

**Tooele City Council
Business Meeting Minutes**

Date: Wednesday, January 5, 2022

Time: 7:00 p.m.

Place: Tooele City Hall, Council Chambers
90 North Main Street, Tooele, Utah

City Council Members Present:

Dave McCall

Ed Hansen

Justin Brady

Maresa Manzione

Tony Graf

City Employees Present:

Mayor Debbie Winn

Jim Bolser, Community Development Director

Adrian Day, Police Department Chief

Darwin Cook, Parks and Recreation Director

Shannon Wimmer, Finance Director

Jamie Grandpre, Public Works Director

Paul Hansen, Tooele Engineer

Michelle Pitt, City Recorder

Holly Potter, Deputy City Recorder

Jared Stewart, Economic Development Coordinator

Kami Perkins, HR Director

Minutes prepared by Katherin Yei

Vice-Chairman Hansen called the meeting to order at 7:00 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Michelle Pitt, Tooele City Recorder.

2. Roll Call

Tony Graf, Present

Dave McCall, Present

Ed Hansen, Present

Justin Brady, Present

Maresa Manzione, Present

3. Selection of City Council/Redevelopment Agency Chair and Vice Chair Positions

Council Member Hansen stated each year they select a new Council Chair. He asked for nominations.

Council Member Graf motioned to nominate Council Member Brady as City Council Chair. 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.

Council Member Manzione motioned to nominate Council Member Hansen as City Council Vice-Chair. Council Member 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.

Council Member Brady motioned to nominate Council Member Manzione as RDA Chair. 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.

Council Member Graf motioned to nominate Council Member McCall as RDA Vice-Chair. Council Member 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.

4. Resolution 2022-01 A Resolution of the Tooele City Council Reappointing Michelle Y. Pitt as City

Recorder of Tooele City for a Term of Two Years

Presented by Ed Hansen, City Council Member

Council Member Hansen stated his appreciation for Ms. Pitt.

Council Member Brady motioned to approve Resolution 2022-01. 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.

4a. Swearing in of Michelle Pitt as City Recorder

Presented by Holly Potter, Deputy City Recorder

Ms. Potter Swore in Ms. Michelle Pitt as City Recorder.

Mayor Winn stated Ms. Pitt is in charge of taking care of all documents that come into the City. She stated her appreciation.

5. Swearing in of the Tooele City Fire Department Officers Fire Chief Jed Colovich, First Assistant Chief Kip Childs, Second Assistant Chief Matthew McCoy

Presented by Michelle Pitt, City Recorder

Ms. Pitt swore in Fire Department Officers Fire Chief Jed Colovich, First Assistant Chief Kip Childs, Second Assistant Chief Matthew McCoy.

Mayor Winn stated her appreciation for Tooele City Volunteer Fire Department and its leadership.

6. Mayor's Youth Recognition Awards

Presented by Debbie Winn, Mayor & Stacy Smart, Communities That Care Supervisor

Mayor Winn, Stacy Smart, and Chief Day presented the Mayor's Youth Recognition Awards to the following students:

Alia Hafen
Adelyn Grant

7. Public Comment Period

No one came forward during the public hearing. Council Member Brady closed it.

8. Ordinance 2022-01 An Ordinance of the Tooele City Council Establishing the Dates, Times, and Places of its Public Meetings in 2022

Presented by Michelle Pitt, City Recorder

Ms. Pitt stated they need to establish the dates, times, and places for the public meetings in 2022, with a minimum of one per month. She stated they propose they hold the meetings on the first and third Wednesdays of every month, with work meetings beginning at 5:30pm and the business meetings starting at 7:00pm.

Council Member Manzione motioned to approve Ordinance 2022-01. 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. Minutes

December 15, 2021

There are no changes to the minutes.

Council Member McCall abstained from the vote.

Council Member Hansen motioned to approve Minutes. 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,” The motion passed.

10. Invoices

Ms. Pitt presented the following invoices:

Phillips Heavy Equipment to repair an engine for a truck in the streets department in the amount of \$23,153.84.

Council Member Hansen motioned to approve Invoices. 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

11. Adjourn

Chairman Brady adjourned the meeting at 7:30pm.

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 19th day of January, 2022

Justin Brady, City Council Chair