

**Tooele City Council (Closed Meeting) and
Tooele City Redevelopment Agency
Meeting Minutes**

Date: Wednesday, April 21, 2010
Time: 5:30 p.m.
Place: Tooele City Hall Large Conference Room
90 North Main Street, Tooele Utah

City Council Members Present:

Scott Wardle, Chair
Mike Johnson
Dave McCall
Shawn Milne

City Council Member Excused:

Steve Pruden

City Employees Present:

Mayor Patrick Dunlavy
Roger Baker, City Attorney
Cary Campbell, Public Works Director
Paul Hansen, City Engineer

Minutes prepared by Elisa Jenkins

Chairman Wardle called the meeting to order at 5:30 p.m.

1. Closed Meeting to Discuss Pending Litigation

There were no minutes taken on this agenda item.

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

2. Reopen Meeting

Councilman Milne moved to reopen the meeting. Councilman McCall seconded the motion. The vote was as follows: Councilman McCall, Aye; Councilman Johnson, "Aye"; Councilman Milne, "Aye", Chairman Wardle, "Aye". The motion passed. The meeting reopened at 6:45 p.m.

3. RDA Strategic Planning

There were no minutes taken on this agenda item.

Chairman Wardle moved to adjourn the meeting. Councilman McCall seconded the motion. The vote was as follows: Councilman McCall, Aye; Councilman Johnson, “Aye”; Councilman Milne, “Aye”, Chairman Wardle, “Aye”. The motion passed. The meeting adjourned at 7:25 p.m.

Approved this 5th day of May 2010

Chairman Wardle