

Tooele City Council Business Meeting Minutes

Date: Wednesday, October 2, 2024

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

David McCall

Ed Hansen

Melodi Gochis

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

Darwin Cook, Parks and Recreation Director

Jamie Grandpre, Public Works Director

Paul Hansen, City Engineer

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

Justin Brady, Present

Maresa Manzione, Present

Dave McCall, Present

Ed Hansen, Present

Melodi Gochis, Present

3. Mayor's Youth Recognition Awards

Mayor Debbie Winn and Chief Day presented the following Youth Recognition Awards:

Isiaha Flores

Damian Anderton

Alice Estes

4. Public Comment Period

The public hearing was opened. No one came forward. The public hearing was closed.

Chairman Brady read an email received from Kaison Jarvis.

“What are the potential impacts to changing the land use from Medium density to High density?”

5. Domestic Violence Awareness Month Proclamation

Presented by Debbie Winn, Mayor

Mayor Winn proclaimed October as domestic violence awareness month.

6. Small Business Development Center Presentation

Presented by Jess Clifford, SBDC Director Tooele Region

Mr. Clifford presented small business development activity report. The SBDC has done 178 hours of business counseling, serving over 75 businesses with \$9,095,063 in financial impacts for 2024. The Tooele Valley SBDC organized and executed a wide variety of business trainings for large and small businesses through custom fit program at Tooele Tech.

7. 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

Mr. Aagard presented a Land Use Map amendment to re-assign the property located 300 east 1000 north from Medium-Density Residential to High Density Residential. It is currently zoned RR-5. The Planning Commission recommended approval. The public hearing was held during the last business meeting. The Council had tabled this item and requested additional information.

The City Council asked the following:

Have you reached out to the neighboring property?

Have you done any traffic studies for this area?

Does the applicant have water for the development?

Ms. Laboriel addressed the Council's questions. The neighbors are willing to work with the development. The applicant has not done any traffic studies. They do not have water for this development yet.

The Council discussed their reasonings behind not approving the Land Use map amendment and the variables the change could bring.

Mr. Baker addressed the Council. The exercise at hand for the Council would be looking at the future uses of the land as opposed to any specific proposals for development, configuration,

circulation, transportation, and other concerns. Chairman Brady, for example, has identified what he believes is preferable for this property in the future.

Chairman Brady motioned to deny Ordinance 2024-25. Council Member Manzione seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Hansen, "Aye," Council Member Gochis, "Aye," Council Member Manzione, "Aye," and Chairman Brady, "Aye." The motion passed.

8. Public Hearing and Motion on Ordinance 2024-27 An Ordinance of Tooele City Amending the Street Light Utility Fee

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented an amendment to the street lights utility fees, raising the fee to \$3.50. This would begin January 1, 2025.

The public hearing was opened. No one came forward. The public hearing was closed.

Council Member McCall motioned to approve Ordinance 2024-27; An Ordinance of Tooele City Amending the Street Light Utility Fee. Council Member Manzione seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Hansen, "Aye," Council Member Gochis, "Aye," Council Member Manzione, "Aye," and Chairman Brady, "Aye." The motion passed.

9. Public Hearing and Motion on Ordinance 2024-28 An Ordinance of Tooele City Amending the Storm Water Mitigation Fee

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented an amendment to the storm water mitigation fee, raising the fee by 28% increase.

The public hearing was opened. No one came forward. The public hearing was closed.

Council Member Manzione motioned to approve Ordinance 2024-28; An Ordinance of Tooele City Amending the Storm Water Mitigation Fee. Council Member Gochis seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Hansen, "Aye," Council Member Gochis, "Aye," Council Member Manzione, "Aye," and Chairman Brady, "Aye." The motion passed.

10. Resolution 2024-80 A Resolution of the Tooele City Council Approving an Agreement with Cache Valley Electric Company for the Installation of a Traffic Signal at the Intersection of 1000 North and 520 East

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented an agreement with Cache Valley Electric Company for the installation of a traffic signal at the intersection of 1000 North and 520 East in the amount of \$147,601.

Council Member Hansen motioned to approve Resolution 2024-80; A Resolution of the Tooele City Council Approving an Agreement with Cache Valley Electric Company for the Installation of a Traffic Signal at the Intersection of 1000 North and 520 East. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Hansen, "Aye," Council Member Gochis, "Aye," Council Member Manzione, "Aye," and Chairman Brady, "Aye." The motion passed.

11. Ordinance 2024-24 An Ordinance of Tooele City Amending Tooele City Code Section 10-2-8 Regarding Obstruction of Streets and Sidewalks

Presented by Roger Baker, City Attorney

Mr. Baker presented an amendment to City Code section 10-2-8 in regards to the obstruction of streets and sidewalks on high-volume roadways, and exchanges between pedestrians and drivers in these roadways, incorporating 100 East and 700 South into the ordinance. The ordinance contains recitals detailing the reasons why these two streets should be included as high-volume roadways.

Council Member Gochis motioned to approve Ordinance 2024-24; An Ordinance of Tooele City Amending Tooele City Code Section 10-2-8 Regarding Obstruction of Streets and Sidewalks. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Hansen, "Aye," Council Member Gochis, "Aye," Council Member Manzione, "Aye," and Chairman Brady, "Aye." The motion passed.

12. Resolution 2024-77 A Resolution of the Tooele City Council Approving an Agreement with American Chiller Mechanical Service for Boiler Replacement at the Tooele City Public Library

Presented by Darwin Cook, Parks and Recreation Director

Mr. Cook presented an agreement with American Chiller Mechanical Service for boiler replacement at the Tooele City Public Library in the amount of \$83,600.

Council Member McCall motioned to approve Resolution 2024-77; A Resolution of the Tooele City Council Approving an Agreement with American Chiller Mechanical Service for Boiler Replacement at the Tooele City Public Library. Council Member Hansen seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Hansen, "Aye," Council Member Gochis, "Aye," Council Member Manzione, "Aye," and Chairman Brady, "Aye." The motion passed.

13. Resolution 2024-81 A Resolution of the Tooele City Council Approving an Agreement with England Construction for the Red Del Papa Park Water Project

Presented by Darwin Cook, Parks and Recreation Director

Mr. Cook presented an agreement with England Construction for the Red Del Papa Park water project in the amount of \$99,300.

Council Member Manzione motioned to approve Resolution 2024-81; A Resolution of the Tooele City Council Approving an Agreement with England Construction for the Red Del Papa Park Water Project. Council Member Hansen seconded the motion. The vote was as follows: Council Member McCall, “Aye,” Council Member Hansen, “Aye,” Council Member Gochis, “Aye,” Council Member Manzione, “Aye,” and Chairman Brady, “Aye.” The motion passed.

14. Resolution 2024-78 A Resolution of the Tooele City Council Authorizing the Application for and Acceptance of Edward Byrne Justice Assistance Grant Funding for Police Department Equipment

Presented by Adrian Day, Police Chief

Chief Day presented the application and acceptance of the Edward Byrne Justice Assistance grant funding for Police Department equipment. There is no cash match for this grant. The department is requesting a drug task canine with additional equipment.

Council Member McCall motioned to approve Resolution 2024-78; A Resolution of the Tooele City Council Authorizing the Application for and Acceptance of Edward Byrne Justice Assistance Grant Funding for Police Department Equipment. Council Member Manzione seconded the motion. The vote was as follows: Council Member McCall, “Aye,” Council Member Hansen, “Aye,” Council Member Gochis, “Aye,” Council Member Manzione, “Aye,” and Chairman Brady, “Aye.” The motion passed.

15. Resolution 2024-79 A Resolution of the Tooele City Council Approving an Interlocal Agreement Between Tooele City and Tooele County for 2024 Byrne Justice Assistance Grant Funds

Presented by Adrian Day, Police Chief

Chief Day presented an interlocal agreement between Tooele City and Tooele County for 2024 Byrne Justice Assistance Grant Funds.

Council Member Hansen motioned to approve Resolution 2024-79 A Resolution of the Tooele City Council Approving an Interlocal Agreement Between Tooele City and Tooele County for 2024 Byrne Justice Assistance Grant Funds. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, “Aye,” Council Member Hansen, “Aye,” Council Member Gochis, “Aye,” Council Member Manzione, “Aye,” and Chairman Brady, “Aye.” The motion passed.

16. Invoices & Purchase Orders

Ms. Pitt presented the following invoices and purchase orders:

Turf Equipment & Irrigation for a Workman HDX 4WD Kubota for the Parks Department in the amount of \$36,068.64.

Weidner for fire turnout gear in the amount of \$34,201.11.

Precision concrete cutting for grinding sidewalks in the amount of \$49,763.85. This will be brought back as a resolution with a contract at the next council meeting.

Broken Arrow for an open purchase order for road salt in the amount of \$65,000.00.

Broken Arrow for the repair of a sewer main on Benchview Drive in the amount of \$34,779.22. This will be brought back as a resolution with a contract at the next council meeting.

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

17. Minutes

There are no changes to the minutes.

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

Council Member Gochis abstained from voting.

18. Adjourn

Chairman Brady adjourned the meeting at 8:11pm.

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 October, 2024

Justin Brady, City Council Chair