

## PUBLIC NOTICE

Notice is Hereby Given that the Tooele City Council will meet in a Business Meeting on Wednesday, December 7, 2022, at the hour of 7:00 p.m. The meeting will be held at the Tooele City Hall Council Chambers, located at 90 North Main Street, Tooele, Utah.

*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](mailto: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. **Public Comment Period**
4. **Fiscal Year 2022 Audit Report**  
*Presented by Jon Haderlie, Larson & Company Certified Public Accountants*
5. **Ordinance 2022-38** an Ordinance of the Tooele City Council Approving the Annexation Petition of Howard Schmidt, Annexing 61.16 Acres of Land into the Tooele City Corporate Limit, and Assigning the R1-8 Residential Zoning District to the Annexed Property
6. **Ordinance 2022-39** an Ordinance of Tooele City Amending the Tooele City Policies and Procedures Manual  
*Presented by Kami Perkins, Human Resources Director*
7. **Resolution 2022-95** a Resolution of the Tooele City Council Approving an Agreement with Mountain States Fence to Install Perimeter Fencing at Several Tooele City Facilities  
*Presented by Jamie Grandpre, Public Works Director*
8. **Resolution 2022-96** a Resolution of the Tooele City Council Approving an Agreement with J-U-B Engineers for the Water Reclamation Facility Master Plan Update  
*Presented by Jamie Grandpre, Public Works Director*
9. **Resolution 2022-98** a Resolution of the Tooele City Council Authorizing Payment of a Fee-in-Lieu of Water Rights Conveyance for an Existing Business, Tooele Gymnastics  
*Presented by Jared Stewart, Economic Development Director*
10. **Resolution 2022-101** a Resolution of the Tooele City Council Approving a Telecommunications Franchise Agreement with All West/Utah, Inc.  
*Presented by Jared Stewart, Economic Development Director*

11. **Resolution 2022-100** a Resolution of the Tooele City Council Amending the Tooele City Fee Schedule for the Pratt Aquatic Center  
*Presented by Darwin Cook, Parks & Recreation Director*
12. **Resolution 2022-102** a Resolution of the Tooele City Council Approving an Agreement with Utah Flooring & Design for Carpet Replacement in Tooele City Hall  
*Presented by Darwin Cook, Parks & Recreation Director*
13. **Resolution 2022-99** a Resolution of the Tooele City Council Authorizing the Tooele City Purchasing Agent to Dispose of Surplus Personal Property  
*Presented by Michelle Pitt, City Recorder*
14. **Invoices & Purchase Orders**  
*Presented by Michelle Pitt, City Recorder*
15. **Minutes**  
*~November 16, 2022 City Council & RDA Work Meeting*  
*~November 16, 2022 City Council Business Meeting*
16. **Adjourn**

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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](mailto:Michellep@Tooelecity.Org), Prior To The Meeting.