

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

Date: Wednesday, April 20, 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
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) Property Acquisition
- (b) Litigation

2. Reopen Meeting

Councilman Milne moved to open the meeting to a public 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 opened at 6:15 p.m.

3. Economic Update

4. Report on the Convention

5. Discussion on City Preparation for Flooding

No minutes were taken on the agenda items.

6. Adjourn

Councilman Johnson moved to adjourn the 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 7:30 p.m.

Approved this 4th day of May 2011

Chairman Scott Wardle