

**Tooele City Council and
Tooele City Redevelopment Agency
Work Session Minutes**

Date: Wednesday, December 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
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 Consultant

Minutes prepared by Elisa Jenkins

Chairman Wardle called the meeting to order at 5:30 p.m.

Councilman Pruden moved to close the meeting. Councilman Milne 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 5:31 p.m.

1. Closed Meeting to Discuss:

- (a) Real Estate
- (b) Pending Litigation

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 Johnson, “Aye”, Councilman Milne, “Aye”, Councilman Pruden, “Aye” and Chairman Wardle, “Aye”. The meeting opened to a public meeting at 6:16 p.m.

3. **Discussion on Ordinance 2011-20 An Ordinance of the Tooele City Council Amending Tooele City Code §5-4-5 Regarding Christmas Tree Sales and Establishing a Christmas Tree Sales Business License Fee**

Presented by Roger Baker

4. **Discussion on Amendment of 2010 CDBG Housing Authority Grant**

Presented by Michelle Pitt

Councilman Johnson moved to approve the amendment to the 2010 CDBG Housing Authority Grant and Staff will contact the Housing Authority to work out the details. 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”.

5. **Discussion on Façade Grant for 15 South Main Street**

Presented by Shawn Milne/Randy Sant

Chairman Wardle moved to deny the façade grant for 15 South Main Street. Councilman Pruden seconded the motion. The vote was as follows: Councilman McCall, “Aye”, Councilman Johnson, “Aye”, Councilman Milne, “Aye”, Councilman Pruden, “Aye”, and Chairman Wardle, “Aye”.

6. **Discussion on Utah Fabrication**

Presented by Randy Sant

7. **Economic Update**

Presented by Randy Sant

There were no minutes taken on the agenda items.

8. **Adjourn**

Councilman Milne 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.

Approved this 4th day of January 2012

Chairman Scott Wardle