

Tooele City Council Business Meeting Minutes

Date: Wednesday, April 3, 2024

Time: 7:00 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

Michelle Pitt, City Recorder

Roger Baker, City Attorney

Shannon Wimmer, Finance Director

Paul Hansen, City Engineer

Jamie Grandpre, Public Works Director

Darwin Cook, Parks and Recreation Director

Andrew Aagard, Community Development Director

Police Captain Lonnie Collings

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 a Community Recognition Award to the following:

Chris and Berna Sloan

4. Public Comment Period

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

5. Public Hearing and Motion on Ordinance 2024-07 An Ordinance of Tooele City Amending Tooele City Code Section 7-4-9, Parking Lots, Clarifying the Types of Required Parking Lot Landscape Islands, the Number of Parking Lot Landscaping Islands and Trees Required Within the Required Landscaping Islands

Presented by Andrew Aagard, Community Development Director

Mr. Aagard presented an amendment to Tooele City Code 7-4-9 in regards to landscaping in the parking lots. The proposed ordinance amendments include updating verbiage, changing section E from landscaping islands to end caps, the calculations of trees for single end row cap and double end caps. The ordinance amendments waiving the tree requirement in the case of pedestrian's walkways. The Planning Commission forwarded a positive recommendation.

The Council would like to find a way to enforce the code.

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

Council Member Manzione motioned to approve Ordinance 2024-07; An Ordinance of Tooele City Amending Tooele City Code Section 7-4-9, Parking Lots, Clarifying the Types of Required Parking Lot Landscape Islands, the Number of Parking Lot Landscaping Islands and Trees Required Within the Required Landscaping Islands. 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. Public Hearing and Motion on Ordinance 2024-10 An Ordinance of Tooele City Fixing New Culinary Water Rates

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented new culinary water rates. Staff is recommending a base increase of 7.25% over the next five years. There are six tiers in the ordinance. This will go into effect June 1, 2024.

This item was discussed during the work meeting on March 20th and April 3rd.

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

Council Member Hansen motioned to approve Ordinance 2024-10; An Ordinance of Tooele City Fixing New Culinary Water Rates. 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. Public Hearing and Motion on Ordinance 2024-11 An Ordinance of Tooele City Fixing New Sanitary Sewer Rates

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented new sanitary sewer rates. The staff is recommending an increase over the next 5 years, starting with a 50% increase effective June 1. This fee would help pay for the \$10 million bond for improvements within the City.

The City Council asked the following questions:
Will the grants help off set the cost of the bond?

Mr. Grandpre addressed the Council's questions. The grant funds they are applying for will be put towards big ticket items like the oxidation ditch.

This item was discussed during the work meeting on March 20th and April 3rd.

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

Council Member Hansen motioned to approve Ordinance 2024-11; An Ordinance of Tooele City Fixing New Sanitary Sewer Rates. 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.

Mr. Baker addressed the Council. Normally fees will be enacted by resolution. However, the State does require water and sewer fees to be done by ordinance.

8. Ordinance 2024-08 An Ordinance of Tooele City Adopting the 2024 Tooele City Water Reclamation Facility Master Plan

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented the 2024 Tooele City Water Reclamation Facility Master Plan.

Mayor Winn addressed the Council. This has been a 15-month process to put this plan together, showing the City how to move forward.

This item was discussed during the work meeting on March 20th.

Council Member Gochis motioned to approve Ordinance 2024-08; An Ordinance of Tooele City Adopting the 2024 Tooele City Water Reclamation Facility Master Plan. 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 2024-04 A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule Regarding Animal Shelter Fees

Presented by Captain Lonnie Collings

Captain Collings presented animal shelter fees including eliminating animal surrender fees and sterilization fees.

The City Council asked the following questions:
Do animals get boarded?

Captain Collings addressed the Council's questions. The boarding fee is picking up strays and the time they stay in the shelter.

Council Member McCall motioned to approve Resolution 2024-04; A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule Regarding Animal Shelter Fees. 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.

10. Resolution 2024-23 A Resolution of the Tooele City Council Approving an Agreement with Brightview Landscape Services, Inc., for Landscaping Maintenance at City Buildings and Parks

Presented by Darwin Cook, Parks and Recreation Director

Mr. Cook presented an agreement with Brightview Landscaping Services, Inc. for Landscaping Maintenance for City buildings and every City park in the amount of \$105,232.

Council Member Manzione motioned to approve Resolution 2024-23; A Resolution of the Tooele City Council Approving an Agreement with Brightview Landscape Services, Inc., for Landscaping Maintenance at City Buildings and Parks. 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 2024-25 A Resolution of the Tooele City Council Approving an Agreement with Val Kotter & Sons, Inc., for the 2024 New Town Sewer Reline and Replacement Project, Schedule A

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented an agreement with Val Kotter & Sons, Inc. for the 2024 New Town sewer reline and replacement project, Schedule A in the amount of \$277,540 with a \$14,000 contingency including 3,100 feet of realigning. A CGB grant was received in the amount of \$400,000, with a matching amount of \$225,000. The contractor did have to be approved by the State before awarding the bid.

Council Member Gochis motioned to approve Resolution 2024-25 A Resolution of the Tooele City Council Approving an Agreement with Val Kotter & Sons, Inc., for the 2024 New Town Sewer Reline and Replacement Project, Schedule A. 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.

12. Resolution 2024-26 A Resolution of the Tooele City Council Approving an Agreement with Broken Arrow for the 2024 New Town Sewer and Manhole Replacement Project, Schedules B and C

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented an agreement with Broken Arrow for the 2024 New Town Sewer and Manhole replacement project, schedules B & C in the amount of \$280423.15 with a contingency for \$14,000 for sewer main and manhole replacement. The upper portion of many of the manholes are brick. With the upgrades, they will be removing bricks and replacing it with concrete. The contractor did have to be approved by the State before awarding the bid.

Council Member McCall motioned to approve Resolution 2024-26 A Resolution of the Tooele City Council Approving an Agreement with Broken Arrow for the 2024 New Town Sewer and Manhole Replacement Project, Schedules B and C. 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 2024-27 A Resolution of the Tooele City Council Approving an Agreement with Morgan Pavement Maintenance for the 2024 Roadway Maintenance Project, Schedule A

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented an agreement with Morgan Pavement Maintenance for the 2024 roadway maintenance project, schedule A in the amount of \$258,440.44 with a contingency of \$13,000 for slurry seal.

Council Member Manzione motioned to approve Resolution 2024-27 A Resolution of the Tooele City Council Approving an Agreement with Morgan Pavement Maintenance for the 2024 Roadway Maintenance Project, Schedule A. 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.

14. Resolution 2024-28 A Resolution of the Tooele City Council Approving an Agreement with Advanced Paving and Construction, Inc., for the 2024 Roadway Maintenance Project, Schedules B and C

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented an agreement with Advanced Paving and Construction, Inc for the 2024 roadway maintenance project, schedule B & C in the amount of \$339,524 with a contingency of \$17,000 for lightweight chip seal and roto-mill.

Council Member Hansen motioned to approve Resolution 2024-28 A Resolution of the Tooele City Council Approving an Agreement with Advanced Paving and Construction, Inc., for the 2024 Roadway Maintenance Project, Schedules B and C. 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.

15. Invoices & Purchase Orders

Ms. Pitt presented the following invoices and purchase orders:

FARO Technology, Inc. for a 3D laser scanner for the Police Department in the amount of \$85,741.82.

Council Member Hansen motioned to approve the invoices and purchase orders. 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.

16. Minutes

There are no changes to the minutes.

Council Member Manzione 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 7:45pm.

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 1st day of May, 2024

Justin Brady, City Council Chair