

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

Date: Wednesday, September 20<sup>th</sup>, 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  
Jim Bolser, Community Development and Public Works Director  
Chief Ron Kirby, Police Department  
Michelle Pitt, City Recorder  
Paul Hansen, City Engineer

Minutes prepared by Amanda Graf

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

**1. Pledge of Allegiance**

The Pledge of Allegiance was led by Chairwoman Winn

**2. Roll Call**

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

**3. Library Teen Advisory Council Introduction**

Presented by Bethany Cruz, Emily Spilker, and the Library Board

Emily Spilker is a program specialist and teen advisory council advisor at the Tooele City Library. The teen advisory council is called TAC for short. The TAC helps the library know what is popular amongst teens and helps plan weekly teen activities. They also spend several hours/month volunteering in and outside of the library. The individuals on the 2017-2018 library TAC board are: Amelia Allen, President of TAC, Maddex Thompson, Olivia Cruz, August Delph, Christian Pingrey, Colleen Turner, Kirra Johnson, and Braeden Morison.

Amelia Allen, the TAC President, gave some remarks. She remarked that she really likes that the library gives them an opportunity to serve the community. One common reason the youth join TAC is that they all have a desire to learn from other teenagers like themselves as well as gain a more diverse understanding of the world around them. The goals of TAC this year are: draw more teens into the library, encourage participation in the community, perform volunteering and service, and create more awareness of the needs of the community. They hope to achieve these goals by: providing a safe place for teens to have fun and be themselves, actively search the community for service opportunities, and networking with other organizations to promote awareness. As president of TAC she hopes to be able to lead the group to achieve their goals and be the best that it can be.

Chairwoman Winn thanked them for their willingness to serve the community.

#### **4. Public Comment Period**

Chairwoman Winn welcomed BSA Troops 3101, 867, and 1354 to the meeting.

Chairwoman Winn invited comments from the audience; there were not any. Chairwoman Winn closed the public comment period.

#### **5. Resolution 2017-36 A Resolution of the Tooele City Council Consenting to the Appointment of Amanda Plazier and Donilyn Leary and the Reappointment of Julie Thomas to the Library Board of Directors**

Presented by Jami Carter

The Library Board proposed the reappointment of Julie Thomas to the Board for a second three-year term. During her term she has served as the board secretary. She has also assisted with larger events. The Board is recommending her for a second three-year term.

Donilyn Leary is an elementary teacher in the Granite School District. She has her master's degree in education and school leadership. She is passionate about children's literature. She has a unique vantage point to share with the Board with her experience as a commuter.

Amanda Plazier works for Tooele County School district in concurrent enrollment. She has also worked for the USU extension in Tooele as an English adjunct professor. She just began working on her PhD program with an emphasis in literacy and secondary education systems. She is able to represent the

Tooele community as a post-graduate student. The education corridor is something the library needs to take note of and find out how they can serve the community not only as a public library but also in the potential capacity as an academic library.

Ms. Carter feels very confident in the abilities of these individuals to be on the board.

Chairwoman Winn asked the Council if they had any comments or questions. Councilman Wardle mentioned that they are extremely well-qualified individuals that will be on the board.

**Councilman Pruden moved to adopt Resolution 2017-36.** Councilman McCall seconded the motion. The vote was as follows: Councilman McCall, "Aye," Councilman Pruden, "Aye," Councilman Pratt, "Aye," Councilman Wardle, "Aye," Chairwoman Winn, "Aye." The motion passed.

## 6. Minutes

**Councilman Wardle moved to approve the minutes from the City Council Meeting dated September 6, 2017.** Councilman Pratt seconded the motion. The vote was as follows: Councilman Wardle, "Aye," Councilman Pratt, "Aye," Councilman Pruden, "Aye," Councilman McCall, "Aye," Chairwoman Winn voted "Aye." The motion passed.

## 7. Invoices

Presented by Michelle Pitt

There were no invoices to be presented

## 8. Adjourn

**Councilman Pruden moved to adjourn to the meeting.** Councilman McCall seconded the motion. The vote was as follows: Councilman McCall, "Aye," Councilman Pruden, "Aye," Councilman Pratt, "Aye," Councilman Wardle, "Aye," Chairwoman Winn, "Aye." The motion passed. The meeting adjourned at 7:25 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 4<sup>th</sup> day of October, 2017.

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Debra E. Winn, Tooele City Council Chair