

## Tooele City Council Business Meeting Minutes

**Date:** Wednesday, February 7, 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

Roger Baker, City Attorney

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

Chase Randall, Library Director

Shannon Wimmer, Finance Director

Minutes prepared by Katherin Yei

Chairman Brady called the meeting to order at 7:01 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. State of the City Address**

Mayor Debbie Winn gave the State of the City Address.

**4. Mayor's Youth Recognition Awards**

Mayor Debbie Winn and Chief Day presented youth recognition awards to the following:  
Emanuel Rozel  
Gage Dusnup

**5. Public Comment Period**

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

**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*

Mr. Cook presented the Mayor's appointment of Rebekka Peterson to the Tooele Valley Museum Advisory Board.

**Council Member Manzione motioned to approve 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.** 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.

**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*

Mr. Cook presented the Mayor's appointment of Virginia Hooper to the Tooele City Tree Advisory Board.

**Council Member McCall motioned to approve 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.** Council Member Hall 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.

**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*

Mr. Randall presented amendments to the fee schedule for the Tooele City Library. The changes include raising the interlibrary loan cost from \$3 to \$5, the attorney letter fee for patron not returning, damaging, broken, or destroyed items at \$30, and a fax service of \$0.50 per page.

The Council asked the following questions:  
How often is the interlibrary loan used?

Mr. Randall addressed the Council's questions. They see the inter library used once or twice per month.

**Council Member Hansen motioned to approve 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.** 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.

**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*

Mr. Hansen presented a ratification agreement with CMT Technical Services for materials testing services for fire station #3. The cost in the proposal is \$68,017.

**Council Member Gochis motioned to approve 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.** 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.

**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*

Mr. Hansen presented an agreement with Ensign Engineering for design of the 2400 North Roadway and the Middle Canyon Channel. The City was able to secure some additional funds for this project which will be turned over to Tooele School District. The cost is \$39,850 from the County funds.

**Council Member Gochis motioned to approve 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.** 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.

**11. Resolution 2024-10 A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule Regarding Public Infrastructure District**

*Presented by Jared Stewart, Economic Development Director*

Mr. Stewart presented an amendment to the Tooele City Fee Schedule in regards to public infrastructure district. When the policy for infrastructure improvements was created, a fee was not included. The fee of \$1000 for the initial review of the letter of intent and a second fee of \$1000 when the governing documents are submitted will be added to the fee schedule.

**Council Member Manzione motioned to approve Resolution 2024-10; A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule Regarding Public Infrastructure 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.

**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*

Mr. Stewart presented a payment of a fee in lieu of water rights conveyance for Granite Credit Union. The company is planning to purchase property near Home Depot. They are requesting .75-acre feet of water. Staff has calculated it for .35-acre feet of water, but would like to provide some space for the business if needed. Granite Credit Union will provide five full time jobs.

**Council Member McCall motioned to approve 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.** 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.

**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*

Mr. Cook presented an agreement with Creative Signs and Graphics for construction of a new digital sign at Veteran's Memorial Park. The old sign has become unusable. This contract is in the amount of \$44,753.49.

**Council Member Hansen motioned to approve 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.** 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.

**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*

Mr. Grandpre presented an agreement with SKM for SCADA system upgrades at various city wells. The contract is in the amount of \$83,144 from the water department budget.

The City Council asked the following questions:

Cell modems were installed a few years ago. Are those not reliable?

When do staff anticipate when it will be done?

Is this system tied into Tooele County response?

Mr. Grandpre addressed the Council's questions. The system is all radio based. Staff would like to get it switched over to fiber in time. With continued construction, the radios have been taken over. Staff anticipates this project will be done by the end of next year. Their communication tower is now at the police station. This system is a stand-alone system.

**Council Member McCall motioned to approve Resolution 2024-16; A Resolution of the Tooele City Council Approving an Agreement with SKM for SCADA System Upgrades at Various City Wells.** 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.

**15. Invoices & Purchase Orders**

Ms. Pitt presented the following invoices and purchase orders:

Lenslock for Police Department's body cameras in the amount of \$40,760.

**Council Member Manzione motioned to approve the invoices. 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.

**16. 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.

**17. Adjourn**

Chairman Brady adjourned the meeting at 8:16pm.

*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 21<sup>st</sup> day of February, 2024

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Justin Brady, City Council Chair