

Tooele City Council Business Meeting Minutes

Date: Wednesday, February 21, 2024

Time: 7:00 p.m.

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

City Council Members Present:

Ed Hansen, via phone

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

Darwin Cook, Parks and Recreation Director

Andrew Aagard, Community Development Director

Paul Hansen, City Engineer

Shannon Wimmer, Finance Director

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

Dave McCall, Present

Ed Hansen, Present via phone

3. Mayor's Community Recognition Awards

Mayor Debbie Winn presented the community recognition award to the following:

Crystal Harris

4. Public Comment Period

The public comment was opened.

Mr. Albrecht introduced himself and said that he is representing Congresswoman Celeste Maloy. He spoke about connecting with the citizens.

Kalani Mascherino, director of governments affairs for Utah Realtors in Tooele County, presented a handout discussing the future for zoning, codes, accessory dwelling units, and innovations other Cities are using.

The public comment period was closed.

5. VOCA (Victims of Crime Act) State Funded Grant

Presented by Velynn Matson, Tooele City Victim Advocate

Ms. Matson presented an update on the VOCA state funded grant. They have received funding from the state legislature providing multiple services within the county, working with many victims throughout the community.

6. Resolution 2024-17 A Resolution of the Tooele City Council Acknowledging the Mayor's Appointment of Kelly Anderson to the Planning Commission as a Regular Commission Member

Presented by Mayor Debbie Winn

Mayor Winn presented the regular appointment of Kelly Anderson to the Planning Commission.

Council Member McCall motioned to approve Resolution 2024-17; A Resolution of the Tooele City Council Acknowledging the Mayor's Appointment of Kelly Anderson to the Planning Commission as a Regular Commission Member. 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.

7. Public Hearing and Motion on Resolution 2024-18 A Resolution of the Tooele City Council Approving Budget Amendments for Fiscal Year 2023-2024

Presented by Shannon Wimmer, Finance Director

Ms. Wimmer presented budget amendments for fiscal year 2023-2024. These items were discussed during the work meeting.

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

Council Member Manzione motioned to approve Resolution 2024-18; A Resolution of the Tooele City Council Approving Budget Amendments for Fiscal Year 2023-2024. 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.

8. Public Hearing and Motion on Ordinance 2024-03 An Ordinance of Tooele City Amending Tooele City Code Sections 7-16-3, Table 1, Table of Uses and 7-1-5, Definitions, Regarding Accessory Vehicle Storage Yards Associated with Automobile Sales and Rental Businesses

Presented by Andrew Aagard, Community Development Director

Mr. Aagard presented an amendment to the table of uses and definitions regarding accessory vehicle storage yards associated with Automobile sales and rental businesses. Tooele City codes do not permit accessory vehicle storage yards. Staff is proposing to add a new category for accessory storage yards only with automobile sales and rental businesses. It will be permitted to the Light Industrial, Industrial, and Industrial Service with a Conditional Use Permit. There is also a note for standards of the facility. Planning Commission recommends approval.

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

Council Member Gochis motioned to approve Ordinance 2024-03; An Ordinance of Tooele City Amending Tooele City Code Sections 7-16-3, Table 1, Table of Uses and 7-1-5, Definitions, Regarding Accessory Vehicle Storage Yards Associated with Automobile Sales and Rental Businesses. 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. Invoices & Purchase Orders

Ms. Pitt presented the following invoices and purchase orders:

Factory Flooring Direct for the Parks Department for flooring in the amount of \$33,556.85
Office Products Dealer for the Parks Department for furniture in the amount of \$56,217.65.

Council Member Gochis motioned to approve the invoices and purchases orders. Council Member Manzione 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.

10. Minutes

The following corrections need to be made to the minutes:

The spelling of infrastructure in item number 11 in the business meeting.

Council Member Manzione motioned to approve minutes with the errors corrected. 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.

11. Adjourn

Chairman Brady adjourned the meeting at 7:22pm.

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 8th day of March, 2024

Justin Brady, City Council Chair