

Tooele City Council Business Meeting Minutes

Date: Wednesday, March 20, 2024

Time: 7:00 p.m.

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

City Council Members Present:

Ed Hansen

Maresa Manzione

Dave McCall

Justin Brady

Melodi Gochis

City Employees Present:

Mayor Debbie Winn

Adrian Day, Police Department Chief

Michelle Pitt, City Recorder

Loretta Herron, Deputy City Recorder

Roger Baker, City Attorney

Jared Stewart, Economic Development Director

Darwin Cook, Parks and Recreation Director

Andrew Aagard, Community Development Director

Shannon Wimmer, Finance Director

Paul Hansen, City Engineer

Minutes prepared by Katherin Yei

Chairman Brady called the meeting to order at 7:02 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Brady.

2. Roll Call

Maresa Manzione, Present

Melodi Gochis, Present

Justin Brady, Present

Ed Hansen, Present

Dave McCall, Present

3. Public Comment Period

The public hearing was opened.

Mr. Schmidt addressed the Council in regards to the annexation litigation against the City.

The public hearing was closed.

4. Rocky Mountain Power Foundation Grant Award Presented to the Tooele Valley Theatre

Presented by Nic Jenkins, Rocky Mountain Power Foundation

Mr. Jenkins presented the Rocky Mountain Power Foundation grant award to Tooele Valley Theatre.

5. Public Hearing and Motion on Resolution 2024-22 A Resolution of the City Council (The "Council") of Tooele City, Utah (The "City"), Providing for the Creation of 10th and Main Public Infrastructure District (The "District") as an Independent District, Authorizing and Approving a Governing Document and an Interlocal Agreement; Appointing a Board of Trustees; Authorizing Other Documents in Connection Therewith; and Related Matters

Presented by Jared Stewart, Economic Development Director

Mr. Stewart presented a Public Infrastructure District. The resolution is governing documents enabling the creation of the district that taxes themselves and allows them to sell bonds to build infrastructure. They will have the capacity to bond up to \$18 million. Staff has recommended a positive approval.

The City Council asked the following:
Is there a time frame to use the funds when bonded?

Mr. Stewart addressed the Council's questions. The bonds expire in 31 years. This is a tax just on the district. The annexation boundaries are identical to the district.

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

Council Member Hansen motioned to approve Resolution 2024-22. Council Member Manzione seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Hansen, "Aye," Council Member Gochis, "Aye," Council Member Manzione, "Aye," and Chairman Brady, "Aye." The motion passed.

6. Ordinance 2024-05 An Ordinance of Tooele City Amending Tooele City Code Section 8-3-7 Regarding Replacement Garbage Containers

Presented by Shannon Wimmer, Finance Director

Ms. Wimmer presented an amendment to Tooele City code section 8-3-7 regarding replacement garbage containers. The ordinance needs to reflect the recent fees added.

Council Member McCall motioned to approve Ordinance 2024-05; An Ordinance of Tooele City Amending Tooele City Code Section 8-3-7 Regarding Replacement Garbage Containers. Council Member Gochis seconded the motion. The vote was as follows: Council

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

7. Ordinance 2024-06 An Ordinance of Tooele City Codifying Previously Enacted Residential Planned Unit Developments

Presented by Roger Baker, City Attorney

Mr. Baker presented an Ordinance of Tooele City codifying previously enacted residential Planned Unit Developments. A Planned Unit Development is its own zoning regulation that is approved by ordinance of the City Council. These regulations don't make it into the code. The PUD has underlying zoning. This ordinance identifies what the zoning regulations are. This is not enacting a new regulation, but putting the existing regulations into the code for better access and understanding. No public hearing is required for this ordinance.

Council Member Gochis motioned to approve Ordinance 2024-06; An Ordinance of Tooele City Codifying Previously Enacted Residential Planned Unit Developments. Council Member McCall seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Hansen, "Aye," Council Member Gochis, "Aye," Council Member Manzione, "Aye," and Chairman Brady, "Aye." The motion passed.

8. Resolution 2024-24 A Resolution of the Tooele City Council Approving a Contract with - Advanced Paving and Construction for the 2024 Droubay Road Widening Project

Presented by Paul Hansen, City Engineer

Mr. Hansen presented a contract with Advanced Paving and Construction for the 2024 Droubay Road widening project in the amount of \$1,460,332 with a 5% contingency. The funds will be coming from County funds through a grant and the City matching 10% of funds. Once the project has begun, Droubay will be closed until the project is done. The estimated amount of time is three months.

The Council asked the following questions:
Does it require any improvement to the golf course?

Mr. Hansen addressed the Council's questions. They are staying away from the golf course and will be putting in a retaining wall.

Council Member Manzione motioned to approve Resolution 2024-24; A Resolution of the Tooele City Council Approving a Contract with Advanced Paving and Construction for the 2024 Droubay Road Widening Project. Council Member Gochis seconded the motion. The vote was as follows: Council Member McCall, "Aye," Council Member Hansen, "Aye," Council Member Gochis, "Aye," Council Member Manzione, "Aye," and Chairman Brady, "Aye." The motion passed.

9. Invoices & Purchase Orders

There are no invoices to approve.

10. Minutes

There are no changes to the minutes.

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

11. Adjourn

Chairman Brady adjourned the meeting at 7:26pm.

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 April, 2024

Justin Brady, City Council Chair