



Stansbury Service Agency of Tooele County

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A Public Hearing and the Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, January 9, 2019 at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published on Facebook and on Utah's Public Meeting Notice website.

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

Pledge of Allegiance: The Pledge of Allegiance was led by Aaron Spilker.

Roll Call:

Brenda Spearman – present
Cassandra Arnell – present
Aaron Spilker – present
Neil Smart - present
Glenn Oscarson – 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, December 12, 2018, with no changes. Brenda seconded the motion and the vote was as follows:

Neil – yes, Aaron - yes, Mike – yes, Brenda – yes, Glen – yes, Cassandra - abstain. The motion passed.

PUBLIC HEARING

Brenda motioned to enter into a Public Hearing to discuss the amended 2018 budget and the final 2019 budget. Aaron seconded, and the vote was as follows: **Neil – yes, Aaron - yes, Mike – yes, Brenda – yes, Glen – yes, Cassandra - yes. The motion passed.**

Mike congratulated Brenda, Tracey and Gary for the work they have done on the budgets.

2018 Amended Budget

Tracey explained that due to the payment to Utah Retirement Systems we exceeded our budget balance.

There were no public comments on the 2018 amended budget.

2019 Operating Budget

Tracey stated that the salaries for the golf course needed to be raised to compensate for another person to shadow Jeff regarding the ins and outs of the golf course. After a brief discussion, Mike advised to increase the Golf Course Salary line item to \$135,000 and increase the benefits line item to \$160,000, then reduce the fund balance line to reflect this change.

2019 Capital Budget

The Clubhouse Manager is getting quotes for items that are needed to repair the clubhouse and will require an increase of \$100,000.

The underpass project will need to increase to \$950,000.

There were no comments on the 2019 budget

Mike moved that the Public Hearing on the 2018 Amended Budget and the 2019 Final Budgets be closed, and Cassandra seconded. The vote was as follows: **Neil – yes, Aaron - yes, Mike – yes, Brenda – yes, Glen – yes, Cassandra - yes. The motion passed.**

BUSINESS MEETING:

Public Comment:

There were no public comments at this time.

Sheriff's Report

Sheriff's Deputy Norberto Aranda distributed a crime statistics report to the Board. There were 178 calls in December, which was an increase over November. The increase was due to accidents, animal problems and civil problems. A GPS package was taken, and they were able to apprehend the suspect.

2018 Amended Budget

Cassandra motioned that the 2018 amended budget be approved as discussed, and Aaron seconded. The vote was as follows: **Neil – yes, Aaron - yes, Mike – yes, Brenda – yes, Glen – yes, Cassandra - yes. The motion passed.**

2019 Final Budget

Mike motioned that the 2019 final budget be approved with the following changes:

Operating Budget: Increase golf course salaries to \$135,000 and Employee tax benefits \$160,000. Decrease the transfer to capital improvement fund item by \$25,000. Capital Facilities Budget: Increase the impact fee reserve line item to \$460,000 and increase the fund reserve to \$300,000. Increase grants to \$650,000, which creates revenue of \$1.71 million. Adjust expenses as follows : Increase underpass to \$950,000 and the clubhouse improvements increase to \$125,000. Adjusting to \$1.71 million in total expenditures. Brenda seconded, and the vote was as follows: **Neil – yes, Aaron - yes, Mike – yes, Brenda – yes, Glen – yes, Cassandra - yes. The motion passed.**

SWCA Environmental Consultants Agreement Review

Cassandra stated that the purpose of this consultation would be to compile all of the information that we currently have and come up with some solutions on how to handle the issues of the Lake. Mike discussed the possibility of the State taking responsibility of the Lake and Cassandra stated that she had called them, and they were busy with the Utah Lake project. They were under the

assumption that since it was governmentally owned, that the Service Agency should be taking care of this Lake. Gary stated that an approval was obtained earlier, and the problems that the Lake has are known. Cassandra stated that she would like to someone look at the Lake holistically and give us some suggestions on how to solve all of the problems with the lake. Neil suggested having Mike Hughes treat a pond that doesn't fluctuate to see how his method works. Aaron stated that there was some concern that a college could do the same report for free, and Cassandra stated that she had spoken to Utah State regarding this, and they charge a fee similar to the SWCA. She further discussed that the SWCA is used for the Great Salt Lake and the Jordan River. Cassandra motioned that we approve SWCA Environmental Consultants to report on the Lake for the amount of \$10,260.00 and Glenn seconded. The vote was as follows: **Neil – yes, Aaron – yes, Mike – yes, Brenda – yes, Glen – yes, Cassandra - yes. The motion passed.**

Review and Adopt Agreement with Jeff Green on purchase of equipment

Gary stated that the Agency should move forward with the purchase price of Jeff Green's golf equipment for the price of \$134,039.99. Mike stated that his law firm partner had drafted this agreement and Gary is satisfied that we are paying a fair price. The liens have been satisfied, as a partial payment has been made. All utilities and licenses have been transferred over to the Agency. Glen motioned to approve the Agreement with Jeff Green and Aaron seconded. the vote was as follows: **Neil – yes, Aaron – yes, Mike – yes, Brenda – yes, Glen – yes, Cassandra - yes. The motion passed.**

Elect Board Positions

Mike motioned that all board positions that are held now, be retained for 2019, and Aaron seconded, the vote was as follows: **Neil – yes, Aaron – yes, Mike – yes, Brenda – yes, Glen – yes, Cassandra - yes. The motion passed.**

Recess

No recess was held at this time.

WORK SESSION:

General Managers Report

The Agency is looking for six seasonal employees for the mow crew.

A burial was held last Saturday at the Stansbury Cemetery.

Working with Brett Palmer on Schooner Park.

Working on underpass project. Sprint has a fiber optic cable in that area, and it needs to be discussed.

Brock Griffith has volunteered his time to help with the golf course.

Neil asked Gary to stay in touch with DWR regarding the Lake.

Board Members' Reports & Requests –

Brenda – Working to finish up the master plan and should have a draft at the next meeting. She is also working with Holly to finish up the website process to pay online for the pool.

Cassandra – Cassandra is excited to work with the SWCA.

Glen Oscarson – Happy to see the Agency moving ahead.

Aaron Spilker – Has had someone contact him about vendors for the golf course.

Neil Smart – Nothing at this time.

Mike Johnson – Mike has received a legal opinion from Brent Rose of the Clyde Snow Law Firm that the lake is a public entity. It was private when Terracor built it, but it was deeded over to the Service Agency without any deed restrictions. Things like parks and lakes owned by governmental agencies are public places, and subject to strict scrutiny. Non-residents cannot be excluded, but fees can be implemented if the correct processes are placed. Neil would like to see uniform signage placed before the spring. Mike stated that it would be a good idea to hire a private security firm at least during the busy times. Brenda stated that she talked to someone in Tooele who owns a private security firm, and he quoted under \$20,000 annual for a whole year. Mike tasked Brenda, Gary and Tracey to come up with three bids and put this in place by April.

Correspondence – none.

Financials & Bills – Bills have been paid.

Cassandra made a motion to adjourn the Regular Meeting Glenn seconded, and the vote was as follows: Neil – yes, Aaron - yes, , Mike – yes, Brenda – yes, Glen – yes, Cassandra - yes. The motion passed and the meeting was adjourned.