

**Tooele City Council
Business Meeting Minutes**

Date: Wednesday, October 16, 2019

Time: 7:00 p.m.

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

City Council Members Present:

Brad Pratt

Melodi Gochis

Steve Pruden

Dave McCall

City Council Members Excused:

Scott Wardle

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

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 Council Member McCall.

2. Roll Call

Steve Pruden, Present

Brad Pratt, Present

Melodi Gochis, Present

Dave McCall, Present

Chairman Pruden introduced Devon Gowans, the new reporter from the Tooele Transcript.

Mayor Winn introduced Sherry Martin with the Tooele City Sister City Program, who was hosting a group of residents from the Ukraine. The group was asked to stand. Mayor Winn stated that the visitors were with the Open World Program is a bipartisan Congressional program that is supported by the US Congress. The Program started in 1999 and since then thousands have participated. The individuals in attendance are young professionals from the former Soviet States who came to learn and share with colleges of similar professions. The group in attendance is involved in the education of children with special needs.

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

Presented by Mayor Winn, Stacy Smart, Communities that Care Coordinator, and Captain Day.

Mayor Winn welcomed visitors for the Mayor's Youth Awards and introduced Tooele City Police Captain Day and thanked him for his collaboration. Ms. Smart highlighted Communities That Care Programs including Second Step, QPR, and Guiding Good Choices.

Ms. Smart, Captain Day, and the Mayor then presented the Mayor's Youth Recognition Awards to the following students:

- Tana Topham
- Jared Larsen
- Landon Perron
- Nate Finai

4. **Public Comment Period**

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

Chairman Pruden closed the public comment period.

5. **Resolution 2019-75 A Resolution of the Tooele City Council Approving a Contract Change Order with Hydro Resources Rocky Mountain, Inc, for Drilling of Three Test Wells.**

Presented by Paul Hansen

Mr. Hansen stated that in 2018 by resolution Tooele City entered into a contract with Hydro Resources to drill the fire station well. Unfortunately, that well was not productive and was abandoned. The contract amount that was unexpended was approximately \$630,000. In an effort to continue the search for water resources, City staff is proposing to retain Hydro Resources to use the balance of the existing contract and supplement it by an additional \$92,379 for the drilling of three test wells. The intent of the wells is to help Tooele City locate and prioritize other sources for well development needs. These three test wells would not be production wells, but purely used for informational purposes. City staff believes that this is very worthwhile with the increasing challenge of locating water in the City. The request to City Council is to authorize a change order to the existing contract in the amount of \$92,379 and the

existing 5% contingency previously approved would be increased by a little over \$6,000 for a total of \$63,100 for unanticipated contingencies.

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

Council Member Pratt asked when the drilling would start and how long would the drilling take.

Mr. Hansen stated that intent is to mobilize in the following week and each of the three wells would take 30 to 45 days. A three to four month period after which the Council would get the results of the process.

Council Member McCall motioned to approve Resolution 2019-75. Council Member Pratt seconded the motion. The vote was as follows: Council Member Pratt, "Aye," Council Member Gochis, "Aye," Council Member McCall, "Aye," Chairman Pruden, "Aye." The motion passed.

6. Resolution 2019-74 A Resolution of the Tooele City Council Accepting the Completed Public Improvements Associated with the Canyon Village Rust Phase 2 Subdivision

Presented by Paul Hansen

Mr. Hansen stated Canyon Village Rust Phase 2 Subdivision lies immediately south of Pine Canyon Road. It consists of 33 lots and includes a detention facility that is owned by the City, will become the responsibility of the City for maintenance once the project is complete. The City inspectors have completed their inspections and the various departments have represented that it meets City standards. City staff is proposing the acceptance of the public improvements to commence the one year warranty period.

Council Member Pratt motioned to approve Resolution 2019-74. Council Member Gochis seconded the motion. The vote was as follows: Council Member Pratt, "Aye," Council Member Gochis, "Aye," Council Member McCall, "Aye," Chairman Pruden, "Aye." The motion passed.

7. Buffalo Pass Final Plat Subdivision by Land development, LLC Located at 150 West 660 North, 6 Lots, 1.1 Acres in the R1-7 Residential Zoning District

Presented by Jim Bolser

Mr. Bolser stated that the property in question is on the west side of 150 West and north of 600 North. It is a vacant piece of property that the developer wishes to develop. The zoning of the property is R1-7 Residential. The property is large enough to develop six lots and would conform to the R1-7 standards in the City Code. The project would also facilitate the completion of the west side of 150 West through the frontage of the properties as well as any remaining improvements along 600 North. Planning Commission has reviewed this and forwarded a unanimous positive recommendation.

Council Member Gochis motioned to approve the Buffalo Pass Final Plat Subdivision.

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

8. **Buffalo Ridge Final Plat Subdivision by Land Development, LLC, Located at 204 West 600 North, 6 Lots, 1 Acre in the R1-7 Residential Zoning District.**

Presented by Jim Bolser

Mr. Bolser stated this is the same developer as the prior agenda item and is almost an identical property. This property is on 200 West and that stretch of 200 West is rather narrow. This property would facilitate the completion of the west side of the 200 West right-of-way. The property is zoned R1-7 Residential. This project is six lots that front 200 West. All properties conform to the City standards. Planning Commission has reviewed this application and forwarded a unanimous positive recommendation.

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

Council Member McCall motioned to approve the Buffalo Ridge Final Plat Subdivision.

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

9. **Linda Vista Subdivision Phase 1 Plat Amendment by Jack Walters, Located at 240 South 1250 East, 12 Lots 5.6 Acres in the R1-7 Residential Zoning District.**

Presented by Jim Bolser

Mr. Bolser stated that this project accomplishes a couple of goals for the City. An aerial of the property was shown on the screen. The zoning is R1-7 Residential as are all the properties surrounding excluding the properties to the south which are R1-12 Residential. This amendment adds in a couple of lots that were not previously developable and are now being added in as developable and it makes a technical name change of Vista Linda to Linda Vista. The layout of the plat and proposals of the plat amendment fully comply with City Code. Planning Commission has reviewed and forwarded a unanimous positive recommendation.

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

Chairman Pruden asked if the subdivision will be okay with any potential street alignment for Droubay Road. Mr. Bolser stated it would not affect the roadway.

Council Member McCall motioned to approve the Linda Vista Subdivision Phase 1 Plat Amendment.

Council Member Gochis seconded the motion. The vote was as follows: Council

Member Pratt, "Aye," Council Member Gochis, "Aye," Council Member McCall, "Aye," Chairman Pruden, "Aye." The motion passed.

10. Resolution 2019-73 A Resolution of the Tooele City Council Approving Poll Workers & Polling Places for the 2019 Tooele City Municipal Election.

Presented by Michelle Pitt

Ms. Pitt stated that Utah State code requires that the legislative body approve the polling locations and poll workers prior to the election. The City contracts with Tooele County for the elections. Voting can be done by mail, ballots dropped in voting bins, or physically vote at polling locations. Polling locations are Tooele County building, Middle Canyon Elementary, Stansbury High School, and Grantsville Fire Station. Voting can occur at any of the polling stations regardless of what precinct you reside in. The poll workers have been updated and their names are attached to the Resolution.

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

Council Member McCall motioned to approve Resolution 2019-73. Council Member Gochis seconded the motion. The vote was as follows: Council Member Pratt, "Aye," Council Member Gochis, "Aye," Council Member McCall, "Aye," Chairman Pruden, "Aye." The motion passed.

11. Minutes

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

Council Member McCall motioned to approve minutes from the City Council October 2, 2019. Council Member Gochis seconded the motion. The vote was as follows: Council Member Pratt, "Aye," Council Member Gochis, "Aye," Council Member McCall, "Aye," Chairman Pruden, "Aye." The motion passed.

12. Approval of Invoices

Presented by Michelle Pitt

An invoice in the amount of \$137,336.92 to Honnen Equipment for a loader for the Water Department.

An invoice in the amount of \$158,546.44 to Honnen Equipment for a loader for the Streets Department.

An invoice in the amount of \$72,925.81 to Honnen Equipment for an excavator.

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

13. Adjourn

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

The meeting adjourned at 7:43 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 November, 2019

Steve Pruden, Tooele City Council Chair