

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

Date: Wednesday, January 19, 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
Shawn Milne

Council Member Excused:

Mike Johnson

City Employees Present:

Mayor Patrick Dunlavy
Glen Caldwell, Finance Director
Roger Baker, City Attorney
Cary Campbell, Public Works Director
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) Pending Litigation
- (b) Property Acquisition
- (c) Personnel

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

2. **Reopen meeting**

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

3. **Discussion of Access Easement**

4. **Discussion of New Fee Plan**
5. **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 McCall, “Aye”, Councilman Milne, “Aye” and Chairman Wardle, “Aye.” The meeting adjourned at 7:25 p.m.

Approved this 2nd day February

Chairman Scott Wardle

Sworn Statement

Pursuant to Section 52-4-206(6) of the Utah Code, I, **Scott Wardle**, Chair of the Tooele City Council, affirm that the purpose of the closed City Council meeting convened **on January 19, 2011**, was exclusively to discuss the character, professional competence, or physical or mental health of an individual. Pursuant to the same Section, no electronic or written record of the meeting was kept.

Scott Wardle Chair, Tooele City Council