

**PUBLIC NOTICE**

Notice is Hereby Given that the Tooele City Council will meet in a Business Meeting on Wednesday, May 3, 2023, immediately following the Redevelopment Agency Meeting which begins at 7:00 p.m. The meeting will be held at the Tooele City Hall Council Chambers, located at 90 North Main Street, Tooele, Utah.

We encourage you to join the City Council meeting electronically by visiting the **Tooele City YouTube Channel**, at <https://www.youtube.com/@tooelecity> or by going to YouTube.com and searching "Tooele City Channel". If you are attending electronically and would like to submit a comment for the public comment period or for a public hearing item, please email [cmpubliccomment@tooelecity.org](mailto:cmpubliccomment@tooelecity.org) anytime up until the start of the meeting. Emails will be read at the designated points in the meeting.

**AGENDA**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Mayor's Youth Recognition Awards**  
*Presented by Debbie Winn, Mayor*
4. **Public Comment Period**
5. **Public Hearing & Motion on Ordinance 2023-18** An Ordinance of Tooele City Adopting a Wastewater Impact Fee Facilities Plan and a Wastewater Impact Fee Analysis, and Amending Tooele City Code Chapter 4-15  
*Presented by Jamie Grandpre, Public Works Director*
6. **Public Hearing on the Community Development Block Grant (CDBG) Second Public Hearing**  
*Presented by Jared Stewart, Economic Development Director*
7. **Public Hearing & Motion on Resolution 2023-30** A Resolution of the Tooele City Council Approving Budget Amendments for Fiscal Year 2022-2023  
*Presented by Shannon Wimmer, Finance Director*
8. **Resolution 2023-27** A Resolution of the Tooele City Council Consenting to Mayor Winn's Appointment of Andrew Aagard to the Position of Director of the Community Development Department  
*Presented by Debbie Winn, Mayor*
9. **Swearing In** of Andrew Aagard as the New Community Development Director  
*Presented by Michelle Pitt, City Recorder*
10. **Public Hearing & Motion on Ordinance 2023-16** An Ordinance of Tooele City Reassigning the Land Use Designation for Approximately 25 Acres of Property Located at Approximately 450 South Tooele Boulevard From Regional Commercial to Light Industrial  
*Presented by Andrew Aagard, Community Development Director*
11. **Public Hearing & Motion on Ordinance 2023-17** An Ordinance of Tooele City Reassigning the Zoning for Approximately 25 Acres of Property Located at Approximately 450 South Tooele Boulevard From RD Research and Development to LI Light Industrial  
*Presented by Andrew Aagard, Community Development Director*
12. **Public Hearing & Motion on Ordinance 2023-19** An Ordinance of Tooele City Reassigning the Land Use Designation for Approximately 0.28 Acres of Property Located at 248 North Garden Street From Medium Density Residential to Community Commercial  
*Presented by Andrew Aagard, Community Development Director*
13. **Public Hearing & Motion on Ordinance 2023-20** An Ordinance of Tooele City Reassigning the Zoning for Approximately 0.39 Acres of Property Located at 60 South Main Street From GC General Commercial to MU-G Mixed Use General  
*Presented by Andrew Aagard, Community Development Director*

14. **Five Star Minor Subdivision Request** by Cameron Dortch to Create 4 Industrial Lots and 4 Accompanying Railroad Parcels for Approximately 19.4 Acres Located at Approximately 1471 West L Avenue  
*Presented by Andrew Aagard, Community Development Director*
15. **Resolution 2023-36** A Resolution of the Tooele City Council Tentatively Adopting the Budget Officer's Tentative Budget for Tooele City Fiscal Year 2023-2024, and Establishing the Time and Place of a Public Hearing to Consider its Adoption  
*Presented by Debbie Winn, Mayor*
16. **Resolution 2023-24** A Resolution of the Tooele City Council Approving the Form of a Lease Agreement with Hoot Owl Leasing LLC for a Cell Tower Site  
*Presented by Roger Baker, City Attorney*
17. **Resolution 2023-29** A Resolution of the Tooele City Council Approving a Franchise Agreement with All West/Utah for Cable Television Services  
*Presented by Roger Baker, City Attorney*
18. **Resolution 2023-25** A Resolution of the Tooele City Council Approving an Agreement with Hansen Allen & Luce for a Lead and Copper Rule Service Line Inventory  
*Presented by Jamie Grandpre, Public Works Director*
19. **Resolution 2023-31** A Resolution of the Tooele City Council Approving and Ratifying an Agreement with Broken Arrow Construction to Install a Duro-Last Membrane Roof on the Public Works Shop Building  
*Presented by Jamie Grandpre, Public Works Director*
20. **Resolution 2023-34** A Resolution of the Tooele City Council Approving a Change Order with Beck Construction & Excavation, Inc., for the Main Street Parking Project  
*Presented by Jamie Grandpre, Public Works Director*
21. **Resolution 2023-35** A Resolution of the Tooele City Council Approving a Contract With PNL Construction, Inc. for the Iron Street Sewer Line & Manhole Replacement Project  
*Presented by Paul Hansen, City Engineer*
22. **Resolution 2023-33** A Resolution of the Tooele City Council Approving and Ratifying an Agreement with Dave's Custom Concrete for the Pratt Aquatics Center Concrete Park Strip Project  
*Presented by Darwin Cook, Parks & Recreation Director*
23. **Resolution 2023-26** A Resolution of the Tooele City Council Adopting the Voter Participation Area Map  
*Presented by Michelle Pitt, City Recorder*
24. **Resolution 2023-32** A Resolution of the Tooele City Council Authorizing an Interlocal Election Agreement with Tooele County for 2023 Tooele City Elections  
*Presented by Michelle Pitt, City Recorder*
25. **Invoices & Purchase Order**  
*Presented by Michelle Pitt, City Recorder*
26. **Minutes**
27. **Adjourn**

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Michelle Y. Pitt, Tooele City Recorder

Pursuant to the Americans with Disabilities Act, Individuals Needing Special Accommodations Should Notify Michelle Y. Pitt, Tooele City Recorder, at 435-843-2111 or [michellep@tooelecity.org](mailto:michellep@tooelecity.org), Prior to the Meeting.