

## PUBLIC NOTICE

Notice is hereby given that the Tooele City Council will meet in a Business Meeting on Wednesday, November 15, 2023, at the hour of 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](http://www.utah.gov), the Tooele City Website [www.tooelecity.org](http://www.tooelecity.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@tooelecity.org](mailto:michellep@tooelecity.org)

*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 Community Recognition Awards**
4. **Public Comment Period**
5. **Swearing In of Loretta Herron as Deputy Recorder**  
*By Michelle Pitt, City 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*
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)  
*Presented by Michelle Pitt*
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)  
*Presented by Michelle Pitt*
9. **Invoices & Purchase Orders**  
*Presented by Michelle Pitt, City Recorder*
10. **Minutes**
11. **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.

**TOOELE CITY CORPORATION**

**RESOLUTION 2023-97**

**A RESOLUTION OF THE TOOELE CITY COUNCIL APPROVING BUDGET AMENDMENTS FOR FISCAL YEAR 2023-2024.**

WHEREAS, the City Council finds it necessary and prudent to re-open the 2023-2024 fiscal year budget to make amendments, pursuant to U.C.A. §§10-6-124-128, in order to more efficiently utilize funds to be received, said amendments being shown in the attached Exhibit A; and,

WHEREAS, the City Council convened a duly-noticed public hearing on November 15, 2023, pursuant to the requirements of U.C.A. §§10-6-113-114:

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE CITY COUNCIL that the budget amendments for fiscal year 2023-2024 as shown on Exhibit A, which is attached hereto and made a part hereof, are hereby approved.

This Resolution shall be effective immediately upon passage, without further publication, by authority of the Tooele City Charter.

Passed this \_\_\_\_ day of \_\_\_\_\_, 2023.

TOOELE CITY COUNCIL

(For)

(Against)

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ABSTAINING: \_\_\_\_\_

MAYOR OF TOOELE CITY

(For)

(Against)

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ATTEST:

\_\_\_\_\_  
Michelle Y. Pitt, City Recorder

S E A L

Fiscal Approval: \_\_\_\_\_  
Shannon Wimmer, Director of Finance

Approved as to Form: \_\_\_\_\_  
Roger Evans Baker, City Attorney

# Exhibit A

## Budget Amendments

TOOELE CITY CORPORATION  
 BUDGET AMENDMENTS  
 FISCAL YEAR ENDING 06/30/2024

11/08/23  
 3:42 PM

ACCT NUMBER	ACCOUNT NAME	CURRENT	AMENDMENT	AMENDED
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**PARK IMPACT**

1	40 3890 001	APPROPRIATION - PARK USE RESERVE	(1,163,000)	(100,000)	(1,263,000)	Approve change order to level soccer fields - Broken Arrow Construction
	40 4512 732017	ENGLAND ACRES PHASE 2	2,010,000	100,000	2,110,000	

**NON-DEPARTMENTAL**

2	10 3830 000	CONTRIBUTIONS OTHER FUNDS	0	(280)	(280)	Transfer from MTC trust fund for payment #1 to Hazel Fogg
	10 4150 483021	MTC PROGRAM	10,000	280	10,280	

**POLICE**

3	10 3830 000	CONTRIBUTIONS OTHER FUNDS	(280)	(5,000)	(5,280)	Transfer vending revenue from trust fund to expense account to cover costs
	10 4211 481010	VENDING	0	5,000	5,000	

**NON-DEPARTMENTAL**

4	10 3340 102	EASY/CUBS REIMBURSEMENT GRANT	0	(2,000)	(2,000)	Easy grant from Tooele County
	10 4211 486010	EASY/CUBS PROGRAM EXPENDITURES	0	2,000	2,000	
				0		

**REDEVELOPMENT AGENCY**

5	75 3380 301	MAIN ST REVITILIZATION GRANT	0	(15,480)	(15,480)	Main street revitalization grant pass through - Another Man's Treasurers
	75 4621 486045	MAIN ST REVITILIZATION PASS THROUGH GRA	0	15,480	15,480	

**REDEVELOPMENT AGENCY**

6	75 3380 302	TOOELE COUNTY GRANTS	0	(60,000)	(60,000)	Tooele County Site Ready grant reimbursement
	75 4621 486047	TOOELE COUNTY SITE READY GRANT	0	60,000	60,000	

**REDEVELOPMENT AGENCY**

7	75 3380 302	TOOELE COUNTY GRANTS	(60,000)	(24,411)	(84,411)	Tooele County Site Ready grant reimbursement
	75 4621 486047	TOOELE COUNTY SITE READY GRANT	60,000	24,411	84,411	

**MISCELLANEOUS EQUIPMENT/MULTIPLE DEPTS**

8	10	3890	000	APPROPRIATION FUND BALANCE	(341,019)	(5,950)	(346,969)	Computer replacements from FY23 were cancelled and need to be carried over to FY24
	10	4131	611000	MISCELLANEOUS EQUIPMENT - HR	5,500	1,100	6,600	
	10	4136	610000	MISCELLANEOUS EQUIPMENT	1,800	950	2,750	
	10	4141	610000	MISCELLANEOUS EQUIPMENT	4,000	2,800	6,800	
	10	4580	610000	MISCELLANEOUS EQUIPMENT	29,200	1,100	30,300	

**ADMINISTRATION**

9	10	3416	106	ADMINISTRATION/SUNDRY FEES	(20,000)	(3,590)	(23,590)	Buffalo sponsor payments and Downtown Fest revenue to cover
	10	4131	483024	DOWNTOWN ALLIANCE	500	3,590	4,090	

**CAPITAL PROJECTS**

10	41	3870	112	CONT - FROM TRUST FUND	0	(9,844)	(9,844)	Dow James Memorial donations to cover expenses
	41	4620	615000	SPECIAL PROJECTS	136,495	9,844	146,339	

**REDEVELOPMENT AGENCY**

11	75	3380	301	MAIN ST REVITILIZATION GRANT	(15,480)	(37,500)	(52,980)	Main street revitalization grant pass through - Jones
	75	4621	486045	MAIN ST REVITILIZATION PASS THROUGH GRAI	15,480	37,500	52,980	

**STREETS**

12	10	3890	000	APPROPRIATION FUND BALANCE	(346,969)	(37,536)	(384,505)	COG Sales Tax Grant - return unspent grant funds to Tooele County - Main
	10	4411	731010	COG SALES TAX GRANT - COUNTY	0	37,536	37,536	

**POLICE**

13	10	3890	000	APPROPRIATION FUND BALANCE	(386,454)	(5,000)	(391,454)	Correct budget entry from original budget request. This was excluded in
	10	4211	485006	SPECIAL INVESTIGATIONS	0	5,000	5,000	

**ADMINISTRATION**

14	10	3830	000	CONTRIBUTIONS OTHER FUNDS	(5,942)	(13,500)	(19,442)	Mayor's golf tournament scholarships 2023
	10	4131	542000	SCHOLARSHIPS	0	13,500	13,500	

**LIBRARY**

15	10	3340	111	UTAH STATE LIBRARY GRANTS	0	(1,000)	(1,000)	Library hotspot grant received
	10	4580	486025	UTAH STATE HOTSPOT LENDING GRANT	0	1,000	1,000	

**CAPITAL PROJECTS**

16	41	3890	000	APPROPRIATION FUND BALANCE	(3,219,281)	(963,177)	(4,182,458)	Fire truck paid for in FY23 but has not been received, must be moved to a
	41	4620	748000	AUTOS & TRUCKS	174,173	963,177	1,137,350	

**PUBLIC SAFETY IMPACT**

17	45	3890	000	APPROPRIATION FUND BALANCE	0	(55,930)	(55,930)	Fire truck paid for in FY23 but has not been received, must be moved to a
	41	4620	748000	AUTOS & TRUCKS	0	55,930	55,930	

**POLICE**

18	10	3890	000	APPROPRIATION FUND BALANCE	(391,454)	(12,872)	(404,326)	Motorcyle ordered and paid for in FY23 not received yet, must be moved to FY24 expense
	10	3312	115	EDWARD BYRNE GRANT	0	(14,258)	(14,258)	
	10	4211	748000	AUTOS & TRUCKS	300,000	12,872	312,872	
	10	4211	486020	EDWARD BYRNE GRANT	0	14,258	14,258	

**TOOELE CITY CORPORATION**

**RESOLUTION 2023-96**

**A RESOLUTION OF THE TOOELE CITY COUNCIL AUTHORIZING THE TOOELE CITY PURCHASING AGENT TO DISPOSE OF SURPLUS PERSONAL PROPERTY (FIRE DEPARTMENT)**

WHEREAS, Section III.1.g. of the Tooele City Purchasing Policy, Guidelines, and Procedure (“Policy”)<sup>1</sup> provides that “When goods are deemed surplus, outdated, or no longer needed by a department, and are valued at \$100 or more, the Purchasing Agent will recommend the transfer or disposal of the goods. If the Purchasing Agent is recommending disposal, he/she will present a list of all goods valued at \$100 or more to the City Council for approval of disposal”; and,

WHEREAS, Policy Section V.1.a.(13) defines “goods” to mean “supplies, materials, equipment, wares, merchandise, and similar items”; and,

WHEREAS, the Fire Department is in possession of personal property (“Goods”) which it deems to be surplus to the needs of Tooele City, the Goods being enumerated in the attached Exhibit A, and requests the assistance of the Purchasing Agent to dispose of those Goods by resolution presented to the City Council; and,

WHEREAS, the Goods are not evidence in a criminal prosecution, disposed of under UCA Chapter 24-3, and are not lost or mislaid property in the possession of the police department, disposed of under UCA Chapter 77-24a:

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE CITY COUNCIL that the City Council hereby declares the Goods enumerated in the attached Exhibit A to be surplus to the needs of Tooele City, and hereby authorizes the Purchasing Agent and the City Administration to dispose of the goods by offering them for sale to outside agencies.

This Resolution shall take effect upon passage.

IN WITNESS WHEREOF, this Resolution is passed by the Tooele City Council this \_\_\_\_ day of \_\_\_\_\_, 2023.

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<sup>1</sup> Adopted by Ordinance 2019-19 on August 7, 2019.



TOOELE CITY COUNCIL

(For)

(Against)

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ABSTAINING: \_\_\_\_\_

MAYOR OF TOOELE CITY

(For)

(Against)

\_\_\_\_\_  
Debra E. Winn, Mayor

\_\_\_\_\_  
Debra E. Winn, Mayor

ATTEST:

\_\_\_\_\_  
Michelle Y. Pitt, City Recorder

S E A L

Approved as to Form:

\_\_\_\_\_  
Roger Evans Baker, City Attorney

# Exhibit A

## List of Surplus Goods

3 Kenwood Dual Band Radios, approximate value \$800 each, for a total of \$2,400.





EFJohnson  
PN:R0235130183  
SN:513011714530011

Restricted to occupational use to satisfy FCC RF exposure limits. See user manual for operating requirements.  
ATTENTION!  
EF Johnson Co. U.S.A.  
Made in Japan

FCC ID: ATH2425780  
IC: 9338-2425780  
Model Family: 242-5780  
Model: 2425AAWA53AP8  
S/N 513011714530011  
Made in Japan

EFJohnson  
PN:R0235130183  
SN:513011704430065

Restricted to occupational use to satisfy FCC RF exposure limits. See user manual for operating requirements.  
ATTENTION!  
EF Johnson Co. U.S.A.  
Made in Japan

**B-23**  
FCC ID: ATH2425780  
IC: 9338-2425780  
Model Family: 242-5780  
Model: 2425AAWA53AP8  
S/N 513011704430065  
Made in Japan

EFJohnson  
PN:R0235130183  
SN:513011704430058

Restricted to occupational use to satisfy FCC RF exposure limits. See user manual for operating requirements.  
ATTENTION!  
EF Johnson Co. U.S.A.  
Made in Japan

**B-17**  
FCC ID: ATH2425780  
IC: 9338-2425780  
Model Family: 242-5780  
Model: 2425AAWA53AP8  
S/N 513011704430058  
Made in Japan





**TOOELE CITY CORPORATION**

**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)**

WHEREAS, Section III.1.g. of the Tooele City Purchasing Policy, Guidelines, and Procedure (“Policy”)<sup>1</sup> provides that “When goods are deemed surplus, outdated, or no longer needed by a department, and are valued at \$100 or more, the Purchasing Agent will recommend the transfer or disposal of the goods. If the Purchasing Agent is recommending disposal, he/she will present a list of all goods valued at \$100 or more to the City Council for approval of disposal”; and,

WHEREAS, Policy Section V.1.a.(13) defines “goods” to mean “supplies, materials, equipment, wares, merchandise, and similar items”; and,

WHEREAS, the Parks and Recreation Department is in possession of personal property (“Goods”) which it deems to be surplus to the needs of Tooele City, the Goods being enumerated in the attached Exhibit A, and requests the assistance of the Purchasing Agent to dispose of those Goods by resolution presented to the City Council; and,

WHEREAS, the Goods are not evidence in a criminal prosecution, disposed of under UCA Chapter 24-3, and are not lost or mislaid property in the possession of the police department, disposed of under UCA Chapter 77-24a:

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE CITY COUNCIL that the City Council hereby declares the Goods enumerated in the attached Exhibit A to be surplus to the needs of Tooele City, and hereby authorizes the Purchasing Agent and the City Administration to dispose of the goods by offering them for sale to outside agencies.

This Resolution shall take effect upon passage.

IN WITNESS WHEREOF, this Resolution is passed by the Tooele City Council this \_\_\_\_ day of \_\_\_\_\_, 2023.

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<sup>1</sup> Adopted by Ordinance 2019-19 on August 7, 2019.

TOOELE CITY COUNCIL

(For)

(Against)

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ABSTAINING: \_\_\_\_\_

MAYOR OF TOOELE CITY

(For)

(Against)

\_\_\_\_\_  
Debra E. Winn, Mayor

\_\_\_\_\_  
Debra E. Winn, Mayor

ATTEST:

\_\_\_\_\_  
Michelle Y. Pitt, City Recorder

S E A L

Approved as to Form:

\_\_\_\_\_  
Roger Evans Baker, City Attorney

## Exhibit A

### List of Surplus Goods



104 chairs, approximate value \$2 each



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

**Date:** Wednesday, November 1, 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

Tony Graf

Justin Brady

Ed Hansen

**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

**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

Tony Graf, Present

Justin Brady, Present

Ed Hansen, Present

**3. Mayor's Report**

Mayor Winn reported on the animal shelter including the allotted amount for the animal shelter budget, how many employees they currently have, the number of animals the shelter can handle, and what the public can do to help.

**4. Council Member's Report**

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

## **5. Discussion Items**

### **A. GivGroup Presentation on Missing-Middle Housing Opportunities**

*Presented by Roger Baker, City Attorney, and GivGroup*

Mr. Baker presented on the missing-middle housing; introducing GivGroup.

Chris, with GivGroup, presented on mechanisms that have not been done for the middle housing. He shared a presentation on facility projects and partnerships and a non-traditional approach to helping the housing problem.

The City Council asked the following questions:

How many projects have been implemented in United states?

In this environment with high interest rates, would projects be easier to implement at lower interest rates?

Chris addressed the City Council's questions. The company does partner with companies to help with finances. Before a person or family receives their money, GivGroup asks them to take classes and think about their financial goals. Some states do have a lease to own program. However, there is no model like GivGroup's in the country. It is among the first products of its kind. Lower interest rates do make projects easier. By using litech, as long as interest rates don't change largely, there is not large debt.

### **B. 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*

Mr. Baker presented technical amendments to the policy allowing payment of 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.

### **C. Introduction to Subdivision Process Amendments – Senate Bill 174**

*Presented by Roger Baker, City Attorney*

Mr. Baker presented Senate Bill 174. The bill overrules the state's process subdividing. The state has specific requirements in the state code that requires Cities to follow. Cities are no longer involved in the subdivision approval process. The preliminary plat will go through Planning Commission first. Then staff review and recommendation. The final plat will be through a panel of three members with qualifications to review the applications. The appeal decision is decided by state law. A minor subdivision be treated like a final plat. The enactment deadline is February 2024.

The City Council asked the following questions:  
Does the committee of three, consist of three non-city employees?

Mr. Baker addressed the Council's question. City employees will have already been involved in the process with the Planning Commission. It will most likely be made up of non-city employees.

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

There is no closed meeting.

**7. Adjourn**

**Chairman Brady adjourned the meeting at 6:41 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 \_\_\_\_ day of November, 2023

\_\_\_\_\_  
Justin Brady, City Council Chair

## 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 \_\_\_\_ day of November, 2023

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Justin Brady, City Council Chair

DRAFT



**Municipal Building Authority of Tooele City Council**

**Date:** Wednesday, November 1, 2023

**Time:** 7:00 p.m.

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

**Board Members Present:**

Justin Brady

Maresa Manzione

Tony Graf

David McCall

Ed Hansen

**City Employees Present:**

Mayor Debbie Winn

Adrian Day, Police Department Chief

Roger Baker, City Attorney

Shannon Wimmer, Finance Director

Michelle Pitt, City Recorder

Loretta Herron, Deputy City Recorder

Paul Hansen, City Engineer

Darwin Cook, Parks and Recreation Director

Jared Stewart, Economic Development Director

Minutes prepared by Katherin Yei

**1. Open MBA Meeting**

Chairman Manzione called the meeting to order at 7:22 p.m.

**2. Roll Call**

Tony Graf, Present

David McCall, Present

Justin Brady, Present

Maresa Manzione, Present

Ed Hansen, Present

**3. Resolution 2023-03; A Resolution Authorizing the Issuance and Sale By the Municipal Building Authority of Tooele City, Utah (the "Authority") of Not More Than \$8,500,000 Aggregate Principal Amount of Its Lease Revenue Bonds, Series 2023 (the "Bonds"); Delegating to Certain Officers of the Authority the Ability to Approve the Final Terms and Provisions of the Bonds Within the Parameters Set Forth Herein; Fixing the Maximum Aggregate Principal Amount of the Bonds, the Maximum Number of Years Over Which the Bonds May Mature, the Maximum Interest Rate Which the Bonds May Bear, and the Maximum Discount From Par at Which the Bonds May Be Sold; Calling a Public Hearing;**

**Providing for the Posting of a Notice of Public Hearing and Bonds to Be Issued; Providing for the Running of a Contest Period; Authorizing and Approving the Execution By the Authority of a Master Resolution, Master Lease Agreement, Ground Lease Agreement, Security Documents, and Other Documents Necessary for the Issuance of the Bonds; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated By This Resolution, and Related Matters**

*Presented by Shannon Wimmer, Finance Director*

Ms. Wimmer presented Resolution 2023-03. This authorizes the Municipal Building Authority (MBA), to sign the agreement, have authority, and hold a public hearing.

**Council Member Graf motioned to adopt Resolution 2023-03.** Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Manzione, "Aye," Council Member Brady, "Aye," Council Member McCall, "Aye," and Council Member Graf, "Aye." The motion passed.

**4. Minutes**

There are no changes to the minutes.

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

**7. Adjourn**

Chairman Brady adjourned the meeting at 7:26 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 \_\_\_\_ November, 2023

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Justin Brady, MBA Chair