

PUBLIC NOTICE

Notice is hereby given that the Tooele City Council will meet in a Business Meeting on Wednesday, May 1, 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.tooelecity.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@tooelecity.gov.

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.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. **Mayor's Youth Recognition Awards**
4. **Public Comment Period**
5. **Ordinance 2024-09** An Ordinance of Tooele City Codifying the Previously Enacted Overlake (P) Planned Zoning District Regulations
Presented by Roger Baker, City Attorney
6. **Resolution 2024-29** A Resolution of the Tooele City Council Tentatively Adopting the Budget Officer's Tentative Budget for Tooele City Fiscal Year 2024-2025, and Establishing the Time and Place of a Public Hearing to Consider its Adoption
Presented by Shannon Wimmer, Finance Director
7. **Resolution 2024-30** A Resolution of the Tooele City Council Consenting to Mayor Winn's Appointment of John Perez to the Position of Director of the Economic Development Department
Presented by Mayor Debbie Winn
8. **Resolution 2024-32** A Resolution of the Tooele City Council Approving an Agreement with Tooele County for Dispatch Services for Fiscal Year 2024-2025
Presented by Police Chief Adrian Day
9. **Resolution 2024-33** A Resolution of the Tooele City Council Approving an Agreement with Mountain High Electronics, LLC for Furnishing and Installation of an 80-Foot Communication Tower and Related Emergency Communication Equipment for Fire Station No. 3
Presented by Paul Hansen, City Engineer

10. **Resolution 2024-35** A Resolution of the Tooele City Council Approving an Agreement with Cache Valley Electric for the Installation of a Traffic Signal System at the Intersection of 1000 North Street and 100 East Street
Presented by Jamie Grandpre, Public Works Director
11. **Resolution 2024-36** A Resolution of the Tooele City Council Approving an Agreement with J-U-B Engineers for the City Salt Storage Building Design
Presented by Jamie Grandpre, Public Works Director
12. **Resolution 2024-41** A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule Regarding Fees at the Water Reclamation Facility
Presented by Jamie Grandpre, Public Works Director
13. **Clarification on Ordinance 2024-10** the New Culinary Water Rates
Presented by Jamie Grandpre, Public Works Director
14. **Clarification on Ordinance 2024-11** the New Sanitary Sewer Rates
Presented by Jamie Grandpre, Public Works Director
15. **Resolution 2024-39** A Resolution of the Tooele City Council Approving an Agreement with Jensen Family Landscape LLC for Tooele City Hall Landscape Project
Presented by Darwin Cook, Parks and Recreation Director
16. **Invoices & Purchase Orders**
Presented by Michelle Pitt, City Recorder
17. **Minutes**
 - ~April 3, 2024 Work Meeting
 - ~April 3, 2024 Business Meeting
18. **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@tooelecity.gov, prior to the meeting.