

**Tooele City Council and the Tooele City Redevelopment Agency  
Work Meeting Minutes**

**Date:** Wednesday, December 6, 2023

**Time:** 5:30 p.m.

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

**City Council Members Present:**

Maresa Manzione

David McCall

Justin Brady

Ed Hansen

**City Council Members Excused:**

Tony Graf

**City Employees Present:**

Mayor Debbie Winn

Adrian Day, Police Department Chief

Michelle Pitt, City Recorder

Loretta Herron, Deputy City Recorder

Roger Baker, City Attorney

Jamie Grandpre, Public Works Director

Darwin Cook, Parks and Recreation Director

Kami Perkins, HR Director

Shannon Wimmer, Finance Director

Minutes prepared by Katherin Yei

**1. Open City Council Meeting**

Chairman Brady called the meeting to order at 5:30 p.m.

**2. Roll Call**

Maresa Manzione, Present

David McCall, Present

Justin Brady, Present

Ed Hansen, Present

Tony Graf, Excused

**3. Mayor's Report**

Mayor Winn shared an update on the animal shelter including not accepting surrendered animals.

There is a new local rescue that will be working with the City and the shelter. The Droubay project was approved by the Tooele County.

#### **4. Council Member's Report**

The Council Members reported on the events they attended during the week.

#### **5. Discussion Items**

##### **A. Sewer Lift Station**

*Presented by Jamie Grandpre, Public Works Director*

Mr. Grandpre presented sewer lift station options available. Some options include traditional wet pit lift, dry pit lift station, and a vacuum lift station. Some additional amenities include hard surface, lighting, generators, grinders, flow meters, and wastewater sampler. The cost of the wet pit is \$500,000 with a life span of about 10-years. A dry pit could be \$2 million with a life span of approximately 15 years. The vacuum feed could cost \$500,000-\$600,000 with a 5-year span on pumps. Staff is recommending to implement a City standard and specification for developer-constructed sanitary sewer lift stations for residential and commercial developments with a 1-year warranty.

The Council asked the following:

How does the dry vault work?

What does the City do now for the wastewater sampler?

Where would these be needed in the City?

Does the developer bear the cost?

Is the lift station located near Liddiards managed by Liddiards?

Would each development have to have its own lift station?

Mr. Grandpre addressed the Council's questions. On the dry pit, there is a pipe that goes into the wet well. A pump will kick on at a certain point and kick it to the dry side. The City does have two wastewater samplers at the wastewater facility. The North side of town would need the lift stations. The developer will prepare the lift station and bear the cost of it. Then the City would take it over to maintain and fix them if needed. Liddiards is for commercial use and a private station.

Mayor Winn addressed the Council. The City will have to change the code to match the standards.

The Council would like to see the standards move forward and come back for formal process.

##### **B. Resolution 2023-101 A Resolution of the Tooele City Council Consenting to the One-Time Payment of a Retention Bonus to School Resource Officers (SROs) Assigned on a Regular Full-Time Basis to a School for the 2023-2024 School Year**

*Presented by Police Chief Adrian Day*

Chief Day presented a one-time payment of a retention bonus for School Resource Officers (SRO) assigned as a regular full-time basis to a school. The line between a behavior issue and a crime can get confusing. The school district often wants the officers to step in when they

shouldn't. This has become high stress on the officers. If an SRO remains for the entire school year, they will receive \$3,000. If they remain half the year, they will receive \$1,500. The request is only for this year. After the end of the school year, they will reevaluate.

The City Council asked the following:

Is \$3,000 enough?

Do other school districts have this?

Should the City ask for the school district to fund some of the retention?

If this is not enough, can they change it?

Chief Day addressed the Council's questions. Some agencies pay more to be SRO, rather than a retention fee. They are trying to find a balance of SRO and FTO.

Ms. Perkins addressed the Council. There is one officer pursuing work elsewhere because they don't want to be in the school. It is a high turnover position that is viewed in a negative light. There has been lots of discussion for costs of law enforcement officers. The district has already signed a contract. This will be discussed with next year's contract. If they choose to provide the service to the community and school district, they need to make sure there is enough staff.

Mr. Baker addressed the Council. This is an important and challenging policy issue. They should be involved in the process if something needs to be changed or discussed.

#### **6. Closed Meeting - Litigation, Property Acquisition, and/or Personnel**

There is a closed meeting to discuss a litigation and property acquisition.

**Council Member Manzione motioned for a closed meeting to discuss litigation and property acquisition.** Council member McCall Seconded. The vote was as follows: Council Member Hansen, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," and Council Member McCall, "Aye." The motion passed.

The meeting was recessed at 6:34pm

Those in attendance during the closed meeting: Mayor Debbie Winn, Council Member Hansen, Council Member Manzione, Council Member McCall, Chairman Brady, Michelle Pitt, Roger Baker, Darwin Cook, and Realtor Laney Riegel.

No minutes were taken during the closed meeting.

#### **7. Adjourn**

**Chairman Brady adjourned the meeting at 6:55 p.m.**

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

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Justin Brady, City Council Chair