

Tooele City Council Business Meeting Minutes

Date: Wednesday, January 17, 2024

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

Dave McCall

Justin Brady

Melodi Gochis

City Employees Present:

Mayor Debbie Winn

Adrian Day, Police Department Chief

Michelle Pitt, City Recorder

Loretta Herron, Deputy City Recorder

Jared Stewart, Economic Development Director

Darwin Cook, Parks and Recreation Director

Andrew Aagard, Community Development Director

Paul Hansen, City Engineer

Jamie Grandpre, Public Works 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

Maresa Manzione, Present

Melodi Gochis, Present

Justin Brady, Present

Ed Hansen, Present

Dave McCall, Present

3. Mayor's Community Recognition Awards

Mayor Debbie Winn presented Community Recognition Awards to the following:

Rebecca Ford

4. Public Comment Period

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

5. Ordinance 2024-02 An Ordinance of the Tooele City Council Amending Tooele City Code Section 4-8-2 Regarding Dead End Streets and Cul-De-Sacs

Presented by Paul Hansen, City Engineer

Mr. Hansen presented an amendment to Tooele City Code Section 4-8-2 regarding dead end streets and cul-de-sacs. Any dead-end street 150 feet in length or more than one residential home requires a paved cul-de-sac. However, when that ordinance was passed, the other chapters were not updated at that time. This code simplifies and clarifies dead ends, the length of a road in residential areas, temporary turn arounds shall be paved, and correcting 50-feet to 60-feet for a permanent cul-de-sac.

Council Member Hansen motioned to approve Ordinance 2024-02; An Ordinance of the Tooele City Council Amending Tooele City Code Section 4-8-2 Regarding Dead End Streets and Cul-De-Sacs including the revisions handed to the Council. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Hansen, "Aye," Council Member Gochis, "Aye," Council Member Manzione, "Aye," and Chairman Brady, "Aye." The motion passed.

6. Resolution 2024-05 A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule to Include Increased Water Meter Costs

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented an amendment to the increased water meter costs on the City fee schedule. The current cost is \$306.67 with the increased cost at \$402. An admin fee has not been charged before this point, but has been added into the updated amount.

The Council discussed increasing the cost higher than 2%.

Council Member McCall motioned to approve Resolution 2024-05; A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule to Include Increased Water Meter Costs. Council Member Manzione seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Hansen, "Aye," Council Member Gochis, "Aye," Council Member Manzione, "Aye," and Chairman Brady, "Aye." The motion passed.

7. Resolution 2024-06 A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule Regarding Garbage Containers

Presented by Shannon Wimmer, Finance Director

Ms. Wimmer presented an amendment to the fee schedule regarding garbage containers. Recent changes to garbage container fees include updating recycling fees and the regular garbage can fees. The final update is to add the cost of the new garbage can to the fee schedule, this is for new cans or to replace a lost or stolen can. Asking to implement to fee schedule \$65 for a garbage can, ace provides first can, replacement can is \$80.

Council Member Manzione motioned to approve Resolution 2024-06; A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule Regarding Garbage Containers. Council Member McCall seconded. The vote was as follows: Council Member McCall, “Aye,” Council Member Hansen, “Aye,” Council Member Gochis, “Aye,” Council Member Manzione, “Aye,” and Chairman Brady, “Aye.” The motion passed.

8. Resolution 2024-07 A Resolution of the Tooele City Council Approving a Real Estate Purchase Contract for Land with She Enterprises, LLC

Presented by Mayor Debbie Winn

Mayor Winn presented a real estate purchase contract for land with She Enterprises, LLC located north of the fire station, The City will be installing cameras in this area as well.

Council Member Gochis motioned to approve Resolution 2024-07; A Resolution of the Tooele City Council Approving a Real Estate Purchase Contract for Land with She Enterprises, LLC. Council Member Hansen seconded the motion. The vote was as follows: Council Member McCall, “Aye,” Council Member Hansen, “Aye,” Council Member Gochis, “Aye,” Council Member Manzione, “Aye,” and Chairman Brady, “Aye.” The motion passed.

9. Public Hearing and Motion on Ordinance 2023-39 An Ordinance of Tooele City Approving a Landmark Site Designation Process for the Preservation of Significant Historic Properties

Presented by Jared Stewart, Economic Development Director

Mr. Stewart presented an amendment to Tooele City code, chapter 2-9 regarding the landmarks site designation. This item was discussed during the December 13, 2023 meeting. The changes to the proposed ordinance discussed during the last meeting include the age of the structure being 75 years old, the property owner will need to submit to be considered, and clarified what kind of property could be considered. To be considered, the property must be submitted and go through the application process.

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

Council Member Hansen motioned to approve Ordinance 2023-39 An Ordinance of Tooele City Approving a Landmark Site Designation Process for the Preservation of Significant Historic Properties. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, “Aye,” Council Member Hansen, “Aye,” Council Member Gochis, “Aye,” Council Member Manzione, “Aye,” and Chairman Brady, “Aye.” The motion passed.

10. Subdivision Plat Amendment Request by Richmond American Homes to Amend Lots 237, 238, and 239 of the Drumore at Overlake Phase 2 Subdivision Plat at 12 E Broxburn Way and 1532 N Baen Way in the R1-7 Zoning District

Presented by Andrew Aagard, Community Development Director

Mr. Aagard presented a Subdivision Plat for the property located at 12 E Broxburn Way and 1532 N Baen Way. They are zoned R1-7. The existing Subdivision Plat subdivides three lots. The applicant proposes to straighten out lot 237 and 238. The change in the lot size does not creates any non-conformities. The Planning Commission recommends approval.

Council Member Manzione motioned to approve the subdivision plat Request by Richmond American Homes to Amend Lots 237, 238, and 239 of the Drumore at Overlake Phase 2 Subdivision Plat at 12 E Broxburn Way and 1532 N Baen Way in the R1-7 Zoning District. Council Member Gochis seconded the motion. The vote was as follows: Council Member McCall, “Aye,” Council Member Hansen, “Aye,” Council Member Gochis, “Aye,” Council Member Manzione, “Aye,” and Chairman Brady, “Aye.” The motion passed.

11. Invoices & Purchase Orders

There are no invoices to approve.

12. 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 McCall, “Aye,” Council Member Hansen, “Aye,” Council Member Gochis, “Aye,” Council Member Manzione, “Aye,” and Chairman Brady, “Aye.” The motion passed.

13. Adjourn

Chairman Brady adjourned the meeting at 7:33pm.

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 7th day of February, 2024

Justin Brady, City Council Chair