

**Tooele City Council  
Work Session Minutes**

Date: Wednesday, February 1, 2012  
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  
Brad Pratt

**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 taken by Roger Baker, Tooele City Attorney and prepared by Elisa Jenkins

**1. Open Meeting**

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

**2. Roll Call**

Chairman Scott Wardle, Present  
Steve Pruden, Present  
Dave McCall, Present  
Shawn Milne, Present  
Brad Pratt, Present

**3. Motion to Close Meeting to Discuss:**

**Councilman McCall moved to close the public meeting to a closed session.**

Councilman Pratt seconded the motion. The vote was as follows: Councilman McCall, "Aye", Councilman Pratt, "Aye", Councilman Milne, "Aye", Councilman Pruden, "Aye", and Chairman Wardle, "Aye". The meeting closed at 5:35 p.m.

- (a) Real Property
- (b) Litigation

#### **4. Reopen Meeting**

**Councilman Milne moved to reopen the meeting to a public meeting.** Councilman Pruden seconded the motion. The vote was as follows: Councilman McCall, “Aye”, Councilman Pratt, “Aye”, Councilman Milne, “Aye”, Councilman Pruden, “Aye”, and Chairman Wardle, “Aye”. The meeting opened at 6:27 p.m.

#### **5. Committee Reports**

Chairman Wardle asked each City Councilman to report on his committee meetings during the month of January 2012. Reports were provided as follows:

Brad Pratt:

- County Council on Aging. Mr. Pratt discussed the Yellow Dot program and the senior citizen center cooking facilities.
- Communities that Care. Mr. Pratt praised Jaelyn Sagers and her department, saying he was “more than impressed” and that “they have their act together.”
- Planning Commission. Mr. Pratt suggested that the Planning Commission have a training workshop. Mr. Baker offered to provide training on their recommendation role, on conditional uses, and on open meetings.

David McCall:

- Library Board. No meeting was held.
- Homeless Committee. He was not able to attend the meeting, but Rachelle Custer, City Planner, attended.

Steven Pruden:

- Arts Council. The Arts Council just finished considering grant requests, and will be providing new arts classes.
- Redevelopment Agency. He meets weekly with Randy Sant.
- Utah League of Cities and Towns Legislative Policy Committee. He attends the meeting every Monday.

Shawn Milne:

- Council of Governments. Meeting was cancelled for lack of an agenda.
- Local Boundary Commission. No meeting was held.
- Employee Grievance Appeal Board. No grievance hearings were scheduled.
- Downtown Alliance. Current chairman Corey Price is stepping down, and the Alliance will be appointing a new chairperson.
- North Tooele City Special Service District. Mr. Milne arrived as the meeting was ending due to a conflict with the meeting of the Downtown Alliance.

Scott Wardle:

- Utah State University. USU, unlike other universities, is hiring new professors, expanding its programs, and moving ahead with the construction of new buildings. Also, Dean Gary Straquadine is proceeding to file the Economic Development Administration (EDA) grant proposal.
- Arts Council. See Mr. Pruden's report, above.

6. **Adjourn**

**Councilman Milne moved to adjourn the meeting.** Councilman Pratt seconded the motion. The vote was as follows: Councilman McCall, "Aye", Councilman Pratt, "Aye", Councilman Milne, "Aye", Councilman Pruden, "Aye", and Chairman Wardle, "Aye". The meeting adjourned at 6:47 p.m.

*The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.*

Approved this 15<sup>th</sup> day of February 2012

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Scott Wardle Chair, Tooele City Council

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