

## Tooele City Council Business Meeting Minutes

**Date:** Wednesday, November 15, 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, City Deputy Recorder

Matthew Johnson, Deputy City Attorney

Jamie Grandpre, Public Works Director

Andrew Aagard, Community Development 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 Community Recognition Awards**

Mayor Debbie Winn and Chief Day presented the Mayor's community awards to the following:

James Hunter

Ted York

#### **4. Public Comment Period**

The public hearing was opened.

Tony Russell shared concerns for semi-trucks going down main street and the City's plan for changing the truck route.

Mayor Winn addressed Mr. Russel's concerns. The City has discussed these items with UDOT to enact a change. The City is working with UDOT and the Army Depot to create a better road and route for trucks.

Becky Harvey shared concerns of open drug use in Tooele, specifically around Broadway.

Mayor Winn addressed Ms. Harvey's concerns. With a limited budget and police force, their resources are stretched thin. The City asks for residents to call when they see things happening in the community.

The public hearing was closed.

#### **5. Swearing in of Loretta Herron as Deputy Recorder**

Ms. Pitt swore in Loretta Herron as the Deputy Recorder.

#### **6. Public Hearing and Motion on Resolution 2023-97 A Resolution of the Tooele City Council Approving Budget Amendments for Fiscal Year 2023-2024**

*Presented by Shannon Wimmer, Finance Director*

Ms. Wimmer presented budget amendments for fiscal year 2023-2024. These amendments include grants, change orders, and carry over funds for the fire truck and police motorcycle.

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

**Council Member Manzione motioned to approve Resolution 2023-97; A Resolution of the Tooele City Council Approving Budget Amendments for Fiscal Year 2023-2024.** 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 Chairman Brady, "Aye." The motion passed.

#### **7. Resolution 2023-96 A Resolution of the Tooele City Council Authorizing the Tooele City Purchasing Agent to Dispose of Surplus Personal Property (Fire Department)**

*By Michelle Pitt, City Recorder*

Ms. Pitt presented that the fire department has 3 radios they would like to surplus. The purchasing policy provides that when goods are deemed surplus and valued at \$100 or more, staff asks for approval to dispose of the property. The City will reach out to outside agencies to sell the radios.

**Council Member Graf motioned to approve Resolution 2023-96 A Resolution of the Tooele City Council Authorizing the Tooele City Purchasing Agent to Dispose of Surplus Personal Property (Fire Department).** 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 Chairman Brady, “Aye.” The motion passed.

**8. Resolution 2023-98 A Resolution of the Tooele City Council Authorizing the Tooele City Purchasing Agent to Dispose of Surplus Personal Property (Parks and Recreation Department)**

*By Michelle Pitt, City Recorder*

Ms. Pitt presented that the Parks and Recreation department has chairs that they would like to surplus. They would like to offer the chairs to other departments, and then reach out to outside agencies.

**Council Member McCall motioned to approve Resolution 2023-98 A Resolution of the Tooele City Council Authorizing the Tooele City Purchasing Agent to Dispose of Surplus Personal Property (Parks and Recreation Department).** 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 Chairman Brady, “Aye.” The motion passed.

**9. Invoices & Purchase Orders**

There are no invoices to approve.

**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 Chairman Brady, “Aye.” The motion passed.

**11. Adjourn**

Chairman Brady adjourned the meeting at 7:34pm.

*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 6<sup>th</sup> day of December, 2023

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Justin Brady, City Council Chair