

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

Date: Wednesday, May 18, 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

Council Member Excused:

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

Chairman Wardle called the meeting to order at 5:39 p.m.

1. Closed Meeting to Discuss:

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

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 Milne, "Aye", Councilman Pruden, "Aye" and Chairman Wardle, "Aye". The meeting opened at 6:07 p.m.

2. Discussion Regarding 2011-2012 Budget

3. Discussion Regarding Clean Harbors

4. Update on Grantsville Library

5. **Administrative Updates**

6. **Approval of Façade Grant**

Presentation by Randy Sant

Councilman Milne moved to approve the façade grant. Chairman Wardle seconded the motion. The vote was as follows: Councilman McCall, “Aye”, Councilman Milne, “Aye”, Councilman Pruden, “Aye”, and Chairman Wardle, “Aye”

7. **Fiscal Year 2012 Budget Presentation**

Presentation by Randy Sant

8. **ICSC Update and Planning**

Presentation by Randy Sant

9. **Economic Update**

Presentation by Randy Sant

There were no minutes taken on the agenda items.

10. **Adjourn**

Councilman Milne moved to adjourn the meeting. Chairman Wardle seconded the motion. The vote was as follows: Councilman McCall, “Aye”, Councilman Milne, “Aye”, Councilman Pruden, “Aye”, and Chairman Wardle, “Aye”. The meeting adjourned at 7:15 p.m.

Approved this 1st day of June 2011

Chairman Scott Wardle