

Tooele City Council Business Meeting Minutes

Date: Wednesday, November 2, 2022

Time: 7:00 p.m.

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

City Council Members Present:

Justin Brady

Maresa Manzione

Tony Graf

Dave McCall

City Council Members Excused:

Ed Hansen

City Employees Present:

Mayor Debbie Winn

Jim Bolser, Community Development Director

Adrian Day, Police Department Chief

Roger Baker, City Attorney

Shannon Wimmer, Finance Director

Darwin Cook, Parks and Recreation Director

Michelle Pitt, City Recorder

Holly Potter, Deputy City Recorder

Jared Stewart, Economic Development Director

Library Staff

Minutes prepared by Katherin Yei

Chairman Brady called the meeting to order at 7:20 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Jared Stewart.

2. Roll Call

Tony Graf, Present

Justin Brady, Present

Maresa Manzione, Present

Dave McCall, Present

Ed Hansen, Excused

3. Mayor's Community Recognition Awards

Mayor Winn presented the Community Recognition Award to the following:

Diana Black

4. Mayor's Youth Recreation Grant Awards

Mayor Winn presented the Youth Recreation grant awards to the following:

The Boys and Girls Club
Elite FC Soccer Club
Scout Unit 314
Tooele Ute Football
Tooele Youth Baseball
Oquirrh Hills Junior Golf Program

5. Introduction of 2022-23 Library Teen Advisory Council

Presented by Kayla Cameron, Library Program Specialist and Library Board Members

Ms. Cameron presented the Teen Advisory Council, TAC.

The Library Board introduced the teens apart of the TAC. They include the following:

Cadence Christensen
Josee Prescott
Lexi Christensen
Paige
Cora Christensen
Zoe Hunt
Hope Wilkinson

6. Public Comment Period

No one spoke during this time.

7. Resolution 2022-92 a Resolution of the Tooele City Council Declaring Certain Technology-Related Equipment and Certain Personal Property Surplus and Authorizing its Disposal

Presented by Michelle Pitt, City Recorder

Ms. Pitt presented technology-related equipment and personal property to be deemed surplus. The technology-related equipment will be disposed of by a local recycling department. The Parks Department is asking for a 35-foot Christmas Tree to be declared surplus allowing them to sell the tree.

Council Member Manzione motioned to approve Resolution 2022-92. Council Member McCall seconded the motion. The vote was as follows: Council Member Graf, "Aye," Chairman

Brady, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

8. Resolution 2022-93 a Resolution of the Tooele City Council Acknowledging Mayor Winn's Appointments of Tooele Downtown Alliance Committee Members

Presented by Jared Stewart, Economic Development Director

Mr. Stewart introduced Mayor Winn's appointment of Wendy Rogers to the Tooele Downtown Alliance.

Council Member McCall motioned to approve Resolution 2022-93. Council Member Manzione seconded the motion. The vote was as follows: Council Member Graf, "Aye," Chairman Brady, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

9. Minutes

There are no changes to the minutes.

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

10. Invoices & Purchase Orders

Ms. Pitt presented the following invoices:

Lenslock for the Police Departments body worn camera service in the amount of \$40,760.

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

11. Adjourn

Chairman Brady adjourned the meeting at 8:08pm.

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 16th day of November, 2022

Justin Brady, City Council Chair