

**Tooele City Council
Business Meeting Minutes**

Date: Wednesday, February 20, 2019

Time: 7:02 p.m.

Place: Tooele City Hall, Council Chambers
90 North Main Street, Tooele, Utah

City Council Members Present:

Steve Pruden

Brad Pratt

Dave McCall

Scott Wardle

City Council Members Excused:

Melodi Gochis

City Employees Present:

Mayor Debbie E. Winn

Jim Bolser, Community Development Director

Chief Ron Kirby, Police Department

Roger Baker, City Attorney

Glen Caldwell, Finance Director

Michelle Pitt, City Recorder

Paul Hansen, City Engineer

Stephen Evans, Public Works Director

Cylee Pressley, Council Liaison

Minutes prepared by Kelly Odermott

Chairman Pruden called the meeting to order at 7:02 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Council Member McCall.

2. Roll Call

Steve Pruden, Present

Dave McCall, Present

Scott Wardle, Present

Brad Pitt, Present

3. Public Comment Period

Chairman Pruden invited comments from the public, there were none.

Chairman Pruden closed the public comment period.

4. Parks, Arts, and Recreation (P.A.R) Tax Special Funding.

Presented by Chairman Pruden

Chairman Pruden stated that this item was discussed during the work session. The Council discussed some additional work projects that the Council would like to accomplish. These projects require a budget adjustment from the P.A.R. Tax fund balance for items that were not originally budgeted for in the approved budget. The items will come to the Council as a Resolution in the future.

5. Year One: Library Free Policy.

Presented Jami Carter

Ms. Carter stated that the library started the fine free journey in January 2018. The original way that the library worked with fines; items were checked out with a due date, library staff assessed fines for every day that the item was overdue. Fines would be billed to the library borrower and fines were included in the amount sent to the City Attorney's Office for an enhanced collection in an attempt to get the items back. Now the library is fine free and that means, daily fines are not placed on the items that are not returned. There have been positive impacts to the library in changing to a fine free policy.

Ms. Carter stated that when assessing fines, the library collected 55% of assessed fines for revenue. In going fine free it was anticipated that the revenue collected by the Library would reduce 55%, but the statistics show that it only reduced 23%. The library saw an increase in revenues for payment for unreturned items, payment for past attorney fees and collections, replaced library cards, and payment nonresident borrowing privileges. In determining the impact of not assessing fines there is an impact on administrative time. In a typical weeks' time 99% of items will be returned and .4% of items are not returned. Prior to being fine free the Library staff would spend time collecting fines for overdue items. Now with no fines, the time used to assess fines has reduced 75% and staff has been able to repurpose that time for library programs. New programs and expanded programs include, Book a Librarian, more Technology classes, including a new beginning class in Spanish. Community user impact shows that 1% of borrowers still do not return borrowed items, but 83% of borrowers are keeping less items. The library findings

showed that not assessing fines resulted in more items returned, and more library cards are being reactivated. Ms. Carter thanked the Council for the trust extended to them by the Council to stop assessing within this new policy.

Chairman Pruden asked the Council if there were any comment or questions. Chairman Pruden thanked Ms. Carter on behalf of the Council and stated they appreciated the work that the Library staff does every day.

6. Resolution 2019-16 A Resolution of the Tooele City Council Consenting to the Mayor's Appointment of Alan K. Jeppesen to the Tooele Valley Museum Board.

Presented by Mayor Debbie Winn

Mayor Winn stated that she was honored to appoint another resident to the Tooele Valley Museum Advisory Board. The Board is important to the future of the museum in the Community. Mr. Jeppesen has been a resident of Tooele City since 1973. He has been worked as a Tooele City attorney and as an attorney in both public and private law. Now being retired he would like to give back to the community.

Chairman Pruden asked if the Council had any questions or comments, there were none.

Council Member Wardle motioned to approve Resolution 2019-16. Council Member Pratt seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Wardle, "Aye," Council Member Pratt, "Aye," Chairman Pruden, "Aye." The motion passed.

7. Subdivision Preliminary Plan for the Overlake Estates 1L Subdivision, Phases 2-6, Located at Approximately 500 West 2000 North for a 125-Lot Single-Family Residential Development on Approximately 30.5 Acres.

Presented by Jim Bolser

Mr. Bolser stated that this application is a preliminary subdivision plan for the next five phases of the Overlake Estates 1L, Subdivision, phases 2-6. The existing phase 1 of Subdivision 1L is under construction and almost built out. A map of the property, Zoning Map, and plat map were shown on screen. The zoning for this property is R1-7 as is the property surrounding it. The proposed plat is 125 single-family residential lots that have met the terms and development standards applicable to this application. A proposed phasing plan was shown on screen to show the proposed plan on how the final five phases will be constructed and built out. The project is in compliance with the applicable design standards for it. The Planning Commission has heard the application and forwarded a unanimous positive recommendation based on the findings and subject to the conditions in the Staff Report.

Chairman Pruden asked Council if there were any comments or questions.

Council Member McCall asked which phase on the phase map will be going in first? Mr. Bolser stated that it is the blue one at the top along 2000 North.

Council Member McCall motioned to approve the Subdivision Plat for Overlake Estate 1L Subdivision, Phases 2-6. Council Member Pratt seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Wardle, "Aye," Council Member Pratt, "Aye," Chairman Pruden, "Aye." The motion passed.

8. Resolution 2019-12 A Resolution of the Tooele City Council Accepting the Completed Public Improvements Associated with the Providence at Overlake Phase 2 Subdivision.

Presented by Jim Bolser

Mr. Bolser stated this is standard procedure that the Council handles somewhat regularly following the development of a subdivision the public improvements are dedicated to the City. There is one unique element to this approval. There are streets lights that are exterior to the subdivision that run along 400 West. Those three street lights due to factors beyond the developer's control are not yet available and therefore not installed. This is an acceptance of the public improvements with the exception of the street lights and the public landscaping. The excluded improvements will be brought back to Council at a later date.

Chairman Pruden asked if the Council had any questions or comments.

Chairman Pruden stated that he appreciates the work completed in the Providence at Overlake Subdivision.

Council Member Pratt moved to approve Resolution 2019-12. Council Member Wardle seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Wardle, "Aye," Council Member Pratt, "Aye," Chairman Pruden, "Aye." The motion passed.

9. Resolution 2018-35 A Resolution of the Tooele City Council Approving a Lease Agreement with Tooele County for the Middle Canyon Toll Both Project.

Presented by Roger Baker

Mr. Baker stated the County intends to install a toll booth and gate in Middle Canyon to control the traffic and camping activities in the Canyon. As part of the toll gate improvements The County is asking to lease on a permanent basis two very small slivers of City owned property. One on the north side of the road is to widen the asphalt for turn around and passing the toll

booth. On the south side is a larger piece of property which will be used for gravel parking. The Administration is recommending Council approval.

Chairman Pruden asked the Council if there were any questions or comments, there were none.

Council Member McCall moved to approve Resolution 2018-35. Council Member Pratt seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Wardle, "Aye," Council Member Pratt, "Aye," Chairman Pruden, "Aye." The motion passed.

10. Minutes

Chairman Pruden stated the minutes would be postponed.

11. Approval of Invoices

Presented by Michelle Pitt

Mrs. Pitt stated there were no invoices for approval.

12. Adjourn

Council Member Wardle moved to adjourn the City Council meeting. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Wardle, "Aye," Council Member Pratt, "Aye," Chairman Pruden, "Aye." The motion passed.

The meeting adjourned at 7:26 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 6th day of March, 2019

Steve Pruden, Tooele City Council Chair