

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

Date: Wednesday, September 7, 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  
Mike Johnson (via phone)  
Steve Pruden  
Dave McCall  
Shawn Milne

**City Employees Present:**

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

Minutes prepared by Elisa Jenkins

Chairman Wardle called the meeting to order at 5:32 p.m.

**Councilman Milne moved to close 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 closed at 5:35 p.m.

**1. Closed Meeting to Discuss:**

- (a) Property Acquisition
- (b) Litigation

**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”.

**2. Facade Grant for “Heritage Home & Fireplaces,” owner Brandon Pehrson.**

There were no minutes taken on the agenda items.

### **3. Adjourn**

**Councilman Pruden 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 6:50 p.m.

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The meeting reconvened at 7:41 p.m. after the regular City Council meeting to discuss agenda item #2 Façade Grant for “Heritage Home & Fireplaces,” owner Brandon Pehrson.

#### **City Council Members Present:**

Scott Wardle, Chair  
Steve Pruden  
Dave McCall  
Shawn Milne

#### **City Employees Present:**

Mayor Patrick Dunlavy  
Roger Baker, City Attorney  
Glen Caldwell, Finance Director  
Cary Campbell, Public Works Director  
Paul Hansen, City Engineer  
Rachelle Custer, City Planner  
Michelle Pitt, City Recorder  
Lisa Carpenter, Deputy Recorder

There were no minutes taken on the agenda items.

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

Chairman Wardle adjourned the meeting at 7:50 p.m.

Approved this 21<sup>st</sup> day of September 2011

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Chairman Scott Wardle