

Redevelopment Agency of Tooele City Council

Date: Wednesday, June 7, 2023

Time: 7:00 p.m.

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

Board Members Present:

Justin Brady

Maresa Manzione

Tony Graf

David McCall

Ed Hansen

City Employees Present:

Mayor Debbie Winn

Andrew Aagard, Community Development Director

Adrian Day, Police Department Chief

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

Jared Stewart, Economic Development Director

Minutes prepared by Katherin Yei

1. Open RDA Meeting

Chairman Manzione called the meeting to order at 7:00p.m.

2. Roll Call

Tony Graf, Present

David McCall, Present

Justin Brady, Present

Maresa Manzione, Present

Ed Hansen, Present

3. Resolution 2023-05 A Resolution of the Redevelopment Agency of Tooele City, Utah, Approving and Ratifying an Agreement with Terracon Consultants, Inc., for Environmental Services at the Tooele City Business Park

Presented by Jared Stewart, Economic Development Director

Mr. Stewart presented an agreement with Terracon Consultants, Inc. A historic rail line has been found on the future Tooele City Business Park that contains some contaminants. Terracon has

done some examination of the property. They found lead and arsenic. The agreement with Terracon is to manage this project and cleanup. They will provide a letter certifying the site is clear and good to go. They are taking the contaminate parts of the soil and removing it. There is a tentative start date of June 12 with completion within 18 days.

Board Member Brady motioned to approve Resolution 2023-05. Board Member McCall seconded the motion. The vote was as follows: Board Member Hansen, “Aye,” Board Member Graf, “Aye,” Board Member Manzione, “Aye,” Board Member Brady, “Aye,” Board Member McCall, “Aye.” The motion passed.

4. Resolution 2023-06 A Resolution of the Redevelopment Agency of Tooele City, Utah, Approving and Ratifying an Agreement with Direct Push Services LLC, for Environmental Remediation Services at the Tooele City Business Park

Presented by Jared Stewart, Economic Development Director

Mr. Stewart presented an agreement with Direct Push Services LLC, for remediation services. A portion of the cost is for the County landfill. The soil and dirt being removed is considered a non-toxic hazard, allowing them to bring it to the landfill.

Board Member Hansen motioned to approve Resolution 2023-06. Board Member Graf seconded the motion. The vote was as follows: Board Member Hansen, “Aye,” Board Member Graf, “Aye,” Board Member Manzione, “Aye,” Board Member Brady, “Aye,” Board Member McCall, “Aye.” The motion passed.

5. Minutes

Wednesday, May 3, 2023 RDA Business Meeting

The following changes need to be made to the minutes:
Correct the approved month to June and correct the year on the date.

Board Member Brady motioned to approve the minutes with the recommended changes. Board Member Hansen seconded the motion. The vote was as follows: Board Member Hansen, “Aye,” Board Member Graf, “Aye,” Board Member Manzione, “Aye,” Board Member Brady, “Aye,” Board Member McCall, “Aye.” The motion passed.

6. Adjourn

Chairman Manzione adjourned the meeting at 7:19 pm.

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 21st day of June, 2023

Maresa Manzione, Redevelopment Agency Chairman