

Tooele City Council Business Meeting Minutes

Date: Wednesday, November 6, 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

Dave McCall

Melodi Gochis

City Employees Present:

Mayor Debbie Winn

Adrian Day, Police Department Chief

Michelle Pitt, City Recorder

Loretta Herron, Deputy City Recorder

Matthew Johnson, City Assistant Attorney

Darwin Cook, Parks and Recreation Director

Andrew Aagard, Community Development Director

Shannon Wimmer, Finance Director

Jamie Grandpre, Public Works Director

Paul Hansen, City Engineer

Chase Randall, Library Director

John Perez, Economic Development Director

Matthew McCoy, Fire Chief

Minutes prepared by Michelle Pitt

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

Melodi Gochis, Present

Dave McCall, Present

Ed Hansen, Excused

3. Mayor's Youth Recognition Awards

Mayor Debbie Winn and Chief Day presented Youth Recognition Awards to the following: Salilipa Tautuaa, Braitlynne Labbee, and Ryder Gonzales.

4. Public Comment Period

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

5. Public Hearing regarding EPA Grant Funds for Clean Up at 126 North Broadway

Presented by John Perez, Economic Development Director

Mr. Perez explained that the two parcels on the east side of Broadway are included in this grant. The grant includes the removal of the existing building, the shed, and 6-8 inches of soil on these parcels. The grant also includes the cost of writing the grant and \$9000 in travel to attend EPA training events.

The public hearing was opened and a Teams Meeting was available for the public to join. There was no comment from the public and no one joined the Teams Meeting.

6. Ordinance 2024-30 An Ordinance of Tooele City Repealing Tooele City Code Title 1 Chapter 21 Regarding Bail Commissioners

Presented by Matt Johnson, City Assistant Attorney

Mr. Johnson stated that Title 1 Chapter 21 gives the Mayor the authority to appoint bail commissioners. Tooele City doesn't do that; the State of Utah does. City staff is recommending that this Chapter is repealed.

Council Member Manzione motioned to approve Ordinance 2024-30; An Ordinance of Tooele City Repealing Tooele City Code Title 1 Chapter 21 Regarding Bail Commissioners.

Council Member Gochis seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Gochis, "Aye," Council Member Manzione, "Aye," and Chairman Brady, "Aye." The motion passed.

7. Ordinance 2024-31 An Ordinance of Tooele City Updating the City Fire Code by Amending Tooele City Code Title 3 Chapter 1 and Repealing Tooele City Code Title 3 Chapter 2

Presented by Matt Johnson, City Assistant Attorney, and Matt McCoy, Fire Chief

Mr. Johnson said that Chief McCoy took the initiative to go through the City Fire Code. There was a complete overhaul of Chapter 1. City staff is recommending adopting the new Chapter 1, and repealing Chapter 2.

Council Member McCall motioned to approve Ordinance 2024-31; An Ordinance of Tooele City Updating the City Fire Code by Amending Tooele City Code Title 3 Chapter 1 and Repealing Tooele City Code Title 3 Chapter 2. Council Member Manzione seconded the

motion. The vote was as follows: Council Member McCall, "Aye," Council Member Gochis, "Aye," Council Member Manzione, "Aye," and Chairman Brady, "Aye." The motion passed.

8. Resolution 2024-88 A Resolution of the Tooele City Council Adopting an Amended 2024 Public Infrastructure District Policy

Presented by Matt Johnson, Assistant City Attorney

Mr. Johnson stated that the Public Infrastructure District Policy allows the City to finance public infrastructure systems. Tooele City developed their policy in 2022 for application in large new commercial and industrial areas. The City can now consider public improvements serving residential developments in addition to commercial. This amended policy now allows a developer to request a PID and the Council can decide whether to grant it or not.

Council Member Gochis motioned to approve Resolution 2024-88; A Resolution of the Tooele City Council Adopting an Amended 2024 Public Infrastructure District Policy.

Council Member Manzione seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Gochis, "Aye," Council Member Manzione, "Aye," and Chairman Brady, "Aye." The motion passed.

9. Resolution 2024-87 A Resolution of the Tooele City Council Approving an Agreement with Christensen & Griffith Construction for Construction of the Library Book Cover Awning Project

Presented by Chase Randall, Library Director

Mr. Randall explained that this project is for the northern side of the library where there is a book drop. The north side of the roof has a giant slope which gets a lot of snow. There's a small awning there but there's also a path there which patrons and staff use as they go to the book drop. With this project, they would tear out the old awning cover and install a new one. They will have to take out a tree, but the project will improve the experience for staff and patrons.

Council Member Gochis motioned to approve Resolution 2024-87; A Resolution of the Tooele City Council Approving an Agreement with Christensen & Griffith Construction for Construction of the Library Book Cover Awning Project. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Gochis, "Aye," Council Member Manzione, "Aye," and Chairman Brady, "Aye." The motion passed.

10. Resolution 2024-89 A Resolution of the Tooele City Council Approving an Agreement with Big T Recreation for Installation of a Playground and Sand Box at Settlers Park

Presented by Darwin Cook, Parks and Recreation Director

Mr. Cook stated that the Council had earlier given approval to replace the playground at Settler's Park. Big T had provided several different playground options but they didn't quite fit the area. In this park there's an old enclosure within the pavilion that housed a swing set that didn't meet safety requirements. The enclosure was in great condition so the Parks Department wanted to keep it. Because of a hurricane in Florida, there were some playgrounds cancelled, and there were some discounts offered. One of these cancelled playgrounds fit within what was wanted at Settler's Park and is available at a discounted price. This is a PAR tax project and Big T is a state contractor.

Council Member Manzione motioned to approve Resolution 2024-89; A Resolution of the Tooele City Council Approving an Agreement with Big T Recreation for Installation of a Playground and Sand Box at Settlers Park. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Gochis, "Aye," Council Member Manzione, "Aye," and Chairman Brady, "Aye." The motion passed.

11. Resolution 2024-90 A Resolution of the Tooele City Council Approving an Agreement with All-Tech Electric for the 2024 Well House Generator Installation Project

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre explained that in the past we had a grant and resolutions were brought to the Council for generators, and then the conduit pads, and it was now time to get the generators wired. This was put out to bid, but the City did not receive any bids. Public Works reached out to some of the contractors; one didn't want to give a bid, one was a supply house, and two were working on bids. All-Tech was able to get a bid in for \$621,260.00 which is for 9 generators. Some of the generators require some equipment that could be out a year, so they'd like to get the parts ordered as soon as possible. The time for the contract to be completed will have to be extended. This will be funded out of enterprise funds.

Council Member McCall motioned to approve Resolution 2024-90; A Resolution of the Tooele City Council Approving an Agreement with All-Tech Electric for the 2024 Well House Generator Installation Project. Council Member Gochis seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Gochis, "Aye," Council Member Manzione, "Aye," and Chairman Brady, "Aye." The motion passed.

12. Resolution 2024-86 A Resolution of the Tooele City Council Approving a Three-Year Agreement with Ace Recycling and Disposal for Collection, Transportation, and Disposal of Residential Refuse and Recyclable Materials

Presented by Michelle Pitt, City Recorder

Ms. Pitt stated that Tooele City has contracted with Ace Recycling and Disposal since 1993. The most recent contract with Ace will expire on December 31st of this year. Ace has asked for a

new three-year agreement on the same terms as the 2022 agreement. City administration is recommending a new agreement with Ace.

Dawn, from Ace, introduced some of the truck drivers. She added that the drivers take really good care of the City. She talked about how many of their employees work and live in Tooele County.

Council Member Manzione motioned to approve Resolution 2024-86; A Resolution of the Tooele City Council Approving a Three-Year Agreement with Ace Recycling and Disposal for Collection, Transportation, and Disposal of Residential Refuse and Recyclable Materials. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Gochis, "Aye," Council Member Manzione, "Aye," and Chairman Brady, "Aye." The motion passed.

13. Invoices and Purchases Orders

There were no invoices or purchase orders presented.

14. Minutes

There were no changes to the minutes.

Council Member Gochis motioned to approve the October 16, 2024 Business Meeting Minutes. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Gochis, "Aye," Council Member Manzione, "Aye," and Chairman Brady, "Aye." The motion passed.

15. Adjourn

Chairman Brady adjourned the meeting at 7:39 p.m.

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