

Tooele City Council Business Meeting Minutes

Date: Wednesday, May 17, 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

Roger Baker, City Attorney

Shannon Wimmer, Finance Director

Michelle Pitt, City Recorder

Holly Potter, Deputy City Recorder

Jamie Grandpre, Public Works Director

Paul Hansen, City Engineer

Darwin Cook, Parks and Recreation Director

Andrew Aagard, Community Development Director

Captain Lonnie Collings

Minutes prepared by Katherin Yei

Chairman Brady called the meeting to order at 7:05 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

Justin Brady, Present

Maresa Manzione, Present

Dave McCall, Present

3. Mayor's Community Recognition Award

Presented by Debbie Winn, Mayor

Mayor Winn presented the Mayor's Community Recognition Award to the following:
Braxton and Payson Jord

4. Public Comment Period

Mathew Flygare spoke of a request that was sent to the City to see par taxes used improvements on the Tempie skate park.

5. Resolution 2023-23 A Resolution of The Tooele City Council Amending Its Policy Allowing Payment of a Fee In Lieu Of Water Rights Conveyance

Presented by Roger Baker, City Attorney

Mr. Baker presented the amendment for the policy allowing payment of a fee in lieu of water rights conveyance. The proposed amendments would give authorization to the Mayor and staff to make approvals for residential applications. There is a sunset written into the policy, making sure the developer cannot hold onto the water for long periods of time. There are some legal content and mechanical items in the policy designed to protect the City from speculation with the City's water assets. Other amendment highlights are listed in bullet points in the resolution.

Council Member Hansen motioned to approve Resolution 2023-23 A Resolution of The Tooele City Council Amending Its Policy Allowing Payment of a Fee In Lieu Of Water Rights Conveyance. 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.

6. Resolution 2023-40 A Resolution of The Tooele City Council Amending the Tooele City Fee Schedule Regarding Animal Shelter Fees

Presented by Darwin Cook, Parks & Recreation Director

Mr. Cook presented an amendment to the Tooele City Fee Schedule in regards to Animal Shelter fees. Sterilization costs for adoptable animals occur through assessment. Currently, animals are transported to the facility to provide the service. They now have a mobile unit that will come to the shelter. This fee is on top of the other adoption fees. The fees depend on weight of the animal. The fees are proposed as the following:

Neutering: \$95-150

Spading: \$105-\$160

Council Member Manzione motioned to approve Resolution 2023-40 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 Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

7. Resolution 2023-41 A Resolution of The Tooele City Council Approving an Agreement With J-U-B Engineers for The Water Reclamation Facility New Headworks Building Construction Management and Engineering

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented an agreement with J-U-B Engineers to be the construction management and engineering company for the Water Reclamation Facility Headworks Building. The state does require an engineer on contract to be available during the project. It is a 2-year contract. This is in addition to the cost of the Headworks building. It is funded from impact fees and sewer funds.

Council Member Hansen motioned to approve Resolution 2023-41; A Resolution of The Tooele City Council Approving an Agreement With J-U-B Engineers for The Water Reclamation Facility New Headworks Building Construction Management and Engineering. 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.

8. Ordinance 2023-23 An Ordinance of Tooele City Amending Tooele City Code Section 1-24 Regarding Municipal Elections

Presented by Michelle Pitt, City Recorder

Ms. Pitt presented Ordinance 2023-23. Utah Code 10-3-208(11) allows municipalities to impose a \$50 fine if a candidate fails to timely file a campaign finance statement. On May 3rd, the City Council discussed whether a fine should be imposed on candidates who do not file campaign finance statements within time frames specified by Utah Code and the Council generally agreed to impose a fine. Tooele City Code 1-24 provides for fees for municipal elections, It is recommended that Tooele City Code 1-24 be amended to include a fine for not filing a campaign finance statement in a timely manner, and that the fee schedule also be amended to include the fine.

Council Member Manzione motioned to approve Ordinance 2023-23 An Ordinance of Tooele City Amending Tooele City Code Section 1-24 Regarding Municipal Elections. 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. Invoices & Purchase Orders

There are no invoices or purchase orders to present.

10. Minutes

There are no changes to the minutes.

Council Member McCall motioned to approve Minutes. 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.

11. 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 7th day of June, 2023

Justin Brady, City Council Chair