



Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, November 13, 2019, at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the Tooele Transcript Bulletin and on Utah's Public Meeting Notice website.

Roll Call:

Brenda Spearman – present
Cassandra Arnell – not present
Aaron Spilker – present
Neil Smart – present
Glenn Oscarson – present
Mike Johnson – present

Staff:

Gary Jensen – present
Tracey Schmidtke - present

REGULAR MEETING

Call to Order

The meeting was called to order by Chairman Neil Smart at 7pm.

Pledge of Allegiance

The Pledge of Allegiance was led by Glenn Oscarson.

Review and Adopt Minutes – October 9, 2019 Regular Meeting

Aaron motioned to adopt the minutes from October 9, 2019 and Glenn seconded. The vote was as follows: Brenda – yes, Aaron – Yes, Neil – yes, Glenn – yes, Mike – yes. The motion passed.

Review and Adopt Minutes – October 23, 2019 Regular Meeting

Aaron motioned to adopt the minutes from October 23, 2019 and Glenn seconded. The vote was as follows: Brenda – yes, Aaron – Yes, Neil – yes, Glenn – yes, Mike – yes. The motion passed.

Sheriff's Report

A detective from the Tooele County Sheriff's department distributed the statistics for the month of October. There was an incident at Anytime Fitness yesterday that involved a weapon. The Sheriff's department asked that with the holidays coming up there will be an increase in porch pirates. Please keep your packages secure and report any suspicious behavior. The one critical incident in October was that nine teenagers invaded a home with a firearm. An incident today included teenagers banging on a resident's door, and when the sheriff arrived, they ran. Brenda asked if the increase in juvenile issues anything had to do with the boy's home in Erda. The detective replied that although the boys home has had many problems, these crimes have been committed by residences of Stansbury Park. Brenda Alverson asked about parking in the street, and the Sheriff explained that it is a County Ordinance that parking on the street from November first to March first is prohibited. He stated that if she sees a nuisance to contact the Sheriff's department.

BUSINESS MEETING:

Public Comment:

Neil addressed the group and stated that an open public discussion will be held regarding the dog park issue later in the meeting. Anyone who has a public comment not regarding the dog park is welcome to address the Board at this time.

Leah Son – 417 Country Club

Leah has met with members of the state to clarify the hours of a person to staff the library. All that they require is a consistently paid staff member for twenty hours per week. It does not matter who pays them, as long as they are at the library. Would like to acquire a computer and a printer as well.

Food Truck League – Eliot Steimle

Mr. Steimle reported on the Food Truck Friday event that occurred from April to September at Stansbury Park. He stated that the trucks that came out said it was good for the trucks and the community. They served 6500 meals throughout the season. Neil suggested obtaining a dumpster for that park as the primary concern with this event was the trash that it generated. Gary stated that the dumpster is there. Eliot stated that the dumpster should be more readily visible and to possibly reach out to Tooele County to obtain two more trash cans. Brenda stated that the soccer community should also be advised to clean up their trash as well.

Eliot explained that he is working on getting a more variety of food trucks. He stated that on Friday nights there are weddings and other events happening. He stated that if we did a different night of the week more variety of trucks could be available. Tuesdays and Thursdays are good nights to consider. Brenda said that during the week a huge part of our population commutes, so they aren't available. After a brief discussion it was determined that Thursdays would be a good day to try.

Signage was discussed and where to place it. After a brief discussion Eliot will work with Gary to determine if the median on Stansbury Parkway would be a good place. There is no negative feedback except for the garbage.

Election Canvas

After reviewing the materials presented, the board approved the results of the election. Mike made a motion to approve the election results and congratulated Mr. Griffith and Mr. Hinton on their victories. Glenn seconded. The vote was as follows: Brenda – yes, Aaron – Yes, Neil – yes, Glenn – yes, Mike – yes. The motion passed.

Dog Park Discussion

A public comment section was opened up for this topic.

Neil thanked everyone for their spirited response on Facebook. He stated that chains were put on the softball diamond due to complaints from the players. He stated that he is aware of most dog owners are good dog owners. A map was presented as to where a dog park could be placed, and the Board will try to entertain a dog park in the budget. The area is at the West end of Porterway Park. There will be a road from Wildhorse Ranch along the north side of Porterway Park. Between the road and parking lot there is 1500 feet by 60 feet area. A 500 by 60-foot dog park could be placed in this area. Neil asked for suggestions on possibilities for this park.

Brenda stated that the Master Plan was created with things like this in mind. She stated that the Dog Park was the number two wanted item next to a splash pad.

Keith Warren – 4 Delgada Lane

Mr. Warren stated that he and his wife has started a group called Stansbury Park Pups. He wanted to let the Board know that they are very responsible group of people and are willing to do whatever it takes to make a dog park happen. They are willing to donate time and labor into this project. He thanked the Board for unlocking the gate at Porterway Park and stated that they have never superseded children playing there. A suggestion was made that a combination lock could be placed on the field, and the combination given to soccer and the dog group. Gary Jensen stated that a schedule for soccer could be obtained from Karli Smith at 385-219-8732.

Ashley Nicholes – 29 East Strausborg

Ashley stated that her dogs are her children, and it is very important to her that there is a dog park. She stated that it is a great bonding experience for people and dogs. She reiterated that she would be willing to put in time and effort to make the dog park happen.

Nichole Grey – 10 East Clear Water Drive

Nicole emphasized that she is willing to put the work into the dog park. She stated that an important feature on the fence would be a double gate entry.

Tammie Bennet – 307 Brigham Road

Tammie posed the question of whether or not part of the park could be roped off to make a dog park. Neil stated that there is a plan in place to turn that area into a baseball field. Brenda stated that according to the approved master plan, this area would need to remain a sports field.

Madi Weight – 741 Country Club

Madi had generated a petition to the community regarding a dog park and has obtained 204 signatures. She presented the petition to the Board and reiterated its statement: “Stansbury Park community is in need of a dog park Many dog owning residents are looking to provide exercise, socialization and enrichment in theirs and their dogs life. This can easily be achieved through a designated space. There are many benefits that come with a dog park both for pet parents and non-pet parents. Some of those benefits include A safe space to allow dogs to play and run without interfering with other citizens activities at public parks reduced noise and destruction problems in the neighborhood. A bored dog is a naughty dog. A tired dog is a good dog. Allowing dogs to socialize with other dogs and humans in a controlled environment promotes safer interactions in other aspects of life. The likely of parks being littered by dog defecation is greatly reduced reducing enjoyment for adults, children and sports teams and pet owners alike. We hope we can all work together to make this the best neighborhood together two and four legged.” Brenda stated that a survey was circulated during the creation of the Master Plan and many residences cited the need for a dog park.

2020 Budget

Brenda presented a preliminary budget for 2020.

The revenue lines are the same except grants are at \$0 as of right now. Revenue is at 1,741,360.

As far as expense, there are two options. One would be no changes and one would be with pay increases. The pay increases include a 2.5% cost of living increase for all increase and a 4% increase for a couple of specific individuals.

The line item for benefits, taxes and insurance has increased significantly. Brenda has spoken to Legrand Bitter. Legrand explained that the way the retirement system works in Utah is that you use

the URS system, or nothing. There is a slight possibility that an exemption can be granted, but it has to come from our representative. Brenda has sent an e-mail to Merrill Nelson, and he stated that he would be happy to ask for an exemption, although he didn't think it would happen. She also spoke to Doug Sagers about changing the law on this matter. As of now, the line item will remain the same.

There will be no election costs in 202.

Brenda stated that some things have been categorized in the general budget, that should be capital, and this will be addressed in 2020.

According to Brenda, if there are no wage increases the budget would reflect a \$40,000 surplus, and if there are wage increases the budget would reflect an \$8,000 surplus.

Neil stated that the agency has 400 shares of water that aren't being used. He thought it would be a good idea to sit down with the Stansbury Park Improvement District to see how these could be used.

Michael stated that 2.5% cost of living is generous, and that Social Security has a cost of living increase of 1.6%.

Neil has researched the health insurance program and stated that right now the Agency is paying 90% of the cost of health insurance. He stated that possibly next year that a possible tiered program be put into place.

Brenda will put some new numbers together and present them at the next meeting. The next meeting will be a public hearing to approve the 2020 budget.

Capital Projects

After a brief discussion, Brenda asked the Board Members to pick one item on the Capital Projects list that they are passionate about, so that a determination can be made as to which items will be placed in the 2020 budget. This will be approved at the next meeting.

2020 Meeting Schedule

Mike motioned that the two meeting a month calendar be approved, and the second meeting will have the caveat of "as needed". Glenn seconded the motion and the vote was as follows: Brenda – yes, Aaron – Yes, Neil – yes, Glenn – yes, Mike – yes. The motion passed.

RECESS

There was no recess at this time.

WORK SESSION:

General Managers' Report

An exterminator has been hired to eliminate wood rats at the concession stand at the baseball field.

Amphitheater pad is poured.

Gary is picking up five benches tomorrow. These benches have been paid for with a grant.

An Eagle Scout will be painting the curb red.

The roof on the shop needs to be repaired.

All utilities except the Stansbury Park Improvement District and Rocky Mountain Power have been moved for the underpass project.

The ponds on the golf course are being shut down.

Gary would like to have a conversation about bulldozing the skate park. The staff is busy picking up leaves on the golf course and the parks. The staff has been cleaning out the Mill Pond. Many tamarisks and Russian Olive trees have been removed.

Gary stated that he has been treating the ponds, and this treatment has been making its way to the lake. The lake is crystal clear as of right now. There were very few complaints on the lake this year. Gary also stated that Aquatech came and did a study on the lake and had a proposal of \$74,000 to treat the lake for specific weeds.

The Service Agency will be getting rebates on the irrigation system that was purchased earlier in the year.

Board Members' Reports & Requests

Glenn Oscarson – Glenn stated that he has been diligently working on the new cemetery program.

Neil Smart – Neil stated that he has met with the Tooele County Commissioners regarding the repair of the bridge. He stated that Tom Tripp doesn't think that they should fix it. Neil spoke to Mark McKendrick and Mark stated that the cost is \$50,000 or less. Neil is still pushing to get this completed by the end of the year.

Correspondence-None

Financials & Bills – Bills have been paid.

Glenn made a motion to adjourn and Aaron seconded the vote was as follows: Brenda – yes, Aaron – Yes, Neil – yes, Glenn – yes, Mike – yes. The motion passed