

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

Date: Wednesday, July 6, 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
Paul Hansen, City Engineer
Randy Sant, RDA Consultant
Rachelle Custer, City Planner

Minutes prepared by Elisa Jenkins

Chairman Wardle called the meeting to order at 5:31 p.m.

1. Closed Meeting to Discuss:

(a) Property Acquisition

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 Milne, "Aye", Councilman Pruden, "Aye" and Chairman Wardle, "Aye". The meeting opened at 6:35 p.m.

3. Discussion on Retail Leakage Study

Presented by Randy Sant

4. Discussion on Retail Parking

Presented by Rachelle Custer

There were no minutes taken on the agenda items.

5. Adjourn

Councilman Milne moved to adjourn the meeting. Councilman McCall 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 7:25 p.m.

Approved this 3rd day of August 2011

Chairman Scott Wardle