

## **Tooele City Council Work Meeting Minutes**

Date: Wednesday, June 1, 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 David McCall Tony Graf, Present via phone

### **Planning Commission Members Present:**

Chris Sloan

## **City Employees Present:**

Mayor Debbie Winn
Jim Bolser, Community Development Director
Darwin Cook, Parks and Recreation Director
Shannon Wimmer, Finance Director
Michelle Pitt, City Recorder
Jamie Grandpre, Public Works Director
Jared Stewart, Economic Development Coordinator
Holly Potter, Deputy City Recorder

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 via phone Ed Hansen, Present Justin Brady, Present Maresa Manzione, Present David McCall, Present

#### 3. Mayor's Report

Mayor Winn presented information on the following:

Three End of Warranty Certificates were approved and accepted. Graffiti and vandalism are happening in and on the park bathrooms. If the public sees it happening, they can report it on the City Page or call dispatch. Take Pride Tooele has become a successful program within the community. The north end of Seventh Street is now open.



## 4. Council Member's Report

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

#### **5. Discussion Items**

## A. 2022-2023 Fiscal Year Budget

Presented by Debbie Winn, Mayor

Ms. Wimmer reviewed changes to the upcoming budget regarding the general fund. They included the following:

Increase for APR Records, amount of insurance renewal, changes in the Fire Department with the Fire Chief, added money for phone allowance, and updated cemetery software.

Mayor Winn presented changes in the 41-fund. They moved funds around within the line items. City Council projects were allocated to the fire station building, gear, and the new Parks building. The Fire Department budget has a program to help with moral and retention that is paid to the Fire Department Association.

Other changes to the budget include the following:

Maintaining the current tax rate, adding a Judgment Levy as a new line item for property tax allowing funds to be allocating for a new fire station and a new fire truck, and a resolution for a raise for the elected officials.

The Council discussed the Judgement Levy. It needs to be implemented soon to help provide needed things within the City. They were in favor of it being implemented this year. Charter does say the Council determines the elected official salary. They discussed hiring a City Manager or giving the Mayor a raise. The Council discussed giving the Mayor a raise including the cola that had been denied in previous years. Council Member Hansen and Council Member Graf were in favor of doing it over a two-year period. Chairman Brady, Council Member McCall, and Council Member Manzione were in favor of the raise happening in one year.

Mayor Winn addressed the Council concerning the process to begin the fire station building. The architect they saw determined site plan, rooms, and gear needs. They will hire an architect to look at all the information and complete a design. From there they put it out for bid and work through total build out.

### B. Multi-Family Residential Zoning Districts (continued from 05/04/22)

Presented by Jim Bolser, Community Development Director

Mr. Bolser presented information on two additional zoning districts, adding in MR-12 and MR-20. During the May 4 meeting, additional information was presented and discussed.

The City Council shared the following questions and concerns: Are pet ducks and chickens allowed in multi-family housing? Is having MR-25 ideal to keep within the zoning district?



Mr. Bolser addressed the Council's questions and concerns. Typically, the keeping of farm animals are required a larger amount of property. The formal process will begin for this item.

The Council discussed removing or keeping MR-25. The Council is in favor of presenting and receiving feedback from the Planning Commission regarding two draft versions having MR-25.

Commissioner Sloan addressed the Council regarding MR-25 being approved or allowed. Mr. Bolser and Mayor Winn responded to the original use and projects that use MR-25.

<u>6. Closed Meeting</u> - Litigation, Property Acquisition, and/or Personnel There is no closed meeting.

# 7. Adjourn

Chairman Brady adjourned the meeting at 6:28 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 15 <sup>th</sup> day of June, 2022
Justin Brady City Council Chair