



**Date: Thursday October 27<sup>th</sup>, 2022**

**Time: 20:00**

**Place: 90 North Main Street, Tooele, Ut, 84074**

**Tooele City Hall**

**Public Hearing Opened**

Jeffery Hammer: It is 8:01, the date is October 27th, 2022, and all the board members are here.

**Board Members Present**

Jeff Hammer

Jed Winder

Brian Roth

Amanda Graf

Katrina Call

**OTHERS PRESENT:**

Jim Bolser

Travis Brady

Justin Brady

**I. Open Forum for Public Comment**

*Jeffery Hammer- Let's start with item number one on the agenda. Would anybody like to speak on behalf of the public regarding public comment? NO comment.*

1 min.

**II. Tooele Community Development Representative Presented By: Jim Bolser**

*As far as updates go, we've talked about Sunset Villas by Overlake Elementary by the round-about the planning commission approved their design last night. It's On the doorstep of starting development. There really hasn't been a whole lot of additional traffic as far as development around the Overlook area. By way of a longer-term update, the study work, and the design work for the traffic signal, 600 West 1000 North is moving slower than we anticipated. The design team didn't jump on things like we hoped they would. We're slower than we anticipated, but that is still moving. We've met with UDOT a couple of times here in the last couple of weeks. It's UDOTS contract company. We're participating because we have two legs in that intersection of 1000 North, that's why we've been coordinating with them. But this is the UDOT project. Part of the design includes a property survey.*

*Depending on the cross-sections of each leg, we may have some property acquisition. We don't know the extent of the leg work until they get deeper into the design. There is a cross section for that intersection at the specific points where they'll have to do the mounts for the semaphore. Unfortunately, it's a little bit slower but it is moving. We were hoping to see work by now, but maybe spring now. We're all hoping that the study work can be done over the winter during months that we wouldn't really want to construct that stuff. Then we get our legwork done and hopefully have actual construction in the spring. It all depends on how quickly the study gets done. Other than that, I don't know that we have anything real new and earth shattering. I can answer questions for you if you have any.*

8:01 – 8:05; 4 minutes

**III. City Council's Member Report**  
**Brady**

**Presented By: Justin**

*We cancelled our first meeting last month and held our second meeting on the second Wednesday. The only thing down in the north end of town was we approved two contracts for the Barrow, Wellhouse and Booster Station. They're building a million-gallon tank in the new subdivision down there along the railroad tracks.*

*Jim Bolser- If you go to the intersection of Berra and Aaron and look towards Wal-Mart, you can view it.*

*Justin Brady- These are just the booster stations to help pump the water. Other than that, we didn't have anything else that we discussed involving the north end of town, any questions?*

*Amanda Graf- Is it still secret who is coming into the development?*

*Justin Brady- The developer is going to be the one to announce that. My understanding is they're getting close to having the final plans.*

*Jim Bolser- We finished the review of their newest submittal yesterday; it was sent back to them today. We've identified a couple of minor tweaks that are remaining for formal approval plans. We've also given them the go ahead to start with their bonding work and that sort of thing to get started on site construction. I expect before we meet again, they will probably be going to be turning dirt.*

*Justin Brady- It's the developers project, they get to right when they announce it. They're getting letters of intent. But from what the mayor's told me that it's changed from their original plan. That's why they don't announce it, because then when it changes, No one knew it changed.*

8:05 – 08:08: 3 minutes

**IV. Maintenance Coordinator's Report on Past and Present Actions**  
**Presented By: Amanda Graf**

*There's no change unless you guys have anything? There are now two Facebook groups. Somebody was wondering when the sprinklers were going to be turned off, Marissa jumped on and explained they will be winterizing them this week. Somebody else said thank you for getting the light fixed.*

*Jeffery Hammer- Do you know if the light is fixed on the west end of the roundabout?*

*Amanda Graf- I will look and let you know.*

08:08– 08:10; 2 minutes

**V. Vice Treasurer's Report**  
**Presented By: Jed Winder**

*I have two invoices in the mail this week and one check for about \$1,000 or so. \$50 for Travis Brady for his services. One from Jensen family landscape for quite a bit going all the way back to August the total amount \$17,724.75. Every week when they mow, trim, and remove trash it's \$1606.50 for our weekly maintenance. In August there is sprinkler system repairs, sprinkler wire, mowing, concrete pad backflow on 200 north and 170. September 22nd, it talks about labour and concrete pads for \$750.*

8:10– 08:14; 4 minutes

**Motion to Approve**

Motion to approve Back Flow Valve for the cost of no more than \$750.00  
 Amanda Graff and seconded by Brian Roth. Carried without objection

**Carried without objection**

**Motion to Approve**

Motion to approve invoices present by Jed Winder. Amanda Graff seconded by Brian Roth.

**Carried without objection**

**Independent CPA**  
**Brady**

**Presented By: Travis**



*Landscape is at 19,000 plus 1750 so that brings the total to about half of the budget, which is the same as last year. The water is going to be shut off, so there'll be a small water bill then usually there's one come June for may water that's only at 16,000 we budgeted 39,000, which is the calculation of all the extra square footage. I think next year now that there will be two full years of water history, last year was at 20,000 I assume it's going to be around 20,000 this year. I would probably advise dropping the budget on water which would bring down the overall property tax rate. So, we can talk more about it. I can turn to the end of this calendar year and see where the rest of the budget is at. There's a quarterly transparency report that shows all the transactions, everything's up to date*

08:14 – 08:16; 2 minutes

**VI. Chair Report  
Hammer**

**Presented By: Jeff**

*Hallmark Homes has two signs on 2000 North, on the north side, between 170 west and 320 west and at the corner of 2000 north and 400 west and 2000 north on the east side. I'm going to contact the non-emergency number at the police station for the code enforcer and ask them to remove the signs, we don't allow any signs to be put up. Because if we allow that we are setting ourselves up. Just like we did with the people, the missionaries that put the signs on the vinyl fence that baked in. Any other any other questions? \_\_\_\_ .*

08:16 – 08:21; 5 minutes

**VII. Approval of Next Months Minutes**

*Thursday November 17th, 2022 @ 20:00*

There being no further business, the meeting was adjourned at 8:22 p.m.

Total Minutes: 21







