

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

Date: Wednesday, June 7, 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
Captain Adrian Day, Police Department
Michelle Pitt, City Recorder
Lisa Carpenter, Deputy Recorder
Glenn Caldwell, Finance
Jim Bolser, Public Works and Community Development Director

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 Councilman Pruden

2. Roll Call

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

3. Public Comment Period

Chairwoman Winn welcomed Boy Scout Troop 867 to the meeting.

Chairwoman Winn invited public comment from the audience.

Dr. Kay Reese came forward. He has a building on 200 East 200 South that has been vandalized by graffiti twice within the past few weeks. He requested assistance from the city regarding this matter.

Councilman Pruden asked if Dr. Reese reported it to the police; he verified he had contacted the police. Chairwoman Winn stated that she hopes neighbors can keep an eye out for one another to help in situations such as this. She also mentioned the Parks and Rec department has recommendations on how to remove the graffiti.

Councilman Wardle asked Mayor Dunlavy about a fund that was created eight years ago that gave monetary rewards to those who came forward with information about individuals who vandalize properties. Mayor Dunlavy commented that the rewards system has helped in the past. The police have had success with matching various graffiti markings to the same perpetrator and have been able to successfully prosecute the offenders.

Councilman Pratt mentioned that he saw the graffiti on Dr. Reese's property and received information about two other pieces of property that had similar markings spray painted on them. Because of this he does not think that Dr. Reese was targeted specifically, that it was just people trying to break the law. He stated that it's difficult to stop crime from happening all together, but that we need to be proactive as a community to watch out for each other. He commended the police department for all of the work they do to help the community.

Councilman McCall told Dr. Reese that sadly with growth comes an increase in crime. He takes some of the markings that were painted on his building personally. He echoed Councilman Pratt's sentiment that he doesn't feel his building was specifically targeted, that his building just happened to be there. It was a billboard for individuals to release their anger and hatred. He knows the police department is doing the best they can catch the offenders. Councilman McCall told Dr. Reese to contact him, that he'd be happy to help remove the graffiti.

Dr. Reese suggested starting a neighborhood watch. Mayor Dunlavy commented that the police department can give him information and teach the neighborhood how to get the program started.

Chairwoman Winn invited anyone else from the public to come forward; there were no other public comments. Chairwoman Winn closed the public comment period.

4. **Resolution 2017-22 A Resolution of the Tooele City Council Approving Polling Locations Within Tooele City Limits**

Presented by Michelle Pitt

Utah Code mandates that an election officer designate polling locations and the municipal legislative body approve the polling locations. The proposed polling locations for the 2017 elections are: the Tooele County Building, the Tooele National Guard Armory, Middle Canyon Elementary, Overlake Elementary, the Dow James Building, and Settlement Canyon Elementary.

Councilman Pruden motioned to adopt Resolution 2017-22. 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." The motion passed.

5. **Public Hearing and Motion on Ordinance 2017-13 an Ordinance of Tooele City Amending Tooele City Code Section 7-25-6 Regarding Permits for Temporary Special Event Signs**

Presented by Roger Baker

This Ordinance was discussed at the City Council Meeting on April 19, 2017 and with the Planning Commission at their meeting on May 24, 2017. The Ordinance regards permits for temporary special event signs. City Code provides that any business can post a temporary special event sign during identified holiday periods or floating periods for a certain number of days. The Code provides that the temporary special event signs for floating periods require a sign permit. Floating periods are times up to 21 days when individuals can choose when they want their signs up. Holiday period signs do not require a sign permit from the City. Another provision of the code states that all temporary event signs are exempt from permits. This has created a small conflict in the code. This Ordinance clarifies that signs for floating periods require a permit while signs for holiday periods do not require a permit.

Chairwoman Winn invited anyone from the public to comment on this Ordinance; there were no public comments. Chairwoman Winn closed the public hearing.

Councilman McCall motioned to adopt Ordinance 2017-13. 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." The motion passed.

6. **Public Hearing and Motion on Ordinance 2017-14 an Ordinance of Tooele City Amending Tooele City Code Regarding Home Occupations**

Presented by Roger Baker

This ordinance was discussed with the City Council May 3, 2017, and with the Planning Commission at their meeting on May 24, 2017. The Planning Commission voted to forward their recommendation of this Ordinance to the City Council. This ordinance simplifies the definition of a home occupation and merges it with other regulations in the City Code. This Ordinance also adds welding to the list of prohibited home occupation uses.

The City Code also had a conflict regarding signage. One provision of the Code allowed for a 1' x 1' sign for a home occupation whereas the regulation stated that homes could not have any signs. No signage would be allowed under this proposed Ordinance. The idea of a home occupation business is to allow someone to have a low impact business in their home; signage in front of a home would change the nature of a home to be more of a business in nature and appearance.

A provision was also added that requires home occupations to comply with state and federal law.

Chairwoman Winn invited anyone from the public to comment on this Ordinance; there were no public comments. Chairwoman Winn closed the public hearing.

Councilman Wardle motioned to adopt Ordinance 2017-14. 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." The motion passed.

7. Minutes

Councilman Pratt motioned to approve the minutes from the City Council Meeting dated May 17, 2017. Councilman Pruden 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 motion passed.

8. Invoices

Presented by Michelle Pitt

An invoice for Performance Ford for a 2017 Ford F150 truck in the amount of \$21,631.00 was presented.

An invoice for Nickerson Company, Inc. for a well pump motor replacement in the amount of \$41,872.05 was also presented.

Councilman Pruden motioned to approve the invoice. Councilman McCall seconded the motion. The vote was as follows: Councilman McCall, "Aye," Councilman Pruden, "Aye," Councilman Wardle, "Aye," Councilman Pratt, "Aye," and Chairwoman Winn, "Aye." The motion passed.

9. **Adjourn**

Councilman Wardle moved to adjourn the meeting. Councilman Pruden seconded the motion. The vote was as follows: Councilman Wardle, "Aye," Councilman Pratt, "Aye," Councilman Pruden, "Aye," Councilman McCall, "Aye," Councilwoman Winn, "Aye." The motion to adjourn 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 21st day of June, 2017.

Debra E. Winn, Tooele City Council Chair