

**Tooele City Council  
Business Meeting Minutes**

**Date:** Wednesday, January 6, 2021

**Time:** 7:30 p.m.

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

**City Council Members Present:**

Tony Graf  
Melodi Gochis  
Ed Hansen  
Justin Brady  
Maresa Manzione Council Member Elect

**City Employees Present:**

Mayor Debbie Winn  
Jim Bolser, Community Development Director  
Chief Ron Kirby, Police Department  
Steve Evans, Public Works Director  
Paul Hansen, City Engineer  
Roger Baker, City Attorney  
Darwin Cook, Parks and Recreation Director  
Michelle Pitt, City Recorder  
Cylee Pressley, Deputy City Recorder

Minutes prepared by Kelly Odermott

Chairman Hansen called the meeting to order at 7:30 p.m.

**1. Pledge of Allegiance**

The Pledge of Allegiance was led by Council Member Gochis.

**2. Roll Call**

Tony Graf, Present  
Melodi Gochis, Present  
Ed Hansen, Present  
Justin Brady, Present  
Maresa Manzione, Present but not voting

**3. Public Comment Period**

Chairman Hansen opened the public hearing, there were no comments.

Chairman Hansen closed the public comment period.

#### 4. First Reading Items

##### a. **Ordinance 2021-01 An Ordinance of the Tooele City Council Establishing the Dates, Times, & Places of its Public Meetings in 2021**

Presented by Michelle Pitt, City Recorder

Ms. Pitt stated that the City Charter and Tooele City Code requires the Council to set by ordinance the date, time, and place of the public meetings and that there is at least one public meeting to be held every month. The suggestion is that the meetings be held at City Hall, 90 North Main Street and that the work meetings be at 5:30 pm and the business meetings at 7:00pm on the first and third Wednesday of every month. That puts the meetings on, January 6<sup>th</sup> and 20<sup>th</sup>, February 3<sup>rd</sup> and 17<sup>th</sup>, March 3<sup>rd</sup> and 17<sup>th</sup>, April 7<sup>th</sup>, and 21<sup>st</sup>, May 5<sup>th</sup> and 19<sup>th</sup>, June 2<sup>nd</sup> and 16<sup>th</sup>, July 7<sup>th</sup> and 21<sup>st</sup>, August 4<sup>th</sup> and 18<sup>th</sup>, September 1<sup>st</sup> and 15<sup>th</sup>, October 6<sup>th</sup> and 20<sup>th</sup> November 3<sup>rd</sup> and 17<sup>th</sup> and December 1<sup>st</sup> and 15<sup>th</sup>. By setting this that does not mean changes cannot be made if the need arises.

Council Member Gochis asked about a note that indicated the meetings would be held on a Tuesday. Ms. Pitt stated that was an error and has been corrected on the ordinance.

**Council Member Graf motioned to approve Ordinance 2021-01.** Council Member Brady seconded the motion. The vote was as follows: Council Member Gochis, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Chairman Hansen, "Aye." The motion passed.

##### b. **Resolution 2020-104 A Resolution of the Tooele City Council Approving an Agreement with CDC Restoration & Construction for the Pratt Aquatics Center Deck Drain Replacement Project**

Presented by Darwin Cook, Parks & Recreation Director

Mr. Cook stated the proposal is to replace the drain that as installed when the building was built. The issue with the drain causes it to fail regularly. The staff would like to replace it with the industry standard. The new drain allows the water to go into the sewer system. The old drain system allows the water back into the pool when it fails. With covid, the deck must be pressured washed more often and having a drain that is not serviceable and failing is causing a problem. One of the projects submitted for the CARES funding was the drain project. In the process of going through the installation, the deck will be resealed and fix the coping stones. The stones are part of the automatic skimming of the pool. Through wear and body acids, the stones have become pitted. There were three bids during the bid tabulation. The staff used due diligence and met

with the two lowest bidders to determine the best one for the project. CDC Restoration was determined to be the more qualified and lowest bid due to their experience with other pools. The amount of the contract is \$175,900.

Council Member Graf asked what the timing of the project will be? Mr. Cook stated this is a three week project. The pool has a normal two week shut down in February and August. In February the normal shut own will be extended seven days for the project.

**Council Member Brady motioned to adopt Resolution 2020-104** Council Member Gochis seconded the motion. The vote was as follows: Council Member Gochis, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Chairman Hansen, "Aye." The motion passed.

**c. Resolution 2021-01 A Resolution of the Tooele City Council Approving & Ratifying an Agreement with J-U-B Engineering for Water Reclamation Facility Upgrade Design & Engineering Services**

Presented by Steve Evans, Public Works Director

Mr. Evans stated the next four items are related. There was \$2 million dollars budgeted for repairs to the plant and currently the fiscal year is half way over and these resolutions deal with those repairs. This resolution is the engineering services with JUB. JUB is a waste water engineering firm and also do structural engineering. The repair work for engineering is split between Aqua and JUB to complete the work within the time constraints. There is a question as to how much the bids will cost, but it is estimated that each individual project is approximately \$7,000 and there are approximately eight projects which could exceed the \$20,000 approval limit.

**Council Member Gochis motioned to approve Resolution 2021-01.** Council Member Graf seconded the motion. The vote was as follows: Council Member Gochis, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Chairman Hansen, "Aye." The motion passed.

**d. Resolution 2021-04 A Resolution of the Tooele City Council Approving & Ratifying an Agreement with Aqua Engineering for Water Reclamation Plan Design & Engineering Services**

Presented by Steve Evans, Public Works Director

Mr. Evans stated Aqua is the second firm for the repairs. It will probably be over \$20,000, this resolution is to notify the Council of those repairs.

**Council Member Graf motioned to approve Resolution 2021-04.** Council Member Brady seconded the motion. The vote was as follows: Council Member Gochis, "Aye," Council

Member Graf, "Aye," Council Member Brady, "Aye," Chairman Hansen, "Aye." The motion passed.

**e. Resolution 2021-05 A Resolution of the Tooele City Council Approving an Agreement with Ensign Engineering for Civil & Structural Engineering Services & Surveying Services**

Presented by Steve Evans, Public Works Director

Mr. Evans stated this is not for the water reclamation plant and is for the FEMA zones and structural for the water and sewer services. A project for this would be the 7<sup>th</sup> Street project and work on the Middle Canyon Drainage Ditch.

Chairman Hansen asked if there were any comments or questions from the Council, there were none.

**Council Member Brady motioned to approve Resolution 2021-05.** Council Member Gochis seconded the motion. The vote was as follows: Council Member Gochis, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Chairman Hansen, "Aye." The motion passed.

**f. Resolution 2021-06 A Resolution of the Tooele City Council Approving an Agreement with Corrio Construction for Repairs & Upgrades to the Water Reclamation Facility Solar Drying Beds.**

Presented by Steve Evans, Public Works Director

Mr. Evans stated was out to bid and Corrio was the low bid at \$427,969. Back in 2000 when the solar drying bed was engineered, it was a state of the art facility. Unfortunately the drying bed has had mechanical issues and has cost the City a lot of money to transport biosolids out to the dump. This is to try and cut those costs. There are two parts to this project. The first is to add a conveyor belt out of the drying bed to self load into the trucks. Currently the doors of the bed require the staff to use a skid steer to move product out to a loader that then dumps it into a truck. The conveyor belt will allow those two employees to do something else for the plant. Last winter there were two fulltime employees just loading and driving trucks. The second part of the project is to increase the feeders for the drying bed. This will dry the product out and take the moisture out, so that the biosolids can be stored and rework it to give it away for free. This is great fertilizer. Mr. Evans stated that he has been contacted by several individuals that would like to purchase the biosolids. The two projects are combined.

Chairman Hansen stated that there have been a lot of issues and he appreciated the work.

Council Member Graf asked about the two employees that will be freed up with the conveyor belt system, where will the employees be used? Mr. Evans stated today two other employee positions were posted. There is a lot of work to do at the plan. Council Member Graf asked if the biosolid will still be free for the community. Mr. Evans stated it will be looked at the time for the sale. Mr. Evans stated this summer they could not produce it. Since 2000 there are two plants that have the solar drying beds.

Council Member Gochis asked about the repair to the dryer and will that eliminate the odor? Mr. Evans stated that the odors have been rectified. One of the projects for either JUB or Aqua will be the replacement of the socks. The socks make the ditch aerobic and socks need to be replaced. Council Member Gochis stated she did take tour and didn't smell the odor.

Council Member Brady stated that in the future there will need to be an expansion of the plant and is that being prepared for. Mr. Evans stated that with the budget this year will include more socks. There will be the project for the bridge filters. The filters are holding back the flow. A cloth based filter will allow for more flow to come into the plant. The impact money will be used to improve the system. There are three traveling bridge filters and the one cloth filter will take over the amount that currently passes through the bridge filters. He will be coming back for more budget money for other things to increase plant capacity.

**Council Member Gochis motioned to approve Resolution 2021-06.** Council Member Brady seconded the motion. The vote was as follows: Council Member Gochis, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Chairman Hansen, "Aye." The motion passed.

## 5. Minutes

**Minutes include December 16, 2020 Work Session and City Council Business Meetings.**

**Council Member Brady motioned to adopt minutes.** Council Member Gochis seconded the motion. The vote was as follows: Council Member Gochis, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Chairman Hansen, "Aye." The motion passed.

## 6. Approval of Invoices

Presented by Michelle Pitt

Ms. Pitt stated there were no invoices.

## 7. Adjourn

Chairman Hansen adjourned the meeting at 7:56 p.m.

*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 20th day of January, 2021

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Ed Hansen, Tooele City Council Chair