

Tooele City Council Business Meeting Minutes

Date: Wednesday, May 1, 2024

Time: 7:00 p.m.

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

City Council Members Present:

Melodi Gochis

Justin Brady

Ed Hansen

David McCall

City Council Members Excused:

Maresa Manzione

City Employees Present:

Mayor Debbie Winn

Adrian Day, Police Department Chief

Michelle Pitt, City Recorder

Loretta Herron, Deputy City Recorder

Andrew Aagard, Community Development Director

Paul Hansen, City Engineer

Shannon Wimmer, Finance Director

Darwin Cook, Parks and Recreation 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

Melodi Gochis, Present

Justin Brady, Present

Ed Hansen, Present

Dave McCall, Present

Maresa Manzione, Excused

3. Mayor's Youth Recognition Awards

Mayor Debbie Winn and Chief Day presented youth recognition awards to the following:

Frank Muntean

4. Public Comment Period

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

5. Ordinance 2024-09 An Ordinance of Tooele City Codifying the Previously Enacted Overlake (P) Planned Zoning District Regulations

Presented by Andrew Aagard, Community Development Director

Mr. Aagard presented ordinance 2024-09. Staff is working to codify items within the previously enacted Overlake (P) planned zoning district. This will allow the public to easily view the regulations.

Council Member Hansen motioned to approve Ordinance 2024-09; An Ordinance of Tooele City Codifying the Previously Enacted Overlake (P) Planned Zoning District Regulations. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Hansen, "Aye," Council Member Gochis, "Aye," and Chairman Brady, "Aye." The motion passed.

6. Resolution 2024-29 A Resolution of the Tooele City Council Tentatively Adopting the Budget Officer's Tentative Budget for Tooele City Fiscal Year 2024-2025, and Establishing the Time and Place of a Public Hearing to Consider its Adoption

Presented by Shannon Wimmer, Finance Director

Ms. Wimmer presented the tentative fiscal year 2024-2025. The budget has been put in a book for the public to understand. It is available on the website. This item will be discussed at the May 15th City Council meeting.

Council Member Gochis motioned to approve Resolution 2024-29; A Resolution of the Tooele City Council Tentatively Adopting the Budget Officer's Tentative Budget for Tooele City Fiscal Year 2024-2025, and Establishing the Time and Place of a Public Hearing to Consider its Adoption. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Hansen, "Aye," Council Member Gochis, "Aye," and Chairman Brady, "Aye." The motion passed.

7. Resolution 2024-30 A Resolution of the Tooele City Council Consenting to Mayor Winn's Appointment of John Perez to the Position of Director of the Economic Development Department

Presented by Mayor Debbie Winn

Mayor Winn presented the appointment of John Perez to the position of Economic Development Director.

Council Member McCall motioned to approve Resolution 2024-30; A Resolution of the Tooele City Council Consenting to Mayor Winn's Appointment of John Perez to the Position of Director of the Economic Development Department. Council Member Hansen seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council

Member Hansen, "Aye," Council Member Gochis, "Aye," and Chairman Brady, "Aye." The motion passed.

8. Resolution 2024-32 A Resolution of the Tooele City Council Approving an Agreement with Tooele County for Dispatch Services for Fiscal Year 2024-2025

Presented by Police Chief Adrian Day

Chief Day presented an agreement with Tooele County for dispatch services for fiscal year 2024-2025 in the amount of \$319,200.

Council Member Hansen motioned to approve Resolution 2024-32; A Resolution of the Tooele City Council Approving an Agreement with Tooele County for Dispatch Services for Fiscal Year 2024-2025. Council Member Gochis seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Hansen, "Aye," Council Member Gochis, "Aye," and Chairman Brady, "Aye." The motion passed.

9. Resolution 2024-33 A Resolution of the Tooele City Council Approving an Agreement with Mountain High Electronics, LLC for Furnishing and Installation of an 80-Foot Communication Tower and Related Emergency Communication Equipment for Fire Station No. 3

Presented by Paul Hansen, City Engineer

Mr. Hansen presented an agreement with Mountain High Electronics, LLC for furnishings and installations of an 80-foot communication tower and Related Emergency Communication Equipment for Fire Station No. 3 in the amount of \$114,000. The City will get a Conditional Use Permit for the height of the tower.

Council Member McCall motioned to approve Resolution 2024-33; A Resolution of the Tooele City Council Approving an Agreement with Mountain High Electronics, LLC for Furnishing and Installation of an 80-Foot Communication Tower and Related Emergency Communication Equipment for Fire Station No. 3. Council Member Hansen seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Hansen, "Aye," Council Member Gochis, "Aye," and Chairman Brady, "Aye." The motion passed.

10. Resolution 2024-35 A Resolution of the Tooele City Council Approving an Agreement with Cache Valley Electric for the Installation of a Traffic Signal System at the Intersection of 1000 North Street and 100 East Street

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented an agreement with Cache Valley Electric for the installation of a traffic signal system located at 1000 North Street and 100 East in the amount of \$158,840. This is City owned traffic signal. Road improvements have been put out for bid for this area.

Council Member Gochis motioned to approve Resolution 2024-35; A Resolution of the Tooele City Council Approving an Agreement with Cache Valley Electric for the

Installation of a Traffic Signal System at the Intersection of 1000 North Street and 100 East Street. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, “Aye,” Council Member Hansen, “Aye,” Council Member Gochis, “Aye,” and Chairman Brady, “Aye.” The motion passed.

11. Resolution 2024-36 A Resolution of the Tooele City Council Approving an Agreement with J-U-B Engineers for the City Salt Storage Building Design

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented an agreement with J-U-B Engineers for the City Salt Storage Building design in the amount of \$66,400. This will be on the north side of the City, on the roger's property. That cost does include the design of the well.

Council Member Hansen motioned to approve Resolution 2024-36; A Resolution of the Tooele City Council Approving an Agreement with J-U-B Engineers for the City Salt Storage Building Design. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, “Aye,” Council Member Hansen, “Aye,” Council Member Gochis, “Aye,” and Chairman Brady, “Aye.” The motion passed.

12. Resolution 2024-41 A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule Regarding Fees at the Water Reclamation Facility

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented an amendment to the Tooele City Fee schedule regarding fees at the water reclamation facility. The RV dump station is not being used for just RVs, but commercial uses as well. Staff would like to bring the commercial waste to the reclamation facility. The fee would break down to about \$5 per 200-gallons. They have limited ways to enforce this. Additional signage will be added.

Council Member Hansen motioned to approve Resolution 2024-41; A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule Regarding Fees at the Water Reclamation Facility. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, “Aye,” Council Member Hansen, “Aye,” Council Member Gochis, “Aye,” and Chairman Brady, “Aye.” The motion passed.

13. Clarification on Ordinance 2024-10 the New Culinary Water Rates

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented a clarification on the new culinary water rates. The intention was to have the rates on the June 1st bill. The rate would be effective May 1st.

14. Clarification on Ordinance 2024-11 the New Sanitary Sewer Rates

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented a clarification on the new sanitary sewer rates. The intention was to have the rates on the June 1st bill. The rate would be effective May 1st.

15. Resolution 2024-39 A Resolution of the Tooele City Council Approving an Agreement with Jensen Family Landscape LLC for Tooele City Hall Landscape Project

Presented by Darwin Cook, Parks and Recreation Director

Mr. Cook presented an agreement with Jensen Family Landscape, LLC for the Tooele City Hall Landscape project in the amount of \$88,500. The City has applied for reimbursement from the state water wise program. They were approved. The City will be reimbursed roughly \$11,000. This project will start quickly and be finished before the 4th of July.

Council Member Gochis motioned to approve Resolution 2024-39; A Resolution of the Tooele City Council Approving an Agreement with Jensen Family Landscape LLC for Tooele City Hall Landscape Project. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, “Aye,” Council Member Hansen, “Aye,” Council Member Gochis, “Aye,” and Chairman Brady, “Aye.” The motion passed.

16. Invoices & Purchase Orders

Ms. Pitt presented the following invoices and purchase orders:

IWORQ for community development package with business license and reports in the amount of \$30,000.

Ferguson for retrosetters to modify meter setters in the amount of \$43,750.

UDOT for traffic signal items for 1000 north and 100 east in the amount of \$113,541.

UDOT for traffic signal items for 3100 north and SR36 in the amount of \$119,148.71.

Council Member McCall motioned to approve the invoices and purchase orders. Council Member Hall seconded the motion. The vote was as follows: Council Member McCall, “Aye,” Council Member Hansen, “Aye,” Council Member Gochis, “Aye,” and Chairman Brady, “Aye.” The motion passed.

17. Minutes

There are no changes to the minutes.

Council Member Gochis motioned to approve Minutes. Council Member Hansen seconded the motion. The vote was as follows: Council Member McCall, “Aye,” Council Member Hansen, “Aye,” Council Member Gochis, “Aye,” and Chairman Brady, “Aye.” The motion passed.

18. Adjourn

Chairman Brady adjourned the meeting at 7:46pm.

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 15th day of May, 2024

Justin Brady, City Council Chair