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**PUBLIC NOTICE**

Notice is hereby given that the Tooele City Council will meet in a Business Meeting on Wednesday, June 18, 2025 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](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. **Recognition of Michelle Pitt's Retirement**
5. **Public Hearing and Motion on Ordinance 2025-12** An Ordinance of the Tooele City Council Adopting a Compensation Schedule for Fiscal Year 2025-2026  
*Presented by Kami Perkins, HR Director*
6. **Public Hearing and Motion on Resolution 2025-57** A Resolution of the Tooele City Council Approving Budget Amendments for Fiscal Year 2024-2025  
*Presented by Shannon Wimmer, Finance Director*
7. **Resolution 2025-56** A Resolution of the Tooele City Council Adopting the Certified Tax Rate for Fiscal Year 2025-2026  
*Presented by Shannon Wimmer, Finance Director*
8. **Public Hearing and Motion on Resolution 2025-35** A Resolution of the Tooele City Council Adopting a Final Budget for Tooele City for Fiscal Year 2025-2026  
*Presented by Shannon Wimmer, Finance Director*
9. **Fraud Risk Assessment**  
*Presented by Shannon Wimmer, Finance Director*

10. **Resolution 2025-51** A Resolution of the Tooele City Council Approving the Annexation of 1,432 Acres of Property Known as the Compass Point Property into the North Tooele City Special Service District  
*Presented by Justin Brady, City Council Chairman*
11. **Public Hearing and Motion on Resolution 2025-52** A Resolution of the City Council (The "Council") of Tooele City, Utah (The "City"), Providing for the Creation of the Compass Point Public Infrastructure Districts No. 1 Through 8 (Collectively, the "Districts") as Independent Districts; Authorizing and Approving a Governing Document and an Interlocal Agreement; Appointing Boards of Trustees; Authorizing other Documents in Connection Therewith; and Related Matters  
*Presented by Matthew Johnson, Assistant City Attorney*
12. **Public Hearing and Motion on Ordinance 2025-20** An Ordinance of Tooele City Reassigning the Zoning for Approximately 11.7 Acres of Property Located at 249 East 1000 North from the RR-5 Residential Zoning District to the LI Light Industrial Zoning District  
*Presented by Andrew Aagard, Community Development Director*
13. **Ordinance 2025-18** An Ordinance of Tooele City Enacting Tooele City Code Chapter 3-8 and Adopting the Utah Wildland Urban Interface Building Code  
*Presented by Nick Wall, Fire Marshal*
14. **Resolution 2025-37** A Resolution of the Tooele City Council Consenting to the Payment of a Retention Bonus to School Resource Officers (SROs) Assigned on a Regular Full-Time Basis to a School for the 2025-2026 School Year  
*Presented by Kami Perkins, HR Director*
15. **Resolution 2025-38** A Resolution of the Tooele City Council Declaring that Tooele City, After July 1, 2025, Will Pick up and Pay an Amount of the Required Employee Contributions for all Tooele City Employees who are Members of the Utah State Retirement Tier II Public Safety & Firefighter Contributory Retirement Plan and Includes Provisions Relating to the Employer Pick-Up  
*Presented by Kami Perkins, HR Director*
16. **Resolution 2025-53** A Resolution of the Tooele City Council Approving an Agreement with England Construction, LLC for the Glen Eagles Park Restroom Project  
*Presented by Darwin Cook, Parks & Recreation Director*
17. **Resolution 2025-55** A Resolution of the Tooele City Council Approving an Agreement with England Construction, LLC for the Veterans Memorial Park Restroom Project  
*Presented by Darwin Cook, Parks & Recreation Director*

18. **Resolution 2025-54** A Resolution of the Tooele City Council Approving an Agreement with England Construction, LLC for the Glen Eagles Park Water Meter and Pressure Reducing Zone Valve Project  
*Presented by Darwin Cook, Parks & Recreation Director*
19. **Resolution 2025-58** A Resolution of the Tooele City Council Approving a Contract with Musco Sports Lighting, LLC, for the Installation of Ball Field Lighting at Parker's Park  
*Presented by Darwin Cook, Parks & Recreation Director*
20. **Resolution 2025-59** A Resolution of the Tooele City Council Approving a Purchase and Financing Documents with Yamaha Motor Finance Corporation for the Purchase of 80 New Golf Carts  
*Presented by Darwin Cook, Parks & Recreation Director*
21. **Resolution 2025-60** A Resolution of the Tooele City Council Approving a Contract with Tagmarshal International Limited for the Lease of a Golf Cart GPS System for the Oquirrh Hills Golf Course  
*Presented by Darwin Cook, Parks & Recreation Director*
22. **Ordinance 2025-19** An Ordinance of Tooele City Adopting Government Records Retention Schedules  
*Presented by Michelle Pitt, City Recorder*
23. **Renaming Ordinance 2025-11**, Regarding a Zoning Map Amendment Request by Perry Homes  
*Presented by Michelle Pitt, City Recorder*
24. **Invoices & Purchase Orders**  
*Presented by Michelle Pitt, City Recorder*
25. **Minutes**  
~June 4, 2025 Work Meeting  
~June 4, 2025 Business Meeting
26. **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@tooelecitey.gov](mailto:michellep@tooelecitey.gov), prior to the meeting.