

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

Date: Wednesday, January 18, 2017
Time: 7:00 p.m.
Place: Tooele City Hall, Council Chambers
90 North Main Street, Tooele, Utah

City Council Members Present:

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

City Employees Present:

Mayor Patrick Dunlavy
Roger Baker, City Attorney
Glenn Caldwell, Finance Director
Chief Ron Kirby, Police Department
Jim Bolser, Public Works and Community Development Director
Paul Hansen, City Engineer
Heidi Peterson, Communities that Care Director
Michelle Pitt, City Recorder
Lisa Carpenter, Deputy Recorder
Brian Roth, Parks and Recreation Director
Kami Perkins, Human Resources Director

Minutes prepared by Cami Cazier.

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

1. Pledge of Allegiance

The Pledge of Allegiance was led by Councilman McCall.

2. Roll Call

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

3. Mayor's Youth Recognition Awards

Presented by Mayor Dunlavy, Heidi Peterson and Chief Ron Kirby

Mayor Dunlavy welcomed those in attendance and expressed his appreciation for this important part of the meeting. Honoring these special students is a privilege, and Mayor Dunlavy believes we have the best young people anywhere. These students do remarkable things in their schools, homes, churches, and community. They go beyond what is expected of them in all aspects of their lives. Mayor Dunlavy introduced Heidi Peterson, Director of Communities that Care and Chief Ron Kirby of the Police Department to help him present the awards.

Ms. Peterson thanked the Mayor and those in attendance. She expressed her appreciation to be involved in these awards. For several years in our nation, a lot of guesswork has been done to figure out what kids need to be able to succeed and what prevents them from getting into harmful situations, like drug and alcohol abuse. However, over the past couple of decades, a field of science, called prevention science, has determined certain things that can best help our youth to succeed. We are fortunate to be one of the first communities in the nation to use this information to collect data to see where youth and families are at the most risk, and develop programs to lower that risk. Our Mayor and City Council have made these programs a priority for our community.

One of these programs is called Guiding Good Choices. Ms. Peterson encouraged everyone to try it out. Information for the next class can be found on the Tooele City website. It's a five-week parenting workshop that is absolutely free of charge. In fact, at the end of the workshop, Walmart gift cards are given to the participants. Through this class, parents are able to learn tools to help their families succeed.

The next program Ms. Peterson highlighted is called QPR, which stands for Question, Persuade, and Refer. It's a program brought to Tooele because of the increase in depression symptoms and suicides. Through this ninety minute class, participants are trained to know and recognize the signs of suicidality using a three-step skill. Information on these classes is also available on the Tooele City website.

The last program Ms. Peterson highlighted is called Second Step. It's a program partnered with Tooele County School District. This evidence-based program teaches kids many great skills, such as how to handle anger and anxiety, how to make good friends, how to set goals, and how to resist drugs and alcohol. The Tooele City Police Department is also involved in this program and sends police officers to sixth grade classrooms to discuss the problems that these students face.

Research shows that in order for kids to be really successful, they need to be recognized for the great things they do. The recipients of this award will be receiving backpacks that include donations from local agencies and business that want to congratulate and support these students. There is also a certificate signed by the Mayor. Ms. Peterson then presented the Mayor's Youth Recognition Awards to the following students:

- * Tori Kibbee, Tooele High School
- * Ryan Alexis Rignell, Clarke N. Johnsen Jr. High School
- * Felicity Parks, Clarke N. Johnsen Jr. High School
- * Dylan Makoni, Tooele Junior High School
- * Kiplynn Lawson, Tooele Junior High School
- * Tanner Murdock, Stansbury High School
- * Damien Christofferson, Stansbury High School

Mayor Dunlavy again expressed his appreciation to be a part of recognizing these amazing students for the wonderful things they do. He also thanked the parents, grandparents, and other family members for their role in supporting these kids.

A brief recess was taken for a picture of the recipients and their certificates with the City Council members and Mayor. The photo will be included in the Tooele Transcript Bulletin.

4. Public Comment Period

Chairwoman Winn opened the public comment period to anyone who would like to come forward and address the Council. She asked those interested to sign their name on the roster, speak clearly into the microphone, and to keep comments brief.

Councilman Pruden commented that he has been approached by citizens remarking how pleased they were with the working street lights. He thanked the administration for their efforts in taking care of this situation.

Chairwoman Winn added that she also had someone approach her about a street light issue. After she informed the City, it was fixed within 24 hours.

There were no comments from the public.

Chairwoman Winn closed the public comment period at 7:30 pm.

5. Resolution 2017-01 A Resolution of the Tooele City Council Approving an Agreement with the Local Public Safety and Firefighter Surviving Spouse Trust Fund and a Cost-Sharing Agreement

Presented by Kami Perkins

Ms. Perkins previously brought this issue to the Council during a Work Session Meeting in December. She discussed with them the changes that were made to the Utah State Law during 2015. A requirement was made during the legislative session that if an officer is killed in the line of duty, their family is maintained on the City's insurance plan until they become Medicare eligible and/or the children turn 26 years old. To help with the costs associated with this, Tooele City has the option to participate in a Cost-Sharing Fund. This Resolution gives the Mayor permission to sign the agreement with the Cost-Sharing Fund that has been set up. This allows

the City to pay an annual premium into the Fund. In the event that the City becomes liable to provide health insurance on a surviving spouse or children, the cost of that coverage would be paid out of the City's budget for the first 24 months and month 25 forward would be re-insured by this fund. Hopefully this fund is never needed, but it allows Tooele City to be prepared to help support the loved ones of those officers that may lose their lives in the line of duty.

Councilman Pruden moved to approve Resolution 2017 – 01. Councilman McCall seconded the motion. The vote was as follows: Councilman Wardle, “Aye,” Councilman Pratt, “Aye,” Councilman Pruden, “Aye,” Councilman McCall, “Aye,” and Chairwoman Winn, “Aye.”

6. **Resolution 2017-05 A Resolution of the Tooele City Council Appointing Jeff Hammer to the Administrative Control Board of the North Tooele City Special Service District**

Presented by Roger Baker

Mr. Baker stated that in the late 1990's, the City Council formed a Special Service District that today encompasses Overlake Phases 1A through 1J and some portions of the Sunset Estates Development located to the north of 2000 North. The purpose of that District is to maintain special features of those developments that are over and above what the City provided for other places at that point in time, including special street lights, street signs, landscaped areas, etc. The previous City Council followed a procedure established by State Law to delegate the administration of that District to a Board. The Board has seven people. This Resolution is to fill one of two vacancies on that Board. The other vacancy will be filled at a later time.

Chairwoman Winn commented that she has had the pleasure of serving with this Board for the past four years. She remarked that they are very dedicated individuals, and she believes that Mr. Hammer will make a great addition to the Board. She excused Mr. Hammer from the meeting, as he was out of town for business.

Councilman Pratt moved to adopt Resolution 2017 - 05. Councilman McCall seconded the motion. The vote was as follows: Councilman Wardle, “Aye,” Councilman Pratt, “Aye,” Councilman Pruden, “Aye,” Councilman McCall, “Aye,” and Chairwoman Winn, “Aye.”

7. **Resolution 2017-03 A Resolution of the Tooele City Council Amending Golf Course Fees**

Presented by Brian Roth

When the Oquirrh Hills Golf Course was completed ten years ago, a policy was implemented to re-evaluate fees every 2-3 years and compare them to other courses within the county. At this time, it is proposed to increase all green fees by \$1 and slightly increase the punch passes and annual passes as well. These increased fees help offset the increase in maintenance costs and helps to avoid large increases in fees over longer periods of time. These new fees also keep the golf course competitive with surrounding courses.

Councilman Pruden moved to approve Resolution 2017-03. Councilman McCall seconded the motion. The vote was as follows: Councilman Wardle, “Aye,” Councilman Pratt, “Aye,” Councilman Pruden, “Aye,” Councilman McCall, “Aye,” and Chairwoman Winn, “Aye.”

8. Resolution 2017-04 A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule for Cemetery Fees

Presented by Brian Roth

The cemetery fees were changed about a year ago, however, it has been discovered that in the newer sections, to the north, that the ratio of low stones to high stones is off balance. There are significantly more low stone sections available. Because the current cost is almost the same for low and high stone plots, many people choose a high stone plot. This proposal hopes to correct this imbalance by increasing the fees for the high stone plots. The proposed fee change is from \$600 to \$800 for residents and \$1,000 to \$1,200 for non-residents.

Councilman Wardle asked for clarification that the new fees applied only to the remaining plots available in the north section. Mr. Roth confirmed this statement.

Councilman McCall moved to approve Resolution 2017 – 04. Councilman Pratt seconded the motion. The vote was as follows: Councilman Wardle, “Aye,” Councilman Pratt, “Aye,” Councilman Pruden, “Aye,” Councilman McCall, “Aye,” and Chairwoman Winn, “Aye.”

9. Minutes: Dec. 7, 2016 and Jan. 4, 2017

Councilman Pruden moved to approve the minutes for the meetings held on Dec. 7, 2016 and Jan. 4, 2017 as presented. Councilman Pratt seconded the motion. The vote was as follows: Councilman Wardle, “Aye,” Councilman Pratt, “Aye,” Councilman Pruden, “Aye,” Councilman McCall, “Aye,” and Chairwoman Winn, “Aye.”

10. Invoices

Presented by Michelle Pitt

Ms. Pitt presented the following invoices for Tooele City Council approval:

- * Johansen’s Swim-Pool Plastering, Inc. for \$75,000.00 for repair and re-plaster of lap pool at Pratt Aquatic Center.
- * Clyde Snow & Sessions for \$88,514.43 for Aposhian Sod Farm litigation.
- * Spillman Technologies Inc. for \$40,063.00 for data processing software. A grant from Homeland Security will cover \$15,236.90 and the remaining \$24,826.10 will come from the Police Department’s budget.

Councilman Pruden asked how long the pool would need to close for the repairs. Ms. Pitt responded that it would take three weeks, starting Feb. 13th, 2017.

Councilman Pratt moved to approve the invoices as presented by Ms. Pitt. Councilman Wardle seconded the motion. The vote was as follows: Councilman Wardle, “Aye,” Councilman Pratt, “Aye,” Councilman Pruden, “Aye,” Councilman McCall, “Aye,” and Chairwoman Winn, “Aye.”

11. Adjourn

Councilman Pruden moved to adjourn the meeting. Councilman Wardle seconded the motion. The vote was as follows: Councilman Wardle, “Aye,” Councilman Pratt, “Aye,” Councilman Pruden, “Aye,” Councilman McCall, “Aye,” and Chairwoman Winn, “Aye.”

The meeting adjourned at 7:45 pm.

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 1st day of February, 2017

Debbie Winn, Tooele City Council Chair