

PUBLIC NOTICE

Notice is hereby given that the Tooele City Council will meet in a Business Meeting on Wednesday, February 7, 2024, 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, the Tooele City Website www.tooelecitey.gov, 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.gov.

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.gov 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. **State of the City Address**
Presented by Mayor Debbie Winn
4. **Mayor's Youth Recognition Awards**
5. **Public Comment Period**
6. **Resolution 2024-11** A Resolution of the Tooele City Council Consenting to the Mayor's Appointment of Rebekka Peterson to the Tooele Valley Museum Advisory Board
Presented by Darwin Cook, Parks and Recreation Director
7. **Resolution 2024-12** A Resolution of the Tooele City Council Consenting to the Mayor's Appointment of Virginia Hooper to the Tooele City Tree Advisory Board
Presented by Darwin Cook, Parks and Recreation Director
8. **Resolution 2024-03** A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule for the Tooele City Public Library Regarding Faxing, Interlibrary Loans, and Book Replacement
Presented by Chase Randall, Library Director
9. **Resolution 2024-09** A Resolution of the Tooele City Council Approving and Ratifying an Agreement with CMT Technical Services for Materials Testing Services Associated with Fire Station #3
Presented by Paul Hansen, City Engineer
10. **Resolution 2024-14** A Resolution of the Tooele City Council Approving an Agreement with Ensign Engineering for Design of the 2400 North Roadway and Middle Canyon Channel Crossing, Adjacent to the New Deseret Peak High School
Presented by Paul Hansen, City Engineer

11. **Resolution 2024-10** A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule Regarding Public Infrastructure Districts
Presented by Jared Stewart, Economic Development Director
12. **Resolution 2024-13** A Resolution of the Tooele City Council Authorizing Payment of a Fee in Lieu of Water Rights Conveyance for Granite Credit Union
Presented by Jared Stewart, Economic Development Director
13. **Resolution 2024-15** A Resolution of the Tooele City Council Approving an Agreement with Creative Signs and Graphics for Construction of a New Digital Sign at Veterans Memorial Park
Presented by Darwin Cook, Parks and Recreation Director
14. **Resolution 2024-16** A Resolution of the Tooele City Council Approving an Agreement with SKM for SCADA System Upgrades at Various City Wells
Presented by Jamie Grandpre, Public Works Director
15. **Invoices & Purchase Orders**
Presented by Michelle Pitt, City Recorder
16. **Minutes**
 - ~January 12, 2024 Budget Meeting
 - ~January 17, 2024 Work Meeting
 - ~January 17, 2024 Business Meeting
17. **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@tooelecitey.gov, prior to the meeting.