



## Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, October 10, 2018 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.

### **BUSINESS MEETING:**

**Call to Order:** The meeting was called to order by Chairman, Neil Smart.

**Pledge of Allegiance:** Cassandra Arnell led the Pledge of Allegiance.

#### **Roll Call:**

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

#### **Staff:**

Gary Jensen – present  
Tracey Schmidtke - present

#### **Review and Adopt Minutes:**

**Aaron moved to adopt the minutes of the Regular Meeting held on Wednesday, September 26, 2018, with no changes. Mike seconded the motion and the vote was as follows: Neil – yes, Aaron - yes, Cassandra - yes, Mike – yes. The motion passed.**

**Aaron moved to adopt the minutes of the Special Session held on Tuesday, October 2, 2018 regarding the Underpass Project bids, with no changes.**

**Cassandra seconded the motion and the vote was as follows: Neil – yes, Aaron - yes, Cassandra - yes, Mike – yes. The motion passed.**

#### **Sheriff's Report**

An Officer with the Tooele County Sherriff's Department addressed the Board by stating the importance of sharing with friends and neighbors in the community to be aware of crimes of opportunity. Please close garage doors, and lock vehicles. A rash of car burglaries has been reported. Please report anything suspicious.

#### **Public Comment:**

##### **Trent Ladle – 5872 Bleeker Street**

Mr. Ladle asked the Board to please be prudent and possibly take small steps on the tax increases. Neil stated that the Service Agency has not asked for a tax increase since 2008. A 23% increase only adds \$62.00 to a tax bill on a \$250,000 home. The Service Agency only has a budget of about \$1,000,000 to take care of greenspace, parks and the lake. With the possibility of the

Service Agency taking over the golf course, the additional revenue will be very helpful. Neil stated that the Service Agency has never run close to being over budget and has been very fiscally responsible.

### **Intent to Increase Property Tax**

Neil stated that a tax increase of about 45% was possible, but the Board determined that this would not be prudent. Mike discussed that the Service Agency does not have the authority to expand its boundaries but reminded everyone that communities outside of our boundaries use our parks. He stated that the Service Agency would send a letter to the County Commissioners asking that if they do approve the Rio Tinto community, that they be annexed into our tax base because it is our Agency that takes care of parks. Ward Johnson at 192 Lakeview asked the Board to be prudent in and fiscally responsible with the tax increases. Mike made a motion to approve the intent to increase property taxes up to a maximum of 23% to generate a maximum of \$223,578.15 in additional revenue and that we place this matter to be finalized and voted on in November. Cassandra seconded, and the vote was as follows: **Neil – yes, Aaron - yes, Cassandra - yes, Mike – yes.**

**The motion passed**

### **Recess**

No recess at this time.

### **WORK SESSION:**

#### **General Managers Report**

Both lake mowers have been removed from the water.

Irrigation systems will be blown out starting October 30.

Mowing is slowing.

Zimmerman proceeding on wet well pump.

Pre-construction meeting on October 18<sup>th</sup> at 1pm in the Clubhouse Board Room regarding underpass.

Met with Jeff Green on irrigation system.

Mike asked for a time estimate for starting and completing the underpass. Gary stated that Stapp Construction will begin obtaining permits and meeting with UDOT, power company and SPID. Construction will begin in the Spring. Tracey has sent bills to Tooele County for the UDOT grant for \$400,000, and \$100,000 to the Health Department. Neil finalized the documents for the Recreation Grant for \$150,000.

Lake Weed Mowers will be fine-tuned over the winter to be ready for Spring.

Gary held a discussion on options for the Amphitheater. A quote for a log structure for about \$12,000 was determined to be the most affordable. Gary stated that about \$15,000 would be needed to add electricity. Gary is in the process of determining where this structure will be built and has asked Rio Tinto to help in clearing out the area. They were hedging a bit on this, but it was a possibility. Neil asked Gary to obtain a few options so that a vote can be held at the next meeting in order to get an invoice in for the recreation grant.

Gary stated that his crew is fertilizing the green belt and parks after Halloween. Will be spraying for dandelions next week on the golf course.

Gary has identified some dangerous trees behind Solberg's and Woodland Park and will be working on these trees in the next few weeks.

Gary discussed that the goose population is very high in this area. He is looking into ways to deter them from being in the lake and on the golf course.

#### **Board Members' Reports & Requests –**

**Cassandra** – Brenda Alverson has been working diligently on this process and Tamarisks are 90% removed. Cassandra asked about staff on helping with this project and Gary asked her to let him know, and he would get it scheduled. Gary advised that his crew would be spraying for phragmites next week. He also advised that he is looking at keeping two additional staff members year-round.

**Aaron Spilker** – Nothing at this time.

**Neil Smart** – Nothing at this time.

**Mike Johnson** – Nothing at this time.

**Correspondence** – none.

**Financials & Bills** – Bills have been paid.

**Cassandra made a motion to adjourn the Regular Meeting and enter into a closed meeting to discuss personnel and property and Aaron seconded. The vote was as follows: Neil – yes, Aaron - yes, Cassandra - yes, Mike – yes. The motion passed.**

**Cassandra made a motion open the public meeting and adjourn the public meeting and Aaron seconded. The vote was as follows: Neil – yes, Aaron - yes, Cassandra - yes, Mike – yes. The motion passed, and the meeting was adjourned.**