

**Tooele City Council
Business Meeting Minutes**

Date: Wednesday, January 6, 2010
Time: 6:30 p.m.
Place: Large Conference Room
90 North Main Street, Tooele Utah

City Council Members Present:

Steve Pruden, Chair
Mike Johnson
Scott Wardle
Dave McCall
Shawn Milne

City Employees Present:

Mayor Patrick Dunlavy
Glenn Caldwell, Finance Director
Cary Campbell, Public Works Director
Paul Hansen, City Engineer
Randy Sant, RDA Director

Minutes prepared by Elisa Jenkins

Chairman Pruden called the meeting to order at 6:30 p.m.

1. Discussion

- a) Committee & Board Assignments
- b) Strategic Planning

No minutes were taken on these agenda items.

Councilman Wardle moved to adjourn the meeting and reconvene after the City Council Meeting. Councilman McCall seconded the motion. All members present voted "Aye".

The discussion meeting reconvened at 8:15 p.m. in the Council Chambers. All City Council Members were present. The employees present were: Mayor Dunlavy, Roger Baker, Chief Ron Kirby, Cary Campbell and Lisa Carpenter. Tim Gillie from the Transcript Bulletin was also present.

Mr. Baker presented the Council with information on the Graffiti Ordinances from other Cities in Utah and State Transfer Fees.

There were no minutes taken on this discussion.

The meeting adjourned at 8:40 p.m.

Approved this 20th day of January 2010

Chairman Pruden