

PUBLIC NOTICE

Notice is hereby given that the Tooele City Council & Tooele City Redevelopment Agency of Tooele City, Utah, will meet in a Business Meeting on Wednesday, January 3, 2018 at the hour of 7:00 P.M. The meeting will be held in the Tooele City Hall Council Room located at 90 North Main Street, Tooele, Utah.

1. **Pledge of Allegiance**
2. **Resolution 2018-02 A Resolution of the Tooele City Council Reappointing Michelle Pitt as City Recorder of Tooele City for a Term of Two Years
Presented by Council Chairman**
3. **Official Swearing in of Re-Appointed City Recorder
Presented by Lisa Carpenter**
4. **Official Swearing in of Newly Elected Mayor
Presented by Michelle Pitt**
5. **Official Swearing in of Newly Elected City Council Members
Presented by Michelle Pitt**
6. **Official Swearing in of Newly Appointed Tooele City Fire Chief and Officers
Presented by Michelle Pitt**
7. **Roll Call**
8. **Public Comment Period**
9. **Election of Council/Chair & Board/Committee Assignments**
10. **Ordinance 2018-01 An Ordinance of the Tooele City Council Establishing the Dates, Time, and Place of its Public Meetings in 2018
Presented by Michelle Pitt**
11. **Resolution 2018- 07 A Resolution of the Tooele City Council Reappointing Shauna Bevan and Chris Sloan to the Planning Commission
Presented by Council Chairman**
12. **Resolution 2018-08 A Resolution of the Tooele City Council Reappointing Phil Montano and Brad Clark, and Appointing Tony Graff, to the Planning Commission
Presented by Mayor Debbie Winn**
13. **Resolution 2018-01 A Resolution of the Tooele City Council Authorizing the Purchase of Property from the Estate of Norma Holmquist for the Growth-Related Expansion of the Tooele City Softball Complex
Presented by Brian Roth**
14. **Resolution 2018-09 A Resolution of the Tooele City Council Approving a Contract with Turf Sprinkler Company for the Dow James Ball Field Irrigation Renovation Project
Presented by Brian Roth**

- 15. Resolution 2018-03 A Resolution of the Tooele City Council Authorizing the Purchase of A Groundwater Protection Easement from Roxie and George Allen
Presented by Paul Hansen**
- 16. Ordinance 2018-02 An Ordinance of the Tooele City Council Correcting the 2010 Sewer Treatment and Collection Impact Fee Analysis
Presented by Paul Hansen**
- 17. Resolution 2018-10 A Resolution of the Tooele City Council Approving a Memorandum of Agreement with the Utah National Guard
Presented by Roger Baker**
- 18. Resolution 2018-04 A Resolution of the Tooele City Council Approving An Agreement With SKM, Inc. for Maintenance Services of the City's Municipal Culinary Water And Water Reclamation Systems' Supervisory Control and Data Acquisition System ("SCADA")
Presented by Jim Bolser**
- 19. Minutes
December 6, 2017**
- 20. Invoices
Presented by Michelle Pitt**
- 21. Adjourn to an RDA Meeting**
- 22. Open RDA Meeting**
- 23. Appoint RDA Chair**
- 24. RDA Resolution 2018 - 01 A Resolution of the Redevelopment Agency of Tooele City, Utah ("RDA") Establishing It's Public Meeting Schedule for Calendar Year 2018
Presented by Michelle Pitt**
- 25. Minutes
December 6, 2017**
- 26. Adjourn**

Michelle Y. Pitt
Tooele City Recorder/RDA Secretary

Pursuant to the Americans with Disabilities Act, Individuals Needing Special Accommodations Should Notify Michelle Y. Pitt, Tooele City Recorder, at 843-2110 or michellep@tooelecitey.org, Prior to the Meeting.