

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

Date: Wednesday, March 16, 2011  
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  
Steve Pruden  
Dave McCall  
Shawn Milne  
Mike Johnson (via phone until arrival at 6:20 p.m.)

**City Employees Present:**

Mayor Patrick Dunlavy  
Glen Caldwell, Finance Director  
Roger Baker, City Attorney  
Cary Campbell, Public Works Director  
Rachelle Custer, City Planner  
Paul Hansen, City Engineer  
Randy Sant, RDA Consultant

Minutes prepared by Elisa Jenkins

**1. Closed Meeting to Discuss:**

- (a) Pending Litigation
- (b) Real Property

**Councilman Pruden 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”, Councilman Pruden, “Aye” and Chairman Wardle, “Aye”. The meeting adjourned at 5:55 p.m.

**2. Reopen Meeting**

**Councilman Milne moved to open the meeting to a public 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 opened at 5:56 p.m.

**3. Update on Tooele County Jail Project**

Presented by Paul Hansen

4. **Review of Economic Development Strategic Plan**
5. **Approval of Scope of Work and Contract for Sales Tax Leakage Study**
6. **Legislative Update**
7. **Discussion of Participation at Upcoming Conferences**
8. **Project Update**
9. **De-Annexation Petition by Tooele County**
10. **Action items on commercial development**

**Councilman Wardle moved to approve an incentive to the company Xenon.**

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".

No minutes were taken on the agenda items.

**11. Adjourn**

**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 7:19 p.m.

Approved this 6<sup>th</sup> day of April 2011

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Chairman Scott Wardle