

**Tooele City Mayor and Tooele City Council/
Redevelopment Agency of Tooele City
Retreat Minutes**

Date: Saturday, January 25, 2020
Time: 8:00 a.m.
Place: Tooele City Hall, Large Conference Room
90 North Main St., Tooele, Utah

City Council Members Present:

Chairman Scott Wardle
Melodi Gochis
Justin Brady
Tony Graf
Ed Hansen

City Employees Present:

Mayor Debbie Winn
Glenn Caldwell, Finance Director
Shannon Wimmer, Assistant Finance Director

Minutes prepared by Michelle Pitt

1. Open Meeting

Chairman Wardle called the meeting to order at 8:00 a.m.

2. Roll Call

Scott Wardle, Present
Melodi Gochis, Present
Justin Brady, Present
Tony Graf, Present
Ed Hansen, Present

3. Discussion:

- Calendar Items

The Mayor discussed calendar items and dates for budget discussions.

- Budget Training

Mr. Caldwell and Ms. Wimmer presented budget training for the Council.

- Review FY 2019, F&2020 Financial Status and FY 2021 Discussions

Mr. Caldwell and Ms. Wimmer discussed bonds, general fund statutory reserves and the City's financial status and projections.

- Contracts

The Mayor discussed expiring contracts, contracts that were escalating, and contracts that needed to be negotiated or renewed.

- Review FY 2019 Projects

The Mayor updated the Council on the 2019 projects, such as the new police station, PAR tax projects, and other department projects.

- Review FY2019 Equipment and Vehicle Purchases, and FY 2020 Equipment and Vehicle Purchases

The Mayor discussed with the Council vehicles which were purchased this fiscal year, and requests for purchases for the 2020 fiscal year.

- Establish Priorities/Goals for FY 2021 Budget

The Mayor and Council discussed plans for purchasing vehicles and equipment, projects they would like completed, and other budgeting planning items.

- Council Legislative Priorities

The Council discussed ideas for ordinance and/or zoning changes and other goals and priorities.

- RDA

RDA Executive Director Winn distributed a list of goals for the year. The Executive Committee will make plans and bring those back to the Board for review.

4. Adjourn

The meeting adjourned at approximately 2:00 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief outline of what occurred at the meeting.

Approved this 5th day of February, 2020

Scott Wardle, Tooele City Council Chair

Melodi Gochis, RDA Chair