance of an underground sanitary sewer pipeline.

Effective on the date shown above, the rights granted in the Easement described above shall cease and terminate and the land traversed by or included in the Easement described above shall revert to the owner of the above described property and be free of said Easement as fully and completely as if that indenture had not been made.

IN WITNESS WHEREOF the interested parties have caused this indenture to be signed on the day and year first written above.

Tooele City Corporation	One Way Car Wash Tooele, LLC				
[Signature]	[Signature]				
[Print Name]	[Print Name]				
Its:	Its:				
STATE OF UT					
County of)					
On, before me, the undersigned Notary Public, personally appeared, as and Authorized Acting Agent of Tooele City Corporation , personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.					
WITNESS my hand and official seal.					
My Commission Expires:	Notary Public				
STATE OF UT	SS.				
County of)	55.				
On, before me, the undersigned Notary Public, personally appeared, as and Authorized Acting Agent of One Way Car Wash Tooele, LLC, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my hand and official seal.					
My Commission Expires:	Notary Public				

Exhibit A





STAFF REPORT

10/1/2018

To: Tooele City Planning Commission

Business Date: 10/10/2018

From: Planning Division

Community Development Department

Prepared By: Andrew Aagard, City Planner / Zoning Administrator

Re: <u>Skyline Ridge – Preliminary Plan Request</u>

Application No.: P18-241

Applicant: Todd Castagno, representing Wise Management

Project Location: Approximately 1430 East Skyline Dr

Zoning: R1-14 Residential Zone

Acreage: 36.31 Acres

Request: Request for approval of a Preliminary Plan in the R1-14 Residential zone

for a 66-lot single-family residential subdivision.

BACKGROUND

This application is a request for approval of a Preliminary Plan for approximately 36.31 acres located at approximately 1430 East Skyline Dr. The property is currently zoned R1-14 Residential. The applicant is requesting that a Preliminary Plan be approved to allow for the development of the currently vacant site as a single-family residential subdivision consisting of 14,000 square foot and larger lots.

ANALYSIS

<u>Subdivision Layout</u>. The proposed residential subdivision consists of 66 lots ranging in size from 14,000 square feet up to 21,767 square feet. The subdivision will be located at the eastern terminus of Skyline Drive and west of the Middle Canyon Road. The subdivision will have two points of connection, one at Skyline Drive and 270 South. A stub to the Buzianis property is being provided at the north west corner next to a proposed storm water management basin. Parcel B along the east is an area of undevelopable that will be dedicated to Tooele City.

<u>Criteria for Approval</u>. The procedure for approval or denial of a Subdivision Preliminary Plat request, as well as the information required to be submitted for review as a complete application is found in Sections 7-19-8 and 9 of the Tooele City Code.

REVIEWS

<u>Planning Division Review</u>. The Tooele City Planning Division has completed their review of the Preliminary Plan submission and has issued a recommendation for approval for the request with the following proposed conditions comments:

- 1. The developer shall submit a landscape and irrigation plan for parcel "A" for review as part of final plat phase 1.
- 2. The developer shall obtain final plat approval prior to any construction on the site.

<u>Engineering Review</u>. The Tooele City Engineering and Public Works Divisions have completed their reviews of the Preliminary Plan submission and have issued a recommendation for approval for the request with the following proposed conditions comments:

- 1. The existing Green Meadows Minor Subdivision shall be vacated.
- 2. Any and all existing wells on the site shall be abandoned according to Utah State standards, as part of the phase 1 final plat application.
- 3. Renew and provide the necessary easements from the property owner on the south side of Skyline Drive for the completion of improvements to Skyline Drive.

STAFF RECOMMENDATION

Staff recommends approval of the request for a Preliminary Plan by Todd Castagno, representing the Wise Management, application number P18-241, subject to the following conditions:

- 1. That all requirements of the Tooele City Engineering and Public Works Divisions shall b satisfied throughout the development of the site and the construction of all buildings on the site, including permitting.
- 2. That all requirements of the Tooele City Building Division shall be satisfied throughout the development of the site and the construction of all buildings on the site, including permitting.
- 3. That all requirements of the Tooele City Fire Department shall be satisfied throughout the development of the site and the construction of all buildings on the site.
- 4. The developer shall submit a landscape and irrigation plan for parcel "A" for review as part of final plat phase 1.
- 5. The developer shall obtain final plat approval prior to any construction on the site.
- 6. Any and all existing wells on the site shall be abandoned according to Utah State standards, as part of the phase 1 final plat application.
- 7. Renew and provide the necessary easements from the property owner on the south side of Skyline Drive for the completion of improvements to Skyline Drive.

This recommendation is based on the following findings:

- 1. The proposed development plans meet the intent, goals, and objectives of the Master Plan.
- 2. The proposed development plans meet the intent, goals, and objectives of the Tooele City General Plan.
- 3. The proposed development plans meet the requirements and provisions of the Tooele City Code.
- 4. The proposed development plans will not be deleterious to the health, safety, and general welfare of the general public nor the residents of adjacent properties.
- 5. The proposed development conforms to the general aesthetic and physical development of the area.
- 6. The public services in the area are adequate to support the subject development.

MODEL MOTIONS

Sample Motion for a Positive Recommendation – "I move we forward a positive recommendation to the City Council for the Skyline Ridge Preliminary Plan Request by Todd Castagno, representing the Wise Management for the purpose of creating 66 single-family residential, lots at approximately 1430 East

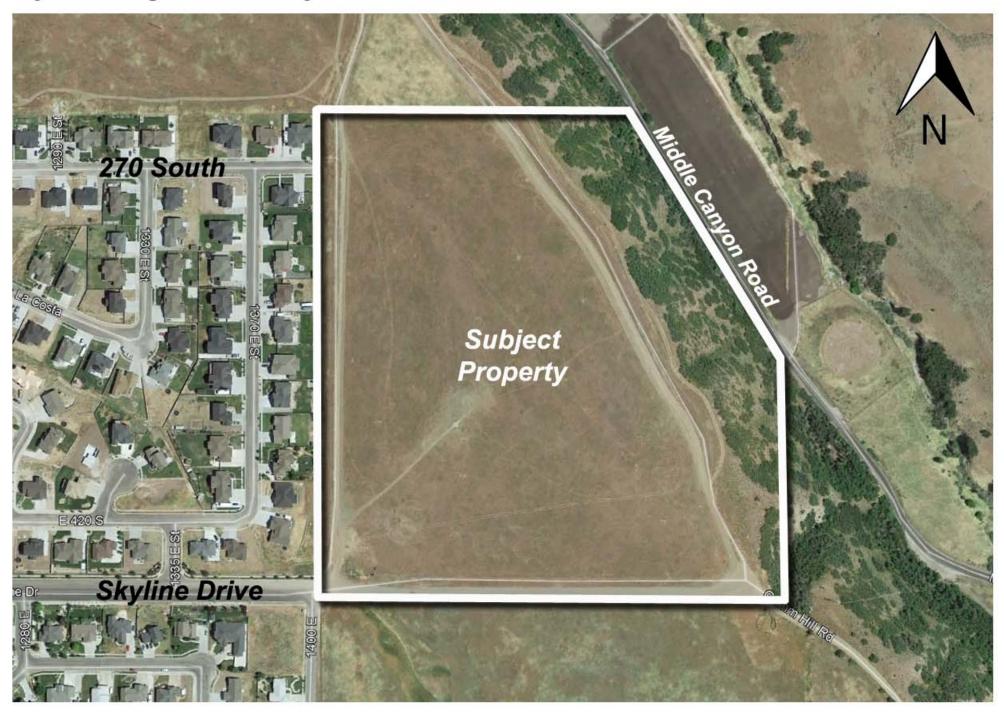
Skyline Ridge Drive, application number P18-241, based on the findings and subject to the conditions listed in the Staff Report dated 10/1/2018:"

Sample Motion for a Negative Recommendation – "I move we forward a negative recommendation to the City Council for the Skyline Ridge Preliminary Plan Request by Todd Castagno, representing the Wise Management from/for the purpose of description, application number P18-241, based on the following findings:"

EXHIBIT A

MAPPING PERTINENT TO THE SKYLINE RIDGE PRELIMINARY PLAN

Skyline Ridge Peliminary Plan



Aerial View

Skyline Ridge Peliminary Plan

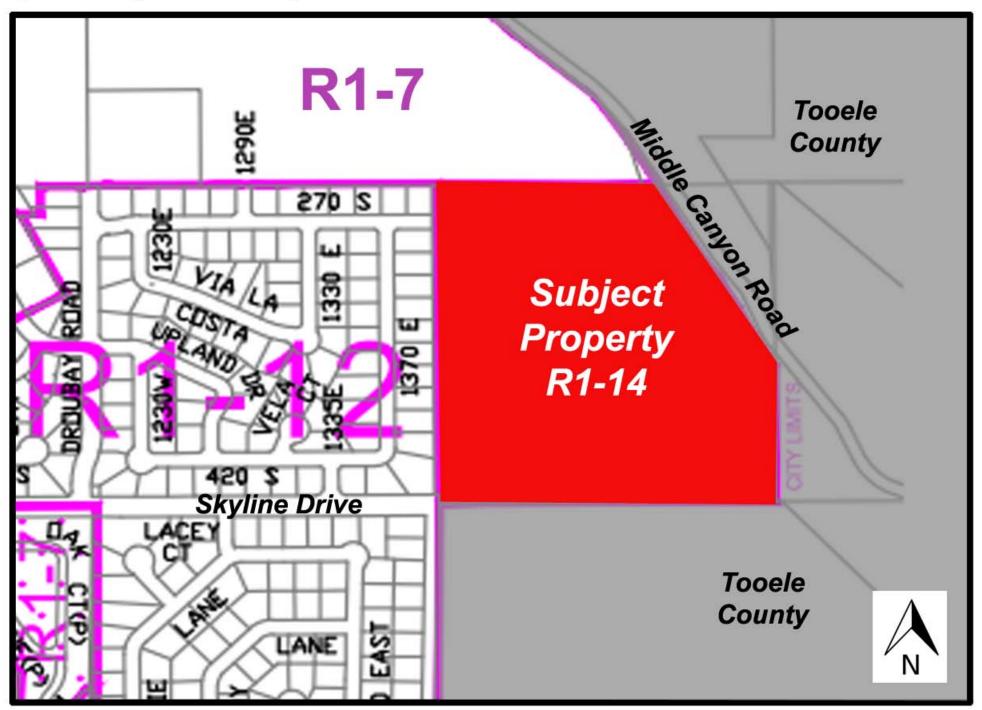


EXHIBIT B

PROPOSED DEVELOPMENT PLANS APPLICANT SUBMITTED INFORMATION

