

Tooele City Council Business Meeting Minutes

Date: Wednesday, November 1, 2023

Time: 7:00 p.m.

Place: Tooele City Hall, Council Chambers
90 North Main Street, Tooele, Utah

City Council Members Present:

Ed Hansen

Maresa Manzione

Tony Graf

Dave McCall

Justin Brady

City Employees Present:

Mayor Debbie Winn

Adrian Day, Police Department Chief

Michelle Pitt, City Recorder

Loretta Herron, Deputy City Recorder

Roger Baker, City Attorney

Jared Stewart, Economic Development Director

Darwin Cook, Parks and Recreation Director

Paul Hansen, City Engineer

Shannon Wimmer, Finance Director

Minutes prepared by Katherin Yei

Chairman Brady called the meeting to order at 7:00 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Brady.

2. Roll Call

Tony Graf, Present

Ed Hansen, Present

Maresa Manzione, Present

Dave McCall, Present

Justin Brady, Present

3. Mayor's Youth Recognition Awards

Mayor Winn and Chief Day presented the Mayor's Youth Recognition Award to the following:

Melodi Peacock

Brodie Opeborn

4. Public Comment Period

The public hearing was opened. No one came forward. The public hearing was closed.

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

Ms. Baker presented technical amendments to the policy allowing payment of a fee-in-lieu of water right conveyance. The intention to the amendments is to make sure the language matches what the City is doing, including the restriction to single lots.

Council Member Manzione motioned to 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. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, “Aye,” Council Member Graf, “Aye,” Council Member Manzione, “Aye,” Council Member McCall, “Aye,” and Council Member Brady, “Aye” The motion passed.

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

Ms. Wimmer presented Resolution 2023-93. The City is in the final stages of CIB loan. By approving the resolution, the Council allows the MBA to sign and manage the loan. The MBA will own the building and lease it to Tooele City until the loan is paid off. At that point, Tooele City will own the building.

Council Member Hansen motioned to approve Resolution 2023-93. Council Member Graf seconded the motion. The vote was as follows: Council Member Hansen, “Aye,” Council Member Graf, “Aye,” Council Member Manzione, “Aye,” Council Member McCall, “Aye,” and Council Member Brady, “Aye” The motion passed.

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

Mr. Cook presented an agreement with Broken Arrow Construction for a fire suppression system work at the parks and cemetery building for the first-floor suppression system in the amount of \$32,014.40.

Council Member McCall motioned to approve 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. Council Member Hansen seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Council Member Brady, "Aye The motion passed.

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

Mr. Hansen presented an agreement with SKM for SCADA system installation at the water reclamation facility headworks building in the amount of \$59,889 with the funds coming from general funds.

Council Member Manzione motioned to approve 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. Council Member Hansen seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Council Member Brady, "Aye The motion passed.

9. Invoices & Purchase Orders

Ms. Pitt presented the following invoices and purchase orders:

Broken Arrow for 2023 road salt in the amount of \$65,000

Chairman Graf motioned to approve the invoices. Council Member Manzione seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Council Member Brady, "Aye The motion passed.

10. Minutes

There are no changes to the minutes

Council Member Hansen motioned to approve Minutes. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Council Member Brady, "Aye The motion passed.

11. Adjourn

Chairman Brady adjourned the meeting at 7:22 pm.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this 15th day of November, 2023

Justin Brady, City Council Chair