

**Tooele City Council
Business Meeting Minutes**

Date: Wednesday, November 3, 2021

Time: 7:10 p.m.

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

City Council Members Present:

Melodi Gochis

Ed Hansen

Justin Brady

Maresa Manzione

Tony Graf

City Employees Present:

Mayor Debbie Winn

Jim Bolser, Community Development Director

Adrian Day, Police Department Chief

Jamie Grandpre, Public Works Director

Roger Baker, City Attorney

Shannon Wimmer, Finance Director

Darwin Cook, Parks and Recreation Director

Paul Hansen, Tooele Engineer

Michelle Pitt, City Recorder

Holly Potter, Deputy City Recorder

Jared Stewart, Economic Development Coordinator

Minutes prepared by Katherin Yei

Chairwoman Gochis called the meeting to order at 7:00 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Stacy Smart, Community that Cares Department.

2. Roll Call

Tony Graf, Present

Melodi Gochis, Present

Ed Hansen, Present

Justin Brady, Present

Maresa Manzione, Present

3. Mayor's Youth Recognition Awards

Presented by Debbie Winn, Mayor & Stacy Smart, Communities That Care Supervisor

Mayor Winn, Stacy Smart, and Chief Day presented the Mayor's Youth Recognition Awards to the following students:

Zella Yei
Lucy Cutler
Brookelyn Taylor
AJ Afualo

4. Public Comment Period

Chairwoman Gochis Opened the Public Hearing.
There was no public comment.

5. Public Hearing & Ratification of Ordinance 2021-37 An Ordinance of the Tooele City Council Reassigning the Zoning Classification to the LI Light Industrial Zoning District for Approximately 8.31 Acres of Property Located at Approximately 275 South 1200 West *Presented by Jim Bolser, Community Development Director*

Mr. Bolser stated this item was reviewed by the City Council two weeks ago. He stated they should have prepared the item for the Council to hold a public hearing but the City did not hold a public hearing, so they are bringing back the item to follow the correct process and be transparent in doing so.

Mr. Bolser stated the application is to reassign the zoning for the property to the LI, Light Industrial zoning district with the property currently zoned IS, Industrial Service. He stated the Planning Commission reviewed the application and forwarded a unanimous positive recommendation.

Chairwoman Gochis opened the public hearing. There was no public comment offered and the public hearing was closed.

Council Member Manzione motioned to approve Ordinance 2021-37. Council Member Hansen seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Chairwoman Gochis, "Aye." The motion passed.

6. Resolution 2021-101 A Resolution of the Tooele City Council Authorizing the Disposal of Lost or Mislaid Personal Property *Presented by Adrian Day, Police Chief*

Chief Day stated the department has complied for the procedure of unclaimed property. He stated most of them are from drug arrest, with the exception of three being unclaimed property and other crimes. He stated the unclaimed amount totals to \$18,843. The resolution is to allow them to use the remaining funds for public use, specifically GPS units in the police vehicles. He stated the City is already using the GPS units. He stated they did not put the units in their budget because they have them through their report management systems, but the mapping does not work.

Chairwoman Gochis asked how many units they will be able to purchase.

Chief Day stated they will give them to the department for free, but it will cost \$11,475 for two years for 51 vehicles. He stated if there are funds remaining, the funds will be used for officer's wellness.

Council Member Graf stated from his understanding, when funds are seized from drug arrests, the funds are put unto a separate fund. He asked if this is different.

Chief Day stated funds that were seized by prosecutors, have already gone to the state. He stated these funds were not seized by prosecutors, because of the amount or incorrect paperwork.

Council Member Graf stated he is referencing prosecutors filing a forfeiture notice.

Council Member Graf motioned to approve Resolution 2021-101. Council Member Brady seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Chairwoman Gochis, "Aye." The motion passed.

7. Resolution 2021-102 A Resolution of the Tooele City Council Approving and Ratifying an Interlocal Agreement Between Tooele City and the Tooele Army Depot for Reciprocal Fire Protection, Natural Disaster Response, and Mutual Aid

Presented by Roger Baker, City Attorney

Mr. Baker stated for the last 30 years Tooele City has an Interlocal agreement with the Tooele Army Depot for mutual fire protection assistance. The depot has asked to renew the contract and add natural disaster response. He stated the agreement addresses issues such as command structures, liabilities, and claims.

Chairwoman Gochis stated her appreciation.

Council Member Brady motioned to approve Resolution 2021-102. Council Member Manzione seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Chairwoman Gochis, "Aye." The motion passed.

8. Resolution 2021-103 A Resolution of the Tooele City Council Approving a Lease Agreement with Vision Financial Group, Inc., for the Lease-Purchase of a 2017 Vaccon Vector Truck

Presented by Jamie Grandpre, Public Works Director

Mr. Grandpre stated there is information in the Council's packets regarding the discussion items from the previous work meeting. He stated the City is able to lease for 5 years, which turns into ownership for \$1. He stated they use the truck for sewer cleaning and need to stay on top of that.

Council Member Hansen asked which funds will be paying for the truck.

Mr. Grandpre stated funds will be coming from the Storm Drain and Water Reclamation. He stated storm drains are getting full of materials and needs to be cleaned.

Council Member Hansen stated he hasn't seen a contract.

Mr. Grandpre stated the contract is for 5 years in the amount of \$53,677.58 and will own it at 268387.

Council Member Hansen asked what the life of the truck is.

Mr. Grandpre stated vector trucks are intensive maintenance vehicles and go through a lot of use. He stated getting 20 years out of it, is pretty good.

Council Member Graf asked if the tank on this vector truck is stainless steel.

Mr. Grandpre stated they are not stainless steel and typically don't see them that way. He stated it is a vacuum tank which will get dumped at the end of the day. He stated water tanks are usually stainless steel.

Council Member Graf motioned to approve Resolution 2021-103. Council Member Brady seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Chairwoman Gochis, "Aye." The motion passed.

9. Minutes

October 20, 2021 Work & Business Meeting

No changes to the minutes.

Council Member Hansen motioned to approve Minutes. Council Member Manzione seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Chairwoman Gochis, "Aye." The motion passed.

10. Invoices

Ms. Pitt presented the following invoices:

Broken Arrow for Improvements at the Intersection of 100 East and 400 South for \$29,825.24,

Ken Garff for two 2021 Ford Escapes for community development, at \$31,300.00 each.

Council Member Hansen asked on the part of the invoices under vendor, the vehicles invoices are listed as broken Arrow.

Ms. Pitt stated it has been corrected on the updated invoices.

Council Member Hansen motioned to approve invoices. Council Member Manzione seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Chairwoman Gochis, "Aye." The motion passed.

11. Adjourn

Chairwoman Gochis adjourned the meeting at 7:36pm

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 1st day of December, 2021

Ed Hansen, City Council Vice Chair