

Tooele City Council Business Meeting Minutes

Date: Wednesday, October 16, 2024

Time: 7:00 p.m.

Place: Tooele City Hall, Council Chambers
90 North Main Street, Tooele, Utah

City Council Members Present:

Justin Brady
David McCall
Ed Hansen
Melodi Gochis

City Council Members Excused:

Maresa Manzione

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
Darwin Cook, Parks and Recreation Director
John Perez, Economic Development Director

Minutes prepared by Katherin Yei.

Chairman Brady called the meeting to order at 7:00 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Brady.

2. Roll Call

Justin Brady, Present
Dave McCall, Present
Ed Hansen, Present
Melodi Gochis, Present
Maresa Manzione, Excused

3. Swearing in of Deputy Fire Chief, Jed Colovich

Administered by Loretta Herron, Deputy Recorder

Ms. Herron swore in Jed Colovich as Deputy Fire Chief.

4. Tooele City's Healthy Utah Community Designation Presentation

Mr. Cook presented Healthy Utah Community Designation, including updated trails, parks, community clean up, and planting trees with the community.

5. Public Comment Period

The public hearing was opened.

Curtis Beckstrom inquired about non-Tooele residents attending Tooele City activities.

The public hearing was closed.

6. Public Hearing and Motion on Ordinance 2024-29 An Ordinance of Tooele City Amending Tooele City Code Sections 7-4-9, 7-16-4 (Table 2), and 7-19-6 Regarding Industrial Landscaping

Presented by Andrew Aagard, Community Development Director

Mr. Aagard presented amendments to Tooele City Code in regards to parking lots, park strips landscaping, development standards in the Commercial and Industrial zones. Staff is proposing the following changes: eliminate landscaping and tree requirement on park strips, amend titles to include LI and IS zones, requires all disturbed areas will be reclaimed with native seed mixtures, requires submission of a disturbed area reclamation plan at the time of site plan review, and financial waivers. The Planning Commission recommended approval.

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

Council Member Hansen motioned to approve Ordinance 2024-29 An Ordinance of Tooele City Amending Tooele City Code Sections 7-4-9, 7-16-4 (Table 2), and 7-19-6 Regarding Industrial Landscaping. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Gochis, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

7. Economic Development Quarterly Report

Presented by John Perez, Economic Development Director

Mr. Perez presented the Economic Development quarterly report including new commercial and development, housing stock, grants received, and social media.

The City Council asked the following questions:

Is there a time frame on 1000 north project?

Mr. Perez addressed the Council. There is no timeframe for that project. Dutch Bro's and Chick-fil-a have not been confirmed.

8. Resolution 2024-82 A Resolution of the Tooele City Council Approving and Ratifying an Agreement with Precision Concrete Cutting, Inc., for Sidewalk Grinding

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented an agreement with precision concrete cutting Inc for sidewalk grinding in the southwest part of the City in the amount of \$49,764.

Council Member McCall motioned to approve Resolution 2024-82; A Resolution of the Tooele City Council Approving and Ratifying an Agreement with Precision Concrete Cutting, Inc., for Sidewalk Grinding. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Gochis, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

9. Resolution 2024-83 A Resolution of the Tooele City Council Approving an Agreement with Broken Arrow, Inc., for Sewer Line Repairs on Benchview Drive

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented an agreement with Broken Arrow for sewer line repairs on Benchview Drive in the amount of \$34,779.

Council Member Gochis motioned to approve Resolution 2024-83; A Resolution of the Tooele City Council Approving an Agreement with Broken Arrow, Inc., for Sewer Line Repairs on Benchview Drive. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Gochis, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

10. Resolution 2024-85 A Resolution of the Tooele City Council Approving an Agreement with Nelson Brothers Construction Company for Engineering and Design Services Associated with a New Salt Shed Building

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre presented an agreement with Nelson Brothers Construction for Engineering and Design services associated with a new salt shed building in the amount of \$62,515. Part of the property is fenced.

Council Member Hansen motioned to approve Resolution 2024-85; A Resolution of the Tooele City Council Approving an Agreement with Nelson Brothers Construction Company for Engineering and Design Services Associated with a New Salt Shed Building. Council Member Gochis seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Gochis, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

11. Resolution 2024-84 A Resolution of the Tooele City Council Approving an Agreement Change Order with Broken Arrow Construction for the Construction of England Acres Park Phase III Parking Lot

Presented by Darwin Cook, Parks and Recreation Director

Mr. Cook presented an agreement change order with Broken Arrow Construction for the Construction of England Acres Park phase 3. This area will include benches, shade canopies, trees, and detention basin. This will complete England Acres. This is a park impact fees project.

Council Member Gochis motioned to approve Resolution 2024-84; A Resolution of the Tooele City Council Approving an Agreement Change Order with Broken Arrow Construction for the Construction of England Acres Park Phase III Parking Lot. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Gochis, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

12. Invoices & Purchase Orders

Ms. Pitt presented the following invoices and purchase orders:

Office Product Dealer for the new fire station furniture in the amount of \$53,825.00.

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

13. 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 Hansen, "Aye," Council Member Gochis, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

14. Adjourn

Chairman Brady adjourned the meeting at 7:48pm.

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 ___ day of November, 2024

Justin Brady, City Council Chair