

PUBLIC NOTICE

Notice is hereby given that the Tooele City Council will meet in a Business Meeting on Wednesday, June 18, 2025 at the hour of 7:00 p.m. The meeting will be held in the Tooele City Hall Council Chambers, located at 90 North Main Street, Tooele, Utah. The complete public notice is posted on the Utah Public Notice Website www.utah.gov, the Tooele City Website www.tooelecity.gov, and at Tooele City Hall. To request a copy of the public notice or for additional inquiries please contact Michelle Pitt, City Recorder at (435)843-2111 or michellep@tooelecity.gov.

We encourage you to join the City Council meeting electronically by visiting the **Tooele City YouTube Channel**, at <https://www.youtube.com/@tooelecity> or by going to YouTube.com and searching "Tooele City Channel". If you are attending electronically and would like to submit a comment for the public comment period or for a public hearing item, please email cmpubliccomment@tooelecity.gov anytime up until the start of the meeting. Emails will be read at the designated points in the meeting.

AGENDA

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment Period**
4. **Recognition of Michelle Pitt's Retirement**
5. **Public Hearing and Motion on Ordinance 2025-12** An Ordinance of the Tooele City Council Adopting a Compensation Schedule for Fiscal Year 2025-2026
Presented by Kami Perkins, HR Director
6. **Public Hearing and Motion on Resolution 2025-57** A Resolution of the Tooele City Council Approving Budget Amendments for Fiscal Year 2024-2025
Presented by Shannon Wimmer, Finance Director
7. **Resolution 2025-56** A Resolution of the Tooele City Council Adopting the Certified Tax Rate for Fiscal Year 2025-2026
Presented by Shannon Wimmer, Finance Director
8. **Public Hearing and Motion on Resolution 2025-35** A Resolution of the Tooele City Council Adopting a Final Budget for Tooele City for Fiscal Year 2025-2026
Presented by Shannon Wimmer, Finance Director
9. **Fraud Risk Assessment**
Presented by Shannon Wimmer, Finance Director

10. **Resolution 2025-51** A Resolution of the Tooele City Council Approving the Annexation of 1,432 Acres of Property Known as the Compass Point Property into the North Tooele City Special Service District
Presented by Justin Brady, City Council Chairman
11. **Public Hearing and Motion on Resolution 2025-52** A Resolution of the City Council (The “Council”) of Tooele City, Utah (The “City”), Providing for the Creation of the Compass Point Public Infrastructure Districts No. 1 Through 8 (Collectively, the “Districts”) as Independent Districts; Authorizing and Approving a Governing Document and an Interlocal Agreement; Appointing Boards of Trustees; Authorizing other Documents in Connection Therewith; and Related Matters
Presented by Matthew Johnson, Assistant City Attorney
12. **Public Hearing and Motion on Ordinance 2025-20** An Ordinance of Tooele City Reassigning the Zoning for Approximately 11.7 Acres of Property Located at 249 East 1000 North from the RR-5 Residential Zoning District to the LI Light Industrial Zoning District
Presented by Andrew Aagard, Community Development Director
13. **Ordinance 2025-18** An Ordinance of Tooele City Enacting Tooele City Code Chapter 3-8 and Adopting the Utah Wildland Urban Interface Building Code
Presented by Nick Wall, Fire Marshal
14. **Resolution 2025-37** A Resolution of the Tooele City Council Consenting to the Payment of a Retention Bonus to School Resource Officers (SROs) Assigned on a Regular Full-Time Basis to a School for the 2025-2026 School Year
Presented by Kami Perkins, HR Director
15. **Resolution 2025-38** A Resolution of the Tooele City Council Declaring that Tooele City, After July 1, 2025, Will Pick up and Pay an Amount of the Required Employee Contributions for all Tooele City Employees who are Members of the Utah State Retirement Tier II Public Safety & Firefighter Contributory Retirement Plan and Includes Provisions Relating to the Employer Pick-Up
Presented by Kami Perkins, HR Director
16. **Resolution 2025-53** A Resolution of the Tooele City Council Approving an Agreement with England Construction, LLC for the Glen Eagles Park Restroom Project
Presented by Darwin Cook, Parks & Recreation Director
17. **Resolution 2025-55** A Resolution of the Tooele City Council Approving an Agreement with England Construction, LLC for the Veterans Memorial Park Restroom Project
Presented by Darwin Cook, Parks & Recreation Director

18. **Resolution 2025-54** A Resolution of the Tooele City Council Approving an Agreement with England Construction, LLC for the Glen Eagles Park Water Meter and Pressure Reducing Zone Valve Project
Presented by Darwin Cook, Parks & Recreation Director
19. **Resolution 2025-58** A Resolution of the Tooele City Council Approving a Contract with Musco Sports Lighting, LLC, for the Installation of Ball Field Lighting at Parker's Park
Presented by Darwin Cook, Parks & Recreation Director
20. **Resolution 2025-59** A Resolution of the Tooele City Council Approving a Purchase and Financing Documents with Yamaha Motor Finance Corporation for the Purchase of 80 New Golf Carts
Presented by Darwin Cook, Parks & Recreation Director
21. **Resolution 2025-60** A Resolution of the Tooele City Council Approving a Contract with Tagmarshal International Limited for the Lease of a Golf Cart GPS System for the Oquirrh Hills Golf Course
Presented by Darwin Cook, Parks & Recreation Director
22. **Ordinance 2025-19** An Ordinance of Tooele City Adopting Government Records Retention Schedules
Presented by Michelle Pitt, City Recorder
23. **Renaming Ordinance 2025-11**, Regarding a Zoning Map Amendment Request by Perry Homes
Presented by Michelle Pitt, City Recorder
24. **Invoices & Purchase Orders**
Presented by Michelle Pitt, City Recorder
25. **Minutes**
~June 4, 2025 Work Meeting
~June 4, 2025 Business Meeting
26. **Adjourn**

Michelle Y. Pitt, Tooele City Recorder

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations should notify Michelle Y. Pitt, Tooele City Recorder, at 435-843-2111 or michellep@tooelecitey.gov, prior to the meeting.