

PUBLIC NOTICE

Notice is Hereby Given that the Tooele City Council will meet in a Business Meeting on Wednesday, February 15, 2023, at the hour of 7:00 p.m. The meeting will be held at the Tooele City Hall Council Chambers, located at 90 North Main Street, Tooele, Utah.

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.org 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. Mayor's Community Recognition Award Presented by Debbie Winn, Mayor
- 5. Tooele Technical College Student of the Year & Annual Update
 Presented by President Paul Hacking
- 6. **Public Hearing & Motion on Ordinance 2023-05** An Ordinance of the Tooele City Council Amending the Standards and Qualifications of the Planned Unit Development Zoning Overlay for 86.7 Acres of Property Located in the Area Generally at Approximately 2000 North Copper Canyon Drive, Knows as Western Acres

Presented by Jim Bolser, Community Development Director

7. **Public Hearing & Motion on Ordinance 2023-09** An Ordinance of the Tooele City Council Vacating a Dedicated Right-of-Way Intended as a Walkway Path West From 630 East Street at Approximately 217 North

Presented by Jim Bolser, Community Development Director

- 8. **Resolution 2023-12** A Resolution of the Tooele City Council Consenting to the Mayor's Appointment of Ken Spence and Rebekka Peterson to the Tooele City Historic Preservation Commission *Presented by Jared Stewart, Economic Development Director*
- 9. **Resolution 2023-13** A Resolution of the Tooele City Council Authorizing Payment of a Fee-in-Lieu of Water Rights Conveyance for the Lot 2A Top Stop Subdivision

 Presented by Jared Stewart, Economic Development Director





10. **Resolution 2023-14** A Resolution of the Tooele City Council Approving an Agreement with Waste Management of Utah, Inc.

Presented by Paul Hansen, City Engineer

11. **Resolution 2023-15** A Resolution of the Tooele City Council Approving an Agreement with JSX, LLC. for the Vine Street Sidewalk Improvement Project

Presented by Jamie Grandpre, Public Works Director

12. Invoices & Purchase Orders

Presented by Michelle Pitt, City Recorder

- 13. Minutes
- 14. 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@tooelecity.org, Prior to the Meeting.

TOOELE CITY CORPORATION

ORDINANCE 2023-05

AN ORDINANCE OF THE TOOELE CITY COUNCIL AMENDING THE STANDARDS AND QUALIFICATIONS OF THE PLANNED UNIT DEVELOPMENT ZONING OVERLAY FOR 86.7 ACRES OF PROPERTY LOCATED IN THE AREA GENERALLY AT APPROXIMATELY 2000 NORTH COPPER CANYON DRIVE, KNOWN AS WESTERN ACRES.

WHEREAS, Utah Code §10-9a-401, et seq., requires and provides for the adoption of a "comprehensive, long-range plan" (hereinafter the "General Plan") by each Utah city and town, which General Plan contemplates and provides direction for (a) "present and future needs of the community" and (b) "growth and development of all or any part of the land within the municipality"; and,

WHEREAS, the Tooele City General Plan includes various elements, including water, sewer, transportation, and land use. The Tooele City Council adopted the Land Use Element of the Tooele City General Plan, after duly-noticed public hearings, by Ordinance 1998-39, on December 16, 1998, by a vote of 5-0; and,

WHEREAS, the Land Use Element (hereinafter the "Land Use Plan") of the General Plan establishes Tooele City's general land use policies, which have been adopted by Ordinance 1998-39 as a Tooele City ordinance, and which set forth appropriate Use Designations for land in Tooele City (e.g., residential, commercial, industrial); and,

WHEREAS, the Land Use Plan reflects the findings of Tooele City's elected officials regarding the appropriate range, placement, and configuration of land uses within the City, which findings are based in part upon the recommendations of land use and planning professionals, Planning Commission recommendations, public comment, and other relevant considerations; and,

WHEREAS, Utah Code §10-9a-501, *et seq.*, provides for the enactment of a "land use [i.e., zoning] ordinances and a zoning map" that constitute a portion of the City's regulations (hereinafter "Zoning") for land use and development, establishing order and standards under which land may be developed in Tooele City; and,

WHEREAS, a fundamental purpose of the Land Use Plan is to guide and inform the recommendations of the Planning Commission and the decisions of the City Council about the Zoning designations assigned to land within the City (e.g., R1-10 residential, neighborhood commercial (NC), light industrial (LI)); and,

WHEREAS, Tooele City Code Chapter 7-6 constitutes Tooele City's Planned Unit Development (PUD) overlay zoning district, the purposes of which are stated in §7-6-1, incorporated herein by this reference, and which include, among others, to create opportunities for flexible site planning, to encourage the preservation of open space areas and critical natural areas, and to encourage the

provision of special development amenities by the developer; and,

WHEREAS, the 86.7 acres of the Western Acres development are owned by WALH, LLC and; and,

WHEREAS, by Rezone Petition received November 28, 2022, DR Horton, on behalf of WALH, LLC requested that the PUD (Planned Unit Development) overlay for the Western Acres development be amended to include two additional standards and qualifications regarding the exterior building materials being constructed of vinyl siding without limitation to the amount vinyl that can be used and to eliminate the covered parking requirement (see the Rezone Petition attached as Exhibit A); and,

WHEREAS, the Western Acres development is anticipated to contain 714 town house style residential units, 97 single-family residential units, 21 acres of open space, and numerous public amenities, including stabilization and improvement of the Middle Canyon drainage channel and floodplain according to the City's adopted Middle Canyon drainage master plan, an eigh-foot wide asphalt trail running the length of the channel, a four-court pickleball complex, a 60-foot by 100-foot swimming pool, exercise equipment, pavilions, playgrounds and tot lots, terra parks and hammock parks (see the approved Western Acres development plan attached as Exhibit B); and,

WHEREAS, the properties to the west are zoned GC General Commercial and LI Light Industrial and properties to the east are zoned MR-16 Multi-Family Residential and R1-8 Residential; and,

WHEREAS, the properties to the north are located in unincorporated Tooele County and properties to the south are zoned RR-5 Residential; and,

WHEREAS, the Western Acres development will contain front loaded town house units, alley (rear loaded) town house units, garage less town house units and detached single-family units; and,

WHEREAS, the structures within the Western Acres Development will comply with the Tooele City Design Standards for multi-family and single-family residential structures except as otherwise listed in this ordinance (*reference* Tooele City Code §7-11a, *et seq.* and §7-11b, *et seq.*); and,

WHEREAS, the current requirements for the Western Acres development, and proposed Planned Unit Development standards and qualifications for the detached single-family dwelling area of Western Acres development, are as follows:

R1-7 Residential Zone	
Current Requirements (minimums)	Proposed Changes with PUD (minimums)
Lot size – 7,000 Square Feet	Lot Size – 3,500 Square Feet
Dwelling Size - 1,100 Square Feet	Dwelling Size – 800 Square Feet
Lot Width – 60 Feet	Lot Width – 42 Feet
Front Setback – 20' to house, 25' to garage	Front Setback – 20' to house, 20' to garage
Side Setback – 6 feet	Side Setback – 5 feet

MR-16 Multi-Family Residential Zone	
Current Requirements	Proposed Changes with PUD
Dwelling Size, Two Story with Double Garage –	Dwelling Size, Two Story with Double Garage –
1,100 square feet	800 square feet
Setback Between Buildings – 15 Feet	Setback Between Buildings – 12 Feet
Exterior Materials – 50% of the entire façade shall	Exterior Materials – Eliminate the 50% brick or
be brick or stone.	stone requirement in favor of stucco, fiber cement
	siding, wood, masonry block, brick, and stone.
Clubhouse – 1000 square foot interior social area	Clubhouse – Substitute 1000 square foot interior
	social area requirement with additional site
	amenities.

WHEREAS, the following qualifications and standards for the attached single-family dwelling (e.g., town house) area of the Western Acres development are requested to be added to the existing qualifications and standards of the Western Acres PUD overlay:

MR-16 Multi-Family Residential Zone	
Current Requirements	Proposed Changes with PUD
Vinyl siding may be used on building exteriors	Remove the masonry percentages requirements
once the 50% masonry requirements have been	and permit the use of vinyl siding on building
satisfied.	exteriors without restriction.
1 covered parking space per unit.	Remove covered parking space requirement.

WHEREAS, with the exception of the development requirement changes enumerated above, development within the proposed PUD must comply with all adopted Tooele City development codes and policies; and,

WHEREAS, Utah Code §10-9a-501 and §10-9a-503 provide for the municipal legislature to consider Planning Commission recommendations for amendments to the land use regulations and zoning map, and to approve, revise, or reject the recommended amendments; and,

WHEREAS, the City Council finds that, subject to the reasonable and appropriate conditions outlined below, the proposed PUD overlay rezone is consistent with the General Plan and is not adverse to the best interest of the City; and,

WHEREAS, because the City is under no obligation to approve a PUD, it is appropriate for the City to require DR Horton to comply with the conditions listed below; and,

WHEREAS, the City Administration has expressed to the Planning Commission and the City Council the appropriateness of an exchange of meaningful consideration as part of a Planned Unit Development negotiation process, in other words, that in exchange for the City's approval of developer-requested concessions, the developer should offer to provide to the City additional considerations, i.e., to improve resident quality of life; and,

WHEREAS, the City Administration has expressed to the Planning Commission and the City Council the concern with lessening the development standards applicable to the Western Acres

development through a Planned Unit Development when the City already approved DR Horton's rezone application with the current development standards and qualifications; and,

WHEREAS, the City Administration has suggested to the Planning Commission that any revised development standards and qualifications be applied only prospectively to subdivision final plats not yet approved by the City, and that the development standards and qualifications applicable to already-approved subdivision final plats be those in place at the time of their approval; and,

WHEREAS, on January 11, 2023, the Planning Commission convened a duly-noticed public hearing, accepted written and verbal comment, and voted to forward its recommendation to the City Council (see Planning Commission minutes attached as Exhibit C); and,

WHEREAS, on January 18, 2023, the City Council convened a duly-noticed public hearing:

NOW, THEREFORE, BE IT ORDAINED BY THE TOOELE CITY COUNCIL that:

- **Section 1.** Amendment. The PUD standards and qualifications of the Western Acres PUD Development are hereby amended to include the two additional qualifications and standards as included in this ordinance, set forth in Section 3, below; and,
- **Section 2.** Rational Basis. The City Council finds that approving this ordinance amending the standards and qualifications of the Western Acres PUD is in the best interest of Tooele City and its residents because it will provide increased housing options in the lower price-point range, helping to address the housing gap in Utah.
- **Section 3.** <u>Development Standards.</u> The Western Acres Planned Unit Development standards and qualifications shall be as follows. All standards not expressly set forth addressed herein shall default to Tooele City standards and specifications contained in City-adopted codes, policies, and ordinances, including the original Western Acres rezone ordinance, existing at the time of complete land use application (e.g., zoning, subdivision, site plan, building permit).

R1-7 Standards with PUD - minimums
Lot Size – 3,500 Square Feet
Dwelling Size – 800 Square Feet
Lot Width – 42 Feet
Front Setback – 20' to house, 20' to garage
Side Setback – 5 feet

MR-16 Standards with PUD - minimums

Dwelling Size, Two Story with Double Garage – 800 square feet

Setback Between Buildings – 12 Feet

Exterior Materials – Eliminate the 50% brick or stone requirement in favor of stucco, fiber cement siding, wood, masonry block, brick, and stone.

Clubhouse – Substitute 1000 square foot interior social area requirement with additional site amenities.

Vinyl siding may be used without restriction on the building exteriors thus eliminating the requirement for masonry products.

Two uncovered parking stalls per unit. No covered parking stalls required.

- **Section 4.** No Vesting. Approval of this Ordinance 2023-05, together with its exhibits, shall not be construed to imply or constitute any vesting or entitlement as to intensity of use (i.e., density) or configuration (i.e., lots, units, roads).
- **Section 5.** <u>Severability</u>. If any section, part, or provision of this Ordinance is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Ordinance, and all sections, parts and provisions of this Ordinance shall be severable.
- **Section 6.** Effective Date. This Ordinance is necessary for the immediate preservation of the peace, health, safety, or welfare of Tooele City and shall become effective immediately upon passage, without further publication, by authority of the Tooele City Charter.

IN WITNESS WHEREOF, this Ordinance is passed by the Tooele City Council this	day of
, 2023	

TOOELE CITY COUNCIL

(For)				(Against)
		-		
		-		
		-		
		-		
ABSTAINING:				
(Approved)	MA	YOR OF TOOEL	E CITY	(Disapproved)
ATTEST:		_		
Michelle Y Pitt, City				
Recorder S E A L				
Approved as to Form:	Poger	r Baker. Tooele (City Attorney	

EXHIBIT A

ZONING MAP

Western Acres Plan Unit Development

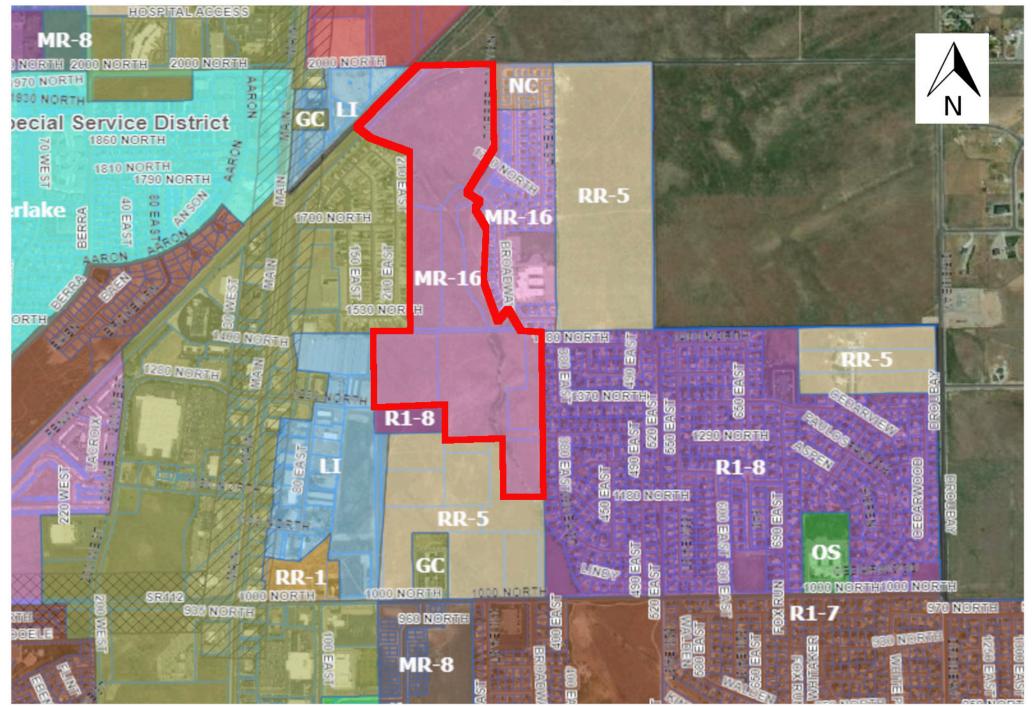


EXHIBIT B

REZONE PETITION

Zoning, General Plan, & Master Plan Map Amendment Application

Community Development Department 90 North Main Street, Tooele, UT 84074 (435) 843-2132 Fax (435) 843-2139 www.tooelecity.org



Notice: The applicant must submit copies of the map amendment proposal to be reviewed by the City in accordance with the terms of the Tooele City Code. Once plans for a map amendment proposal are submitted, the plans are subject to compliance reviews by the various city departments and may be returned to the applicant for revision if the plans are found to be inconsistent with the requirements of the City Code and all other applicable City ordinances. All submitted map amendment proposals shall be reviewed in accordance with the Tooele City Code. Submission of a map amendment proposal in no way guarantees placement of the application on any particular agenda of any City reviewing body. It is strongly advised that all applications be submitted well in advance of any anticipated deadlines.

Project Information				1	22-135	50
Date of Submission: 11/28/22	Curren	nt Map Designation: MR-16	100	d Map Designation: Parcel #(s): 02-123-0-0		43
Project Name: Western Acres					Acres: 85.4	
Project Address: 2000 N Copper Canyon Dr						
Proposed for Amendment:	nance	☐ General Plan	□ Mas	ster Plan:		
Brief Project Summary: 1. Propose change to exterior siding to include new premium vinyl siding product that eliminates the negative aspects of traditional vinyl (including cracking, fading and wind). It is a tough, durable and beautiful siding composed of materials that prevent ultraviolet degradation, chemical stabilizers to help prevent heat degradation and impact resistance to prevent denting and dinging. The color is the same throughout. So, it will NOT need to be painted in the future like fiber cement board. 2. Propose eliminating the covered parking for our carport product.						
Property Owner(s): DR Horton Applicant(s): DR Horton						
Address: 12351 Gateway Park Place, Suite D-100			Address: 12351 Gateway Park Place, Suite D-100			
City: Draper Sta	ite: UT	Zip: 84020	City: Drap	per	State: UT	^{Zip:} 84020
Phone: 801-571-7101		P	Phone: 801-571-7101			
Contact Person: Mike De Carlo		A	Address: 12351 Gateway Park Place, Suite D-100			
Phone: 801-571-7101		(City: Draper State: UT 2		^{Zip:} 84020	
Cellular: 801-631-2305	Fax:			Email: mrdecarlo	@drhorton.co	om

Note to Applicant:

Zoning and map designations are made by ordinance. Any change of zoning or map designation is an amendment the ordinance establishing that map for which the procedures are established by city and state law. Since the procedures must be followed precisely, the time for amending the map may vary from as little as $2\frac{1}{2}$ months to 6 months or more depending on the size and complexity of the application and the timing.

For Office Use Only 272 1369				
Received By:	Date Received:	Fees: \$10,000-00 App. #:		

^{*}The application you are submitting will become a public record pursuant to the provisions of the Utah State Government Records Access and Management Act (GRAMA). You are asked to furnish the information on this form for the purpose of identification and to expedite the processing of your request. This information will be used only so far as necessary for completing the transaction. If you decide not to supply the requested information, you should be aware that your application may take a longer time or may be impossible to complete. If you are an "at-risk government employee" as defined in *Utah Code Ann.* § 63-2-302.5, please inform the city employee accepting this information. Tooele City does not currently share your private, controlled or protected information with any other person or government entity.



STAFF REPORT

January 4, 2023

To: Tooele City Planning Commission

Business Date: January 11, 2023

From: Planning Division

Community Development Department

Prepared By: Andrew Aagard, City Planner / Zoning Administrator

Re: Western Acres PUD – Zoning Map Amendment Request

Application No.: P22-1350

Applicant: Mike DeCarlo, representing DR Horton

Project Location: Approximately 2000 North Copper Canyon Drive

Zoning: MR-16 PUD Multi-Family Residential Zone & R1-7 Residential Zone

Acreage: 85.4 Acres (Approximately 3,720,024 ft²)

Request: Request for approval of a Zoning Map Amendment in the MR-16 and R1-7

PUD Multi-Family Residential zone regarding amendments to the PUD

overlay qualifications.

BACKGROUND

This application is a request for approval of a Zoning Map Amendment for approximately 85.4 acres located at approximately 2000 North Copper Canyon Drive. The property is currently zoned R1-7 Residential and MR-16 PUD Multi-Family Residential. The property currently has a PUD overlay that changes some of the conditions of the development from standard multi-family residential design guidelines and criteria. The application is a request by DR Horton to amend one of the PUD criteria and include a new PUD criteria not included in the original PUD request.

ANALYSIS

General Plan and Zoning. The Land Use Map of the General Plan calls for the High Density Residential land use designation for the subject property. The property has been assigned the MR-16 Multi-Family Residential zoning classification, supporting approximately sixteen dwelling units per acre. The MR-16 Multi-Family Residential zoning designation is identified by the General Plan as a preferred zoning classification for the High Density Residential land use designation. The 85 acre development is surrounded by various zoning districts. On the east side of the property adjacent developments are zoned NC Neighborhood Commercial (built out as single-family residential), MR-16 Multi-Family Residential (built out as single-family residential during the time that the MR-16 zoning district permitted single-family residential) and R1-8 Residential. Properties to the west are zoned LI Light Industrial and GC General Commercial (built out as a legally non-conforming mobile home park). To the south of the proposed development properties are zoned R1-8 Residential and RR-5 Residential and are largely undeveloped. Properties to the north are zoned LI Light Industrial or are located in unincorporated Tooele County. Mapping pertinent to the subject request can be found in Exhibit "A" to this report.

On December 16, 2020 the Tooele City Council, upon recommendation from the Planning Commission, approved a Zoning Map Amendment encompassing the entire 85 acre development. The zoning at the time was changed to MR-16 but also included a PUD (Planned Unit Development) overlay. The PUD overlay is a tool offered by City ordinances that permits the developer changes to certain design and

configuration criteria such as building setbacks, building height, lot sizes, architectural standards and so forth in exchange for a tangible public benefit for Tooele City at large. A PUD does not allow for additional density or dwelling units. Some of these benefits, as an example, could be increased open space in exchange for smaller lot sizes. One of the greatest benefits to establishing a PUD, aside from the alterations to the configuration of a development to create some uniqueness, is that the expectation for the development project is established right from the start so that the City and the community as a whole know exactly what the project will look and feel like.

In this situation, there is the large middle canyon drainage corridor that runs southeast to northwest through the properties. The developer offered to improve the drainage corridor to enable greater flood control measures and install a trail running the entire distance of the drainage corridor as it runs through the property. During that approval process the developer also proposed to create a development that included the installation of 22 amenities for use by the development such as tot lots, pickle ball courts, and so forth, in addition to the trail improvements proposed in the Middle Canyon Drainage. It was determined at that time that the improvements proposed were substantial enough to qualify for the PUD overlay.

In exchange for these improvements proposed by the developer the City Council approved the PUD that included the following conditions, or, deviations from normal multi-family residential design and configuration guidelines:

- 1. Reduced lot sizes to 3,500 square feet for R1-7 portions of the development.
- 2. Reduced dwelling sizes to 800 square feet for R1-7 portions of the development.
- 3. Reduced lot width to 42 feet for R1-7 portions of the development.
- 4. Reduced front setback to 20 feet to house for R1-7 portions of the development.
- 5. Reduced side yard setbacks to 5 feet for R1-7 portions of the development.
- 6. Reduced dwelling sizes to 800 square feet for two story double garage townhomes in the multi-family portions of the development.
- 7. Reduced setbacks between buildings to 12 feet in the multi-family residential portions of the development.
- 8. Removed the 50% exterior brick and stone requirement for multi-family residential buildings.
- 9. Eliminated the requirement for a 1000 square foot interior social gathering area in favor of the additional site amenities.

This application proposed by the applicant is requesting the following amendments and additions to the PUD overlay:

- 1. Adding vinyl to the allowed list so they can use that too and then without the percentage requirements already removed they could potentially do nothing but vinyl.
- 2. Eliminating the requirement for 1 covered parking stall per multi-family residential unit.

Proposed amendment #1 will amend existing PUD criteria #8. When the PUD was originally approved DR Horton requested criteria #8 to remove the standard requirement that 50% of a buildings front façade be either brick or stone veneer. The applicant presented building elevations composed of fiber cement siding that, although not brick or stone, is still considered a masonry product. Some of their building elevations were also proposed to be stucco on side and rear facades with some stucco highlights on the front facades. The vinyl siding request will be a deviation from all masonry requirements as found in the Tooele City Multi-Family Residential design guidelines as well as a departure from what the applicant proposed for their PUD. A copy of the applicant's approved PUD proposal, which includes proposed product types, aesthetics, and desired materials, can be found in Exhibit "C" to this report.

Proposed amendment #2 will be a new PUD criteria and will increase the list to 10 total design criteria but will apply only to the multi-family residential portions of the development, particularly to the town

homes that do not include garages. Current ordinances require two parking spaces per unit. When a town home or apartment building do not include garages the two parking spaces must be included in adjacent parking areas. Of those two parking spaces one parking space is required to be covered by a garage, canopy structure or other form of covered parking. The proposed PUD criteria will eliminate the covered parking requirement and thus result in the two parking stalls required for each unit to be uncovered parking leaving both vehicles exposed to the elements.

When approving a PUD the purpose of the allowance is that there is a demonstrated tangible benefit returned to the community above and beyond what is considered a tangible benefit such as the provision of additional housing units for residents to live in or what would otherwise be created through the basic design standards in the ordinance. The original PUD was approved based upon the tangible benefit of the addition of the trail and improvements to the Middle Canyon drainage as well as the addition of 22 site amenities. As such the question must be asked regarding what additional benefits does the City receive for these new additional PUD qualifications that didn't exist when the original PUD qualifications were approved back in December of 2020? According to the application for this amendment, the applicant has not identified any additional feature, amenity, or benefit for the development. The applicant has stated that the intent behind this request for an amendment to the approved PUD is a cost saving measure in the vein of making housing units more affordable. However, little to no information has been provided as to the degree to which these changes could create housing that is affordable.

It should also be emphasized that PUD permits changes only to design guidelines. A PUD does not permit uses that are not permitted in the underlying zoning district nor does it grant an increase above and beyond what the underlying zoning district permits.

It should also be noted that two phases in the Western Acres development, Phase 1 and Phase 2A have already been approved under the existing qualifications of the PUD overlay. If the changes are accepted and approved by the City will those changes apply retroactively to the two phases that have already received approval? The existing approval of these two phases present an expectation for the City and the community as a whole regarding what the development and the housing units in those phases will be. Applying a lesser standard after those approvals and expectations are established presents the possibility of an even greater difficult perceptions of the development and the process that may not be necessary.

<u>Criteria For Approval</u>. The criteria for review and potential approval of a Zoning Map Amendment request is found in Section 7-1A-7 of the Tooele City Code. This section depicts the standard of review for such requests as:

- (1) No amendment to the Zoning Ordinance or Zoning Districts Map may be recommended by the Planning Commission or approved by the City Council unless such amendment or conditions thereto are consistent with the General Plan. In considering a Zoning Ordinance or Zoning Districts Map amendment, the applicant shall identify, and the City Staff, Planning Commission, and City Council may consider, the following factors, among others:
 - (a) The effect of the proposed amendment on the character of the surrounding area.
 - (b) Consistency with the goals and policies of the General Plan and the General Plan Land Use Map.
 - (c) Consistency and compatibility with the General Plan Land Use Map for adjoining and nearby properties.
 - (d) The suitability of the properties for the uses proposed viz. a. viz. the suitability of the properties for the uses identified by the General Plan.
 - (e) Whether a change in the uses allowed for the affected properties will unduly affect the uses or proposed uses for adjoining and nearby properties.

(f) The overall community benefit of the proposed amendment.

REVIEWS

<u>Planning Division Review</u>. The Tooele City Planning Division has completed their review of the Zoning Map Amendment submission and has issued the following comments:

- 1. Should the City ultimately approve the requested amendment to the approved PUD, where Phases 1 and 2A have already been approved under the existing PUD overlay qualifications, it would be recommended that the revised PUD terms only apply to future phase applications and not Phases 1 and 2A.
- 2. Are there additional tangible benefits to the City in exchange for additional PUD overlay qualifications?

<u>Engineering & Public Works Review.</u> The Tooele City Engineering and Public Works Divisions have not issued any comments regarding the proposed changes to the Western Acres PUD overlay qualifications.

<u>Tooele City Fire Department Review</u>. The Tooele City Fire Department has not issued any comments regarding the proposed changes to the Western Acres PUD overlay qualifications.

<u>Noticing</u>. The applicant has expressed their desire to amend the zoning for the subject property and do so in a manner which is compliant with the City Code. As such, notice has been properly issued in the manner outlined in the City and State Codes.

STAFF RECOMMENDATION

Staff recommends the Planning Commission carefully weigh this request for a Land Use Map Amendment according to the appropriate tenets of the Utah State Code and the Tooele City Code, particularly Section 7-1A-7(1) and render a decision in the best interest of the community with any conditions deemed appropriate and based on specific findings to address the necessary criteria for making such decisions.

Potential topics for findings that the Commission should consider in rendering a decision:

- 1. The effect of the proposed application on the character of the surrounding area.
- 2. The degree to which the proposed application is consistent with the intent, goals, and objectives of any applicable master plan.
- 3. The degree to which the proposed application is consistent with the intent, goals, and objectives of the Tooele City General Plan.
- 4. The degree to which the proposed application is consistent with the requirements and provisions of the Tooele City Code.
- 5. The suitability of the properties for the uses proposed.
- 6. The degree to which the proposed application will or will not be deleterious to the health, safety, and general welfare of the general public or the residents of adjacent properties.
- 7. The degree to which the proposed application conforms to the general aesthetic and physical development of the area.
- 8. Whether a change in the uses allowed for the affected properties will unduly affect the uses or proposed uses for adjoining and nearby properties.
- 9. The overall community benefit of the proposed amendment.
- 10. Whether or not public services in the area are adequate to support the subject development.

11. Other findings the Commission deems appropriate to base their decision upon for the proposed application.

MODEL MOTIONS

Sample Motion for a Positive Recommendation – "I move we forward a positive recommendation to the City Council for the Western Acres PUD Zoning Map Amendment Request by Mike DeCarlo representing DR Horton to amend the qualifications of the PUD overlay as requested by the applicant, application number P22-1350, based on the findings and subject to the conditions listed in the Staff Report dated January 4, 2023:"

1. List any additional findings and conditions...

Sample Motion for a Negative Recommendation – "I move we forward a negative recommendation to the City Council for the Western Acres PUD Zoning Map Amendment Request by Mike DeCarlo representing DR Horton to amend the qualifications of the PUD overlay as requested by the applicant, application number P22-1350, based on the following findings:"

1. List any additional findings...

EXHIBIT A

MAPPING PERTINENT TO THE WESTERN ACRES PUD ZONING MAP AMENDMENT

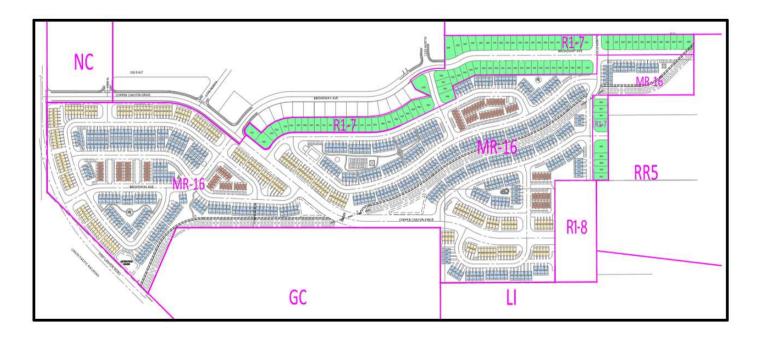
Western Acres Planned Unit Development



Aerial View

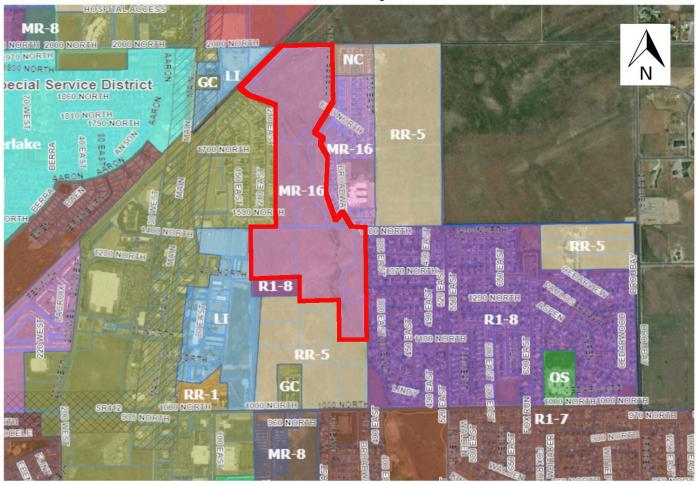
Western Acres Planned Unit Development





Proposed Zoning

Western Acres Plan Unit Development



Current Zoning

EXHIBIT B APPLICANT SUBMITTED INFORMATION

Zoning, General Plan, & Master Plan Map Amendment Application

Community Development Department 90 North Main Street, Tooele, UT 84074 (435) 843-2132 Fax (435) 843-2139 www.tooelecity.org



Notice: The applicant must submit copies of the map amendment proposal to be reviewed by the City in accordance with the terms of the Tooele City Code. Once plans for a map amendment proposal are submitted, the plans are subject to compliance reviews by the various city departments and may be returned to the applicant for revision if the plans are found to be inconsistent with the requirements of the City Code and all other applicable City ordinances. All submitted map amendment proposals shall be reviewed in accordance with the Tooele City Code. Submission of a map amendment proposal in no way guarantees placement of the application on any particular agenda of any City reviewing body. It is strongly advised that all applications be submitted well in advance of any anticipated deadlines.

Project Information				1	22-135	50
Date of Submission: 11/28/22	Curren	nt Map Designation: MR-16	100	d Map Designation: Parcel #(s): 02-123-0-0		43
Project Name: Western Acres					Acres: 85.4	
Project Address: 2000 N Copper Canyon Dr						
Proposed for Amendment:	nance	☐ General Plan	□ Mas	ster Plan:		
Brief Project Summary: 1. Propose change to exterior siding to include new premium vinyl siding product that eliminates the negative aspects of traditional vinyl (including cracking, fading and wind). It is a tough, durable and beautiful siding composed of materials that prevent ultraviolet degradation, chemical stabilizers to help prevent heat degradation and impact resistance to prevent denting and dinging. The color is the same throughout. So, it will NOT need to be painted in the future like fiber cement board. 2. Propose eliminating the covered parking for our carport product.						
Property Owner(s): DR Horton Applicant(s): DR Horton						
Address: 12351 Gateway Park Place, Suite D-100			Address: 12351 Gateway Park Place, Suite D-100			
City: Draper Sta	ite: UT	Zip: 84020	City: Drap	per	State: UT	^{Zip:} 84020
Phone: 801-571-7101		P	Phone: 801-571-7101			
Contact Person: Mike De Carlo		A	Address: 12351 Gateway Park Place, Suite D-100			
Phone: 801-571-7101		(City: Draper State: UT 2		^{Zip:} 84020	
Cellular: 801-631-2305	Fax:			Email: mrdecarlo	@drhorton.co	om

Note to Applicant:

Zoning and map designations are made by ordinance. Any change of zoning or map designation is an amendment the ordinance establishing that map for which the procedures are established by city and state law. Since the procedures must be followed precisely, the time for amending the map may vary from as little as $2\frac{1}{2}$ months to 6 months or more depending on the size and complexity of the application and the timing.

For Office Use Only 277 1369				
Date Received:	Fees: \$10,000-00 App. #:			
	Date Received:			

^{*}The application you are submitting will become a public record pursuant to the provisions of the Utah State Government Records Access and Management Act (GRAMA). You are asked to furnish the information on this form for the purpose of identification and to expedite the processing of your request. This information will be used only so far as necessary for completing the transaction. If you decide not to supply the requested information, you should be aware that your application may take a longer time or may be impossible to complete. If you are an "at-risk government employee" as defined in *Utah Code Ann.* § 63-2-302.5, please inform the city employee accepting this information. Tooele City does not currently share your private, controlled or protected information with any other person or government entity.

EXHIBIT C ADOPTED ORDINANCE 2020-50 WITH PUD PROPOSAL

TOOELE CITY CORPORATION

ORDINANCE 2020-50

AN ORDINANCE OF THE TOOELE CITY COUNCIL REASSIGNING THE ZONING CLASSIFICATION TO THE MR-16 MULTI-FAMILY RESIDENTIAL AND R1-7 RESIDENTIAL ZONING DISTRICT AND CREATING A PLANNED UNIT DEVELOPMENT ZONING OVERLAY ON 86.7 ACRES OF PROPERTY LOCATED IN THE AREA GENERALLY AT 1600 NORTH 300 EAST

WHEREAS, Utah Code §10-9a-401, et seq., requires and provides for the adoption of a "comprehensive, long-range plan" (hereinafter the "General Plan") by each Utah city and town, which General Plan contemplates and provides direction for (a) "present and future needs of the community" and (b) "growth and development of all or any part of the land within the municipality"; and,

WHEREAS, the Tooele City General Plan includes various elements, including water, sewer, transportation, and land use. The Tooele City Council adopted the Land Use Element of the Tooele City General Plan, after duly-noticed public hearings, by Ordinance 1998-39, on December 16, 1998, by a vote of 5-0; and,

WHEREAS, the Land Use Element (hereinafter the "Land Use Plan") of the General Plan establishes Tooele City's general land use policies, which have been adopted by Ordinance 1998-39 as a Tooele City ordinance, and which set forth appropriate Use Designations for land in Tooele City (e.g., residential, commercial, industrial); and,

WHEREAS, the Land Use Plan reflects the findings of Tooele City's elected officials regarding the appropriate range, placement, and configuration of land uses within the City, which findings are based in part upon the recommendations of land use and planning professionals, Planning Commission recommendations, public comment, and other relevant considerations; and,

WHEREAS, Utah Code §10-9a-501, et seq., provides for the enactment of a "land use [i.e., zoning] ordinances and a zoning map" that constitute a portion of the City's regulations (hereinafter "Zoning") for land use and development, establishing order and standards under which land may be developed in Tooele City; and,

WHEREAS, a fundamental purpose of the Land Use Plan is to guide and inform the recommendations of the Planning Commission and the decisions of the City Council about the Zoning designations assigned to land within the City (e.g., R1-10 residential, neighborhood commercial (NC), light industrial (LI)); and,

WHEREAS, Tooele City Code Chapter 7-6 constitutes Tooele City's Planned Unit Development (PUD) overlay zoning district, the purposes of which are stated in §7-6-1, incorporated herein by this reference, and which include, among others, to create opportunities for flexible site planning, to encourage the preservation of open space areas and critical natural areas, and to encourage the

provision of special development amenities by the developer; and,

WHEREAS, the 86.7 acres are owned by various individuals and corporations consisting of Sean Hogan, Western Acres LLC, Mark Gressman, Robin Parsons, Mario Cruz and Mountain Vista Development Incorporated; and,

WHEREAS, by Rezone Petition received March 4, 2020, DR Horton requested that the Western Acres development be reassigned to the MR-16 Multi-Family Residential and R1-7 Residential zoning districts and receive a Planned Unit Development ("PUD") overlay zone designation for the purpose of decreasing lot sizes for the single-family sections, reducing minimum required dwelling unit sizes, reducing lot width, reducing building setbacks, decreasing exterior material requirements and reducing clubhouse social area requirements; and,

WHEREAS, the properties bear a mix of zoning districts starting with NC Neighborhood Commercial in the north east corner, LI Light Industrial near the south west corner, RR-5 Residential in the southern properties and R1-8 Residential towards the south east of the proposed development (see map attached as **Exhibit A**); and,

WHEREAS, the Western Acres development is anticipated to contain 714 town house style residential units, 97 single-family residential units, 21 acres of open space, and numerous public amenities, including stabilization and improvement of the Middle Canyon drainage channel and floodplain, an eigh-foot wide asphalt trail running the length of the channel, a four-court pickleball complex, a 60-foot by 100-foot swimming pool, exercise equipment, pavilions, playgrounds and to lots, terra parks and hammock parks (see Exhibit B); and,

WHEREAS, the properties to the west are zoned GC General Commercial and LI Light Industrial and properties to the east are zoned MR-16 Multi-Family Residential and R1-8 Residential; and,

WHEREAS, the properties to the north are located in unincorporated Tooele County and properties to the south are zoned RR-5 Residential; and,

WHEREAS, the Western Acres Development will contain front loaded town house units, alley (rear loaded) town house units, garage less town house units and detached single-family units; and,

WHEREAS, the structures within the Western Acres Development will comply with the Tooele City Design Guidelines for multi-family and single-family residential structures except as otherwise listed in this ordinance (*reference* Tooele City Code §7-11a, *et seq.* and §7-11b, *et seq.*); and,

WHEREAS, the Planned Unit Development standards and qualifications requested by DR Horton for the PUD, are as follows:

R1-7 Residential Zone	
Current Requirements	Proposed Changes with PUD
Lot size – 7,000 Square Feet	Lot Size – 3,500 Square Feet
Dwelling Size - 1,100 Square Feet	Dwelling Size – 800 Square Feet

Lot Width – 60 Feet	Lot Width – 42 Feet
Front Setback – 20' to house, 25' to garage	Front Setback – 20' to house, 20' to garage
Side Setback – 6 feet	Side Setback – 5 feet

MR-16 Multi-Family Residential Zone		
Current Requirements	Proposed Changes with PUD	
Dwelling Size, Two Story with Double Garage –	Dwelling Size, Two Story with Double Garage –	
1,100 square feet	800 square feet	
Setback Between Buildings – 15 Feet	Setback Between Buildings – 12 Feet	
Exterior Materials – 50% of the entire façade shall	Exterior Materials – Eliminate the 50% brick or	
be brick or stone.	stone requirement in favor of stucco, fiber cement	
	siding, wood, masonry block, brick, and stone.	
Clubhouse – 1000 square foot interior social area	Clubhouse – Substitute 1000 square foot interior	
	social area requirement with additional site	
	amenities.	

WHEREAS, with the exception of the development requirement changes enumerated above, development within the proposed PUD must comply with all adopted Tooele City development codes and policies; and,

WHEREAS, Utah Code §10-9a-501 and §10-9a-503 provide for the municipal legislature to consider Planning Commission recommends for amendments to the land use ordinances and zoning map, and to approve, revise, or reject the recommended amendments; and,

WHEREAS, the City Council finds that, subject to the reasonable and appropriate conditions outlined below, the proposed PUD overlay rezone is consistent with the General Plan and is not adverse to the best interest of the City; and,

WHEREAS, because the City is under no obligation to approve a PUD, it is appropriate for the City to require DR Horton to comply with the conditions listed below; and,

WHEREAS, on December 9, 2020, the Planning Commission convened a duly-noticed public hearing, accepted written and verbal comment, and voted to forward its recommendation to the City Council (see Planning Commission minutes attached as Exhibit C); and,

WHEREAS, on December 16, 2020, the City Council convened a duly-noticed public hearing:

NOW, THEREFORE, BE IT ORDAINED BY THE TOOELE CITY COUNCIL that:

- **Section 1.** Amendment. The Tooele City Zoning Map is hereby amended to indicate that the Western Acres development is a Planned Unit Development, the underlying zone of which shall be reassigned to the MR-16 Multi-Family and R1-7 Residential zoning districts; and,
- **Section 2.** Rational Basis. The City Council finds that approving this ordinance and the Western Acres PUD is in the best interest of Tooele City and its residents because it will provide

increased housing options in the lower price-point range, helping to address the housing gap in Utah, will provide important health- and safety-related improvements to the Middle Canyon drainage channel, and will provide numerous amenities for the increased quality of life of PUD residents and others.

Section 3. Development Standards. The Western Acres Planned Unit Development standards and qualifications shall be as follows. All standards not expressly addressed herein shall default to Tooele City standards and specifications contained in City-adopted codes and policies existing at the time of complete land use application (e.g., subdivision, site plan, building permit).

R1-7 Standards with PUD	
Lot Size – 3,500 Square Feet	
Dwelling Size – 800 Square Feet	
Lot Width – 42 Feet	
Front Setback – 20' to house, 20' to garage	

MR-16 Standards with PUD

Side Setback – 5 feet

Dwelling Size , Two Story with Double Garage – 800 square feet

Setback Between Buildings – 12 Feet

Exterior Materials – Eliminate the 50% brick or stone requirement in favor of stucco, fiber cement siding, wood, masonry block, brick, and stone.

Clubhouse – Substitute 1000 square foot interior social area requirement with additional site amenities.

- **Section 4.** No Vesting. Approval of this Ordinance 2020-50, together with its exhibits, shall not be construed to imply or constitute any vesting or entitlement as to intensity of use (i.e., density) or configuration (i.e., lots, units, roads).
- **Section 5.** <u>Severability</u>. If any section, part, or provision of this Ordinance is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Ordinance, and all sections, parts and provisions of this Ordinance shall be severable.
- **Section 6.** Effective Date. This Ordinance is necessary for the immediate preservation of the peace, health, safety, or welfare of Tooele City and shall become effective immediately upon passage, without further publication, by authority of the Tooele City Charter.

IN WITNESS WHEREOF,	this Ordinance is passed by the Tooele City Council this	day of
<i>,</i> 2020.		

TOOELE CITY COUNCIL

(For)				(Against)
		-		
		_		
		_		
		-		
ABSTAINING:				
(Approved)	MA	YOR OF TOOE	LE CITY	(Disapproved)
ATTEST:		-		
Michelle Y Pitt, City				
Recorder S E A L				
Approved as to Form:	Roge	r Baker. Tooele	City Attorney	

EXHIBIT A

ZONING MAP

Western Acres Plan Unit Development

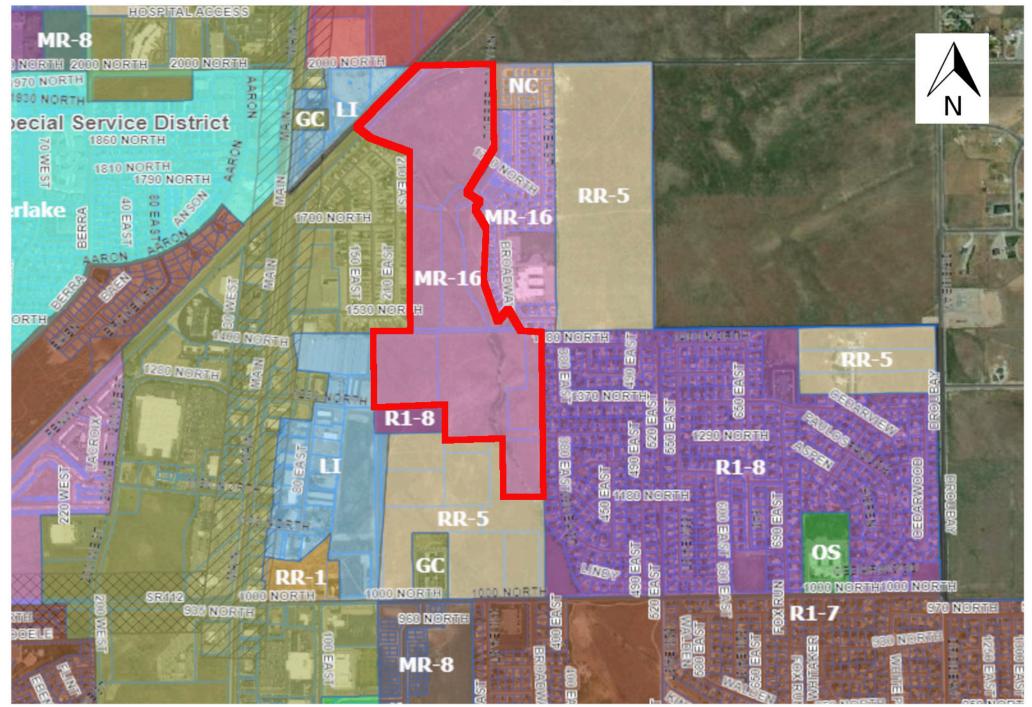


EXHIBIT B

REZONE PETITION

Zoning, General Plan, & Master Plan Map Amendment Application

Community Development Department 90 North Main Street, Tooele, UT 84074 (435) 843-2132 Fax (435) 843-2139 www.tooelecity.org



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		100-09	
Project Information			6
Date of Submission: Current Map Designation MR-16, RJ-9, RR-5,	Proposed Map D	esignation: Parcel #(s):	0 0
Project Name: Western Acres		Acres: 86.05	000
Project Address:	opper Canyon	· ·	
Proposed for Amendment: ☐ Ordinance ☐ General P			0
Brief Project Summary:		750 10 17 T	
Residential Development to	include Single	- Family Detached an	rd (
tounhomes.			
Proporty Owner(a): 14	Applicant(s): 7	0 11	
Property Owner(s): Mountain Vista Developmen		OR Herten	
668 E. 12225 S. Ste 201		Enterroy Parth Place Suite D	-100
City: Draper State: Zip: 84020	City: Drap ex	State: Zip	4020
Phone: (801) 523-0400	Phone: (801) 57	11-7101	
Contact Person: Don Bean	Address: 12351 5. Ga	deway Park Place, Sui	te D-100
Phone: (385) 226-8859	City:	State: Zip	4020
CoHular: Fax: (385) 226-6859 (801) 571-7	Email:	dabean @drhorton	

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2200024	For Office Us	se Only	
Received By:	Date Received: 3/4/20	Fees: 8, 600 00	App. #:
00373	38961	,	

WESTERN ACRES TOWNHOMES - REZONE AND PUD APPLICATION



D.R. HORTON IS PROPOSING A PLANNED UNIT DEVELOPMENT (PUD)

OF 86.7 ACRES, WITH 811 HOMES, AND A REZONE OF THE

UNDERLYING ZONES TO ALLOW FOR OUR PROPOSED SITE PLAN.







PROJECT OVERVIEW: Middle Canyon
Creek has been a long-term problem
in the area, with occasional flooding
throughout the neighborhood during
serious rain storms. D.R. Horton is
proposing an engineered alteration of the
creek's path to protect the development
and the surrounding property.

The Western Acres community will have private and public amenities. The private pavilions, tot lots, terra parks, hammock grottoes and pickle ball courts will be attractive assets to its residents. The trail along Middle Canyon Creek will give the public an option to take walks along the banks with several exercise apparatus along the way.

The community will offer five townhome plans and five single-family detached plans.

Common areas and amenities will be professionally managed by a homeowner's association.

PURPOSE OF THIS APPLICATION

As America's number one homebuilder and one of the top builders in Utah, D.R. Horton will deliver excellent product selections and a beautiful new community.

D.R. Horton is asking for approximately 50 acres of property to be rezoned according to the included zoning map. We believe the plan gives the community a logical transition

between single-family detached (SFD) homes, townhomes and the existing mobile homes. D.R. Horton does not propose an increase in the current overall density, rather spreading the density in a way that makes sense for the neighborhood and gives options to Tooele City residents.

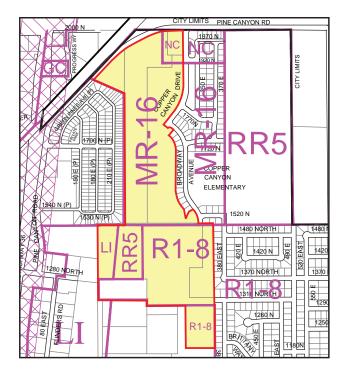


The present zoning designation of the 86.7 acres can be seen below:

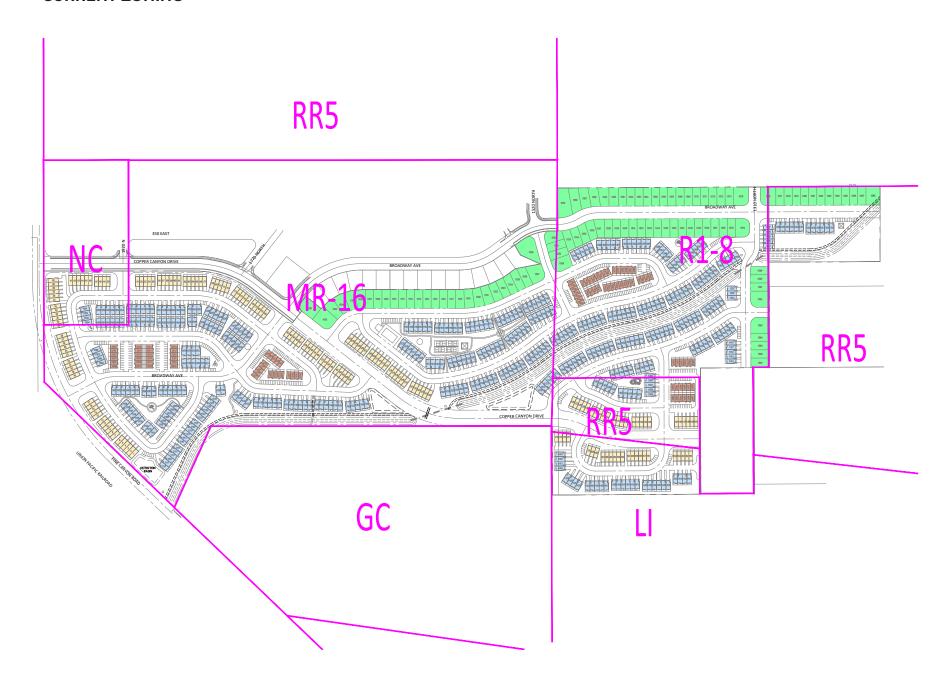
UNITS PER ZONE			
ZONING	ACRES	RESIDENTIAL UNITS/AC	RESIDENTIAL UNITS
LI	4.8	0	0
NC	1.7	0	0
MR-16	45.7	16	731
RR5	10.2	0.2	2
R1-8	23.6	4	94
Drainage Area	.7	0	0
TOTALS	86.7	N/A	827

The total density allowed with current zoning is 827 units, which is a higher density than we are requesting within the site plan after the rezone.



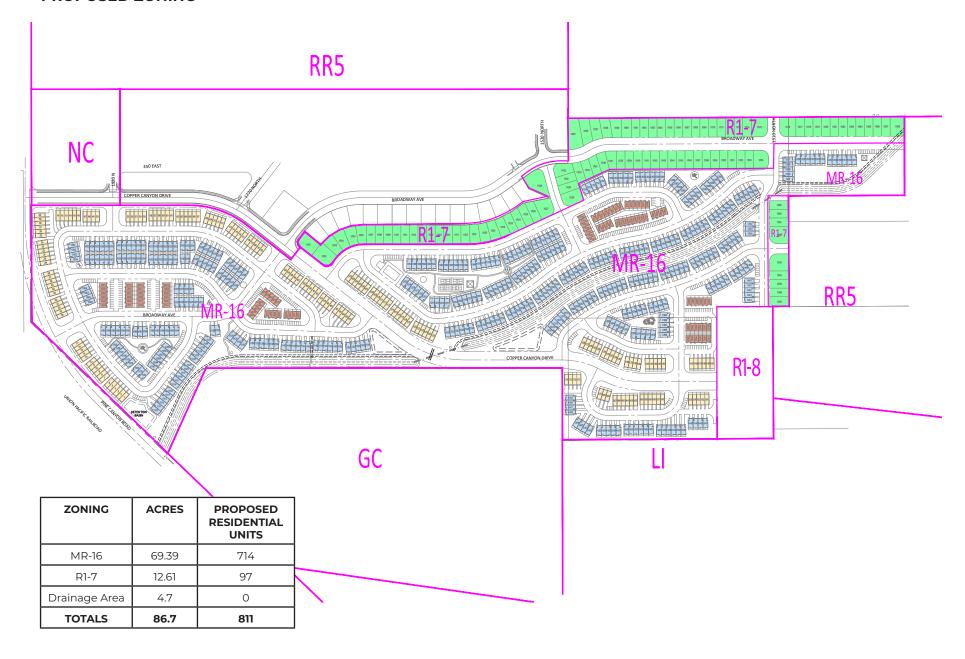


CURRENT ZONING

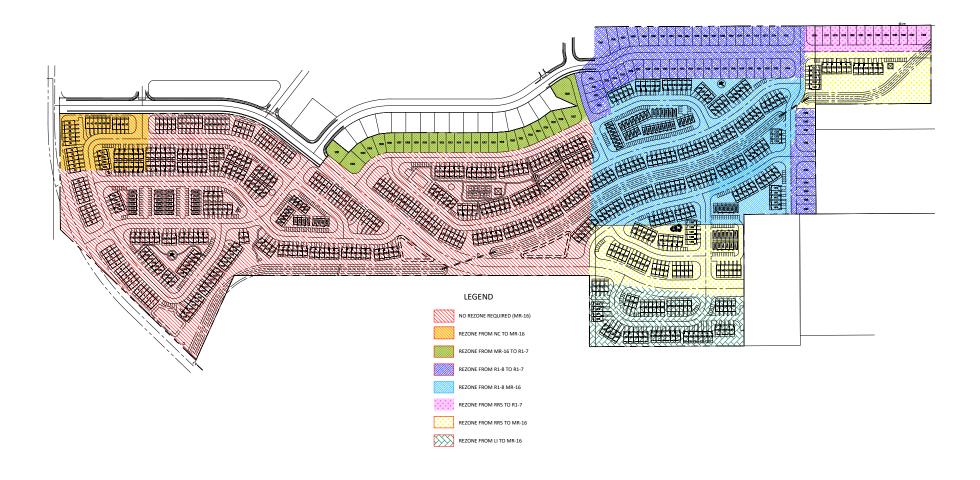


5

PROPOSED ZONING



CURRENT ZONING AND PROPOSED ZONING



WHY THE PUD DESIGNATION IS APPROPRIATE

The Middle Canyon Creek divides the property of the entire proposed rezone and PUD. A coordinated plan to address the creek is needed to fix some sections drainage issues; this will add value to the community by taking some existing homes out of the flood plain. D.R. Horton will build a public trail along the newly constructed creek bed.

In addition, Tooele City's Transportation Master Plan has a collector road designed to bisect the property north and south. Our design would aid in the progress of Tooele City's long-term traffic plan.





In 7-6-1 of the Tooele City code, it states that "the purpose of the Planned Unit Development Overlay District, when used in conjunction with the requirements of the base, or underlying zoning district is to permit flexibility in subdivision and site planning, to promote the efficient utilization of resources, and to preserve and protect valuable site features and to add desired amenities for the neighborhood or area".

Under 7-6-2 the definition of a Planned Unit Development (PUD) is "a site plan or subdivision

layout technique allowing building and structures with some or all the lots reduced below the minimum lot sizes and/or differing setback standards than required by the base zoning district, but where the overall project or site area meets the density standard of the zoning district". Again, our plan conforms to the current density. To reiterate, D.R. Horton does not propose an increase in the current overall density, rather spreading the density in a way that makes sense for the neighborhood and gives options to Tooele City residents.





PROPOSED PROVISIONS

- Replace 7-11a-10 (6) with, "All multi-family dwelling units that include front-facing attached garage shall have the garage door a minimum of two feet differential from the front façade." (Eliminates requiring the garage door to be **recessed** five feet from the front façade.)
- Replace 7-11a-18 (1) with, "Exterior Finishes. Exterior building materials shall be the following materials brick, stone, stucco, cementitious fiber siding, wood, or block/masonry, or any combination." (The 50% minimum of natural or cultured brick or stone of the entire building façade requirement eliminated.)

- The setback between multi-family buildings reduced from 15' to 12 feet.
- Exception to 7-11a-22 6(c) Substitution of inside social area with increased amenities. D.R. Horton has found that the utilization of clubhouses create challenges with holiday use in high demand, but empty much of the time. Clubhouses are expensive to maintain and become a burden on the homeowners. We propose the money we would have used to construct a clubhouse be reallocated to a variety of amenities. D.R. Horton will construct bathrooms and pool equipment facilities which will be ideal for outdoor gatherings.

HOW THE PROPOSED ZONE IS CONSISTENT WITH THE GENERAL PLAN

The current zoning would allow **827** homes to be built on the subject property. The proposed plan decreases the density from 827 to **811** homes, which would allow the community a better flow through the different housing types.

WHY THE PROPOSED ZONE IS COMPATIBLE WITH THE SURROUNDING AREA

The west side of the subject property is adjacent to a mobile home park, with townhome and single-family detached developments to the east. There is an asphalt path across the subject property used by children in the mobile home park to walk to school. We will maintain a path as pedestrian access to and from the school.

The planning and development of the Middle Canyon Creek channel will take some of the subject property and the mobile home park out of the flood plain, providing added safety to the existing community and allowing most of subject property to be developed.







HOW THE PROPOSED ZONE IS SUITABLE FOR THE EXISTING USE OF SUBJECT PROPERTY

This development would be a natural transition in housing from the mobile home park to townhomes to single-family detached homes.

HOW THE PROPOSED ZONE PROMOTES THE GOALS AND OBJECTIVES OF TOOELE CITY

Article 1, Section 1-01 of the Tooele City charter states that the city exists to "promote the general health, welfare, and protection of its citizens". This is done by anticipating the needs of current and future residents of Tooele, then providing for those needs in an organized, thoughtful manner.

As leaders planning for Tooele City's future, it is important to anticipate and allow for the development of a variety of housing alternatives. As lifestyles and housing needs change, the city will have the options needed to add new residents and retain the citizens that helped build the community.

This project will also provide new housing options for those who may otherwise rent, buy existing homes or move to another city. The development will also attract families and individuals looking to live in a safe, affordable and active community.



Total Acres: **86.9**Total Number of Units **811**

Townhomes

443 FL 2-story

174 2-Story Alley
97 Pioneer

97 Single Family Detached

Townhome Parking Requirement: 2 for each unit, satisfied by the driveway, (20' min.) Plus 1 for every 4 units.

TOTAL ACREAGE: 86.7 acres **DENSITY:** 9.2 units per acres

PRIVATE AMENITIES: Pavilions, tot lots, pickle ball courts, hammock grottoes & terra parks

PUBLIC AMENITIES: Paved trail north and south along riverbed with apparatus along the trail and a path from the mobile home park over the channel to Copper Canyon Elementary School

OPEN SPACE: Over 21 acres, 26.54% of project is open space

GARAGES: Two-car garage on each unit, other than Pioneer Units, which have carports

SETBACKS: Following Tooele City Code for R1-7, and provisional MR-16 to 12'.

DETENTION PONDS: Two detention basins are incorporated in the drainage plan

Design and relocation of channel done by Hansen, Allen and Lase, submitted to Tooele City



















AMENITIES PLAN



D'R'HORTON° America's Builder

Exhibit C

Planning Commission Minutes

TOOELE CITY CORPORATION ORDINANCE 2023-09

AN ORDINANCE OF THE TOOELE CITY COUNCIL VACATING A DEDICATED RIGHT-OF-WAY INTENDED AS A WALKWAY PATH WEST FROM 630 EAST STREET AT APPROXIMATELY 217 NORTH.

WHEREAS, Tooele City desires to vacate the dedicated ROW which adjoins the side boundaries of Lots 303 and 304 of the Oquirrh Meadows Subdivision, Phase 3 (see the Recorded Plat attached hereto as **Exhibit A**); and,

WHEREAS, the ROW contains 1,000 square-feet (0.023 acres); and,

WHEREAS, the ROW runs east and west, and is bounded by 630 East Street on the east, vacant property on the west, the side boundary of residential Lot 304 on the north, and the side boundary of 303 residential lots on the south; and,

WHEREAS, the Affected Parcels are listed as follows:

- Oquirrh Meadows Subdivision, Phase 3, Lot 303, Parcel Number 12-039-0-0303
- Oquirrh Meadows Subdivision, Phase 3, Lot 304, Parcel Number 12-039-0-0304

WHEREAS, Oquirrh Meadows Subdivision, Phase 3, Book 12, Page 39 shows the ROW and the adjoining property owners and is attached hereto as **Exhibit A**; and,

WHEREAS, a legal description has been prepared to describe the ROW to be vacated (see the right-of-way legal description attached hereto as **Exhibit B**); and,

WHEREAS, pursuant to UCA Section 72-5-107, "title to the vacated [ROW] . . . shall vest to the adjoining record owners, with one-half of the width of the [ROW] assessed to each of the adjoining owners"; and,

WHEREAS, the City does not anticipate developing the ROW as an improved walking path because its intent was to connect the neighborhood to an anticipated school site; and,

WHEREAS, the anticipated school site has been sold and will no longer be developed for a school or other public purpose; and,

WHEREAS, the ROW way in its present condition poses an unwanted maintenance burden for the City; and,

WHEREAS, the ROW has no historic, current, or anticipated future use or value as a pedestrian transportation right-of-way, and serves no public purpose;

WHEREAS, the right-of-way contains no underground utilities or infrastructure located in and under the ROW; and,

WHEREAS, if the ROW is vacated, the City and other entities responsible for the maintenance of public utilities will not need access to utility infrastructure located in and under the ROW; and,

WHEREAS, the City has notified the owners and operators of all known utility facilities, if any, in and under the ROW, and those owners, if any, have given their consent to the vacation of the ROW; and,

WHEREAS, the public hearing notice requirements of Utah Code Ann. §10-9a-208 have been met; and,

WHEREAS, as required by UCA Sections 10-9a-609.5 and 72-5-107, this ordinance and its exhibits are to be recorded in the office of the Tooele County Recorder to accomplish the vacation of the ROW; and,

WHEREAS, a public hearing was held before the City Council on the Petition on February 15, 2023, during which the City Council considered (1) whether there were good cause to vacate the ROW, and (2) whether the public interest or any person would be materially injured by the vacation of the ROW:

NOW, THEREFORE, BE IT ORDAINED BY THE TOOELE CITY COUNCIL that:

- 1. Good cause exists to vacate the ROW, as follows:
 - a. the public use this right-of-way was intended to provide access for has been sold and will no longer be developed for public purposes; and,
 - b. the ROW has no current, or anticipated future use as a pedestrian right-of-way and serves no public purpose; and;
 - c. the public hearing identified no reason why the ROW vacation should not be approved.
- 2. Neither the public interest nor any person is anticipated to be materially injured by the vacation of the ROW, as follows:
 - a. the public use this right-of-way was intended to provide access for has been sold and will no longer be developed for public purposes; and,
 - b. the ROW has no current, or anticipated future use as a pedestrian right-of-way and serves no public purpose; and;
 - c. the public hearing identified no reason why the ROW vacation should not be approved.
- 3. The ROW, as described above and as depicted and described in Exhibits A and B, is hereby vacated.
- 4. Title to the vacated ROW shall vest to the adjoining record owners, with one-half of the width of the ROW assessed to each of the adjoining owners.
- 5. The City Recorder shall record this ordinance, together with its exhibits, in the office of the Tooele County Recorder.

This Ordinance is necessary for the immediate preservation of the peace, health, safety, or welfare of Tooele City and shall become effective immediately upon passage, without further publication, by authority of the Tooele City Charter.

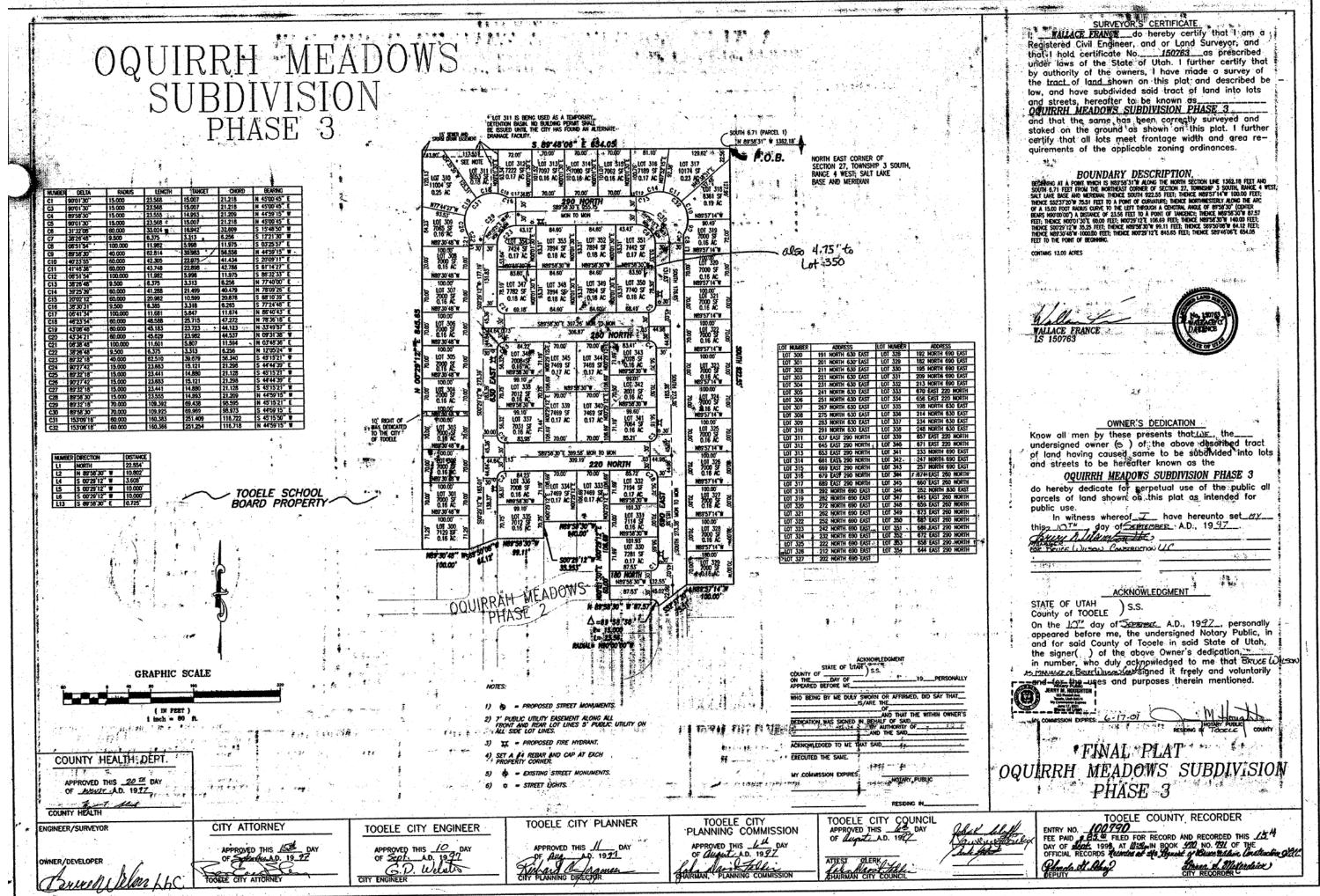
IN WITNESS WHEREOF, this Ordinance is passed by the Tooele City Council this _	day of
, 20	

TOOELE CITY COUNCIL

(For)			(Against)
			Justin Brady	
Dave McCall			Dave McCall	
Tony Graf			Tony Graf	
Ed Hansen			Ed Hansen	
Maresa Manzione			Maresa Manzione	
ABSTAINING:				
(Approved)	MAYOR	R OF TOOELE CITY	(Disap	proved)
	Mayor's disapproval by a supe	linance with the Mayor's app er-majority vote (at least 4). Mayor's approval or disappro	ora E. Winn roval. If the Mayor disapproves this ordinan If the Mayor neither approves nor disapproval. UCA 10-3-704(11).) proved as to Form:	-
Michelle Pitt, City Recorder		Rog	ger Baker, Tooele City Attorney	
SEAL				
STATE OF UTAH)) ss.			
COUNTY OF TOOELE)			
Before me, a notary Corporation, and that she did 20			to me that she is the Mayor of To ority this day of	oele City
		Notary Publi Residing in T	c ooele County, Utah	

EXHIBIT A

Oquirrh Meadows Phase 3 Recorded Plat



- 1	N 86'40'43" E
	N 78'36'18" E
*	N:33'49'57" E
٠	N 09'31'38" W
	N 0348'36" E
	N 1205'24" W
	S 45'15'21" #
	S 44'44'39" E
	S:45'15'21" W
	S 44'44'39" E
	S 45'15'21" W
	N 44'59'15" W
	N 45'15'21" E
	S 44'59'15" E
`	S 45 15 50" W
	N 44'59'15" W

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",

\$5.38	is.	₽ 8.10 ·	- \ - \ + \	01.0 0	O'NOUN	
₹4.			S89	758'30' E <u>397.</u> 306	26' MON TO 3	NORTH
ST # 88	36.3%	84.22 LOT 348 7008-S 0.16 AC 89 58 30 W		70.00° 8 LOT 345 B 7469 ST 0.17 AC	70.00 (E) LOT 344 (R) 7469 SF (E) 0.17 AC	83.41° 85 LOT 34 7078 S 70.16 A 1689'58'3
183.36 630 E	70.75	99.10' 2' 101 338 7012 SF 0.16 AC 18958'30' W		70.00° 3	70.00 H 101 340 g	99001 2001 2001 8 0.16 A 188958'30
	(4) 56.32°	LOT 337 7031 SF	71.44	67469 SF 92 0.17 AC 92 70.00'	7469 SF 55 0.17 AC 28 70.00' 55	51 7064 S
44.6	,S	i5	585	309	220	NORTH
30.77 T.SE	\$6.31	84.23' LOT 336 7008 SF 0.16 AC 18958'30'W	71.19	5 70.00 5 101 334 12 12 14 169 57 18 12 10 17 16 18	70.00 g tot 333 g 87469 st 20.17 40 s	85.72 88 7194 S 7.17 A 188 788 3
136	1.75	99.10° 101 335 7012 SF	1,75	60 25 04	* 50	101.X 8 L01 J 1114

OELE SCHOOL ARD PROPERTY

EXHIBIT B

Legal Description of Vacated ROW

A Right of Way located within the Oquirrh Meadows Subdivision Phase 3, situate in the NE Corner of Section 27, Township 3 South, Range 4 West of the Salt Lake Base and Meridian, said Right of Way located in Tooele City, Tooele County, Utah, and more particularly described as follows and as more particularly described and/or shown on Exhibit "A" attached hereto and by this reference made a part hereof:

Beginning at a point which is North 89E58'31" West along the North Section Line 1362.18 feet and South 6.71 feet from the Northeast Corner of Section 27, Township 3 South, Range 4 West, Salt Lake Base and Meridian; thence North 89E48'06" West 654.05 feet; thence South 00E29'12" West a distance of 554.38 feet to the Southwest Corner of Lot 304 of the Oquirrh Meadows Subdivision Phase 3, which is the Point of Beginning of the Right of Way to be abandoned and vacated:

thence South 89E30'48" East 100.00 feet to the westerly right of way of 630 East;

thence South 00E29'12" West 10.00 feet along the westerly right of way of 630 East to the Northeast Corner of Lot 303;

thence North 89E30'48" West 100.00 feet to the Northwest Corner of Lot 303 of the Oquirrh Meadows Subdivision Phase 3;

thence North 00E29'12" East 10.00 feet, to the Point of Beginning.

Right of Way contains 1,000 square feet, or 0.023 acres.

TOOELE CITY CORPORATION

RESOLUTION 2023-12

A RESOLUTION OF THE TOOELE CITY COUNCIL CONSENTING TO THE MAYOR'S APPOINTMENT OF KEN SPENCE AND REBEKKA PETERSON TO THE TOOELE CITY HISTORIC PRESERVATION COMMISSION.

WHEREAS, the Historic Preservation Commission ("Commission") was established by Ordinance 1985-02 on February 28, 1985 (see Ordinance 1985-02 attached as Exhibit A); and,

WHEREAS, Ordinance 1985-02 enacted TCC Chapter 2-7 (attached as Exhibit B); and,

WHEREAS, the duties of the Commission include the following:

- 1. Survey and inventory the community's historic resources
- 2. Review proposed nominations to the National Register of Historic Places
- 3. Provide advice and information to city officials
- 4. Enforce state of Utah historic preservation laws (see TCC Section 2-7-3); and,

WHEREAS, the Commission is composed of at least five members appointed by the Mayor, with the consent of the City Council, which members must be residents of Tooele City, must have a demonstrated interest in, compliance with, or knowledge of historical preservation, and two of whom must be professionals from the disciplines of history and architecture or architectural history (see TCC Section 2-7-1); and,

WHEREAS, Commission members serve an indeterminate term; and,

WHEREAS, the Commission must meet at least twice each year, and Commission meetings are subject to the Utah Open Meetings Act; and,

WHEREAS, Commission members Macy Wellman and Jeffery Saunders have resigned and are unable to serve, creating vacancies on the Commission; and,

WHEREAS, the Mayor seeks the City Council's consent to appoint Ken Spence and Rebekka Peterson to the Commission to fill the Commission vacancy; and,

WHEREAS, the table attached as Exhibit C lists the Mayor's appointments to the Commission, all of whom are Tooele City residents, and their required interest, knowledge, and experience:

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE CITY COUNCIL that

- the City Council hereby consents to Mayor Winn's appointments of Ken Spence and Rebekka Peterson to the Historic Preservation Commission (see Exhibit C); and,
- 2. the City Recorder is hereby directed to follow the appointment notification procedures contained in TCC Section 2-7-1.

This Resolution sh by authority of the Tooele	all become effective city Charter.	upon passage,	without further pu	blication,
IN WITNESS WHE	EREOF, this Resolution, 2023.	on is passed by t	he Tooele City Co	uncil this

TOOELE CITY COUNCIL

(For)				(Against)
		-		
		-		
		-		
		-		
		-		
ABSTAINING:				
(Approved)	MAYO	R OF TOOEL	E CITY	(Disapproved)
ATTEST:		_		
Michelle Y. Pitt, City Rec	corder			
SEAL				
Approved as to Form:	Roger Eva	ans Baker, Ci	ty Attorney	

EXHIBIT A

Ordinance 1985-02

ORDINANCE 85 - 02

AN ORDINANCE ESTABLISHING AN HISTORICAL PRESERVATION COMMISSION

WHEREAS, authority is given by the State to local municipalities under Utah Code Annotated \$11-18-2, which recognizes that the historical heritage of this State is among its most valued and important assets; and,

WHEREAS, it is the intent of the State Legislature that the counties, cities and towns of this State shall have the power to identify, preserve, protect and enhance historic and prehistoric areas and sites lying within their respective jurisdictions; and

WHEREAS, Tooele City is hereby empowered to expend public funds for the purpose of identifying, preserving, protecting or enhancing historical areas and sites; and,

WHEREAS, the purpose of the local preservation commission is to undertake specified historic preservation duties including survey, inventory, review of nominations to the National Register, preservation education, advice and enforcement of local and state preservation laws; and,

WHEREAS, the Tooele City Council deems it appropriate to implement this Ordinance and to establish an Historic Preservation Commission in Tooele City; and,

WHEREAS, this Council feels it is in the best interests of the citizens of Tooele City for this Ordinance to become effective upon passage.

NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE COUNCIL OF THE CITY OF TOOBLE that an Historic Review Commission be formed and charged with these duties.

CHAPTER 7

HISTORICAL PRESERVATION COMMISSION

2-7-1:

HISTORICAL PRESERVATION COMMISSION:

There is hereby created an Historical Preservation Commission of five (5) members with a demonstrated interest, compliance or knowledge in historical preservation. At least two (2) of these members shall be

professionals from the disciplines of history and architecture or architectural history. The members shall be appointed by the Mavor with the consent of the Council. Said members shall be residents of Tooele City. The Recorder shall notify such appointees and request a written acceptance from them on their appointment. All such designated appointees shall within thirty (30) days file with the Recorder his or her acceptance of appointment. Should the same not be filed within the said period, the person shall be considered to have declined the appointment, and the Mayor shall, with the consent of the Council, designate another party for such appointment. The designated appointees upon filing acceptance of appointment, shall automatically be members of the Historical Preservation Commission. The Historical Preservation Commission from among its members. Business shall be conducted in open public meetings with written minutes of each Commission meeting, prepared and available for public inspection. All vacancies on the Commission occasioned by removal, resignation or othervise shall be reported to the Mayor, who shall fill such vacancy pursuant to the manner of appointment provided herein.

2-7-2: DUTIES OF THE COMMISSION:

It shall be the duty of the Commission to:

1. Survey and Inventory Community Historic Resources.

The Historic Preservation Commission shall conduct or cause to be conducted a survey of historic, architectural and archeological resources within Tooele City. The survey shall be compatible with the Utah Inventory of Historic and Archeological Sites. Survey and Inventory documents shall be maintained and open to the public. The survey will be updated at least every ten (10) years.

 Review Proposed Nominations to the National Register of Historic Places.

The Historic Preservation Commission shall review and comment to the State Historic Preservation Officer on all proposed National Register nominations for the properties within the boundaries of Tooele City. When the Historic Preservation Commission considers a National Register nomination which is normally evaluated by professionals in a specific discipline and that discipline is not represented on the Commission, the Commission will seek expertise in this area before rendering its decision.

- 3. Provide Advice and Information.
 - a. The Historic Preservation Commission shall act in an advisory role to other officials and departments of Tooele City regarding the identification and protection of local historic and archeological resources.
 - b. The Historic Preservation Commission shall work toward the continuing education of citizens regarding historic preservation and Tooele City's

ORDINANCE 85-02: AN ORDINANCE ESTABLISHING AN HISTORICAL PRESERVATION COMMISSION Page 3

history.

4. Enforcement of State Historic Preservation Laws.

The Commission shall support the enforcement of all State laws relating to historic preservation. These include, but are not limited to the following Utah Code Sections: Utah Code Annotated \$11-18-2, "The Historic District Act"; Utah Code Annotated \$63-18-25, 27 and 30 regarding the protection of Utah antiquities; and Utah Code Annotated \$63-18-37 regarding notification of the State Historic Preservation Office of any known proposed action which would destroy or effect a site building or object owned by the State of Utah and included on or eliqible for the State of National Registers.

DATED THIS 20th day of February, 1985.

	TOOELE CITY COUNCIL	W2 - W4 - W4
[For]		[Against]
J. Saved Fa	elde	
Oleen & Dee	Lonare	
Tiplet E. J.	ek	
Ja sumodon	10 m	
W Land Bale		
[For]	MAYOR OF TOOELE CITY	[Against]
Store While	Lh?	a through the
	ABSTAINING	
Approved as to Form:	Donny G. Draughon, Too	oe With Attorney
	V	

EXHIBIT B

CHAPTER 7. HISTORICAL PRESERVATION COMMISSION

- 2-7-1. Historical preservation commission.
- 2-7-2. Duties.

2-7-1. Historical preservation commission.

There is hereby created an Historical Preservation Commission of five (5) members with a demonstrated interest, compliance or knowledge in historical preservation. At least two (2) of these members shall be professionals from the disciplines of history and architecture or architectural history. The members shall be appointed by the Mayor with the consent of the Council. Said members shall be residents of Tooele City. The Recorder shall notify such appointees and request a written acceptance from them on their appointment. All such designated appointees shall within thirty (30) days file with the Recorder his or her acceptance of appointment. Should the same not be filed within the said period, the person shall be considered to have declined the appointment, and the Mayor shall, with the consent of the Council, designate another party for such appointment. The designated appointees upon filing acceptance of appointment, shall automatically be members of the Historical Preservation Commission. The Historical Preservation Commission shall meet at least twice each year and shall appoint a Chairperson from among its members. Business shall be conducted in open public meetings with written minutes of each Commission meeting, prepared and available for public inspection. All vacancies on the Commission occasioned by removal, resignation or otherwise shall be reported to the Mayor, who shall fill such vacancy pursuant to the manner of appointment provided herein. (Ord. 85-02, 02-28-85)

2-7-2. Duties of the commission.

It shall be the duty of the Commission to:

(1) Survey and inventory community historic resources.

The Historic Preservation Commission shall conduct or cause to be conducted a survey of historic,

architectural and archeological resources within Tooele City. The survey shall be compatible with the Utah Inventory of Historic and Archeological Sites. Survey and Inventory documents shall be maintained and open to the public. The survey will be updated at least every ten (10) years.

(2) Review Proposed Nominations to the National Register of Historic Places.

The Historic Preservation Commission shall review and comment to the State Historic Preservation Officer on all proposed National Register nominations for the properties within the boundaries of Tooele City. When the Historic Preservation Commission considers a National Register nomination which is normally evaluated by professionals in a specific discipline and that discipline is not represented on the Commission, the Commission will seek expertise in this area before rendering its decision.

- (3) Provide advice and information.
- (a) The Historic Preservation Commission shall act in an advisory role to other officials and departments of Tooele City regarding the identification and protection of local historic and archeological resources.
- (b) The Historic Preservation Commission shall work toward the continuing education of citizens regarding historic preservation and Tooele City's history.
- (4) Enforcement of State Historic Preservation Laws.

The Commission shall support the enforcement of all State laws relating to historic preservation. These include, but are not limited to the following Utah Code Sections: Utah Code Annotated Section 11-18-2, "The Historic District Act"; Utah Code Annotated Sections 63-18-25, 27, and 30 regarding the protection of Utah antiquities; and Utah Code Annotated Section 63-18-37 regarding notification of the State Historic Preservation Office of any known proposed action which would destroy or effect a site, building or object owned by the State of Utah and included on or eligible for the State of National Registers. (Ord. 85-02, 02-20-85)

EXHIBIT C

Mayor Winn's Current Historic Preservation Commission

Name	Date Appointed	Interest/Knowledge in Historic Preservation	Professional Discipline in History
Richard Trujillo*	October 24, 2017	Administrator for Tooele History Facebook page; Complied history of Deseret Chemical Depot.	
Paul Smart*	December 15, 2021	5 th generation Tooele resident; Interest in genealogy and history; Former manager of a Family History Center	Bachelors in Genealogical Research; Masters in History
Albert Bottema*	December 15, 2021	Interest in documenting historic structures within Tooele City; Involved with the Pioneer Museum and the Sons/Daughters of the Utah Pioneers	
Ken Spence	February 15, 2023	Long term resident of Tooele City; past member of the National Trust for Historic Preservation; worked approx. 40 years as an architect and maintains an active license.	Architect
Rebekka Peterson	February 15, 2023	Interest and experience in traditional pioneer crafts; Storytelling of historic persons and direct ancestry; Preservation of historic artifacts and documents; Strong appreciation of history and architecture.	Bachelors in History

^{*}Already serving on the commission—not a new appointment

TOOELE CITY CORPORATION

RESOLUTION 2023-13

A RESOLUTION OF THE TOOELE CITY COUNCIL AUTHORIZING PAYMENT OF A FEE-IN-LIEU OF WATER RIGHTS CONVEYANCE FOR THE LOT 2A TOP STOP SUBDIVISION.

WHEREAS, Tooele City Code Chapter 7-26 governs the exaction by Tooele City of water rights as a condition of land use approval (see also UCA 10-9a-508); and,

WHEREAS, TCC Section 7-26-2(2) empowers the City Council to adopt a legislative policy allowing for the payment of a fee in lieu of water rights conveyance: "Fee-in-lieu. Pursuant to established City Council policy, in lieu of actual conveyance of water rights pursuant to this Chapter, certain development applicants may pay to the City an amount per acre-foot for access to water rights controlled by the City in a quantity necessary to satisfy the anticipated future water needs of the proposed development to be served and supplied by the City water system"; and,

WHEREAS, on May 18, 2022, the City Council approved Resolution 2022-29, adopting an updated fee-in-lieu of water rights conveyance policy referred to in TCC 7-26-2(2), with an effective date of June 1, 2022 (with the original policy being adopted in 2007) (see the June 1 policy attached as Exhibit B); and,

WHEREAS, the June 1 policy encourages the consideration of at least the following factors in considering requests to pay the fee-in-lieu:

- The number of acre-feet of water rights requested.
- The availability of City-owned water rights and corresponding water sources.
- The number of jobs the development is anticipated to create, together with the nature of the jobs (e.g., full-time) and job compensation (e.g., wage levels, benefits).
- The amount of sales tax the development is anticipated to generate.
- The amount of property tax the development is anticipated to generate.
- The anticipated environmental, social, and community impacts of the development.

WHEREAS, the City Council retains sole and exclusive legislative discretion in deciding to allow the payment of the fee-in-lieu; and,

WHEREAS, Tooele City received from Conner Atkin representing the Lot 2A Top Stop Subdivision ("the Project") a letter dated January 20, 2023, requesting the allocation of 3.38 acre-feet of City-owned municipal water rights to the Project, or, in other words,

requesting to pay the fee-in-lieu rather than convey water rights (see the letter attached as Exhibit A; and,

WHEREAS, the City Council's authorization reserving water rights for building sites in the Project, and allowing building permit applicants for buildings in the Project to pay to Tooele City a fee in lieu of conveying up to 3.38 acre-feet of municipal rights, is conditioned upon the Project obtaining City approval of a site plan, City approval of a first building permit, and commencement of vertical construction of a first building within two years of the date of approval of this Resolution, unless the City Council, in its sole discretion, decides in a public meeting to extend this two-year deadline or modify these conditions; and,

WHEREAS, the Project will construct 2-3 new retail/commercial structures including: one restaurant, one fast food restaurant, or one automobile service station; and,

WHEREAS, the Project proposal addresses the policy considerations identified above and in the June 1 policy in the following ways:

- The Project requests 3.38 acre-feet of water.
- The creation of a potential 120 new jobs, with a mix of management level, full time, and part time employees.
- The generation of \$4-12 Million in new taxable sales
- An estimated capital investment of \$5-8 Million.
- A decrease in the sales and employment leakage from Tooele City to out-of-city businesses.

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE CITY COUNCIL that, in light of the legislative policies and considerations discussed above, the City Council hereby finds that the request of the Project complies fully with the City Council's June 1, 2022, policy, and hereby authorizes the reservation of 3.38 acre-feet of municipal water rights for the Project, as well as the payment of the fee-in-lieu of water rights, made at the time of building permit application for Project buildings, for up to 3.38 acre-feet of municipal water rights, for the fee amount established in the June 1 policy of \$35,000 per acre-foot, conditioned upon the Project obtaining City approval of a site plan, City approval of a first building permit, and commencement of vertical construction of a first building within two years of the date of approval of this Resolution, unless the City Council, in its sole discretion, decides in a public meeting to extend this two-year deadline or modify these conditions.

This Resolution is necessary for the immediate preservation of the peace, health, safety, or welfare of Tooele City and shall become effective upon passage, without further publication, by authority of the Tooele City Charter.

IN WITNESS	WHEREOF, this Resolution is passed by the Tooele City Council this
day of	, 2023.

TOOELE CITY COUNCIL

(For)				(Against)
		-		
		-		
		-		
		-		
ABSTAINING:				
(Approved)	TOO	ELE CITY MA	AYOR	(Disapproved)
ATTEST:		-		
Michelle Y. Pitt, City Recorde	r	-		
SEAL				
Approved as to Form:	ger Eva	ans Baker, To	oele City Attorr	 ney

Exhibit A

January 20, 2023, Letter Lot 2A Top Stop Subdivision To the Tooele City Council and Mayor,

We are the developers of the 3.8 acres in front of Home Depot generally known as Lot 2 of the Top Stop Subdivision. We are requesting a fee-in-lieu of water rights for our remaining 2.56 acres which could be divided up into 2 or 3 lots depending on the size needed for individual users. This would exclude the lot for a future car wash. Our goal is to get these sites PAD ready to sell or lease to potential end commercial users. We would like to request a total of up to 3.38 acre feet of water.

This would consist of 1 restaurant, 1 fast food, and one service station. We are looking at bringing in at least 2 of these users, and hoping to fit a 3rd. These would consist of a fast food place, a sit down restaurant and a potential oil change shop. To summarize

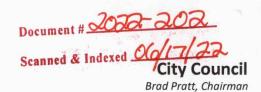
- 3.38 acre feet of potential water used
- Depending on the end user, a busy sit down restaurant could have upwards of 70 total employees, a Quick serve restaurant would have on average 30-40, and an oil change shop would be 15-20, equaling a potential total of over 120 jobs. A portion of these would be part-time, however there would be a large percentage of these positions that would be full-time and would be a great asset to the growing economy of Tooele City.
- It is anticipated 2 of these users would produce gross sales of between \$4-6 million annually. If that number increased to 3 users, gross sales would be \$10-12 million. With a sales tax rate in Tooele City of 7%, this would be a potential increase of between \$280,000 and \$840,000 of sales tax income.
- With the proposed 3 additional lots, it is anticipated that the land value would be worth approximately \$3 Million. Additionally the proposed buildings would have a value of between \$5-8 million dollars and would produce \$22,000 to \$30,000 in additional property taxes to the City annually.
- We believe that the social, environmental and community impacts of this
 development would be a benefit to Tooele City. By bringing additional food users,
 automotive shops and other users to the City you decrease the amount of
 leakage to other areas for these services.

Conner Atkin
Developer of Lot 2A

Exhibit B

June 1, 2022, Fee-in-lieu Policy





City Council Policy

RE: Payment In Lieu Of Water Rights Conveyance under Tooele City Code §7-26-3(2).

Effective Date: June 1, 2022

Tooele City Code Chapter 7-26 requires the conveyance of water rights as a condition of approval of all land use applications. Section 7-26-3(2) states the following:

Fee-in-lieu. Pursuant to established City Council policy, in lieu of actual conveyance of water rights pursuant to this Chapter, certain development applicants may pay to the City an amount per acre-foot for access to water rights controlled by the City in a quantity necessary to satisfy the anticipated future water needs of the proposed development to be served and supplied by the City water system.

This City Council Policy is established pursuant to the authority embodied in §7-26-3(2).

<u>Residential Development</u>. Beginning on the Effective Date, Tooele City will allow owners of existing parcels of record that are not part of a recorded subdivision, and owners of single lots subdivided from those existing parcels through two-lot subdivisions (e.g., a lot split), to pay a fee (the "Fee") per parcel or lot in lieu of the residential water right requirement established in TCC §7-26-2(1). The item for which the Fee is paid shall be known for purposes of this Policy as a Water Rights Credit or Credit.

Credits will be available on a first-come first-served basis. The Fee shall be paid in full prior to building permit issuance. Should a building permit for which the Fee was paid expire under the terms of the permit, the City will refund the Fee, minus a \$100 administrative service charge. An owner who previously paid the Fee and received a Fee refund due to an expired building permit may submit a new building permit application and pay the Fee on a first-come first-served basis behind others who paid the Fee and whose building permits remain valid.

<u>Non-residential Development</u>. Beginning on the Effective Date, Tooele City will allow owners of non-residential developments to pay the Fee if the development is determined by the City to need less than 20 acre-feet of municipal water rights. Additional Credits may be made available, upon recommendation of the Public Works Director and with written approval of the Mayor, after full consideration of the following criteria in relation to the amount of water used:

- The number of jobs the development is anticipated to create, together with the nature of the jobs (e.g., full-time) and job compensation (e.g., wage levels, benefits).
- The amount of sales tax the development is anticipated to generate.
- The amount of property tax the development is anticipated to generate.
- The anticipated environmental and social impacts of the development.

Credits will be available on a first-come first-served basis. The Fee shall be paid in full prior to building permit issuance. Should a building permit for which the Fee was paid expire under the terms of the permit, the City will refund the Fee, minus a \$100 administrative service charge. An owner who previously paid the Fee and received a Fee refund due to an expired building permit may submit a new building



permit application and pay the Fee on a first-come first-served basis behind others who paid the Fee and whose building permits remain valid.

General.

- 1. The Fee shall be established at \$35,000 per Credit, each Credit being the equivalent of 1.0 acre-foot of municipal water rights.
- 2. Credits sold pursuant to this Policy shall not exceed a total of 50 acre-feet of municipal water rights in any calendar year without the approval of the City Council.
- 3. Upon payment of the Fee, the City will indicate such payment on the approved building permit.
- 4. This Policy shall supersede any prior oral or written policies or practices on the subject of this Policy.
- 5. Revenues derived from the sale of Credits shall be utilized for the protection of existing water rights and/or the purchase of additional water rights, except that the City Council may authorize the use of such revenues for other Tooele City water-related projects and/or needs upon a finding of good cause.
- 6. The sale of Water Rights Credits under this Policy is subject to the availability of corresponding water rights, in the sole discretion of Tooele City.

Chairman

TOOELE CITY CORPORATION

RESOLUTION 2023-14

A RESOLUTION OF THE TOOELE CITY COUNCIL APPROVING AN AGREEMENT WITH WASTE MANAGEMENT OF UTAH, INC.

WHEREAS, Tooele City has instituted an opt-in curbside recycling program, utilizing the services of Ace Disposal company; and,

WHEREAS, as part of the recycling program, it is necessary to contract directly with a third-party recycler to receive the recyclables from Ace; and,

WHEREAS, pursuant to Tooele City's procurement policies and procedures, the City solicited responses to a Request for Proposal (RFP), evaluated the responses received, and found Waste Management of Utah, Inc., to be the lowest responsible responsive bidder; and,

WHEREAS, the proposed three-year agreement with Waste Management of Utah, Inc. is attached as Exhibit A, including Waste Management's cost schedule and a cost comparison with the other bidder; and,

WHEREAS, the recycling program and the agreement are in the best interests of Tooele City and its residents and businesses:

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE CITY COUNCIL that the agreement attached as Exhibit A is hereby approved, and that the Mayor is hereby authorized to sign the same.

This Resolution shall become effective upon passage, without further publication, by authority of the Tooele City Charter.

IN WITNESS	WHEREOF, this Resolutio	n is passed by the	Tooele City	Council this
day of	, 2023.			

TOOELE CITY COUNCIL

(For)				(Against)
ABSTAINING:				-
(Approved)	MAYOF	R OF TOOEL	LE CITY	(Disapproved)
Debra E. Winn, Mayor			Debra E. Winn, Ma	ayor
ATTEST:				
Michelle Y. Pitt, City Reco	order			
SEAL				
Approved as to Form:	Roger Eva	ıns Baker. C	ity Attorney	

Exhibit A

Waste Management of Utah, Inc.

SCHEDULE "A" BID SCHEDULE

Waste Management (Note, this information was pulled from the RFP. We discussed cost difference with Blake Leonelli and he agreed that our calculations appeared correct.)

Tooele City Residential Single Stream Pricing

		22-Jan	22-Feb	22-Mar	22-Apr	22-May	22-Jun	22-Jul	22-Aug	22-Sep	22-Oct	22-Nov	22-Dec	12 mo price avg	Stream
Publication	Grade	Price	Price (Average)	%											
Pulp & Paper (OBM)	OCC #11	\$165.00	\$160.00	\$160.00	\$155.00	\$150.00	\$150.00	\$150.00	\$140.00	\$110.00	\$65.00	\$45.00	\$35.00	\$123.75	45%
Pulp & Paper (OBM)	Mixed Paper #54	\$85.00	\$52.00	\$65.00	\$58.00	\$55.00	\$52.00	\$49.00	\$28.00	-\$1.00	\$0.00	\$0.00	\$0.00	\$36.92	25%
Recyclingmarkets.net (SMP)	Natural HDPE	\$950.00	\$940.00	\$850.00	\$850.00	\$960.00	\$1,080.00	\$1,000.00	\$910.00	\$730.00	\$750.00	\$920.00	\$1,020.00	\$913.33	2%
Recyclingmarkets.net (SMP)	Colored HDPE	\$300.00	\$220.00	\$280.00	\$290.00	\$320.00	\$400.00	\$280.00	\$180.00	\$90.00	\$90.00	\$90.00	\$90.00	\$219.17	2%
Recyclingmarkets.net (SMP)	PET	\$250.00	\$270.00	\$290.00	\$400.00	\$460.00	\$460.00	\$460.00	\$190.00	\$110.00	\$110.00	\$120.00	\$160.00	\$273.33	4%
Recyclingmarkets.net (SMP)	Steel/Tin Cans	\$180.00	\$180.00	\$183.00	\$225.00	\$225.00	\$215.00	\$205.00	\$156.00	\$152.00	\$103.00	\$84.00	\$58.00	\$163.83	2%
Recyclingmarkets.net (SMP)	Aluminum Cans	\$1,510.00	\$1,790.00	\$2,060.00	\$2,150.00	\$2,150.00	\$1,750.00	\$1,650.00	\$1,350.00	\$1,350.00	\$1,250.00	\$1,150.00	\$1,150.00	\$1,609.17	1%
Recyclingmarkets.net (SMP)	Plastics 4 & 5	\$210.00	\$230.00	\$310.00	\$390.00	\$410.00	\$420.00	\$350.00	\$300.00	\$130.00	\$100.00	\$100.00	\$100.00	\$254.17	1%
	Other Plastic	-\$55.00	-\$55.00	-\$55.00	-\$55.00	-\$55.00	-\$55.00	-\$55.00	-\$55.00	-\$55.00	-\$55.00	-\$55.00	-\$55.00	-\$55.00	4%
	Residue	-\$55.00	-\$55.00	-\$55.00	-\$55.00	-\$55.00	-\$55.00	-\$55.00	-\$55.00	-\$55.00	-\$55.00	-\$55.00	-\$55.00	-\$55.00	14%
															100%

		22-Jan	22-Feb	22-Mar	22-Apr	22-May	22-Jun	22-Jul	22-Aug	22-Sep	22-Oct	22-Nov	22-Dec
Publication	Grade	Price											
Pulp & Paper (OBM)	OCC #11	\$74.25	\$72.00	\$72.00	\$69.75	\$67.50	\$67.50	\$67.50	\$63.00	\$49.50	\$29.25	\$20.25	\$15.75
Pulp & Paper (OBM)	Mixed Paper #54	\$21.25	\$13.00	\$16.25	\$14.50	\$13.75	\$13.00	\$12.25	\$7.00	-\$0.25	\$0.00	\$0.00	\$0.00
Recyclingmarkets.net (SMP)	Natural HDPE	\$19.00	\$18.80	\$17.00	\$17.00	\$19.20	\$21.60	\$20.00	\$18.20	\$14.60	\$15.00	\$18.40	\$20.40
Recyclingmarkets.net (SMP)	Colored HDPE	\$6.00	\$4.40	\$5.60	\$5.80	\$6.40	\$8.00	\$5.60	\$3.60	\$1.80	\$1.80	\$1.80	\$1.80
Recyclingmarkets.net (SMP)	PET	\$10.00	\$10.80	\$11.60	\$16.00	\$18.40	\$18.40	\$18.40	\$7.60	\$4.40	\$4.40	\$4.80	\$6.40
Recyclingmarkets.net (SMP)	Steel/Tin Cans	\$3.60	\$3.60	\$3.66	\$4.50	\$4.50	\$4.30	\$4.10	\$3.12	\$3.04	\$2.06	\$1.68	\$1.16
Recyclingmarkets.net (SMP)	Aluminum Cans	\$15.10	\$17.90	\$20.60	\$21.50	\$21.50	\$17.50	\$16.50	\$13.50	\$13.50	\$12.50	\$11.50	\$11.50
Recyclingmarkets.net (SMP)	Plastics 4 & 5	\$2.10	\$2.30	\$3.10	\$3.90	\$4.10	\$4.20	\$3.50	\$3.00	\$1.30	\$1.00	\$1.00	\$1.00
	Other Plastic	-\$2.20	-\$2.20	-\$2.20	-\$2.20	-\$2.20	-\$2.20	-\$2.20	-\$2.20	-\$2.20	-\$2.20	-\$2.20	-\$2.20
	Residue	-\$7.70	-\$7.70	-\$7.70	-\$7.70	-\$7.70	-\$7.70	-\$7.70	-\$7.70	-\$7.70	-\$7.70	-\$7.70	-\$7.70
	Average Sales Value	\$141.40	\$132.90	\$139.91	\$143.05	\$145.45	\$144.60	\$137.95	\$109.12	\$77.99	\$56.11	\$49.53	\$48.11
	Processing Fee/Ton	(\$123.00)	(\$123.00)	(\$123.00)	(\$123.00)	(\$123.00)	(\$123.00)	(\$123.00)	(\$123.00)	(\$123.00)	(\$123.00)	(\$123.00)	(\$123.00)
	Available Commodity Value	\$18.40	\$9.90	\$16.91	\$20.05	\$22.45	\$21.60	\$14.95	-\$13.88	-\$45.01	-\$66.89	-\$73.47	-\$74.89
	Customer Rebate %	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%
	Customer Rebate / Fee	\$9.20	\$4.95	\$8.46	\$10.03	\$11.23	\$10.80	\$7.48	\$6.94	\$22.51	\$33.45	\$36.74	\$37.45
	Tons Received per Month	43	43	43	43	43	43	43	43	43	43	43	43
	Total Customer Rebate / (Fee)	\$395.60	\$212.85	\$363.57	\$431.08	\$482.68	\$464.40	\$321.43	\$298.42	\$967.72	\$1,438.14	\$1,579.61	\$1,610.14

Monthly Cost Comparison for Recycle Receiving Center 8-Feb-23

	22-Jan	22-Feb	22-Mar	22-Apr	22-May	22-Jun	22-Jul	22-Aug	22-Sep	22-Oct	22-Nov	22-Dec	Annual Net
Publication	Price	Price	Price	Price	Price	Price	Price	Price	Price	Price	Price	Price	Cost
Rocky Mountain Recycling	\$1,160.57	\$1,043.48	\$893.28	\$1,014.74	\$722.16	\$876.13	\$1,026.32	\$1,390.38	\$2,277.28	\$3,055.37	\$3,044.83	\$2,954.23	\$19,458.77
Waste Management	\$395.60	\$212.85	\$363.57	\$431.08	\$482.68	\$464.40	\$321.43	\$298.42	\$967.72	\$1,438.14	\$1,579.61	\$1,610.14	\$3,222.42

TOOELE CITY CORPORATION

RESOLUTION 2023-15

A RESOLUTION OF THE TOOELE CITY COUNCIL APPROVING AN AGREEMENT WITH JSX, LLC. FOR THE VINE STREET SIDEWALK IMPROVEMENT PROJECT.

WHEREAS, there is a portion of sidewalk along Vine Street, located between 450 West and 550 West, where the sidewalk is missing and there is a need to have it installed; and.

WHEREAS, having this portion of the sidewalk installed completes the sidewalk from Tooele High School to Coleman Avenue; and,

WHEREAS, Tooele City has received grant funding through the Utah Department of Transportation Safe Routes to School Program for infrastructure improvements; and,

WHEREAS, the City Administration has accepted bids for the Vine Street Sidewalk Improvement Project in accordance with the procedures of §11-39-101 et seq., Utah Code Annotated, as amended; and,

WHEREAS, <u>JSX</u>, <u>LLC</u>. has submitted a cost proposal for the Vine Street Sidewalk Improvement Project of <u>one hundred forty thousand</u>, <u>nine hundred eighty-five and 90/100</u> Dollars (<u>\$140,985.90</u>), and is the lowest responsible responsive bidder. A copy of the Bid Tabulation is attached as Exhibit A; and,

WHEREAS, the City Administration requests an additional appropriation of 5% in the amount of <u>seven thousand fifty Dollars (\$7,050.00)</u> as contingency for change orders for changed conditions which may arise during the project, as reviewed and approved by the Mayor:

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE CITY COUNCIL that the City Council hereby approves an agreement (attached as Exhibit B) with <u>JSX, LLC.</u>, in the amount of <u>one hundred forty thousand, nine hundred eighty-five and 90/100</u> Dollars (\$140,985.90) for completion of the Vine Street Sidewalk Improvement Project, and hereby allocates an additional <u>seven thousand fifty</u> Dollars (\$7,050.00) contingency which may be used for changed conditions, as reviewed and approved by the Mayor.

This Resolution shall become effective upon passage, without further publication, by authority of the Tooele City Charter.

	IN WITNESS	S WHEREOF, this Resolution is passed by the Tooele City Coul	ncil
this	day of	, 2023.	

TOOELE CITY COUNCIL

(For)				(Against)
		-		
		-		
		-		
		-		
		_		
ABSTAINING:				
(Approved)	MAYOF	R OF TOOE	LE CITY	(Disapproved)
ATTEST:		-		
Michelle Y. Pitt, City Rec	order	-		
SEAL				
Approved as to Form:	Roger Eva	ans Baker. To	poele City Attorn	ev

EXHIBIT A

Bid Tabulation



1-800-748-5275 www.jonesanddemille.com

Owner: Tooele City
Project: Vine Street Sidewalk
Proj. #.: 2207-000

Bid Date: *Thursday, February* 9, 2023 Bid Place: *Tooele City Hall* Bid Time: 2:00 PM

				Ţ	ABULATION	OF BIDS						
	Bid Schedule				Ε	Bidders:	No. 1		No. 2		No. 3	
							JSX, LLC		RC Enterprise Paving and Construction		Beck Construction & Inc.	& Excavation,
						PO Box 159 Pleasant Grove, UT 1700 S State Street S 84663		et Springville, UT	1194 West South Jo A South Jordan, UT			
					•		Liberty Mutual Surety Co Granite Re, Inc.		Atlantic Specialty In Company	surance		
					Engineer's Pi	obable Cost:						
			Estimated				Bid Unit		Bid Unit		Bid Unit	
Item No.	Item Description	Unit	Quantity	U	Jnit Price	Price	Price	Bid Price	Price	Bid Price	Price	Bid Price
1-1	Mobilization	L.S.	1	\$	8,130.00	\$8,130.00	\$9,500.00	\$9,500.00	\$15,000.00	\$15,000.00		\$23,350.00
1-2	Construction Staking	L.S.	1	\$	1,950.00	\$1,950.00	\$2,160.00	\$2,160.00	\$2,760.00	\$2,760.00	\$3,900.00	\$3,900.00
1-3	Quality Control	L.S.	1	\$	2,280.00	\$2,280.00	\$10,200.00	\$10,200.00	\$7,000.00	\$7,000.00	\$4,335.00	\$4,335.00
1-4	Sawcut Asphalt	L.F.	385	\$	4.00	\$1,540.00	\$5.20	\$2,002.00	\$3.00	\$1,155.00	\$2.00	\$770.00
1-5	Demo and Haul-off Existing Asphalt	S.Y.	350	\$	22.00	\$7,700.00	\$20.25	\$7,087.50	\$18.50	\$6,475.00		\$6,650.00
1-6	Site Clearing and Excavation	S.F.	8,250	\$	2.00	\$16,500.00	\$1.15	\$9,487.50	\$1.75	\$14,437.50	\$2.36	\$19,470.00
1-7	Final Site Grading	S.F.	8,600	\$	2.00	\$17,200.00	\$0.95	\$8,170.00	\$0.75	\$6,450.00	\$0.75	\$6,450.00
1-8	Relocate Mailboxes	Each	2	\$	200.00	\$400.00	\$250.00	\$500.00	\$455.00	\$910.00	\$450.00	\$900.00
1-9	Relocate Existing Rebar with Cap	Each	1	\$	200.00	\$200.00	\$1,200.00	\$1,200.00	\$1,100.00	\$1,100.00	\$920.00	\$920.00
1-10	Install 2 Piece Cast Iron Valve Box	Each	1	\$	1,200.00	\$1,200.00	\$900.00	\$900.00	\$2,700.00	\$2,700.00	\$1,375.00	\$1,375.00
1-11	Remove and Relocate Fence	L.F.	5	\$	72.00	\$360.00	\$300.00	\$1,500.00	\$180.00	\$900.00	\$80.00	\$400.00
1-12	Untreated Base Course	C.Y.	235	\$	85.00	\$19,975.00	\$59.00	\$13,865.00	\$83.25	\$19,563.75	\$105.00	\$24,675.00
1-13	Type A Curb & Gutter	L.F.	360	\$	34.00	\$12,240.00	\$35.94	\$12,938.40	\$31.45	\$11,322.00	\$41.00	\$14,760.00
1-14	5.5' wide 6" Thick Concrete Sidewalk	S.F.	1,975	\$	12.50	\$24,687.50	\$7.00	\$13,825.00	\$7.60	\$15,010.00	\$9.00	\$17,775.00
1-15	5" Thick Asphalt	Ton	185	\$	300.00	\$55,500.00	\$177.30	\$32,800.50	\$130.65	\$24,170.25	\$150.00	\$27,750.00
1-16	4:1 Fill Slope	C.Y.	270	\$	20.00	\$5,400.00	\$55.00	\$14,850.00	\$73.00	\$19,710.00	\$76.00	\$20,520.00
1-17	Contingency	0	0	\$	16,475.75	\$ 16,475.75						
			-8		TOTAL	\$191,738.25	Accepted Total:	\$140,985.90	Accepted Total:	\$148,663.50	Accepted Total:	\$174,000.00
-							Submitted:	\$140,985.00	Submitted:	\$149,163.50	Submitted:	\$174,000.00
							Correction:	\$0.90	Correction:	-\$500.00		\$0.00
							Correction Notes		Correction Notes	-	Correction Notes	•

The Mucha-	eive
Project Manager:	

Correction Notes	Correction Notes	Correction Notes
Corrected Bid Item:	Corrected Bid Item:	Corrected Bid Item:

EXHIBIT B

Agreement



February 9, 2023

Subject: Contractor recommendation for the Vine Street Sidewalk Project

Dear Jamie,

A bid opening was held for the Vine Street Sidewalk Project on February 9, 2023 at 2:00 P.M. at the Tooele City offices. We have completed our review of the bid information submitted for the Vine Street Sidewalk Project. Three contractors submitted bids as follows:

Bids Summary:

CONTRACTOR	BID PRICE
JSX, LLC	\$140,985.00
RC Enterprise Paving & Construction	\$149,163.50
Beck Construction & Excavation	\$174,000.00

After reviewing the provided bid information, the following information and conclusions are being provided.

- JSX, LLC is the low bidder.
- A bid tab has been created summarizing the contractor submitted bids and is attached to the end of this letter.
- The bid schedule was reviewed for accuracy. There is a \$0.90 discrepancy in JSX bid and a \$500 discrepancy in RC Enterprise Paving & Construction. Costs were compared with the Engineering Opinion of Probable Costs with no concerns with the unit costs. See the attached bid tab for specific items that a discrepancy was noted.
- JSX provided references that have been checked, as well as a references that we are familiar with that were not provided by JSX. The following general feedback from the references was provided:
 - Good contractor to work with.
 - o They are responsive and do good work.
 - Most projects for references have been utility connections and basement excavations.
 - o Fair pricing.
 - o References would use them for a similar project to the Vine Street Project.
- They have a valid contractors license in the State of Utah (License #7639947-5501) with

38 West 100 North

Vernal, UT 84078

435.781.1988

Richfield, UT 84701 435.896.8266 775 West 1200 North Suite 200A

Springville, UT 84663

801.692.0219

1535 South 100 we**no reported disciplinary** 4 actions.
Richfield, UT 84701 Manti, UT 84642
435.896.8266 435.835.4540

1664 South Dixie Drive

Building G

St. George, UT 84770

435.986.3622

7 South Main Street Suite 107/109 Tooele, UT 84074 1675 South Highway 10 Price, UT 84501 435.637.8266

696 North Main Street PO Box 577 Monticello, UT 84535 435.587,9100 520 West Highway 40 Roosevelt, UT 84066 435 722 8267

545 East Cheyenne Drive Suite C Evanston, WY 82930 307.288.2005 The noted \$0.90 rounding discrepancy is in favor of the contractor but they have indicated that they are willing to honor the published bid price. Based on this information we find no cause that prohibits the City from contracting with JSX, LLC for this project and therefore recommend the project be awarded to JSX. LLC for a total of \$140,985.00.

Please contact me if you have any additional questions.

Sincerely,

Ted Mickelsen, PE

Tol Mugle-

Project Manager

JONES & DEMILLE ENGINEERING

TOOELE CITY CORPORATION FISCAL NOTE TO PROPOSED EXPENDITURE

DESCRIPTION OF EXPENDITURE:		VENDOR:	CHRISTENSEN 8	GRIFFITH	V# 07074
REPAIR TO GOLF COURSE PAVILLION F	FOR DAMAGE FROM	VEHICLE ACCIDEN	IT. REPAIR HAS E	BEEN REIMBUR	SED
BY INSURANCE COMPANY OF THE VEH	ICLE OWNER.		,		
		- B			
	ACCOUNT	CURRENT	RECEIPTS	ADDITIONAL	TOTAL
REVENUE LINE ITEM:	NUMBER	BUDGET	TO DATE	FUNDING	FUNDING
					0.00
	ACCOUNT	ADJUSTED	Y. T. D.	PROPOSED	BUDGET
EXPENDITURE LINE ITEM	NUMBER	BUDGET	EXPENSES	EXPENSE	BALANCE (6.453.00)
OPERATION & MAINTENANCE	141 4565 2520	75,000.00	46,220.00	35,233.00	(6,453.00)
*Budget adjustment will be done for insurar				35,233.00	
,		2 100			/
	REQ	UESTED 151	atur		
				DEPARTMENT	HEAD
	REVI	EWED	amon'	Done	RIGHT
			0	FINANCE DIRE	
	APP	ROVED		MAYOR	
	APPE	ROVED		COLING!! O!!	IDMAN
				COUNCIL CHA	IKMAN



CONSTRUCTION COMPANY

P.O. Box 147 * Tooele, Utah 84074 * Fax (435) 882-0062 * Phone (435) 882-1529

COMMERCIAL AND INDUSTRIAL VENDOR # 07074 September 15, 2022 10-4565-25200 DEPT. #121/45/1-7320151 Tooele City Golf Course DATE 01 25 23 AMOUNT \$35, 233.00 Attn: **Darwin Cook** Golf Course Pavillion Repair. Subject: Bid Includes All Labor/Equipment/Matierals to Repair/Replaced damaged items listed in Bid Breakdown. Bid Items: SE Column Steel Work Temp Bracing Support Equipment \$ 500.00 \$ 500.00 (a) \$ Welder Equipment (a) \$ 500.00 500.00 1 Scissor Lift 1 Equipment \$ 500.00 \$ 500.00 (a) HSS 6x6x3/16 10 Material \$ 37.00 \$ 370.00 1 (a) \$ 35.00 \$ 350.00 1 HSS 4x4x3/16 10 Material (a) \$ 1 RSS 6x12x3/16 10 Material \$ 56.00 560.00 (a) 1 Plate 1-1/4" 1 Material (a) \$ 160.00 \$ 160.00 \$ \$ Anchor Bolts 1" 4 Material 15.00 60.00 1 (a) \$ 85.00 \$ 5,100.00 3 Removol of Damage 20 Labor (a) 3 Fabrication Install New 30 Labor 85.00 7,650.00 (a) **TOTAL** 15,750.00 SE Column Concrete Work Mini Excavator Equipment \$ 500.00 \$ 1,000.00 (a) 250.00 \$ 250.00 Hammer Attachment 1 Equipment (a) \$ Equipment \$ 250.00 \$ 250.00 1 Dump Trailer (a) 1 FS 4x9 (Concrete/Rebar) Material (a) \$ 600.00 \$ 600.00 \$ CP-1 12x16 (Concrete/Rebar) Material (a) \$ 400.00 400.00 \$ Concrete / Patch Material \$ 50.00 50.00 1 (a) \$ 85.00 \$ 1,700.00 2 Removol of Damage 10 Labor (a)

SE Column Frame Work

Install of New

2

TOTAL

1 Scissor Lift 1 Equipment @ \$ 500.00 \$ 500.00

(a)

85.00

10

Labor

1,700.00

5,950.00

\$

1	Roof 2x4s	10	Material	@	\$ 15.00	\$	150.00
1	Plywood sheets	2	Material	@	\$ 70.00	\$	140.00
1	Gutter (10')/Soffit (10')	1	Material	<u>@</u>	\$ 100.00	\$	100.00
3	Removol of Damage	8	Labor	@	\$ 85.00	\$	2,040.00
3	Install of New	10	Labor	@	\$ 85.00	\$	2,550.00
TO	TAL					\$	5,480.00
CF.	C. I	DI71-				ø	27 100 00
SE	Column Damage Repair I	WK .				\$	27,180.00
	Center Column Steel Work	_					
1	Bracing	1	Equipment	@	\$ 500.00	\$	500.00
1	Welder	1	Equipment	@	\$ 500.00	\$	500.00
1	Scissor Lift	1	Equipment	@	\$ 500.00	\$	500.00
1	HSS 6x6x3/16	10	Material	@	\$ 37.00	\$	370.00
1	HSS 4x4x3/16	10	Material	@	\$ 35.00	\$	350.00
1	RSS 6x12x3/16	10	Material	<u>@</u>	\$ 56.00	\$	560.00
1	Plate 3/4"	1	Material	(a)	\$ 125.00	\$	125.00
1	Anchor Bolts 7/8"	4	Material	@	\$ 12.00	\$	48.00
3	Removol of Damage	10	Labor	<u>@</u>	\$ 85.00	\$	2,550.00
3	Fabrication Install New	10	Labor	@	\$ 85.00	\$	2,550.00
TO	ΓΔΙ					\$	8,053.00
101	AL					Ψ	0,000.00
Cen	ter Column Damage Repo	air Wk				\$	8,053.00
TOT	TAL BID AMOUNT		Maria Cara			\$	35,233.00

Bid Clarifications:

- 1. Owner is to verify that all repairs have been done to their satisfaction.
- $2. \ \textit{Any permits, special inspections, or other 3rd party requirments if requested can be added at cost + 10\%.}$
- 3. Any change in original design will require drawings or direction by the owner.
- 4. Payment Terms are NET 30 upon completion of work.
- 5. Any Change Order work will be approved by owner prior to starting.
- 6. Bid is Good for 30 days unless material pricing increases more than 10%.
- 7. At this time we are anticipating that no structural damage has occurred to Roof Trusses (this is subject to change upon further investication).
- 8. NO Winter Conditions are included in proposal (Temperatures below 32 deg. Or Snow.

02/09/23

TOOELE CITY CORPORATION FISCAL NOTE TO PROPOSED EXPENDITURE

ESCRIPTION OF EXPENDITURE:		VENDOR:	REHRIG PACIFIC	COMPANY	V# 07249	
2 95 GALLON GARBAGE CONTAINE	RS					
				-		

	ACCOUNT	CURRENT	RECEIPTS	ADDITIONAL	TOTAL	
REVENUE LINE ITEM:	NUMBER	BUDGET	TO DATE	FUNDING	FUNDING	
					0.0	
EXPENDITURE LINE ITEM	ACCOUNT NUMBER	ADJUSTED BUDGET	Y. T. D. EXPENSES	PROPOSED EXPENSE	BUDGET BALANCE	
PECIAL DEPARTMENT SUPPLIES	153 5300 481000	115,000.00		47,076.64	(12,906.6	
TOTA				47,076.64		
/ill need budget adjustment for addit				47,070.04		
	REQUES	STED_	and	W. John	NOW	
				`DEPARTMENT	HEAD	
			anna	work	200	
	REVIEW	ED Y	XM 1 BX	FINANCE DIRE		
	APPROV	/ED				
				MAYOR		
	3 2 200 00 - 200					
	APPROV	/ED		COLINCII CHA	IDMAN	



Locations:

1000 Raco Court, Lawrenceville, GA 30046 625 West Mockingbird Lane, Dallas, TX 75247 1738 W. 20th St, Erie, PA 16502 7452 Presidents Dr, Orlando, FL 32809

8875 Commerce Dr, DeSoto, KS 66018 7800 100th St, Pleasant Prairie, WI 53158 4010 East 26th St, Los Angeles, CA 90058

Proposal

Proposal #: 230209 February 9, 2023

Bill-to: 210376	Ship-to: 216774		
Tooele City	Tooele City		
90 N. Main Street	1015 South Coleman Street		
Tooele, UT 84074	Tooele, UT 84074		
Billing Contact:	Shipping Contact:		
Name: Kacie Cruz	Name: Kacie Cruz		
Phone: 435-843-2157	Phone: 435-843-2157		
E-mail: KacieC@tooelecity.org	E-mail: KacieC@tooelecity.org		

	ITEM DESCRIPTION		QUANTITY	UNIT PRICE	EXTENDED PRICE
Wheels /	95 Gallon EG Cart - Garbage - 319100 ly Color: Forest Green Lid Casters: 10" Snap on with Intergrated Spacer Options: N/A	Color: Forest Green	702	\$60.32	\$ 42,344.64
Body Artwork:	Lid A	rtwork: None		-	
Tooele	City		d		
ls Product Taxable? Is Freight Taxable? Tax Rate: Terms:	No No Exempt Net 30 Days		Truckload Fre	Subtotal = n Product = eight Rate = on Freight = Total =	\$ 42,344.64 4,732.00 \$ 47,076.64
ADDITIONAL INFORMATION:					
Contract Options: Ship From: Leadtime: Warranty: Quote Valid: Taxes:	None Erie, PA facility 3 weeks or sooner 10 year unprorated warranty 30 Days All applicable taxes shall be paid by the Buyer	unless a proper exemption is provid	ed and validated.		
*** All Credit Card transaction PRESENTED BY:	s are subject to a 2% processing fee.	ACCEPTED BY:			
Rehrig Pacific Company					
Paulo Figuerola	2/9/2023				
Paulo Figuerola Account Specialist- Environmer AK, WA, OR, MT, ID, WY, Nort Cell: 949-466-3623 Email: pfigu	hern CA, UT, NV, HI	Sign and Print Name Title:			Date
Con. 545-400-5025 Email. phyc	To initiate order, please call or send signed proposal	via fax or email to Presented By repr	esentative.		

02/08/23

TOOELE CITY CORPORATION FISCAL NOTE TO PROPOSED EXPENDITURE

DESCRIPTION OF EXPENDITURE:		VENDOR:	SUMMIT ENERGY		V# 09465	
MONTHLY GAS SERVICE FOR PRATT AC	QUATIC CENTER					
	I +000UNT	LOUBBENE	I DECEMBED	ABBUTIONAL	TOTAL	
REVENUE LINE ITEM:	ACCOUNT NUMBER	CURRENT BUDGET	RECEIPTS TO DATE	ADDITIONAL FUNDING	TOTAL FUNDING	
					0.00	
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		LABILIOTER	T	- BRODOSED	BUDGET	
EXPENDITURE LINE ITEM	ACCOUNT NUMBER	ADJUSTED BUDGET	Y. T. D. EXPENSES	PROPOSED EXPENSE	BUDGET BALANCE	
QUESTAR GAS (SUMMIT ENERGY)	110 4562 282000	38,000.00	64,630.00	94,369.42	(120,999.42)	
TOTAL:				94,369.42		
*Budget adjustment will be needed for ov	erage in line item budge	et			,	
	REQUES	TED S	Daru	10 CL	\mathcal{A}	
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	REVIEW	ÉD	MONA	FINANCE DIRE	CTOR	
					20121	
	APPROV	ED				
				MAYOR		
	ADDDOV	ED				
*	APPROV	ED		COUNCIL CHA	IRMAN	



INVOICE

Parks?

201 SOUTH MAIN STREET SUITE 2025 • SALT LAKE CITY, UT 84111 • (801) 869-1700 • FAX (435) 940-9002

Tooele City Corporation 90 North Main Toeele, UT 84074 Attn: Accounts Payble Phone: (435) 843-2122

Fax:

crystalh@tooelecity.org accounting@utilitem.com

Billing Month	Invoice Number	Invoice D	ate	Payment Due
January 2023	0123TCC	February 2,		February 22, 2023
Delivery Point	Agreement	Price	MMBtu	Extension
55 North 200 West Tooele, UT 84074				
Gas Supplied	9910177	\$50.1800	1,836	\$92,130.48
Transportation & Distribution F	uel	\$50.0000	45	\$2,250.00
Imbalance Reimbursement				(\$11.06)
	~ .			
				VENDOR #09445
				P.O. #
				DEPT. #_10-4562-282000
				DATE 2 3 23
				AMOUNT \$94, 369.42
				SIGNATURE DE CA
				0.0.0.0.0.0.0
		Totals		\$94,369.42

REMIT BY WIRE/ACH: Summit Energy, LLC Zions Bank ABA Routing No. 124000054 Account No. 002277093 REMIT BY CHECK TO: Summit Energy, LLC 201 South Main Street, Suite 2025 Salt Lake City, UT 84111

TOOELE CITY CORPORATION FISCAL NOTE TO PROPOSED EXPENDITURE

DESCRIPTION OF EXPENDITURE:	VENDOR:	WEIDNER	WEIDNER		
BUNKER GEAR, GLOVES, HOOD, BOOTS	FOR FIRE DEPA	ARTMENT			
	ACCOUNT	CURRENT	RECEIPTS	ADDITIONAL	TOTAL
REVENUE LINE ITEM:	NUMBER	BUDGET	TO DATE	FUNDING	FUNDING 0.00
			 		
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	ACCOUNT	ADJUSTED	Y. T. D.	PROPOSED	BUDGET
EXPENDITURE LINE ITEM	NUMBER	BUDGET	EXPENSES	EXPENSE	BALANCE
MISCELLANEOUS EQUIPMENT	110 4222 6	10000 49,000.00	7,743.00	35,245.50	6,011.50
TOTAL				35,245.50	
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REVIEWED MONOR			SINANCE DIDE	MAR	
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				MAYOR	
		PPROVED		MAYOR	



Quotation

Order#	Date
S48845	02/02/2023

135 West 7065 South Midvale, UT 84047 Phone: 801-565-9595

Email: sales@weidnerpro.com



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Tooele City Fire Department 90 N Main Street Tooele, UT 84074 Ship To:

Tooele City Fire Department 90 N MAin St.

Tooele, UT 84074

Contact: Tooele City Fire Department

Sales Rep	Payment Terms	FOB Point	Shipping Terms	Carrier	Ship Service
Justin Colligan	NET 30 DAYS	Origin	Prepaid & Billed	UPS	Ground

Item #	Number	Description	Unit Price	Qty Ordered	Total Price
1	5-Alarm Premium Spec, TecGen 71 (Tooele)	Fire Dex 5-Alarm TecGen 71 Spec (Tooele City Fire Department) Outershell: 6.5 oz. TECGEN71, Gold, Thermal Liner: 5.6 oz CoreXXP 1 - Layer, Moisture Barrier: 4.7oz CROSSTECH® Black, 2F	\$3,150.00	7 ea	\$ 22,050.00
2	G2LLG	FireDex Dex-Pro 3D leather glove, gauntlet cuff - Size Large	\$115.00	75 Pair	\$ 8,625.00
3	H61NLNB	FireDex True Fit Hood - Nomex/Lenzing Standard	\$40.00	50 ea	\$ 2,000.00
4	TG51-DELUXE-SET- (Tooele FD)	Fire Dex TecGen51 Dual Certifed Fatigues	\$910.50	1 ea	\$ 910.50
5	FDXL-200-SIZE	FireDex Red Leather Structure Boot Sizes: 4-16 (Std. Width) 6-16 (Wide Width) 8-14 (X-Wide Width)	\$415.00	4 ea	\$ 1,660.00

10-4222- VIOODO

 Subtotal:
 \$35,245.50

 Sales Tax:
 \$0.00

 Total:
 \$35,245.50

PRICE QUOTATION IS VALID FOR 30 DAYS FROM ISSUE DATE. THE QUOTE NUMBER MUST BE REFERENCED WHEN SUBMITTING AN ORDER TO GUARANTEE PRICING

Freight charges and sales tax will be added to your invoice where applicable. If this purchase is tax exempt, please provide a certificate with your purchase order. All returns are subject to restocking fees based on Weidner's suppliers' return policies. A 3% convenience fee is added to all credit card transaction. Weidner accepts all major credit cards.



Tooele City Council and the Tooele City Redevelopment Agency Work Meeting Minutes

Date: Wednesday, February 1, 2023

Time: 5:30 p.m.

Place: Tooele City Hall, Council Chambers

90 North Main Street, Tooele, Utah

City Council Members Present:

Justin Brady Maresa Manzione David McCall Tony Graf Ed Hansen

City Employees Present:

Mayor Debbie Winn
Jim Bolser, Community Development Director
Adrian Day, Police Department Chief
Roger Baker, City Attorney
Michelle Pitt, City Recorder
Holly Potter, Deputy City Recorder
Jamie Grandpre, Public Works Director
Paul Hansen, City Engineer
Darwin Cook, Parks and Recreation Director
Jared Stewart, Economic Development Director

Minutes prepared by Katherin Yei

1. Open City Council Meeting

Chairman Brady called the meeting to order at 5:30 p.m.

2. Roll Call

Justin Brady, Present Maresa Manzione, Present David McCall, Present Tony Graf, Present via phone Ed Hansen, Present

3. Mayor's Report

Mayor Winn reported on the following:

She attended the Chamber of Commerce installation banquet where they awarded the Community Service Award to the Boys and Girls Club. Tooele City turns 170 years old this year. There is a celebration being hosted at the Dow James on February 25, where they can purchase the Tooele City puzzle.



4. Council Member's Report

The Council Members reported on the events they attended during the week.

5. Discussion Items

A. Payment of a Fee-in-Lieu of Water Rights Conveyance Request for Tag N Go Carwash Presented by Jared Stewart, Economic Development Director

Mr. Stewart presented a fee-in-lieu of water rights to reconsider the decision from Tag N Go Carwash. They have looked for water rights, but have not found enough to fulfill their needs. They are requesting 5 additional acre-feet of water.

The Council asked the following questions: If the Council is not in favor, do they still need to see a resolution? What are the total acre-feet they are asking for?

The Council shared concerns about the water usage, efficiency, and the benefits for the community.

Mr. Stewart addressed the Council. Staff will not create a resolution if the Council is not in favor of this item. They have found 12-acre feet in the private market and are seeking 5-acre feet from the City. The City has a reclamation plant that has a state mandated 100% depletion which cuts the water rights in half.

Due to the Council not being in favor, this item will not be moved forward into a resolution.

B. Payment of a Fee-in-Lieu of Water Rights Conveyance Request for Lot 2 Top Stop Subdivision

Presented by Jared Stewart, Economic Development Director

Mr. Stewart presented a fee-in-lieu of water rights for lot 2 of the Top Stop subdivision. This request would help develop the other portion of the parcel of the Tag N Go Carwash. There will be one restaurant, fast food location, and a gas station. They are requesting 3.3 acre-feet.

The Council asked the following questions: Does the applicant know the end user? Is 3.3. is the max number?

The Council would like to see a time limit added.

Mr. Stewart addressed the Council. They don't know the end user but this gives them the confidence enough to move forward. 3.3 acre-feet is the 'up to' number. If the applicant needs more, they can come back and request more. They have used the time limit of 2 years on other applications.



Mr. Baker addressed the Council. They have developed two templates, one where the end user is known and one where the end user has been forecasted and not known.

A resolution will be drafted and brought back in a future business meeting.

C. An Application for a City Code Text Amendment to Table 1 Chapter 7-16 to Include the Residential Treatment Facilities and Programs as Conditional Use in the GC General Commercial Zoning District

Presented by Jim Bolser, Community Development Director

Mr. Bolser presented a City Code text amendment to Table 1 of Chapter 7-16. A land use category was adopted into Table 1, Chapter 7-16 in recent meetings. Staff is now looking at an application to add that use into the GC zones. There has been an application to include residential treatment facilities and programs into the land use GC, General Commercial zone. The updated table would simply add a C to make it a conditional use. Staff and the applicant have discussed multiple options to move forward. The request is adding it as a conditional use using an existing land category.

The Council asked the following:
What is the downside of approving this?
Is a Conditional Use Permit required?
The other option is to have the property rezoned?

Mr. Bolser addressed the Council's questions. This is probably not a use that will be prevalent within the zone districts. A Conditional Use Permit will be required, but cannot be denied unless there are identified impacts that cannot be mitigated. The second option would be to pursue a Zoning Map Amendment to a zone that allows it. It is currently zoned GC.

Mr. Baker addressed the Council. The property the applicant wants to do this is about a ½ block from where it is currently allowed.

Mayor Winn addressed the Council. The location is in the downtown area. There are apartments above the businesses. They would like to utilize those apartments again.

The Council is not in favor of a text amendment, but in favor to a rezone application.

D. Resolution 2023-09 A Resolution of the Tooele City Council Approving and Adopting the Water System Amendment to the APWA Manual of Standard Specifications and Plans (2017 Edition) for Installation of Water Transmission and Distribution Lines Presented by Paul Hansen, City Engineer

Mr. Hansen presented the Water System Amendment to the APWA Manual of Standard Specification and Plans. By state code, any new water installation or upgrade to a water system is required to submit plans to the State Division of Drinking Water for review and approval prior



to their construction. However, the State has added a provision that allows municipalities to assume this review and approval responsibility for the installation of new lines, or the replacement of existing water pipelines, up to and including 16" in diameter as outlined in Section R 309 500-7 of the Utah Administrative code. In order to retain this administrative review right, the City must update its current approved water system standards and plans by Council Resolution. Since 1995, the City code has been modified several times as it continues to update its Standards. The current proposed Water System Amendment includes seventeen (17) Specifications and twenty-four (24) Plans which have been updated to meet current State and Federal regulations, as well as to clarify and update the City Standards. Once approved by the Council, the updated Water System Amendment and signed copy of the Resolution will be submitted to the State Division of Drinking Water, which will allow the City to efficiently manage the construction of new culinary water lines and replace / up size existing water lines.

Mr. Baker addressed the Council with a change in verbiage to reference the Utah Administrative Code instead of the Utah State Code.

E. Resolution 2023-10 A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule Regarding Animal Shelter Fees

Presented by Darwin Cook, Parks & Recreation Director

Mr. Cook presented an updated fee schedule for the Animal Shelter. The fee updates are proposed as the following:

Impounding tiered system, \$40 first time, \$80 second time, \$160 third time

Boarding fees, \$10 per day

Vaccinations, \$15

Micro-chipping, \$25

Pet licensing, \$35 for both dogs & cats

Sterilization, \$150

Quarantine, \$15

Animal surrender fees, \$100 for dogs, cats \$20, history of viciousness is \$150

The Council asked the following questions:

Is the surrender fee for cats & dogs the same?

Will this increase the number of animals loose in the City?

Is there a reason Tooele does not do a tiered licensing system?

Is the City the only shelter in the County?

Mr. Cook addressed the Council's questions. It is the same fee. Cats are easier to put with other rescue groups. Dogs are variable. The reason that the animal has to be marketed to be adopted as well as the care. There has been an increase in surrenders. Most of the time when the shelter gets surrenders, it is because they want it to go to a good home. Staff can look into making a tiered licensing system. If a non-resident brings an animal in, they are sent away.

Mayor Winn spoke on other animal shelters within the county. Grantsville has a very small shelter. Staff only goes in to feed and clean. There has been discussion to do a regional shelter.



<u>6. Closed Meeting</u> - Litigation, Property Acquisition, and/or Personnel

There is no closed meeting.

7. Adjourn

Chairman Brady adjourned the meeting at 6:23 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of	f
the meeting. These minutes are a brief overview of what occurred at the meeting.	

Approved this day of February, 2023				
Justin Brady City Council Chair				



Tooele City Council Business Meeting Minutes

Date: Wednesday, February 1, 2023

Time: 7:00 p.m.

Place: Tooele City Hall, Council Chambers

90 North Main Street, Tooele, Utah

City Council Members Present:

Ed Hansen Justin Brady Maresa Manzione Tony Graf Dave McCall

City Employees Present:

Mayor Debbie Winn
Jim Bolser, Community Development Director
Adrian Day, Police Department Chief
Roger Baker, City Attorney
Michelle Pitt, City Recorder
Holly Potter, Deputy City Recorder
Jamie Grandpre, Public Works Director
Paul Hansen, City Engineer
Darwin Cook, Parks and Recreation Director

Minutes prepared by Katherin Yei

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

Tony Graf, Present Ed Hansen, Present Justin Brady, Present Maresa Manzione, Present Dave McCall, Present

3. Public Comment Period

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

4. Public Hearing & Motion on Ordinance 2023-03 An Ordinance of Tooele City Amending Tooele City Code Chapter 7-16 Table 1: Table of Uses to Remove the "Group Home" Use

Presented by Roger Baker, City Attorney



Mr. Baker presented an Ordinance to amend Chapter 7-16. Currently, the verbiage allows a group home in General-Commercial zoning district. With the recently approved ordinance permitting residential facilities for persons with a disability, there is a conflict in the Table of Uses. Ordinance 2023-01 removes the group home use from the table.

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

Council Member Graf motioned to approve Ordinance 2023-03; An Ordinance of Tooele City Amending Tooele City Code Chapter 7-16 Table 1: Table of Uses to Remove the "Group Home" Use. 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 McCall, "Aye." The motion passed.

5. Public Hearing & Motion on Ordinance 2023-04 An Ordinance of the Tooele City Council Making Technical Revisions to the Amended (2022) Moderate Income Housing Element of the Tooele City General Plan

Presented by Jim Bolser, Community Development Director

Mr. Bolser presented a technical revision to the amended Moderate-Income Housing Element of the General Plan. When House Bill 462 was passed, the City Council had adopted the updated Moderate-Income Housing Element of the Tooele City General Plan. The City received a noncompliance notice from the State. They have 90 days to make the plan into compliance and resubmit. The City has been making amendments and working with the State. The only amendments were two deficiencies that were identified by the state. One was a requirement that was outlined from the state code, they asked for a citation and verbatim references to the state code. A further discussion that included specific benchmarks and reporting to follow up on each of the strategies. The Planning Commission has forwarded a unanimous positive recommendation.

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

Council Member Manzione motioned to approve Ordinance 2023-04; An Ordinance of the Tooele City Council Making Technical Revisions to the Amended (2022) Moderate Income Housing Element of the Tooele City General Plan. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

6. Public Hearing & Motion on Ordinance 2023-07 An Ordinance of Tooele City
Reassigning the Land Use Designation for Approximately 97 Acres of Property Located at
Approximately 1825 South 11th Avenue from Regional Commercial (RC) to Industrial (I)
Presented by Jim Bolser, Community Development Director



Mr. Bolser presented a Land Use Map amendment for the property located at 1825 South 11th Avenue, near the Tooele County Jail. Currently, the property's land use designation is RC, Regional Commercial. It is zoned RR-1 and a small portion of OS, Open Space. The applicant is requesting I, Industrial. They would like to expand the existing RV park and possibly add personal storage units and create an industrial park in the future. The water service to the RV facility is provided by the Army. The Army has indicated a reserved interest to providing water service. There is a line that does go to the detention facility, that is solely to the detention facility. There is a condition that does not allow service until the line is looped. The remainder of the property is expansive. The Planning Commission has forwarded a negative recommendation as a 6:1 vote.

Mr. Baker addressed the Council. The Council has allowed fire service line and very limited culinary use, e.g., a single restroom, for the National Guard. The City has indicated it would not allow additional connections, especially for residential uses. By zoning the land Industrial, it allows the full range of industrial uses, including sexually oriented businesses. Mr. Baker was not speaking for or against sexually-oriented businesses, but simply informing the Council of one controversial use that would be allowed on this property if the rezone were to be approved. The City has ample other property zoned Industrial that allows sexually-oriented businesses.

The Council had a discussion on the following:

The applicant would need to front the entire cost to fully be a part of the water system. There is a lot of land with no concrete plan. There are a lot of unknown variables that cause unease.

Mr. Bolser addressed the Council. It would be expensive to loop into the system. Any point that would be looped would be further west and still less accessible.

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

Council Member Manzione motioned to deny Ordinance 2023-07; An Ordinance of Tooele City Reassigning the Land Use Designation for Approximately 97 Acres of Property Located at Approximately 1825 South 11th Avenue from Regional Commercial (RC) to Industrial (I) for the reasons discussed. Council Member Graf seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

7. Resolution 2023-08 A Resolution of the Tooele City Council Approving a Financial Consulting Services Agreement with Lewis Young Robertson & Birmingham Presented by Roger Baker, City Attorney

Mr. Baker presented a financial agreement with Lewis Young Robertson & Birmingham. They have provided consulting services for the City for many years. This agreement is for 5 years with an automatic one-year renewals at the end of the term. The addendum specifies consulting services for bonds for the construction of the fire station and the fee for that project. The basic



concept is to renew the current consulting arrangement, with addenda entered into later for specific projects.

Council Member Hansen motioned to approve Resolution 2023-08; A Resolution of the Tooele City Council Approving a Financial Consulting Services Agreement with Lewis Young Robertson & Birmingham. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

8. Resolution 2023-09 A Resolution of the Tooele City Council Approving and Adopting the Water System Amendment to the APWA Manual of Standard Specifications and Plans (2017 Edition) for Installation of Water Transmission and Distribution Lines

Presented by Paul Hansen, City Engineer

Mr. Hansen presented the Water System Amendment to the APWA Manual of Standard Specification and Plans. By state code, any new water installation or upgrade to a water system is required to submit plans to the State Division of Drinking Water for review and approval prior to their construction. However, the State has added a provision that allows municipalities to assume this review and approval responsibility for the installation of new lines, or the replacement of existing water pipelines, up to and including 16" in diameter as outlined in Section R 309 500-7 of the Utah Administrative code. In order to retain this administrative review right, the City must update its current approved water system standards and plans by Council Resolution. Since 1995, the City code has been modified several times as it continues to update its Standards. The current proposed Water System Amendment includes seventeen (17) Specifications and twenty-four (24) Plans which have been updated to meet current State and Federal regulations, as well as to clarify and update the City Standards. Once approved by the Council, the updated Water System Amendment and signed copy of the Resolution will be submitted to the State Division of Drinking Water, which will allow the City to efficiently manage the construction of new culinary water lines and replace / up size existing water lines.

Council Member McCall motioned to approve Resolution 2023-09; A Resolution of the Tooele City Council Approving and Adopting the Water System Amendment to the APWA Manual of Standard Specifications and Plans (2017 Edition) for Installation of Water Transmission and Distribution Lines. 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," Council Member McCall, "Aye." The motion passed.

9. Resolution 2023-10 A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule Regarding Animal Shelter Fees

Presented by Darwin Cook, Parks & Recreation Director

Mr. Cook presented an updated fee schedule for the Animal Shelter. The fee updates are proposed as the following:



Impounding tiered system, \$40 first time, \$80 second time, \$160 third time Boarding fees, \$10 per day Vaccinations, \$15
Micro-chipping, \$25
Pet licensing, \$35 for both dogs & cats
Sterilization, \$150
Quarantine, \$15
Animal surrender fees, \$100 for dogs, cats \$20, history of viciousness is \$150

Council Member Manzione motioned to approve Resolution 2023-10; A Resolution of the Tooele City Council Amending the Tooele City Fee Schedule Regarding Animal Shelter Fees. Council Member Graf seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

The Council would like to revisit tiered licensing.

10. Resolution 2023-11 A Resolution of the Tooele City Council Reappointing Amanda
Graf to the Administrative Control Board of the North Tooele City Special Service District
Presented by Justin Brady, City Council Chair

Chairman Brady presented the reappoint of Amanda Graf to the Administrative Control Board of the North Tooele City Special Service District. Her term would 1/1/23 to 12/2026.

Council Member Graf motioned to approve Resolution 2023-11; A Resolution of the Tooele City Council Reappointing Amanda Graf to the Administrative Control Board of the North Tooele City Special Service District. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

11. Invoices & Purchase Orders

There are no invoices and purchase orders to be approved.

12. 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 Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

13. Adjourn

Chairman Brady adjourned the meeting at 7:38pm.



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 February, 20	23
Justin Brady, Cit	y Council Chair	