

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

Date: Wednesday, September 21, 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  
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  
Randy Sant, RDA Director

Minutes prepared by Elisa Jenkins

Chairman Wardle called the meeting to order at 5:34 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”.

**1. Closed Meeting to Discuss:**

- (a) Property Acquisition
- (b) Litigation

**2. Reopen Meeting**

Change Order for Façade Grant Bid Regarding “Heritage Home & Fireplaces,” owner Brandon Pehrson.

There were no minutes taken on the agenda items.

### 3. Adjourn

**Councilman Milne moved to adjourn the meeting and reconvene after the regular City Council Meeting.** Councilman Johnson 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 6:51 p.m.

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The Tooele City Council work session meeting reconvened at 7:29 p.m. after the regular City Council meeting to discuss agenda item #2 Change Order for Façade Grant Bid regarding “Heritage Home & Fireplaces,” owner Brandon Pehrson.

**City Council Members Present:**

Mike Johnson  
Steve Pruden  
Dave McCall  
Shawn Milne

**City Council Member Excused:**

Scott Wardle

**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

There were no minutes taken on the agenda items.

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

**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”, and Councilman Pruden, “Aye”. The meeting adjourned at 7:33 p.m.

Approved this 5<sup>th</sup> day of October 2011

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Chairman Scott Wardle