

**Tooele City Council  
Special Business Meeting Minutes**

Date: Thursday, December 9, 2010  
Time: 5:00 p.m.  
Place: Tooele City Hall, Large Conference Room  
90 North Main Street, Tooele Utah

**City Council Members Present:**

Scott Wardle, Chair  
Steve Pruden  
Shawn Milne  
Mike Johnson (via phone)

**City Council Member Excused:**

Dave McCall

**City Employees Present:**

Mayor Patrick Dunlavy  
Glen Caldwell, Finance Director  
Roger Baker, City Attorney  
Sharon Dawson, City Recorder  
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 5:00 p.m.

1. **Resolution 2010-53 A Resolution of the Tooele City Council Accepting for Further Consideration the Annexation Petition of Mayor Patrick Dunlavy**

Presented by Roger Baker

**Councilman Pruden moved to approve Resolution 2010-53. Councilman Milne seconded the motion.** The vote was as follows: Councilman Pruden, "Aye", Councilman Milne, "Aye", Councilman Johnson, "Aye", and Chairman Wardle, "Aye".

The meeting adjourned at 5:05 p.m.

2. **Adjourn to a Closed Session to Discuss:**
  - (a) **Property Acquisition**

No minutes were taken on the closed session agenda item.

Approved this 5<sup>th</sup> day of January 2011

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Chairman Scott Wardle