

**Tooele City Council
Business Meeting Minutes**

Date: Wednesday, February 2, 2022

Time: 7:00 p.m.

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

City Council Members Present:

Ed Hansen, Via Phone

Justin Brady

Maresa Manzione

Tony Graf

Dave McCall

City Employees Present:

Mayor Debbie Winn

Jim Bolser, Community Development Director

Adrian Day, Police Department Chief

Jamie Grandpre, Public Works Director

Roger Baker, City Attorney

Shannon Wimmer, Finance Director

Darwin Cook, Parks and Recreation Director

Jared Stewart, Economic Development Coordinator

Michelle Pitt, City Recorder

Holly Potter, Deputy City Recorder

Minutes prepared by Katherin Ye

Chairman Brady called the meeting to order at 7:01 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Council Member McCall.

2. Roll Call

Tony Graf, Present

Justin Brady, Present

Maresa Manzione, Present

Dave McCall, Present

Ed Hansen, Present via phone call

3. State of the City Address

Presented by Debbie Winn, Mayor

Mayor Winn presented the State of the City address. A copy of which is attached to these minutes.

4. 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:

Mckaslyn Major
Madison Naylor
Jeremiah Jensen
Colter Knudsen

5. Public Comment Period

Chairman Brady opened the public hearing. No one came forward. The public hearing was closed.

6. VOCA (Victims of Crime Act) Grant Report

Presented by Velynn Matson, Victim Advocate

Ms. Matson presented the report on VOCA, Victims of Crime Act including serving over 300 individuals and families by providing support and resources.

The City Council shared their appreciation for VOCA and Ms. Matson.

7. Public Hearing and Motion on Resolution 2022-12 A Resolution of the Tooele City Council Approving Budget Amendments for Fiscal Year 2021-2022

Presented by Shannon Wimmer, Finance Director

Ms. Wimmer presented a budget amendment for Fiscal Year 2021-2022.

Chairman Brady opened the public hearing. No one came forward. The public hearing was closed.

Council Member Manzione motioned to approve Resolution 2022-12, approving Budget Amendments for Fiscal Year 2021-2022. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member McCall, "Aye," Chairman Brady, "Aye." The motion passed.

8. Resolution 2022-13 A Resolution of the Tooele City Council Acknowledging Mayor Winn's Appointments of Tooele Downtown Alliance Committee Members, Alison Dunn and Emma Hashman

Presented by Jared Stewart, Economic Development Director

Mr. Stewart shared Mayor Winn's appointment of Alison Dunn and Emma Hashman for the Downtown Alliance.

Council Member McCall motioned to approve Resolution 2022-13. 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.

9. Resolution 2022-11 A Resolution of the Tooele City Council Authorizing Mayor Winn to Sign Grant Applications for 1000 North West Industrial Community Reinvestment Project Area Infrastructure

Presented by Jared Stewart, Economic Development Director

Mr. Stewart reviewed the resolution to coordinate with a private property owner to identify, pursue, and bring grants to their property for infrastructure. They do have to be a municipality to apply.

Council Member Manzione motioned to approve Ordinance 2022-11. 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.

10. Ordinance 2022-05 An Ordinance of Tooele City Amending Tooele City Code Section 3-3-2 Regarding International Fire Code Enforcement

Presented by Roger Baker, City Attorney

Mr. Baker presented information on amending the enforcement of the Fire Code.

Council Member McCall motioned to approve Ordinance 2022-05. 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. Minutes

There are no minutes to approve.

12. Invoices

There are no invoices to present.

13. Adjourn

Chairman Brady adjourned the meeting at 7:53pm.

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 2 day of March, 2022


Justin Brady, City Council Chair
