

**Tooele City Council
Business Meeting Minutes**

Date: Wednesday, September 18, 2019

Time: 7:00 p.m.

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

City Council Members Present:

Brad Pratt

Dave McCall

Melodi Gochis

Scott Wardle

Steve Pruden

City Employees Present:

Jim Bolser, Community Development Director

Chief Ron Kirby, Police Department

Roger Baker, City Attorney

Glenn Caldwell, Finance Director

Steve Evans, Public Works Director

Darwin Cook, Parks Department Director

Paul Hansen, City Engineer

Michelle Pitt, City Recorder

Cylee Pressley, Deputy Recorder

City Employees Excused:

Minutes prepared by Kelly Odermott

Chairman Pruden called the meeting to order at 7:00 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Deputy Recorder, Cylee Pressley.

2. Roll Call

Steve Pruden, Present

Scott Wardle, Present

Dave McCall, Present

Brad Pratt, Present

Melodi Gochis, Present

3. **Mayor's Youth Recognition Awards**

Presented by Mayor Winn, Council Member Pratt, and Police Chief Ron Kirby.

Mayor Winn welcomed visitors for the Mayor's Youth Awards and introduced Tooele City Police Chief Ron Kirby and thanked him for his collaboration. Council Member Pratt highlighted Communities That Care Programs including Second Step, QPR, and Guiding Good Choices.

Council Member Pratt, Chief Kirby, and the Mayor then presented the Mayor's Youth Recognition Awards to the following students:

- Lizzy Morales
- Katelin Chipman
- Joclyn Skoglund

4. **Public Comment Period.**

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

Chairman Pruden closed the public comment period.

5. **Ordinance 2019-25 An Ordinance of Tooele City Repealing Tooele City Code Chapter 5-10 Regarding Pawnbrokers**

Presented by Matt Johnson

Mr. Johnson stated that this particular ordinance came about on a review of the current city code regulating pawnbrokers. This code was passed in 1983 and hasn't been substantially amended since that time. In reviewing the code, the City looked at the state code to see if the state code preemptively mitigated the City code. state code is comprehensive and restricts City's from passing any code that is more restrictive than the state code. The City does have some provisions that are more restrictive. On the review of each section of the current City code, it appears that the state code is preemptive of the code and it is proposed that it be repealed.

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

Council Member McCall motioned to approve Ordinance 2019-25. Council Member Pratt seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Pratt, "Aye," Council Member Gochis, "Aye," Council Member Wardle, "Aye," Chairman Pruden, "Aye." The motion passed.

6. **Resolution 2019-69 A Resolution of the Tooele City Council Approving an Agreement with Celtic Bank Corporation for the Exchange of Land**

Presented by Roger Baker

Mr. Baker stated that in 2011 Tooele City purchased from Celtic Bank a 5.2 acre lot in Pine Canyon for the purpose of preserving land on which a well could be drilled using the Kennecott water rights. The City still holds the lot for that purpose today. The subdivision from which the lot was purchased has since been vacated. The owner now wishes to subdivide the land again and would reconfigure the lots around the City lot. Celtic Bank has asked the City to deed the lot to Celtic Bank and then Celtic bank will deed back a new lot that will be 4.7 acres. The Bank is proposing to compensate the City for the difference in acreage of the lots at today's land prices. The City has written an agreement that mostly provides instructions to an escrow agent to the process of which documents will be recorded and in what order. Mr. Baker described the order of the documents and how they will go through the escrow agent. Mr. Baker stated that the new plat will grant access with easement and right-of-way. The agreement does give Celtic Bank the first right of refusal in the event that the City decides to not develop a well on the property, but to sell it for development purposes. The contract was negotiated amicably. There is one clarification in the agreement to make sure the City is listing the correct lot number of the new lot.

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

Council Member Pratt motioned to approve Resolution 2019-69. Council Member Gochis seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Pratt, "Aye," Council Member Gochis, "Aye," Council Member Wardle, "Aye," Chairman Pruden, "Aye." The motion passed.

7. **Resolution 2019-66 A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule to Add a Golf Course Pavilion Rental Fee**

Presented by Darwin Cook

Mr. Cook stated that in March a contract was approved to build a pavilion at the Golf Course. That has been completed. It was administered through the P.A.R. tax fund. It is a beautiful pavilion and it is ready for public use. This resolution proposes a charge of \$200 per day, plus a \$50 dollar per hour after 9:00pm and \$1 per chair rental.

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

Council Member Gochis motioned to approve Resolution 2019-66. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Pratt, "Aye," Council Member Gochis, "Aye," Council Member Wardle, "Aye," Chairman Pruden, "Aye." The motion passed.

8. **Resolution 2019-68 A Resolution of Tooele City Council Approving a Contract with Christensen & Griffith for the Construction of the Snow Plow Rack Project**

Presented by Steve Evans

Mr. Evans stated that there were some safety concerns with the old snow plow rack. Christensen & Griffith came in at the low bid of \$92,400. There is one item that needs to be changed on the item is the completed date needs to be December 31, 2019.

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

Council Member Wardle motioned to approve Resolution 2019-68 with the amendment of the construction to be completed by December 31, 2019. Council Member Pratt seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Pratt, "Aye," Council Member Gochis, "Aye," Council Member Wardle, "Aye," Chairman Pruden, "Aye." The motion passed.

9. **Minutes**

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

Council Member Gochis motioned to approve minutes from the City Council September 4, 2019. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Pratt, "Aye," Council Member Gochis, "Aye," Council Member Wardle, "Aye," Chairman Pruden, "Aye." The motion passed.

10. **Approval of Invoices**

Presented by Michelle Pitt

An invoice in the amount of \$24,545.84, to Ken Garff American Fork for an animal control pickup.

An invoice in the amount of \$47,400, to L.N. Curtis for Baron CFS Breathing Air Compressor.

An invoice in the amounts of \$31,579.24, to MSL Mountainland Supply for water meters and water meter supplies.

An invoice in the amount of \$136,728, to Ken Garff West Valley Ford for a truck and three police vehicles.

An invoice in the amount of \$24,545.84, to Ken Garff American Fork for a police vehicle.

An invoice in the amount of \$32,569, to Ken Garff West Valley for a parks department vehicle.

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

11. Adjourn

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

The meeting adjourned at 7:27 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 2nd day of October, 2019

Steve Pruden, Tooele City Council Chair