

Tooele City Council Business Meeting Minutes

Date: Wednesday, July 17, 2024

Time: 7:00 p.m.

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

City Council Members Present:

Melodi Gochis

Justin Brady

Maresa Manzione

Ed Hansen

David McCall

City Employees Present:

Mayor Debbie Winn

Adrian Day, Police Department Chief

Michelle Pitt, City Recorder

Loretta Herron, Deputy City Recorder

Roger Baker, City Attorney

Andrew Aagard, Community Development Director

Shannon Wimmer, Finance Director

Jamie Grandpre, Public Works Director

John Perez, 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

Melodi Gochis, Present

Justin Brady, Present

Maresa Manzione, Present

Ed Hansen, Present

Dave McCall, Present

3. Fire Department New Recruits and Award

Chief McCoy presented the Company Recognition Award 2023 which was presented by the Utah Fire Fighters Association Committee for their response to the run-away truck accident in 2023. Chief McCoy presented the new recruits.

4. Youth Court Presentation

Youth Court presented a few youths in the community who committed a crime against Tooele City.

Caden and Corbin Wall formally apologized to the City.

5. Public Comment Period

The public comment period was opened. No one came forward. The public comment was closed.

6. Public Hearing on a Petition for the Canyon Springs Annexation of 61.16 Acres of Land at approximately 750 North Droubay Road by Howard Schmidt into the Tooele City Corporate Limits

Presented by Andrew Aagard, Community Development Director

Mr. Aagard presented a petition for the Canyon Springs Annexation for the property located at 750 North Droubay Road. The annexation is to bring property that is unincorporated into Tooele City boundaries. The applicant is proposing to develop the property into 170 single-family homes.

The public hearing was opened.

Chairman Brady read the public comment emails that were received from Glen Protti and Camille Protti. They shared concerns of water, traffic, pollution, and safety.

Paul Medina shared concerns of water and traffic.

Brett Louill shared his excitement for the project and willingness to work with the City.

The public hearing was closed.

7. Resolution 2024-56 A Resolution of the Tooele City Council Authorizing the Payment of a Fee in Lieu of Water Rights Conveyance, by the City, and the Reservation of Water Rights for the Perry Commercial Center

Presented by John Perez, Economic Development Director

Mr. Perez presented the reservation of water rights for the Perry Commercial Center. The estimated sales tax is \$1.2 million yearly.

Chairman Brady motioned to approve Resolution 2024-56 A Resolution of the Tooele City Council Authorizing water rights allocation for the Perry Commercial Center. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Gochis, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

8. Resolution 2024-57 A Resolution of the City Council (The “Council”) of Tooele City, Utah (The “City”), Providing for the Creation of 10th and Main Public Infrastructure District (The District”) as an Independent District, Authorizing and Approving an Amended and Restated Governing Document and an Amended and Restated Interlocal Agreement; Appointing a Board of Trustees; Authorizing Other Documents in Connection Therewith; and Related Matters

Presented by John Perez, Economic Development Director

Mr. Perez presented an amendment for the Public Infrastructure District. The district can only impose taxes when they receive written consent from all property owners. This allows them to be a taxing entity.

This item was discussed during the work meeting.

Council Member Manzione motioned to approve Resolution 2024-57. Council Member Hansen seconded the motion. The vote was as follows: Council Member Hansen, “Aye,” Council Member Gochis, “Aye,” Council Member Manzione, “Aye,” Council Member McCall, “Aye,” and Chairman Brady, “Aye.” The motion passed.

9. Resolution 2024-58 A Resolution of the Tooele City Council Acknowledging the Mayor’s Appointment of Jon Gossett to the Planning Commission as an Alternate Commission Member

Presented by Mayor Debbie Winn

Mayor Winn presented the Mayor’s Appointment of Jon Gossett to the Planning Commission as an alternate Commission member.

Council Member Hansen motioned to approve Resolution 2024-58; A Resolution of the Tooele City Council Acknowledging the Mayor’s Appointment of Jon Gossett to the Planning Commission as an Alternate Commission Member. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, “Aye,” Council Member Gochis, “Aye,” Council Member Manzione, “Aye,” Council Member McCall, “Aye,” and Chairman Brady, “Aye.” The motion passed.

10. Resolution 2024-59 A Resolution of the Tooele City Council Approving and Ratifying a Change Order No. 1 to a Roadway Improvements Project for the 2000 North and Berra Boulevard Roundabout Intersection Improvements

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented a ratification of Change Order No. 1 to a Roadway Improvements Project for the 2000 North and Berra Boulevard Roundabout Intersection Improvements. The contract is with Broken Arrow in the amount of \$156,380.63 with an \$8,000 contingency.

Council Member Manzione motioned to approve Resolution 2024-59; A Resolution of the Tooele City Council Approving and Ratifying a Change Order No. 1 to a Roadway Improvements Project for the 2000 North and Berra Boulevard Roundabout Intersection Improvements. Council Member Gochis seconded the motion. The vote was as follows: Council Member Hansen, “Aye,” Council Member Gochis, “Aye,” Council Member Manzione, “Aye,” Council Member McCall, “Aye,” and Chairman Brady, “Aye.” The motion passed.

11. Renumbering Resolution #2024-27, Regarding the Tier 2 Public Safety/Fire Pick-up Election, to Resolution #2024-37

Presented by Michelle Pitt, City Recorder

Resolution #2024-27 regarding the Tier 2 Public Safety/Fire Pick-up Election, and Resolution #2024-33 regarding the School Resource Officer Retention Bonus were brought before the City Council on June 19th and were approved. As staff were filing and indexing these resolutions, the staff realized that the numbers 2024-27 and 2024-33 had already been assigned to resolutions and had already been approved by the Council. This item does not require a vote, but is presented as a housekeeping item. Resolution #2024-27 will be renumbered to 2024-37, and Resolution #2024-33 will be renumbered to 2024-34.

12. Renumbering Resolution #2024-33, Regarding the School Resource Officer Retention Bonus, to Resolution #2024-34

Presented by Michelle Pitt, City Recorder

This item was presented with the above information of #11.

13. Invoices & Purchase Orders

Ms. Pitt presented the following invoices and purchase orders:

Nickerson Company for pump well #12 in the amount of \$50,451.

Rehrig Pacific Co. for 702 garbage cans in the amount of \$40,288.30.

Broken Arrow for the 100 S 100 W storm drain replacement in the amount of \$46,115.41.

RH Borden & Company LLC for the acoustic assessment of sewer line pipes and manhole inspections in the amount of \$51,150.

Council Member McCall motioned to approve the invoices and purchase orders. Council Member Hansen seconded the motion. The vote was as follows: Council Member Hansen, “Aye,” Council Member Gochis, “Aye,” Council Member Manzione, “Aye,” Council Member McCall, “Aye,” and Chairman Brady, “Aye.” The motion passed.

14. Minutes

There are no changes to the minutes

Council Member Hansen motioned to approve Minutes. Council Member Manzione seconded the motion. The vote was as follows: Council Member Hansen, “Aye,” Council

Member Gochis, “Aye,” Council Member Manzione, “Aye,” Council Member McCall, “Aye,” and Chairman Brady, “Aye.” The motion passed.

15. Adjourn

Chairman Brady adjourned the meeting at 7:33pm.

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 7th day of August, 2024

Justin Brady, City Council Chair