

Tooele City Council and Redevelopment Work Meeting Minutes

Date: Wednesday, January 19, 2022

Time: 5:30 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

City Council Members Excused:

David McCall

Planning Commission Members Present:

Chris Sloan

City Employees Present:

Mayor Debbie Winn
Jim Bolser, Community Development Director
Adrian Day, Police Department Chief
Darwin Cook, Parks and Recreation Director
Shannon Wimmer, Finance Director
Jamie Grandpre, Public Works Director
Paul Hansen, Tooele Engineer
Michelle Pitt, City Recorder
Jared Stewart, Economic Development Coordinator
Kami Perkins, HR Director

Minutes prepared by Katherin Yei

1. Open City Council Meeting

Chairman Brady called the meeting to order at 5:30 p.m.

2. Roll Call

Tony Graf, Present
Ed Hansen, Present
Justin Brady, Present
Maresa Manzione, Present
David McCall, Excused

3. Mayor's Report

Mayor Winn provided information on the following topics:

Acceptance of Public Works for the Hicks Minor subdivision, Representatives of CPSF, who is conducting the Fire Department Study, will be in Tooele City next week and a draft should be available in early March. Tooele County passed a Resolution at their January 18, 2022 meeting stating that they do not intend to impose the PAR tax. The sidewalk 50-50 match program has been launched and information is available on the website and will be included on the 90th N Main. Beverly Brown has retired from the Tooele City Police Department after 30 years of service.

4. Council Member's Report

The Council Members reported on the events they attended during the week.

5. Discussion Items:

a. Water Impact Fee Analysis Presentation

Presented by Fred Philpot, Lewis, Young, Robertson, and Burningham

Fred Philpot gave a presentation on summarizing his impact fee studies for the City.

Council Members discussed items regarding the calculations for the fees, the City's water and wells.

B. Resolution 2022-06 A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule Regarding Cemetery Fees

Presented by Darwin Cook, Parks & Recreation Director

Mr. Cook reviewed information regarding the increase of Cemetery fees for multiple cremations to the max amount of \$300.

C. Resolution 2022-04 A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule Regarding Record Duplication Fees

Presented by Chief Day

Chief Day presented an amendment for the fee schedule regarding record duplication fees. They were reviewed as follows: \$10 for a DVD, \$15 for 32GB USB, removing audio and video, and \$40 for every hour of body cam footage review.

D. Home Occupations – Musical Instruction

Presented by Jim Bolser

Mr. Bolser reviewed the definition that was added for musical instruction and practice based off of a previous discussion and feedback with the City Council.

E. Canyon Springs Annexation

Presented by Mayor Winn

Mayor Winn reviewed information the staff discussed and put together in the memorandum that was sent to the applicants' legal team.

Mr. Bolser presented information on Tooele City's expansion and development.

It included the following:

Developability of property still in Tooele City with the available balance of nearly 7,900 units, the water system with the interior duty of approximately 1,974.5 acre-feet and an exterior duty totaling 3,160 additional acre-feet, the need and expansion of additional wells, the sewer system's current flow rate, and the design and expansion of the treatment facility.

The Council Members discussed the following items:

Studies including sewer and water, transportation, traffic, parks and recreation, water and water rights, annexation of the property, HOA, impact fees, trails, and green space.

The applicant, Mr. Schmidt, addressed the City Council's questions and concerns.

Council Member Hansen motioned recess the work meeting. Council Member Manzione seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Chairman Brady, "Aye." The motion passed.

The meeting recessed at 7:00 PM.

The meeting reconvened at 8:02 PM.

The Council continued their discussion on the annexation of Canyon Springs into Tooele City.

6. Closed Meeting - Litigation, Property Acquisition, and/or Personnel

There is no closed meeting.

7. Adjourn

Chairman Brady adjourned the meeting at 8:43 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 overview of what occurred at the meeting.

Approved this 2 day of ~~February~~^{March}, 2022


Justin Brady, City Council Chair