

## Tooele City Council Business Meeting Minutes

**Date:** Wednesday, April 5, 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

Jamie Grandpre, Public Works Director

Paul Hansen, City Engineer

Darwin Cook, Parks and Recreation 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**

Tony Graf, Present via phone

Ed Hansen, Present, via phone

Justin Brady, Present

Maresa Manzione, Present

Dave McCall, Present

### **3. Child Abuse Prevention Month Proclamation**

*Presented by Debbie Winn, Mayor*

Mayor and the City Council on behalf of the residents of Tooele City citizens, proclaim April 2023 as Child Abuse Prevention Month.

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

Mayor Winn presented the Mayor's Youth Recognition Award to the following:

Lillian Hanes  
Dillian Fillipi  
Nate Vinandol

#### **5. Public Comment Period**

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

#### **6. Public Hearing & Motion on Ordinance 2023-14 An Ordinance of the Tooele City Council Vacating a Portion of the 2000 North Dedicated Right-of-Way, Between Progress Way and State Road 36**

*Presented by Jim Bolser, Community Development Director*

Mr. Bolser presented an Ordinance of the Tooele City Council vacating a portion of the 2000 North dedicated right-of-way, between Progress Way and State Road 36. The applicant sent a request to have the piece vacated so they can expand their parking area. There are two subdivisions that take in account, the land will have to equal parts go to the land owners. The Ordinance that has been repaired are set up to address the state code. The applicant has received all the utility letters needed. The City would have an easement to maintain the full right to maintain the utility lines under the road.

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

**Council Member Manzione motioned to approve Ordinance 2023-14 An Ordinance of the Tooele City Council Vacating a Portion of the 2000 North Dedicated Right-of-Way, Between Progress Way and State Road 36.** 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. Subdivision Preliminary Plan Request by RMO Properties, LLC for the Proposed Vista Meadows Subdivision to Include 47 Single-Family Residential Lots on 9.8 Acres Located at Approximately 450 West 600 North in the R1-7 Residential Zoning District**

*Presented by Jim Bolser, Community Development Director*

Mr. Bolser presented a subdivision preliminary plan request for the existing vacant property near the rodeo grounds. The property is zoned R1-7. The preliminary plan shows three-rows of properties. Planning Commission has heard this item and forwarded a unanimous positive recommendation.

**Council Member McCall motioned to approve Subdivision Preliminary Plan Request.** Chairman Brady 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. Hunter Minor Subdivision Request by Kathy Curtis to Create 3 Lots on 0.82 Acres Located at 240 West Utah Avenue in the R1-7 Residential Zoning District**

*Presented by Jim Bolser, Community Development Director*

Mr. Bolser presented a minor subdivision request for the property on Utah Ave and 200 West. They are proposing to create three properties and remove some accessories dwellings. It is zoned R1-7. The subdivision meets all requirements. The applicant does have adequate water rights. The Planning Commission heard this item a year ago and forwarded a positive recommendation.

**Chairman Brady motioned to approve Hunter Minor Subdivision Request by Kathy Curtis to Create 3 Lots on 0.82 Acres Located at 240 West Utah Avenue in the R1-7 Residential Zoning District.** 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.

**9. Ordinance 2023-13 An Ordinance of Tooele City Amending Tooele City Code Section 10-3-31 Regarding Service of Notice of Parking Violations**

*Presented by Presented by Roger Baker, City Attorney*

Mr. Baker presented an Ordinance of Tooele City Amending Tooele City Code Section 10-3-31 regarding service of notice of parking violations. This is a tool to help police officers deliver parking tickets. They can put it on the car, deliver it to the car owner, attach it to the house where the car is registered, or sent it through the mail to the address where the car is registered.

**Council Member Manzione motioned to approve Ordinance 2023-13 An Ordinance of Tooele City Amending Tooele City Code Section 10-3-31 Regarding Service of Notice of Parking Violations.** 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.

**10. Resolution 2023-20 A Resolution of the Tooele City Council Approving an Agreement with Tooele County for Dispatch Services for Fiscal Year 2023-2024**

*Presented by Adrian Day, Police Chief*

Chief Day presented an agreement with Tooele County for dispatch services for police and fire. It is a base and usage fee totaling \$331,368.

**Chairman Brady motioned to approve Resolution 2023-20.** 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.

**11. Resolution 2023-21 A Resolution of the Tooele City Council Approving an Agreement with Nelson Brothers Construction Company for the Water Reclamation Facility Headworks Project**

*Presented by Jamie Grandpre, Public Works Director*

Mr. Grandpre presented an agreement with Nelson Brothers Construction Company for the Water Reclamation Facility Headworks project. This item was presented during the work meeting. The base bid from Nelson Brother's Construction Company in the amount of \$8,484,029 with a contingency of \$715,000. The funds will be coming from ARPA, the sewer funds, and the impact fees.

**Council Member Manzione motioned to approve Resolution 2023-21 A Resolution of the Tooele City Council Approving an Agreement with Nelson Brothers Construction Company for the Water Reclamation Facility Headworks Project.** 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.

**12. Resolution 2023-22 A Resolution of the Tooele City Council Approving an Agreement with Kilgore Contracting for the 2023 Roadway Reconstruction and Water Line Replacement Project**

*Presented by Jamie Grandpre, Public Works Director*

Mr. Grandpre presented an agreement with Kilgore Contracting for the 2023 roadway reconstruction and water line replacement project. The roads for this project include 1220 South, Clifford Drive, and Lisa Way. Any location in the City with a six-inch water line, the City is replacing to an eight-inch pipe. Four bids were received with Kilgore Contracting coming in the lowest in the amount of \$1,666,967 with a contingency of \$83,000.

**Chairman motioned to approve Resolution 2023-22.** 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.

**13. Invoices & Purchase Orders**

There are no invoices & purchase orders to present for approval.

Codale Electrical for new fire station electrical work in the amount of \$52,359.

Cummings Sales and Service for new fire station emergency power generation system in the amount of \$75,398.

Dowdle Studios, LLC for the remainder of the puzzle contract in the amount of \$95,292.

Intermountain Bobcat for WRF S86 T4 Bobcat Skid Steer Loader for the waste water plant in the amount of \$45,869.48.

Tooele Flats, LLC for water rights credits for 37.12-acre feet at \$35,000 per acre feet, for a total of \$1,299,200.00.

**Council Member McCall motioned to approve the invoices.** 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.

#### **14. Minutes**

There are no changes to the minutes.

**Chairman Brady motioned to approve Minutes.** 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.

#### **15. Adjourn**

Chairman Brady adjourned the meeting at 7:44pm.

*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 3<sup>rd</sup> day of May, 2023

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Justin Brady, City Council Chair