

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

Date: Wednesday, February 16, 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  
Mike Johnson

**City Employees Present:**

Mayor Patrick Dunlavy  
Glen Caldwell, Finance Director  
Roger Baker, City Attorney  
Randy Sant, RDA Consultant  
Paul Hansen, City Engineer  
Cary Campbell, Public Works Director  
Kami Perkins, Human Resource Director

**Others Present:**

Scott Roger, Consulting Engineer

Minutes prepared by Elisa Jenkins

Chairman Wardle called the meeting to order at 6:05 p.m.

1. **Discussion on Policy Manual Changes**
2. **Discussion on Sewer Plant Expansion**
3. **Closed Meeting to Discuss:**

**Councilman Milne moved to adjourn to a closed executive 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".

(a) **Pending Litigation**

There were no minutes taken on the agenda items.

4. **Adjourn**

**Councilman Milne moved to adjourn 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 adjourned at 7:20 p.m.

Approved this 2<sup>nd</sup> day of March

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Chairman Scott Wardle