

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

Date: Wednesday, January 5, 2011
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
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
Kami Perkins, Human Resource Director
Shannon Wimmer, Assistant Finance Director

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 Milne moved to adjourn the closed meeting. Councilman Pruden seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilman Johnson, “Aye”, Councilman McCall, “Aye”, Councilman Milne, “Aye” and Chairman Wardle, “Aye”. The meeting adjourned at 6:24 p.m.

2. **Reopen meeting**

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

3. **Mayor's Report**
4. **Discussion of City's IT Software**

Presented by Shannon Wimmer

5. **Discussion of City's Water Conservation Plan**
6. **Discussion of a Monument at the City Entrance**
7. **Adjourn**

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 Pruden, "Aye", Councilman Johnson, "Aye", Councilman McCall, "Aye", Councilman Milne, "Aye" and Chairman Wardle, "Aye." The meeting adjourned at 7:12 p.m.

Approved this 19th day of January

Chairman Scott Wardle