

PUBLIC NOTICE

Notice is hereby given that the Tooele City Council will meet in a Business Meeting on Wednesday, September 20, 2023, immediately following the RDA meeting that begins at the hour of 7:00 p.m. The meeting will be held in the Tooele City Hall Council Chambers, located at 90 North Main Street, Tooele, Utah. The complete public notice is posted on the Utah Public Notice Website www.utah.gov, the Tooele City Website www.tooelecity.org, and at Tooele City Hall. To request a copy of the public notice or for additional inquiries please contact Michelle Pitt, City Recorder at (435)843-2111 or michellep@tooelecity.org

*We encourage you to join the City Council meeting electronically by visiting the **Tooele City YouTube Channel**, at <https://www.youtube.com/@tooelecity> or by going to YouTube.com and searching "Tooele City Channel". If you are attending electronically and would like to submit a comment for the public comment period or for a public hearing item, please email cmpubliccomment@tooelecity.org anytime up until the start of the meeting. Emails will be read at the designated points in the meeting.*

AGENDA

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Mayor's Community Recognition Awards**
4. **Dow James Memorial Presentation**
5. **Public Comment Period**
6. **Small Business Development Center Presentation**
Presented by Jess Clifford, SBDC Director Tooele Region
7. **Public Hearing & Motion on Ordinance 2023-36** An Ordinance of Tooele City Amending Tooele City Code Section 7-16-4 Table 2: Table of Development Standards, for Maximum Building Heights in the Industrial Zoning District
Presented by Andrew Aagard, Community Development Director
8. **Public Hearing & Motion on Ordinance 2023-38** An Ordinance of Tooele City Reassigning the Zoning for Approximately 0.24 Acres of Property Located at 215 South 200 East from R1-7 Residential to MU-G Mixed Use General
Presented by Andrew Aagard, Community Development Director
9. **Resolution 2023-76** A Resolution of the Tooele City Council Approving an Agreement for Mutual Aid Fire Protection, Special Emergency Operations, and Wildland Fire Responses, Between Tooele County and Tooele City
Presented by Matt McCoy, Fire Chief
10. **Resolution 2023-77** A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule Regarding Nuisance Civil Citation Appeal Fees
Presented by Roger Baker, City Attorney
11. **Resolution 2023-78** A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule Regarding Dow James Recreation Complex Use Fees
Presented by Darwin Cook, Parks & Recreation Director

12. **Resolution 2023-80** A Resolution of the Tooele City Council Approving an Agreement with American Chiller Mechanical Services for Chiller Replacement at Tooele City Hall
Presented by Darwin Cook, Parks & Recreation Director
13. **Resolution 2023-81** A Resolution of the Tooele City Council Approving an Agreement with American Chiller Mechanical Services for Heating and Air Conditioning Equipment at the Tooele City Animal Shelter
Presented by Darwin Cook, Parks & Recreation Director
14. **Resolution 2023-82** A Resolution of the Tooele City Council Approving an Agreement with American Chiller Mechanical Services for Heating and Air Conditioning Equipment at the Tooele City Parks & Recreation Department Office Building
Presented by Darwin Cook, Parks & Recreation Director
15. **Resolution 2023-79** A Resolution of the Tooele City Council Approving and Ratifying a General Consulting Agreement with WSRP Certified Public Accountants Regarding the City Financial Statements for FY23
Presented by Shannon Wimmer, Finance Director
16. **Resolution 2023-83** A Resolution of the Tooele City Council Approving a Memorandum of Understanding with Tooele Technical College (TTECH) for its Small Business Development Center (SBDC)
Presented by Debbie Winn, Mayor
17. **Resolution 2023-84** A Resolution of the Tooele City Council Approving an End User License Agreement with Adlumin Inc. for Computer Network Security
Presented by Chris Nielson, Information Technology Director
18. **Resolution 2023-85** A Resolution of the Tooele City Council Approving an Agreement with Nelson & Sons, Inc., for Well House Generator Concrete Pads and Associated Improvements and Conduits
Presented by Jamie Grandpre, Public Works Director
19. **Invoices & Purchase Orders**
Presented by Michelle Pitt, City Recorder
20. **Minutes**
~August 16, 2023, City Council Work Meeting
~August 16, 2023, City Council Business Meeting
21. **Adjourn**

Michelle Y. Pitt, Tooele City Recorder

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations should notify Michelle Y. Pitt, Tooele City Recorder, at 435-843-2111 or michellep@tooelecity.org, prior to the meeting.