

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

Date: Wednesday, June 1, 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  
Paul Hansen, City Engineer  
Randy Sant, RDA Consultant

Minutes prepared by Elisa Jenkins

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

**1. Closed Meeting to Discuss:**

**Councilman Pruden moved to close the meeting.** Councilman Milne seconded the motion. The vote was as follows: Councilman McCall, "Aye", Councilman Milne, "Aye", Councilman Pruden, "Aye" and Chairman Wardle, "Aye". The meeting closed at 6:06 p.m.

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

**2. Reopen Meeting**

**Councilman Pruden moved to open the meeting to a public meeting.** Councilman Milne 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 6:41 p.m.

**3. Discussion of Façade Grant**

Presented by Councilman Milne

**4. Discussion on Army Sewer Line**

There were no minutes taken on the agenda items.

**5. Adjourn**

**Councilman Pruden moved to adjourn the 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 adjourned at 7:15 p.m.

Approved this 15<sup>th</sup> day of June 2011

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Chairman Scott Wardle