

Tooele City Council Business Meeting Minutes

Date: Wednesday, August 7, 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

David McCall

City Council Members Excused:

Ed Hansen

City Employees Present:

Mayor Debbie Winn

Adrian Day, Police Department Chief

Michelle Pitt, City Recorder

Roger Baker, City Attorney

Darwin Cook, Parks and Recreation Director

John Perez, Economic Development Director

Minutes prepared by Katherin Yei

Chairman Brady called the meeting to order at 7:06 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

Dave McCall, Present

Ed Hansen, Excused

3. Public Comment Period

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

4. Resolution 2024-61 A Resolution of the Tooele City Council Authorizing a water rights allocation for Minova under UCA Section 10-8-2

Presented by John Perez, Economic Development Director

Mr. Perez presented water rights allocation for Minova. They are asking for 2.02 acre-feet of water. Minova is an international company that manufactures mining equipment. UCA section 10-8-2 requires a cost analysis. They are estimated more than \$24 million in acquisitions and building costs and 58 full time jobs. There is a two-year expiration date.

Council Member McCall motioned to approve Resolution 2024-61; A Resolution of the Tooele City Council Authorizing a water rights allocation for Minova under UCA Section 10-8-2. Council Member Manzione seconded the motion. The vote was as follows: Council Member Gochis, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

5. Resolution 2024-65 A Resolution of the Tooele City Council approving an interlocal cooperation agreement with the Military Installation Development Authority (MIDA)

Presented by John Perez, Economic Development Director

Mr. Perez presented an interlocal cooperation agreement with the Military Installation Development Authority (MIDA). This is located on the southern end of Tooele City. They will bring hotels, restaurants, gyms, etc. There is an expiration creation date listed in the agreement. MIDA is aware the City does not have water in this area. There will be a development review committee formed to include seven members, with five permanent members and two rotating members from Tooele City.

Council Member Gochis motioned to approve Resolution 2024-65; A Resolution of the Tooele City Council approving an interlocal cooperation agreement with the Military Installation Development Authority (MIDA). Council Member McCall seconded the motion. The vote was as follows: Council Member Gochis, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

6. Resolution 2024-62 A Resolution of the Tooele City Council Approving an Agreement with Big T Recreation for Installation of an X-Treme Ninja Outdoor Fitness Course at England Acres Park

Presented by Darwin Cook, Parks and Recreation Director

Mr. Cook presented an agreement with Big T Recreation for installation of an X-Treme Ninja Outdoor Fitness Course at England Acres Park. This playground will have astro turf. This project will be completed June 30, 2025.

Council Member Manzione motioned to approve Resolution 2024-62; A Resolution of the Tooele City Council Approving an Agreement with Big T Recreation for Installation of an X-Treme Ninja Outdoor Fitness Course at England Acres Park. Council Member Gochis seconded the motion. The vote was as follows: Council Member Gochis, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

7. Resolution 2024-63 A Resolution of the Tooele City Council Approving an Agreement with FieldTurf USA Inc., for Installation of a Basketball Court at England Acres Park

Presented by Darwin Cook, Parks and Recreation Director

Mr. Cook presented an agreement with FieldTurf USA Inc. for installation of a basketball court at England Acres Park in the amount of \$147,248. The basketball court will be fully lit. This project will be completed June 30, 2025.

Council Member Manzione motioned to approve Resolution 2024-63; A Resolution of the Tooele City Council Approving an Agreement with FieldTurf USA Inc., for Installation of a Basketball Court at England Acres Park. Council Member McCall seconded the motion.

The vote was as follows: Council Member Gochis, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

8. Resolution 2024-64, A Resolution of the Tooele City Council Authorizing the Tooele City Purchasing Agent to Dispose of Surplus Personal Property (Tooele City Police Department)

Presented by Michelle Pitt, City Recorder

Ms. Pitt requested the Council declare surplus a truck from the police department. The City's purchasing policy says that when goods are deemed surplus, outdated, or no longer needed by a department, and are valued at \$100 or more, the Purchasing Agent will recommend the transfer or disposal of the goods. The police department has a 2004 Chevrolet Silverado truck which was forfeited in a criminal case. By a court order, the City needs to sell this vehicle and distribute the funds to the Utah Commission on Criminal and Juvenile Justice. The truck will first be offered to local government agencies, and if not purchased by them, will be offered it to the public.

Council Member Gochis motioned to approve Resolution 2024-64; A Resolution of the Tooele City Council Authorizing the Tooele City Purchasing Agent to Dispose of Surplus Personal Property (Tooele City Police Department)

Council Member McCall seconded the motion. The vote was as follows: Council Member Gochis, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

9. Invoices & Purchase Orders

Ms. Pitt presented the following invoices:

Tooele City arts council for 4th of July activities in the amount of \$48,243

Tooele City Arts Council for the City contribution for FY24 in the amount of \$117, 500

Ken Garff West Valley Ford for four Ford Explorers for the police department in the amount of \$212,020

Council Member Gochis motioned to approve the invoices as stated. Council Member McCall seconded. The vote was as follows: Council Member Gochis, "Aye," Council Member

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

10. Minutes

There are no changes to the minutes

Council Member Manziona motioned to approve Minutes. Council Member McCall seconded the motion. The vote was as follows: Council Member Gochis, “Aye,” Council Member Manziona, “Aye,” Council Member McCall, “Aye,” and Chairman Brady, “Aye.” The motion passed.

11. Adjourn

Chairman Brady adjourned the meeting at 7:38pm.

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 21st day of August, 2024

Justin Brady, City Council Chair