

Tooele City Council Business Meeting Minutes

Date: Wednesday, June 1, 2022

Time: 7:00 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

Dave McCall

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

Chris Nielson, Information Technology Director

Minutes prepared by Katherin Yei

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

1. Pledge of Allegiance

The Pledge of Allegiance was led by Jared Stewart, Economic Development Coordinator.

2. Roll Call

Tony Graf, Present

Ed Hansen, Present

Justin Brady, Present

Maresa Manzione, Present

Dave McCall, Present

3. Public Comment Period

Anthony Ferrera shared concerns about a business operating without a business license or following proper City code.

Mayor Winn met with the business to talk about proper operating procedures.

4. Resolution 2022-47 A Resolution of the Tooele City Council Consenting to Mayor Winn's Appointment of Matthew McCoy to the Position of Fire Chief and Director of the Fire Department

Presented by Debbie Winn, Mayor

Mayor Winn presented the appointment of Matthew McCoy to the position of Fire Chief and Director of the Fire Department.

The Council shared their excitement for the future of the Fire Department.

Council Member McCall motioned to approve Resolution 2022-47. Council Member Graff seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

5. Resolution 2022-48 A Resolution of the Tooele City Council Consenting to the Mayor's Appointments to the Tooele City Tree Advisory Board

Presented by Darwin Cook, Parks & Recreation Director

Mr. Cook presented the appointment of Trent Bristle, Benjamin Clayton, and Robin Goucher serving until December 2025, Bailee Parker, Elizabeth Poth, serving until December 2024, and Julianne Prescott and Steven Sagers serving until December 2023 to the Tooele City Tree Advisory Board.

Chairman Brady motioned to Resolution 2022-48. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

6. Resolution 2022-49 A Resolution of the Tooele City Council Approving Insurance Coverage for Insurance Period 2022-2023

Presented by Michelle Pitt, City Recorder

Ms. Pitt presented a renewal for approving insurance coverage for Insurance Period 2022-2023. The insurance is for general liability which covers things like sexual harassment, auto bodily injury, coverage for public officials and law enforcement, property coverage for the City's 109 buildings and 139 pieces of equipment, and automobile coverage for the City's 190 vehicles. There is an increase to the coverage this year with the proposed cost being \$268,924.

Council Member Manzione motioned to approve Resolution 2022-49. Council Member Hansen seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

7. Resolution 2022-50 A Resolution of the Tooele City Council Approving an Agreement with TecServ, Inc. for Computer Network Maintenance Services

Presented by Chris Nielson, Information Technology Director

Mr. Neilson presented an agreement to continue service with TecServ. TecServ has been providing service to Tooele City by implementing technology and procedures.

Council Member Hansen motioned to approve Resolution 2022-50. Council Member Manzione seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

8. Resolution 2022-51 A Resolution of the Tooele City Council Approving an Agreement with Transform Design International, Inc., for a Broadway Town Center Master Plan

Presented by Jared Stewart, Economic Development Director

Mr. Stewart presented an agreement with Transform Design International, Inc. for the Broadway Town Center Master Plan including keeping the historic preservation, new investment, potential uses and zoning evaluations. The City received a grant that pays for majority of costs for the center. The total cost is \$50,000. \$5,000 will come from the RDA with the remaining \$45,000 from the grant. By having a master plan, they can apply for future grants.

The Council shared their appreciation for the received grants, future grants and keeping the historical preservation of Tooele.

Council Member Manzione motioned to approve Resolution 2022-51. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

9. Resolution 2022-52 A Resolution of the Tooele City Council Acknowledging Mayor Winn's Appointments of Tooele Downtown Alliance Committee Members

Presented by Jared Stewart, Economic Development Director

Mr. Stewart presented the appointment of Sharlin Muller, USU representative, to the Tooele Downtown Alliance Committee. This brings the Downtown Alliance to 10 of 15 members.

Council Member Graf motioned to approve Resolution 2022-52. A Resolution of the Tooele City Council Acknowledging Mayor Winn's Appointments of Tooele Downtown Alliance Committee Members. Council Member Hansen seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

10. Minor Subdivision Request by Pete Mittank Representing Double A Partners, LLC for the Gossamer Place Subdivision to Create 3 Lots at 296 East 600 North on 1.28 Acres in the R1-7 Residential Zoning District

Presented by Jim Bolser, Community Development Director

Mr. Bolser presented a minor subdivision near 600 North. It is an undeveloped native property zoned R1-7, Residential. The plat is to divide the property into three lots. Lot 1 would include a flag portion that will be owned and maintained by Lot 1 but provides access to all three lots. It has been reviewed by staff and complies with zoning. The Planning Commission forwarded a unanimous positive recommendation.

Council Member McCall motioned to approve Minor Subdivision Request by Pete Mittank. Council Member Hansen seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

11. Minutes

Wednesday, May 18, 2022 City Council Work & Business Meetings

There are no changes to the minutes.

Council Member Manzione motioned to approve the minutes. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

12. Invoices

There are no invoices to present.

13. Adjourn

Chairman Brady adjourned the meeting at 7:37pm.

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 15th day of June, 2022

Justin Brady, City Council Chair