

PUBLIC NOTICE

Notice is hereby given that the Tooele City Council will meet in a Business Meeting on Wednesday, November 1, 2023, at 7:00 p.m. The meeting will be held in the Tooele City Hall Council Chambers, located at 90 North Main Street, Tooele, Utah. The complete public notice is posted on the Utah Public Notice Website www.utah.gov, the Tooele City Website www.tooelecitey.org, and at Tooele City Hall. To request a copy of the public notice or for additional inquiries please contact Michelle Pitt, City Recorder at (435)843-2111 or michellep@tooelecitey.org

We encourage you to join the City Council meeting electronically by visiting the **Tooele City YouTube Channel**, at <https://www.youtube.com/@tooelecitey> 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@tooelecitey.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**
4. **Public Comment Period**
5. **Resolution 2023-92 A Resolution of the Tooele City Council Making Technical Amendments to the Policy Allowing Payment of a Fee in Lieu of Water Rights Conveyance**
Presented by Roger Baker, City Attorney
6. **Resolution 2023-93 A Resolution of the City Council of Tooele City, Utah (the "City") Authorizing and Approving the Execution and Delivery of a Master Lease Agreement, By and Between the City and the Municipal Building Authority of Tooele City, Utah (the "Authority"); Authorizing the Issuance and Sale By the Authority of Not More Than \$8,500,000 Aggregate Principal Amount of Lease Revenue Bonds, Series 2023 (the "Series 2023 Bonds"); Authorizing the Execution By the Authority of a Master Resolution, Ground Lease, Security Documents, and Other Documents Necessary for the Issuance of the Bonds; Authorizing the Taking of All Other Actions Necessary for the Consummation of the Transactions Contemplated By This Resolution; and Related Matters**
Presented by Shannon Wimmer, Finance Director
7. **Resolution 2023-94 A Resolution of the Tooele City Council Approving an Agreement with Broken Arrow Construction for Fire Suppression System Work at the Parks and Cemetery Building**
Presented by Darwin Cook, Parks and Recreation Director

8. Resolution 2023-95 A Resolution of the Tooele City Council Approving an Agreement with SKM for SCADA System Installation at the Water Reclamation Facility Headworks Building

Presented by Paul Hansen, City Engineer

9. Invoices & Purchase Orders

Presented by Michelle Pitt, City Recorder

10. Minutes

11. Adjourn

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, prior to the meeting.