

Tooele City Council Business Meeting Minutes

Date: Wednesday, July 19, 2023

Time: 7:00 p.m.

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

City Council Members Present:

Maresa Manzione

Tony Graf, present via phone

Dave McCall

Justin Brady

City Council Members Excused:

Ed Hansen

City Employees Present:

Mayor Debbie Winn

Adrian Day, Police Department Chief

Shannon Wimmer, Finance Director

Michelle Pitt, City Recorder

Holly Potter, Deputy City Recorder

Jamie Grandpre, Public Works Director

Jared Stewart, Economic Development Director

Darwin Cook, Parks and Recreation Director

Derrick Larson, Assistant City Attorney

Minutes prepared by Katherin Yei

Chairman Brady called the meeting to order at 7:00 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Council Member Brady.

2. Roll Call

Tony Graf, Present via phone

Maresa Manzione, Present

Dave McCall, Present

Justin Brady, Present

Ed Hansen, Excused

3. Mayor's Community Recognition Awards

Mayor Winn presented the Community Recognition Award to Adrian and Tiffany Day.

4. Public Comment Period

The public hearing was opened. No one came forward. The public hearing was closed.

5. Resolution 2023-58 A Resolution of the Tooele City Council Approving an Agreement with American Pavement for the 2023 Roadway Maintenance Project, Bid Schedule A, Slurry Seal Type II

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented Resolution 2023-58 for slurry seal in the amount of \$153,900 with a 5% contingency. A chip seal and a paving marking and striping bids have not been received. They will come back with bids for chip seal and marking and striping.

Council Member Manzione motioned to approve Resolution 2023-58. Council Member McCall seconded the motion. The vote was as follows: Council Member Brady, "Aye," Council Member Graf, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

6. Resolution 2023-59 A Resolution of the Tooele City Council Approving an Agreement with for the 2023 Roadway Maintenance Project, Bid Schedule B, Light Weight Aggregate Chip Seal

Chairman Brady motioned to Table 2023-59. Council Member Manzione seconded the motion. The vote was as follows: Council Member Brady, "Aye," Council Member Graf, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

7. Resolution 2023-60 A Resolution of the Tooele City Council Approving an Agreement with for the 2023 Roadway Maintenance Project, Bid Schedule C, Pavement Marking and Striping

Chairman Brady motioned to Table Resolution 2023-60. Council Member McCall seconded the motion. The vote was as follows: Council Member Brady, "Aye," Council Member Graf, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

8. Resolution 2023-61 A Resolution of the Tooele City Council Approving Change Order #3 with Broken Arrow Inc. for the 2022 Seventh Street Road and Utility Improvement Project

Presented by Darwin Cook, Parks and Recreation Director

Mr. Cook presented a change order #3 with Broken Arrow for the new parks building. The funds are in the budget as approved previously by the Council. The change order is in the amount of \$44,389.16 to excavate and put in the drain before paving the parking lot.

Council Member McCall motioned to approve Resolution 2023-61. Council Member Manzione seconded the motion. The vote was as follows: Council Member Brady, "Aye," Council Member Graf, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

9. Resolution 2023-62 A Resolution of the Tooele City Council Approving Change Order #4 with Broken Arrow Inc. for the 2022 Seventh Street Road and Utility Improvement Project
Presented by Darwin Cook, Parks and Recreation Director

Mr. Cook presented change order #4 for 4-inch culinary line for a fire suppression system in the new parks building. The additional cost is \$39,377.79, completing the installation of the culinary installation. Staff is hoping to complete the building by Thanksgiving.

The resolution in the Council packet was incorrect. It was correctly stated during the meeting.

Council Member Manzione motioned to approve Resolution 2023-61 and resolution 2023-62; resolutions as stated to complete the culinary line and the drain. Council Member McCall seconded the motion. The vote was as follows: Council Member Brady, "Aye," Council Member Graf, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

10. Invoices & Purchase Orders

Ms. Pitt presented the following invoices and purchase orders:

Mountainland Supply Co. for 200 touch read meters in the amount of \$39,472.50.
Tooele Arts Council for reimbursement Fourth of July activities in the amount of \$66,511.57.

Council Member Manzione motioned to approve the invoices and purchase orders. Council Member Brady seconded the motion. The vote was as follows: Council Member Brady, "Aye," Council Member Graf, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

11. Minutes

~ July 5, 2023, City Council Business Meeting

There are no changes to the minutes

Council Member McCall motioned to approve Minutes. Council Member Manzione seconded the motion. The vote was as follows: Council Member Brady, "Aye," Council Member Graf, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

12. Adjourn

Chairman Brady adjourned the meeting at 7:18pm.

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 2nd day of August, 2023

Justin Brady, City Council Chair