

## Tooele City Council Business Meeting Minutes

**Date:** Wednesday, March 6, 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

Roger Baker, City Attorney

Darwin Cook, Parks and Recreation Director

Andrew Aagard, Community Development Director

Shannon Wimmer, Finance Director

Minutes prepared by Katherin Yei

Chairman Brady called the meeting to order at 7:05 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. Mayor's Youth Recognition Awards**

Mayor Debbie Winn and Chief Day presented a Youth Recognition Award to the following:  
Jeremiah Jensen

### **4. Public Comment Period**

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

**5. Public Hearing and Motion on Ordinance 2024-04 An Ordinance of Tooele City Amending Tooele City Code Section 7-1-5, Definitions, Regarding the Addition of Lithium-Ion Batteries to the City's Definition of Hazardous Materials**

*Presented by Andrew Aagard, Community Development Director*

Mr. Aagard presented an amendment to City Code 7-1-5 in regards to the definition of lithium-ion batteries. The storage of lithium-batteries is not permitted in any industrial zones apart of the table of uses. However, there is not a definition of hazardous waste. It is a concern that the storage of lithium-ion batteries can cause major fires, taking many of the City resources. Staff is proposing code amendments to prohibit storage of these batteries. The Planning Commission forwarded a positive recommendation the ordinance at 6:1.

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

**Council Member Manzione motioned to approve Ordinance 2024-04; An Ordinance of Tooele City Amending Tooele City Code Section 7-1-5, Definitions, Regarding the Addition of Lithium-Ion Batteries to the City's Definition of Hazardous Materials.** 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.

**6. Resolution 2024-19 A Resolution of the Tooele City Council Implementing a Program and Amending the Tooele City Fee Schedule for Tooele City Fire Department Hazardous Materials Inspections and Permitting in Commercial, Industrial, and Other Establishments**

*Presented by Nick Wall, City Fire Marshal*

Mr. Wall presented an amendment to the Tooele City fee schedule for the Tooele City Fire Department for Fire Inspections and permits.

This item was discussed during the work meeting two weeks ago.

*This item was discussed during the work meeting on February 21, 2023.*

**Council Member Gochis motioned to approve Resolution 2024-19; A Resolution of the Tooele City Council Implementing a Program and Amending the Tooele City Fee Schedule for Tooele City Fire Department Hazardous Materials Inspections and Permitting in Commercial, Industrial, and Other Establishments.** 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.

**7. Resolution 2024-20 A Resolution of the Tooele City Council Approving an Abandonment of the 2008 Settlement Agreement for Gleneagles PUD**

*Presented by Roger Baker, City Attorney*

Mr. Baker presented an agreement with Bach Homes regarding the Gleneagles PUD to dismiss the 2008 settlement agreement on the property. The settlement originated due to water rights issues. At the time of the settlement, there was a limitation of time set for the developer to purchase water rights credits from the City. That has expired. The property is in a PUD. Bach Homes is requesting to allow the property to be what it is in the MR-16 zoning district and remove it from the settlement agreement. The City's risks and obligations under settlement agreement have ended. Bach Homes will release the City from any claims it might otherwise have under the settlement agreement.

*This item was discussed during the work meeting on February 21, 2023.*

**Council Member Hansen motioned to approve Resolution 2024-20; A Resolution of the Tooele City Council Approving an Abandonment of the 2008 Settlement Agreement for Gleneagles PUD.** 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.

**8. Resolution 2024-21 A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule Regarding Fees at the Oquirrh Hills Golf Course**

*Presented by Darwin Cook, Parks and Recreation Director*

Mr. Cook presented an amendment to the Tooele City Fee schedule for the Oquirrh Hills Golf Course green fees. The fees increase \$2-3, season cart fees in the amount of \$600, and range ball fees increasing by a dollar. The cart fee guarantees you a golf cart any time you go.

*This item was discussed during work meeting on February 21, 2023.*

**Council Member McCall motioned to approve Resolution 2024-21; A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule Regarding Fees at the Oquirrh Hills Golf Course.** 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**

Ms. Pitt presented the following invoices and purchase orders:

Turf Equipment and Irrigation for a Greenspro 1260 Roller for the golf course in the amount of \$33,625.80.

**Council Member Hansen motioned to approve the invoices and purchase orders.** Council Member McCall seconded the vote. 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.

**10. Minutes**

There are no changes to the minutes.

**Council Member Manzione motioned to approve Minutes.** 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.

**11. Adjourn**

Chairman Brady adjourned the meeting at 7:24pm.

*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 20<sup>th</sup> day of March, 2024

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Justin Brady, City Council Chair