

**PUBLIC NOTICE**

Notice is Hereby Given that the Tooele City Council will meet in a Business Meeting on Wednesday, April 6, 2022, at the hour of 7:00 p.m. The meeting will be held at the Tooele City Hall Council Chambers, located at 90 North Main Street, Tooele, Utah.

*We encourage you to join the City Council meeting electronically by logging on to the Tooele City Facebook page at <https://www.facebook.com/tooelecity>. If you are attending electronically and would like to submit a comment for the public comment period or for a public hearing item, please email [cmpubliccomment@tooelecity.org](mailto:cmpubliccomment@tooelecity.org) anytime up until the start of the meeting. Emails will be read at the designated points in the meeting.*

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Mayor's Youth Recognition Awards**  
*Presented by Debbie Winn, Mayor & Stacy Smart, Communities That Care Supervisor*
4. **Second Step 6<sup>th</sup> Grade Drug and Alcohol Prevention Unit Project Winner**  
*Presented by Sandy Medina, School Prevention Programs Coordinator*
5. **Tooele Technical College Student of the Year**  
*Presented by President Paul Hacking*
6. **Public Comment Period**
7. **Resolution 2022-25** A Resolution of the Tooele City Council Consenting to Mayor Winn's Appointment of Berna Sloan and Kristalle Ford and the Reappointment of Sarah Lawrence-Brunsvik to the Library Board of Directors  
*Presented by Jami Carter, Library Director*
8. **Public Hearing & Motion on Ordinance 2022-10** An Ordinance of Tooele City Amending Tooele City Code Chapter 7-24 Regarding Annexation  
*Presented by Roger Baker, City Attorney*
9. **Public Hearing & Motion on Ordinance 2022-12** An Ordinance of the Tooele City Council Adopting a Culinary Water Facilities "Impact Fee Facilities Plan" and "Impact Fee Analysis", Amending Tooele City Code Chapter 4-15, and Enacting an Amended Culinary Water Impact Fee  
*Presented by Jamie Grandpre, Public Works Director*
10. **Public Hearing & Motion on Ordinance 2022-13** An Ordinance of the Tooele City Council Reassigning the Zoning Classification to the R1-7 Residential Zoning District and Removing the Sensitive Area Overlay for Approximately 38 Acres of Property Located at Approximately 900 South Main Street  
*Presented by Jim Bolser, Community Development Director*
11. **Public Hearing & Motion on Ordinance 2022-14** An Ordinance of Tooele City Amending Table 2 of Chapter 7-16 Regarding Setback Requirements in Nonresidential Zoning Districts  
*Presented by Jim Bolser, Community Development Director*
12. **Public Hearing & Motion on Ordinance 2022-15** An Ordinance of the Tooele City Council Vacating a Dedicated Public Utility Easement on Lot 4 of the Tooele Estates Subdivision, Phase 1  
*Presented by Jim Bolser, Community Development Director*

**13. Human Resource Benefit Package and Budget Update**

*Presented by Kami Perkins, Human Resources Director*

**14. Public Works Project Update**

*Presented by Paul Hansen, City Engineer*

**15. Resolution 2022-21** A Resolution of the Tooele City Council Approving an Amendment to the 2019 Cell Tower Lease Agreement with Eco-Site II, LLC

*Presented by Roger Baker, City Attorney*

**16. Resolution 2022-22** A Resolution of the Tooele City Council Approving a Modification to the Third-Party Public Improvement Inspection Requirement for Overlake 2A Phase 2

*Presented by Roger Baker, City Attorney*

**17. Resolution 2022-23** A Resolution of the Tooele City Council Authorizing the Tooele City Purchasing Agent to Dispose of Surplus Personal Property

*Presented by Michelle Pitt, City Recorder*

**18. Resolution 2022-24** A Resolution of the Tooele City Council Declaring Surplus Certain Technology-Related Equipment, and Authorizing Disposal

*Presented by Michelle Pitt, City Recorder*

**19. Resolution 2022-26** A Resolution of the Tooele City Council Approving an Agreement with Elite Grounds L.C. for Landscaping Maintenance at City Buildings and Parks

*Presented by Darwin Cook, Parks & Recreation Director*

**20. Resolution 2022-27** A Resolution of the Tooele City Council Approving a First Amendment to the Development Agreement for Copper Canyon PUD Between Tooele City and Phoenix of Copper Canyon, LLC

*Presented by Roger Baker, City Attorney*

**21. Ordinance 2022-11** An Ordinance of Tooele City Enacting a Temporary Zoning Ordinance Regarding Garage Parking in Multi-Family Residential Developments

*Presented by Roger Baker, City Attorney*

**22. Minutes**

*~March 9, 2022 City Council Special Budget Meeting*

*~March 16, 2022 City Council Work Meeting*

*~March 16, 2022 City Council Business Meeting*

*~March 30, 2022 City Council Special Water Meeting*

**23. Invoices**

**24. Adjourn**

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Michelle Y. Pitt, Tooele City Recorder

Pursuant to the Americans with Disabilities Act, Individuals Needing Special Accommodations Should Notify Michelle Y. Pitt, Tooele City Recorder, at 435-843-2111 or [michellep@tooelecity.org](mailto:michellep@tooelecity.org), Prior to the Meeting.