

Tooele City Council Business Meeting Minutes

Date: Wednesday, June 15, 2022

Time: 7:10 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:

Jim Bolser, Community Development Director

Adrian Day, Police Department Chief

Roger Baker, City Attorney

Shannon Wimmer, Finance Director

Darwin Cook, Parks and Recreation Director

Michelle Pitt, City Recorder

Holly Potter, Deputy City Recorder

Jami Grandpre, Public Works Director

Matt McCoy, Fire Chief

Kami Perkins, HR Director

Minutes prepared by Katherin Yei

Chairman Brady called the meeting to order at 7:10 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Brady.

2. Roll Call

Tony Graf, Present

Ed Hansen, Present

Justin Brady, Present

Maresa Manzione, Present

Dave McCall, Present

3. Swearing in Matt McCoy to the Position of Fire Chief and Director of the Fire Department

Presented by Holly Potter, Deputy Recorder & Fire Department Liaison

Ms. Potter swore in Matt McCoy as the Fire Chief and director of the Fire Department.

4. Public Comment Period

An email was received from Jessica Zentner in regards to the ordinance regarding the number of hens allowed in a residential home.

5. Public Hearing & Motion on Resolution 2022-54 A Resolution of the Tooele City Council Adopting a New Tentative Budget for Tooele City for Fiscal Year 2022-2023

Presented by Shannon Wimmer, Finance Director

Ms. Wimmer presented the tentative budget with a few minor changes. The final adoption will be August 17th.

The public hearing was open. No one came forward. The public hearing was closed.

Council Member Manzione motioned to approve Resolution 2022-54 A Resolution of the Tooele City Council Adopting a New Tentative Budget for Tooele City for Fiscal Year 2022-2023. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

6. Public Hearing & Motion on Resolution 2022-55 A Resolution of the Tooele City Council Approving Budget Amendments for Fiscal Year 2021-2022

Presented by Shannon Wimmer, Finance Director

Ms. Wimmer presented the final budget amendments for fiscal year 2022.

The public hearing was open. No one came forward. The public hearing was closed.

Council Member McCall motioned to approve Resolution 2022-55, A Resolution of the Tooele City Council Approving Budget Amendments for Fiscal Year 2021-2022. Chairman Brady seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

7. Public Hearing & Motion on Resolution 2022-56 A Resolution of the Tooele City Council Adopting a Proposed Tax Rate for Fiscal Year 2022-2023

Presented by Shannon Wimmer, Finance Director

Ms. Wimmer presented the certified tax rate. The resolution is to carry forward the current tax rate. There will be six weeks to make any adjustments as needed regarding this item.

The public hearing was open. No one came forward. The public hearing was closed.

Council Member Graf motioned to approve Resolution 2022-56 A Resolution of the Tooele City Council Adopting a Proposed Tax Rate for Fiscal Year 2022-2023. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, “Aye,” Council Member Graf, “Aye,” Council Member Brady, “Aye,” Council Member Manzione, “Aye,” Council Member McCall, “Aye.” The motion passed.

8. Resolution 2022-45 A Resolution of the Tooele City Council Adopting the Restated and Amended Master Plan Documents for the Tooele City Corporation Volunteer Firefighters’ Length of Service Award Plan

Presented by Kami Perkins, Human Resources Director

Ms. Perkins presented information regarding the Tooele City Corporation Volunteer Firefighters’ Length of Service Award Plan. In 1998, Tooele City began the program. In 2002, Tooele City hired a law firm with specialized knowledge of such plans and taxes to produce official legal plans. Those plan documents were a reinstatement of the plan. As reviewed and if necessary updated by the same attorney and his partners. Resolution 2022-45 is the updated plan. There are no substantive changes to the plan itself, actuarial valuation is done every two years, changes to morality, tables, and calculations and methods of death payouts.

Council Member Hansen motioned to approve Resolution 2022-45. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, “Aye,” Council Member Graf, “Aye,” Council Member Brady, “Aye,” Council Member Manzione, “Aye,” Council Member McCall, “Aye.” The motion passed.

9. Resolution 2022-46 A Resolution of the Tooele City Council Establishing Procedures for City Council Public Comment

Presented by Roger Baker, City Attorney

Mr. Baker presented a change of legislation that requires all cities to require and adopt a parameter to allow public comment. Speakers must identify themselves by name, geographic area of residence in a sign in sheet. Speakers will address the Council with a given time limit.

Chairman Brady motioned to approve Resolution 2022-46. Council Member Manzione seconded the motion. The vote was as follows: Council Member Hansen, “Aye,” Council Member Graf, “Aye,” Council Member Brady, “Aye,” Council Member Manzione, “Aye,” Council Member McCall, “Aye.” The motion passed.

10. Resolution 2022-53 A Resolution of the Tooele City Council Approving an Agreement with Dowdle Studios, LLC. to Design and Create a Commissioned Acrylic Painting of Tooele City

Presented by Shilo Baker

Ms. Baker presented an agreement with Dowdle Studios for a commissioned painting of Tooele City. The contract includes the acrylic painting and 6000 puzzles that will be sold within the

City. 50% is due at contract signing with remaining due at finish of the painting. The total amount being requested is \$150,000. The painting and puzzles will be ready by October.

The Council asked for clarification on the following:

There are multiple numbers given, \$75,000 and \$125,000. What is the actual price? With the painting being done, does the City get to keep it? After the 12 months is up, is the puzzle sold on the market? Does Tooele City have rights to reproduce other products?

Ms. Baker addressed the Council's questions. \$75,000 is for the painting and the other \$75,000 is for the puzzles. Once the painting is done, Tooele owns it. The City has exclusive rights to sell the puzzle for 12 months. After that, it will be sold and found in other retail areas. The City cannot produce other products, but can purchase other products from the artist.

Mr. Baker addressed the Council. The contract states the artist owns reproduction rights, but will allow the City to reuse for marketing for a period of time.

Chairman Brady motioned to approve Resolution 2022-53. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Naye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

11. Subdivision Preliminary Plan for the Proposed Prosperity at Overlake Phase 2 Subdivision by Howard Schmidt to Create 56 Lots on Approximately 14.11 Acres Located at Approximately 1280 North Berra Boulevard in the R1-7 Residential Zone

Presented by Jim Bolser, Community Development Director

Mr. Bolser presented a request for a preliminary subdivision plan located at approximately 1280 North Berra Boulevard. The existing zoning is R1-7. The northeast corner is where the City is building a well house and water storage for the City. They are working together to realign the property line to make it easier for both the developer and the City. The project has been reviewed by the Planning Commission and the staff. They are recommending approval.

Council Member Manzione asked for clarification on the retention basin.

The applicant addressed the Council. Mr. Howard Schmidt stated that the detention basin will be usable with trees, bushes, trail system, cornhole games, and a sitting area.

Council Member Manzione motioned to approve Subdivision Preliminary Plan for the Proposed Prosperity at Overlake Phase 2 Subdivision by Howard Schmidt to Create 56 Lots on Approximately 14.11 Acres Located at Approximately 1280 North Berra Boulevard in the R1-7 Residential Zone. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

12. Minutes

~Wednesday, June 1, 2022, City Council & RDA Work Meeting

~Wednesday, June 1, 2022, City Council Business Meeting

There are no changes to the minutes.

Council Member Hansen motioned to approve Minutes. Council Member Graf seconded the motion. The vote was as follows: Council Member Hansen, “Aye,” Council Member Graf, “Aye,” Council Member Brady, “Aye,” Council Member Manzione, “Aye,” Council Member McCall, “Aye.” The motion passed.

13. Invoices

No invoices to approve.

14. Adjourn

Chairman Brady adjourned the meeting at 7:45 pm.

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 6th day of July, 2022

Justin Brady, City Council Chair