

Tooele City Council Business Meeting Minutes

Date: Wednesday, August 21, 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

Ed Hansen

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

Paul Hansen, City Engineer

Darwin Cook, Parks and Recreation Director

John Perez, Economic Development Director

Jamie Grandpre, Public Works 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

Dave McCall, Present

Ed Hansen, Present

3. Public Comment Period

The public comment period was opened.

Paul Medina shared concerns of the annexation on Droubay Road including water, money, traffic, entrances and exits.

Lorena Anglada shared concerns about the development coming to Tooele and it negatively affecting the City.

The public comment period was closed.

4. Ordinance 2024-21 An Ordinance of the Tooele City Council Approving the Annexation Petition of Howard Schmidt, annexing 61.16 Acres of Land into the Tooele City Corporate Limit, and Assigning the R1-8 Residential Zoning District to the Annexed Property

Presented by Andrew Aagard, Community Development Director

Mr. Aagard presented the Annexation Petition of Howard Schmidt, annexing 61.16 acres of land into the Tooele City corporate limit. The annexation plat and concept plan were presented. The property will be zoned R1-8 with the Land Use Designation of MDR.

Council Member Gochis motioned to approve Ordinance 2024-21; An Ordinance of the Tooele City Council Approving the Annexation Petition of Howard Schmidt, annexing 61.16 Acres of Land into the Tooele City Corporate Limit, and Assigning the R1-8 Residential Zoning District to the Annexed Property, including the Land Use of Medium Density Residential. 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, “Nay,” and Chairman Brady, “Aye.” The motion passed.

5. Resolution 2024-60 A Resolution of the Tooele City Council Approving the Canyon Springs Annexation Agreement

Presented by Roger Baker, City Attorney

Mr. Baker presented the Canyon Springs Annexation Agreement including the contribution to parks and public safety in the area, the trail, design standards, house and lot sizes, garages, and infrastructure improvements to this area.

This item was discussed during the work meeting.

Council Member Manzione motioned to approve Resolution 2024-60; A Resolution of the Tooele City Council Approving the Canyon Springs Annexation Agreement. 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, “Nay,” and Chairman Brady, “Aye.” The motion passed.

6. Ordinance 2024-22 An Ordinance of Tooele City Enacting Civil Penalties for Violations of Tooele City Code Title 5 (Business Regulation)

Presented by Roger Baker, City Attorney

Mr. Baker presented civil penalties for violations of Tooele City Code Title 5 regarding business regulations.

This item was discussed during the August 7 work meeting.

Council Member Hansen motioned to approve Ordinance 2024-22; An Ordinance of Tooele City Enacting Civil Penalties for Violations of Tooele City Code Title 5 (Business Regulation). 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.

7. Ordinance 2024-23 An Ordinance of Tooele City Enacting Civil Penalties for Violations of Tooele City Code Title 7 (Zoning)

Presented by Roger Baker, City Attorney

Mr. Baker presented civil penalties for zoning violations including adding the chapters on non-conforming uses. Chapter 7-1-7 is the default if a penalty is not suggested in the specific chapters. The language is identical between the chapters.

Council Member Hansen motioned to approve Ordinance 2024-23; An Ordinance of Tooele City Enacting Civil Penalties for Violations of Tooele City Code Title 7 (Zoning). 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.

8. Resolution 2024-66 A Resolution of the Tooele City Council Approving an Agreement with Broken Arrow for Change Orders No. 2 and No. 3 to the 2024 New Town Sewer and Manhole Replacement Project

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented an agreement with Broken Arrow for change order No. 2 and No. 3 for the New Town Sewer and Manhole Replacement Project. There were some unforeseen conditions with manholes and replacing 20-feet of sewer line.

Council Member Gochis motioned to approve Resolution 2024-66; A Resolution of the Tooele City Council Approving an Agreement with Broken Arrow for Change Orders No. 2 and No. 3 to the 2024 New Town Sewer and Manhole Replacement Project. 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.

9. Resolution 2024-67 A Resolution of the Tooele City Council Approving an Agreement with Organic Sediment Removal Systems, LLC, for the Removal of Sediment from Oquirrh Hills Golf Course Ponds and Pumping and Irrigation Facilities

Presented by Darwin Cook, Parks and Recreation Director

Mr. Cook presented an agreement with Organic Sediment Removal Systems for the removal of sediment from Oquirrh Hills Golf Course ponds and pumping irrigation facilities in the amount of \$40,850. The money will come from the General funds.

Council Member Manzione motioned to approve Resolution 2024-67; A Resolution of the Tooele City Council Approving an Agreement with Organic Sediment Removal Systems, LLC, for the Removal of Sediment from Oquirrh Hills Golf Course Ponds and Pumping and Irrigation Facilities. 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.

10. Resolution 2024-68 A Resolution of the Tooele City Council Approving an Agreement with Musco Sports Lighting, LLC, for the Installation of Lighting for the Xtreme Ninja Course and Basketball Court at England Acres Park

Presented by Darwin Cook, Parks and Recreation Director

Mr. Cook presented an agreement with Musco Sports Lighting for the installation of lighting for the Xtreme Ninja Course and Basketball Court at England Acres Park in the amount of \$93,831 from the park impact fees.

Council Member Manzione motioned to approve Resolution 2024-68; A Resolution of the Tooele City Council Approving an Agreement with Musco Sports Lighting, LLC, for the Installation of Lighting for the Xtreme Ninja Course and Basketball Court at England Acres Park. 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.

11. Invoices & Purchase Orders

Ms. Pitt presented the following invoices:

Ken Garff American Fork Ford for a Ford Ranger for Community Development Department in the amount of \$42,920

Ken Garff for 2022 Ford 250 for Public Works in the amount of \$70,303

Larry H Miller for Ford F250 Super Duty for Public Works in the amount of \$63,078.66

Vermeer for a BC1000XL wood chipper for Public Works in the amount of \$53,845.90

Council McCall motioned to approve the invoices. Council Member Gochis seconded. 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.

12. Minutes

There are no changes to the minutes

Council Member Gochis motioned to approve Minutes. 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.

13. Adjourn

Chairman Brady adjourned the meeting at 7:35 pm.

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 18th day of September, 2024

Justin Brady, City Council Chair