

**Tooele City Council and
Tooele City Redevelopment Agency
Work Session Meeting Minutes**

Date: Wednesday, June 2, 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
Roger Baker, City Attorney
Glenn Caldwell, Finance Director
Paul Hansen, City Engineer
Cary Campbell, Public Works Director
Rachelle Custer, City Planner
Michelle Pitt, Mayor's Assistant
Randy Sant, RDA Consultant

Minutes prepared by Elisa Jenkins

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

1. Closed Meeting to Discuss Pending Litigation

Councilman Milne moved to adjourn the closed meeting. Councilman McCall seconded the motion. The vote was as follows: Councilman Johnson, "Aye", Councilman Pruden, "Aye", Councilman McCall, "Aye", Councilman Milne, "Aye", and Chairman Wardle "Aye". The motion passed.

2. Reopen Meeting

Councilman Milne moved to reopen the meeting. Councilman Pruden seconded the motion. The vote was as follows: Councilman Johnson, "Aye", Councilman Pruden, "Aye", Councilman McCall, "Aye", Councilman Milne, "Aye", and Chairman Wardle "Aye". The motion passed.

3. Hwy 112/Utah Avenue General Plan Proposal

Presented by Rachelle Custer

4. **RDA Downtown Branding**

Presented by Michelle Pitt

5. **RDA Plan**

Presented by Randy Sant

6. **Set a date to visit Ogden's Industrial Parks**

There were no minutes taken on the agenda items.

Councilman Milne moved to adjourn the meeting. Councilman McCall seconded the motion. The vote was as follows: Councilman Johnson, "Aye", Councilman Pruden, "Aye", Councilman McCall, "Aye", Councilman Milne, "Aye", and Chairman Wardle "Aye". The motion passed.

Approved this 16th 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 June 2, 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