

**Tooele City Council
Work Session Meeting Minutes**

Date: Wednesday, May 19, 2010
Time: 6:00 p.m.
Place: Tooele City Hall Large Conference Room
90 North Main Street, Tooele Utah

City Council Members Present:

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

City Employees Present:

Mayor Patrick Dunlavy
Glenn Caldwell, Finance Director
Shannon Wimmer, Assistant Finance Director
Roger Baker, City Attorney
Paul Hansen, City Engineer
Randy Sant, RDA Consultant

Others Present:

Gainer Waldbillig, Contract Attorney

Minutes prepared by Elisa Jenkins

Chairman Wardle called the meeting to order at 6:00 p.m.

1. **Closed Meeting to Discuss Personnel Issues & Litigation**
2. **Reopen Meeting**
3. **Budget**
4. **Update on Rocky Mountain Power Hearings**
5. **Strategic Planning**

There were no minutes taken on the agenda items.

Councilman McCall moved to adjourn the meeting. Councilman Pruden seconded the motion. The vote was as follows: Councilman McCall, “Aye”, Councilman Johnson, “Aye”, Councilman Pruden, “Aye”, and Chairman Wardle, “Aye”. The motion passed. The meeting adjourned at 7:26 p.m.

Approved this 2nd day of June 2010

Chairman Wardle

Sworn Statement

Pursuant to Section 52-4-206(6) of the Utah Code, I, **Scott Wardle**, Chair of the Tooele City Council, affirm that the purpose of the closed City Council meeting convened **on May 19, 2010**, was exclusively to discuss the character, professional competence, or physical or mental health of an individual. Pursuant to the same Section, no electronic or written record of the meeting was kept.

Scott Wardle Chair, Tooele City Council