

## PUBLIC NOTICE

Notice is hereby given that the Tooele City Council will meet in a Business Meeting on Wednesday, May 7, 2025 immediately following the Redevelopment meeting. 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](http://www.utah.gov), the Tooele City Website [www.tooelecity.gov](http://www.tooelecity.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@tooelecity.gov](mailto:michellep@tooelecity.gov).

We encourage you to join the City Council meeting electronically by visiting the **Tooele City YouTube Channel**, at <https://www.youtube.com/@tooelecity> 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@tooelecity.gov](mailto:cmpubliccomment@tooelecity.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. **Public Comment Period**
4. **Introduction of 2024-2025 Library Teen Advisory Council**  
*Presented by Chase Randall, Library Directory*
5. **Resolution 2025-31** A Resolution of the Tooele City Council Appointing Shilo Baker as City Recorder of Tooele City  
*Presented by Debbie Winn, Mayor*
6. **Public Hearing and Motion on Ordinance 2025-11** An Ordinance of the Tooele City Council to Approve a Zoning Map Amendment Request by Perry Homes to Consider Approval for the Compass Point RSD Zoning Ordinance and to Re-Assign the Zoning for 1,227 Acres Located from Approximately 1000 North to the City's Northern Boundary and from 1200 West to Approximately Berra Boulevard from the R1-7 Residential and GC General Commercial Zoning Districts to the Compass Point RSD Zoning District  
*Presented by Andrew Aagard, Community Development Director*
7. **Public Hearing and Motion on Resolution 2025-24** A Resolution of the Tooele City Council Approving Budget Amendments for Fiscal Year 2024-2025  
*Presented by Shannon Wimmer, Finance Director*
8. **Resolution 2025-25** A Resolution of the Tooele City Council Tentatively Adopting the Budget Officer's Tentative Budget for Tooele City Fiscal Year 2025-2026, and Establishing the Time and Place of a Public Hearing to Consider its Adoption  
*Presented by Debbie Winn, Mayor*
9. **Third Quarter Economic Development Update**  
*Presented by John Perez, Economic Development Director*
10. **Resolution 2025-26** A Resolution of the Tooele City Council Approving and Ratifying an Agreement with XCEL General Contracting for the Demolition and Removal of a City-Owned Building at 126 North Broadway  
*Presented by John Perez, Economic Development Director*

11. **Resolution 2025-28** A Resolution of the Tooele City Council Approving an Agreement with Cache Valley Electric Company for the Installation of a Traffic Signal System at the Intersection of 2000 North Street and Aaron Drive  
*Presented by Jamie Grandpre, Public Works Director*
12. **Resolution 2025-30** A Resolution of the Tooele City Council Approving an Agreement with Speakman's Concrete Service, LLC for the Repair of the City Shops Foundation  
*Presented by Jamie Grandpre, Public Works Director*
13. **Resolution 2025-34** A Resolution of the Tooele City Council Approving an Agreement with Strong Excavation LLC for the 700 South Waterline Replacement Project  
*Presented by Jamie Grandpre, Public Works Director*
14. **Resolution 2025-32** A Resolution of the Tooele City Council Approving an Agreement Change Order No. 1 with Broken Arrow Construction for England Acres Park Phase III  
*Presented by Darwin Cook, Parks & Recreation Director*
15. **Resolution 2025-33** A Resolution of the Tooele City Council Approving an Agreement with Black & McDonald for Installation of Lighting Along the Devil's Ditch Trail and the England Acres Park Perimeter Trail  
*Presented by Darwin Cook, Parks & Recreation Director*
16. **Resolution 2025-39** A Resolution of the Tooele City Council Approving an Agreement with American Ramp Company for the Engineering and Design of the Tooele Boulevard Bike Park Project  
*Presented by Darwin Cook, Parks & Recreation Director*
17. **Resolution 2025-40** A Resolution of the Tooele City Council Approving an Agreement Change Order No. 2 with Broken Arrow Construction for the Construction of Oquirrh Hills Golf Course Overflow Parking Lot  
*Presented by Darwin Cook, Parks & Recreation Director*
18. **Resolution 2025-27** 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*
19. **Resolution 2025-29** A Resolution of the Tooele City Council Declaring Surplus Certain Technology-Related Equipment, and Authorizing its Disposal  
*Presented by Michelle Pitt, City Recorder*
20. **Invoices & Purchase Orders**  
*Presented by Michelle Pitt, City Recorder*
21. **Minutes**  
~April 2, 2025 Work Meeting  
~April 2, 2025 Business Meeting
22. **Adjourn**

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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](mailto:michellep@tooelecity.gov), prior to the meeting.