

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

**Date:** Wednesday, February 7, 2024

**Time:** 6:30 p.m.

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

**City Council Members Present:**

Maresa Manzione

Melodi Gochis

Justin Brady

Ed Hansen

David McCall

**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

**1. Open City Council Meeting**

Chairman Brady called the meeting to order at 6:31 p.m.

**2. Roll Call**

Maresa Manzione, Present

Melodi Gochis, Present

Justin Brady, Present

Ed Hansen, Present

David McCall, Present

**3. Council Member's Report**

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

**4. Discussion Items**

**A. 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**

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. Granite Credit Union will provide five full time jobs.

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

There is no closed meeting.

**6. Adjourn**

**Chairman Brady adjourned the meeting at 6:38 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 21<sup>st</sup> day of February, 2024

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Justin Brady, City Council Chair