

PUBLIC NOTICE

Notice is Hereby Given that the Tooele City Council & Tooele City Redevelopment Agency will meet in a Work Session, on Wednesday, January 3, 2018 at the hour of 5:00 p.m. The Meeting will be Held at the Tooele City Hall Large Conference Room Located at 90 North Main Street, Tooele, Utah.

1. Open City Council Meeting

2. Roll Call

3. Discussion:

- **Council/RDA Chair & Board/Committee Assignments**
- **Resolution 2018-08 A Resolution of the City Council Reappointing Phil Montano and Brad Clark, and Appointing Tony Graff, to the Planning Commission**
Presented by Mayor Debbie Winn
- **Resolution 2018-01 A Resolution of the Tooele City Council Authorizing the Purchase of Property from the Estate of Norma Holmquist for the Growth-Related Expansion of the Tooele City Softball Complex**
Presented by Brian Roth
- **Resolution 2018-09 A Resolution of the Tooele City Council Approving a Contract with Turf Sprinkler Company for the Dow James Ball Field Irrigation Renovation Project**
Presented by Brian Roth
- **Resolution 2018-03 A Resolution of the Tooele City Council Authorizing the Purchase of A Groundwater Protection Easement from Roxie and George Allen**
Presented by Paul Hansen
- **Ordinance 2018-02 An Ordinance of the Tooele City Council Correcting the 2010 Sewer Treatment and Collection Impact Fee Analysis**
Presented by Paul Hansen
- **Resolution 2018-10 A Resolution of the Tooele City Council Approving a Memorandum of Agreement with the Utah National Guard**
Presented by Roger Baker
- **Resolution 2018-04 A Resolution of the Tooele City Council Approving An Agreement With SKM, Inc. for Maintenance Services of the City's Municipal Culinary Water And Water Reclamation Systems' Supervisory Control and Data Acquisition System ("SCADA")**
Presented by Jim Bolser

4. Close Meeting

- **Litigation and Property Acquisition**

5. Adjourn

Michelle Y. Pitt
Tooele City Recorder/RDA Secretary

Pursuant to the Americans with Disabilities Act, Individuals Needing Special Accommodations Should Notify Michelle Y. Pitt, Tooele City Recorder, at 843-2110 or michellep@tooelecit.org, Prior to the Meeting.