

PUBLIC NOTICE

Notice is hereby given that the Tooele City Council will meet in a Business Meeting on Wednesday, September 18, 2024 at the hour of 7:00 p.m. The meeting will be held in the Tooele City Hall Council Chambers, located at 90 North Main Street, Tooele, Utah. The complete public notice is posted on the Utah Public Notice Website www.utah.gov, the Tooele City Website www.tooelecitey.gov, and at Tooele City Hall. To request a copy of the public notice or for additional inquiries please contact Michelle Pitt, City Recorder at (435)843-2111 or michellep@tooelecitey.gov.

We encourage you to join the City Council meeting electronically by visiting the **Tooele City YouTube Channel**, at <https://www.youtube.com/@tooelecitey> 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@tooelecitey.gov 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. **Mayor's Youth Recognition Awards**
4. **Public Comment Period**
5. **Small Business Development Center Presentation**
Presented by Jess Clifford, SBDC Director Tooele Region
6. **Public Hearing and Motion on Ordinance 2024-25** An Ordinance of the Tooele City Council Approving a Land Use Map Amendment Request by Julia Laboriel and GL Home Investments to Re-Assign the Land Use Designation for 9.81 Acres Located at Approximately 300 East 1000 North from Medium Density Residential to High Density Residential
Presented by Andrew Aagard, Community Development Director
7. **Public Hearing and Motion on Ordinance 2024-26** An Ordinance of the Tooele City Council Approving a Land Use Map Amendment Request by Amy Johnson to Re-Assign the Land Use Designation for 4.9 Acres Located at Approximately 105 East 1000 North from Regional Commercial to Mixed Use
Presented by Andrew Aagard, Community Development Director
8. **Public Hearing and Motion on Resolution 2024-71** A Resolution of the Tooele City Council Approving Budget Amendments for Fiscal Year 2024-2025
Presented by Shannon Wimmer, Finance Director
9. **Resolution 2024-72** A Resolution of the Tooele City Council Approving and Ratifying a General Consulting Agreement with WSRP Certified Public Accountants Regarding the City Financial Statements for FY24
Presented by Shannon Wimmer, Finance Director

10. **Resolution 2024-69** A Resolution of the Tooele City Council Appointing Kim Stenquist to the Administrative Control Board of the North Tooele City Special Service District
Presented by Justin Brady, Council Chair
11. **Resolution 2024-70** A Resolution of the Tooele City Council Approving and Ratifying Change Orders #3 and #4 with Broken Arrow, Inc., for Improvements to the 1000 North and 2000 North Roadways
Presented by Jamie Grandpre, Public Works Director
12. **Resolution 2024-73** A Resolution of the Tooele City Council Acknowledging the Mayor's Appointments of Allison Dunn, Heather Hooper, Jon Gossett, and Wayne Anderton to the Tooele City Historic Main Street Commission as Commission Members
Presented by John Perez, Economic Development Director
13. **Resolution 2024-74** A Resolution of the Tooele City Council Authorizing a Date Extension for Payment of a Fee-in-Lieu of Water Rights Conveyance for Asilia Investments
Presented by John Perez, Economic Development Director
14. **Resolution 2024-75** A Resolution of the Tooele City Council Approving a Settlement Agreement with the Environmental Protection Agency and Property Owner Regarding Certain Property on Broadway
Presented by John Perez, Economic Development Director
15. **Resolution 2024-76** A Resolution of the Tooele City Council Authorizing an Economic Development Incentive for Perry Commercial Center for a 120,000 Square Foot Anchor Development
Presented by John Perez, Economic Development Director
16. **Invoices & Purchase Orders**
Presented by Michelle Pitt, City Recorder
17. **Minutes**
 - ~ August 21, 2024 Work Meeting Minutes
 - ~ August 21, 2024 Business Meeting Minutes
18. **Adjourn**

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.gov, prior to the meeting.