

**Tooele City Council and
Tooele City Redevelopment Agency
Joint Meeting Minutes**

Date: Wednesday, November 17, 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
Steve Pruden
Dave McCall
Mike Johnson (via phone from 6:30 p.m. until 6:50 p.m.)

City Council Member Excused:

Shawn Milne

City Employees Present:

Mayor Patrick Dunlavy
Glen Caldwell, Finance Director
Roger Baker, City Attorney
Cary Campbell, Public Works Director
Paul Hansen, City Engineer
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:**

- (a) Property Acquisition
- (b) Pending Litigation

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

2. **Reopen meeting**

Councilman McCall moved to re-open the meeting to a public meeting. Councilman Pruden seconded the motion. The vote was as follows: Councilman Pruden, "Aye", Councilman McCall, "Aye", and Chairman Wardle, "Aye".

3. **Broadway Apartment Presentation**

Presented by Kevin Peterson

There were no minutes taken on the agenda items.

Chairman Wardle moved to adjourn the meeting. Councilman McCall seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilman McCall, “Aye”, and Chairman Wardle, “Aye.” The meeting adjourned at 7:22 p.m.

Approved this 1st day of December 2010

Chairman Scott Wardle