

Tooele City Council Business Meeting Minutes

Date: Wednesday, March 16, 2022

Time: 7:00 p.m.

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

City Council Members Present:

Ed Hansen

Justin Brady

Maresa Manzione

Tony Graf

Dave McCall

City Employees Present:

Mayor Debbie Winn

Adrian Day, Police Department Chief

Roger Baker, City Attorney

Michelle Pitt, City Recorder

Holly Potter, Deputy City Recorder

Jamie Grandpre, Public Works Director

Jared Stewart, Economic Development Director

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 Chairman Brady.

2. Roll Call

Tony Graf, Present

Ed Hansen, Present

Justin Brady, Present

Maresa Manzione, Present

Dave McCall, Present

3. 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:

Ireland Andrews

Alex Andreasen

Cameron Tucker

4. Public Comment Period

No one came forward. The public Hearing was closed.

5. Resolution 2022-18 A Resolution of the Tooele City Council Reappointing Jed Winder to the Administrative Control Board of the North Tooele City Special Service District

Presented by Justin Brady, City Council Chair

Chairman Brady presented information on reappointing Jed Winder for the North Tooele City Special Service District for another four-year term.

Council Member Manzione motioned to approve Resolution 2022-18. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Naye," Council Member McCall, "Aye," Chairman Brady, "Aye." The motion passed.

6. Resolution 2022-19 A Resolution of the Tooele City Council Approving an Agreement with Whitaker Construction for the Installation of Disc Filters at the Tooele City Water Reclamation Facility

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented the contract with Whitaker Construction for installation of disc filters at the water reclamation facility in the amount of \$490,137. Half of the cavity is filled with filters that need to be changed out. The Cavity is stainless steel, with the membranes needing to be replaces every 5-10 years.

Council Member Hansen motioned to approve Resolution 2022-19, Approving an Agreement with Whitaker Construction for the Installation of Disc Filters at the Tooele City Water Reclamation Facility. 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.

7. Resolution 2022-20 A Resolution of the Tooele City Council Adopting a Public Infrastructure District Policy

Presented by Jared Stewart, Economic Development Director

Mr. Stewart presented information on the public infrastructure district policy. This resolution was discussed in the previous work meeting. There were adjustments made to some of the language in the policy.

Council Member Manzione motioned to approve Resolution 2022-20 A Resolution of the Tooele City Council Adopting a Public Infrastructure District Policy. Member McCall

seconded the motion. The vote was as follows: Council Member Hansen, “Naye,” Council Member Graf, “Naye,” Council Member Brady, “Aye,” Council Member Manzione, “Aye,” Council Member McCall, “Aye.” The motion passed.

8. Ordinance 2022-09 An Ordinance of Tooele City Amending Tooele City Code Chapter 8-14 Regarding the No-Fault Utilities Assistance Program

Presented by Roger Baker, City Attorney

Mr. Baker presented information on an updated no-fault assistance program. The amendment does not change the program that is offered, but offers clarification to those that are affected by sewer and water damage on how to apply for assistance. The assistance used to be capped at \$2,500, but the City Council raised the cap to \$10,000 a number of years ago, because the City recognizes the hardship of sewer backups and wants to help residents recover. A no-fault claim and fault claim are two separate processes. A fault-based claim has to prove the City was negligent and follows a state procedure in the Governmental Immunity Act. The no-fault utilities assistance program allows residents to not file a fault-based claim but a no-fault application, which is not a claim, and be eligible for assistance if they meet the requirements. It was also identified that a dwelling can have no more than two claims if they have tenants.

Council Member Graf motioned to approve Ordinance 2022-09 An Ordinance of Tooele City Amending Tooele City Code Chapter 8-14 Regarding the No-Fault Utilities Assistance Program. Council Member Manzione 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. Minutes

Wednesday, March 2, 2022 City Council Work, RDA, & Business Meetings

There are no changes to the minutes.

Council Member McCall motioned to approve Minutes. Council Member Hansen 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. Invoices

Ms. Pitt presented the following invoices:

Veolia Water Technologies, Inc. for repair of 3 motors at the wastewater plant in the amount of \$294,336.15

CDW-G for windows 2022 licensing in the amount of \$21,540.55

Tooele City Arts Council for the purchase of 10 life-size buffaloes for the Downtown Alliance in the amount of \$20,000

Council Member Graf motioned to approve the invoices. Council Member Hansen 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. Adjourn

Chairman Brady adjourned the meeting at 7:29pm.

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 6th day of April, 2022

Justin Brady, City Council Chair