

**Tooele City Council
Closed Meeting Minutes**

Date: Wednesday, August 18, 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
Cary Campbell, Public Works Director
Randy Sant, RDA Consultant
Paul Hansen, City Engineer
Rachelle Custer, City Planner

Others Present:

Jason Burningham, Lewis, Young, Robertson & Burningham

Minutes prepared by Elisa Jenkins

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

1. Closed Meeting to Discuss:

(a) Pending Litigation

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

2. Reopen Meeting

Councilman Milne moved to reopen the meeting. Councilman Pruden seconded the motion. The vote was as follows: Councilman McCall, “Aye”, Councilman Johnson, “Aye”, Councilman Milne, “Aye”, Councilman Pruden, “Aye”, and Chairman Wardle, “Aye”. The meeting reopened at 6:30 p.m.

3. **Strategic Planning with Jason Burningham**

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 McCall, “Aye”, Councilman Johnson, “Aye”, Councilman Milne, “Aye”, Councilman Pruden, “Aye”, and Chairman Wardle, “Aye “. The meeting adjourned at 7:30 p.m.

Approved this 1st day of September 2010

Chairman Wardle