

**Tooele City Council  
Business Meeting Minutes**

Date: Wednesday, January 21, 2009  
Time: 5:30 p.m.  
Place: Large Conference Room  
90 North Main Street, Tooele, Utah

**City Council Members Present:**

Steve Pruden, Chair  
John Hansen  
Scott Wardle  
Dave McCall  
Mike Johnson

**City Employees Present:**

Mayor Dunlavy  
Randy Sant, RDA Consultant  
Roger Baker, City Attorney  
Glenn Caldwell, Finance Director  
Cary Campbell, Public Works Director  
Kathy Bell, Parks Director

**Others Present:**

Shawn Milne

Minutes prepared by Elisa Jenkins

The meeting was called to order at 5:30 p.m. by Chairman Pruden.

1. **Parks Discussion**
2. **Strategic Planning**

No minutes were taken on these items.

**Councilman Hansen moved to adjourn the meeting.** Councilman Wardle seconded the meeting. All members present voted "Aye".

Approved this 4<sup>th</sup> day of February

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Chairman Pruden