

## Tooele City Council Business Meeting Minutes

**Date:** Wednesday, March 1, 2023

**Time:** 7:00 p.m.

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

### **City Council Members Present:**

Ed Hansen

Justin Brady

Maresa Manzione

Tony Graf

Dave McCall

### **City Employees Present:**

Mayor Debbie Winn

Jim Bolser, Community Development Director

Adrian Day, Police Department Chief

Roger Baker, City Attorney

Michelle Pitt, City Recorder

Holly Potter, Deputy City Recorder

Darwin Cook, Parks and Recreation Director

Jared Stewart, Economic Development Director

Geoff Allred, Streets Supervisor

Minutes prepared by Katherin Yei

Chairman Brady called the meeting to order at 7:06 p.m.

### **1. Pledge of Allegiance**

The Pledge of Allegiance was led by Chairman Brady.

### **2. Roll Call**

Tony Graf, Present

Ed Hansen, Present

Justin Brady, Present

Maresa Manzione, Present

Dave McCall, Present

### **3. Mayor's Youth Recognition Award**

*Presented by Debbie Winn, Mayor*

Mayor Winn and Chief Day presented the Youth Recognition Award to the following:

Ky Ned

Kora Skofin

#### **4. Public Comment Period**

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

#### **5. Resolution 2023-16 A Resolution of the Tooele City Council Approving an Agreement with Jones & DeMille Engineering for the 1000 North and 100 East Intersection Signal Project**

*Presented by Geoff Allred, Streets Supervisor*

Mr. Allred presented an agreement with Jones & DeMille Engineering for the 1000 North and 100 East Intersection signal project. This design will look at adding additional lanes. Administration feels with the amount of traffic and the fire station a traffic light is warranted. The contract amount is \$31,150. The contract time is 6 months with the design being done within 6-8 weeks. They will be working with UDOT to extend the lanes.

**Council Member Manzione motioned to approve Resolution 2023-16 A Resolution of the Tooele City Council Approving an Agreement with Jones & DeMille Engineering for the 1000 North and 100 East Intersection Signal Project.** Council Member Hansen seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

#### **6. Resolution 2023-17 A Resolution of the Tooele City Council Authorizing Payment of a Fee-in-Lieu of Water Rights Conveyance for All West Utah / Inc.**

*Presented by Jared Stewart, Economic Development Director*

Mr. Stewart presented a payment fee-in-lieu of water rights conveyance for All West Utah/Inc. Recently the Council approved a franchise agreement with All West Utah. They will be purchasing a 1-acre lot to build a customer service building. They are requesting up to 1 acre-foot of water.

Mr. Baker addressed the Council. The two-year stipulation is added for developers looking to bringing buyers in. For individual businesses, they are not putting the timing restriction on it.

**Council Member Graf motioned to approve Resolution 2023-17 A Resolution of the Tooele City Council Authorizing Payment of a Fee-in-Lieu of Water Rights Conveyance for All West Utah / Inc.** Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

#### **7. Ordinance 2023-10 An Ordinance of Tooele City Amending Tooele City Code Section 2-7-1 Regarding Historical Preservation Commission Membership**

*Presented by Jared Stewart, Economic Development Director*

Mr. Stewart presented amendment to City Code 2-7-1 regarding historic preservation commission memberships. It states there is a max of five. There is interest and benefit of having more than five members. The change will allow 5 or more member to serve on the historic preservation commission. The next meeting is in April to review the Historic District of Downtown Tooele.

**Council Member Hansen motioned to approve Ordinance 2023-10 An Ordinance of Tooele City Amending Tooele City Code Section 2-7-1 Regarding Historical Preservation Commission Membership.** Council Member Manzione seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

### **8. Invoices & Purchase Orders**

Ms. Pitt presented the following invoices:

Richmond American for 382 LF of precast fence for the Berra Well in the amount of \$30,679.

**Council Member Manzione motioned to approve the invoices.** Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

### **9. Minutes**

There are no changes to the minutes.

**Chairman McCall motioned to approve Minutes.** Council Member Hansen seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," The motion passed.

### **10. Adjourn**

Chairman Brady adjourned the meeting at 7:28pm.

*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 15<sup>th</sup> day of March, 2023

---

Justin Brady, City Council Chair