

**Tooele City Council  
Work Session Minutes**

Date: Wednesday, May 6, 2009  
Time: 5:30 p.m.  
Place: Large Conference Room  
90 North Main Street, Tooele Utah

**City Council Members Present:**

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

**City Employees Present:**

Mayor Patrick Dunlavy  
Doug Bayly, Assistant City Attorney  
Cary Campbell, Public Works Director  
Glenn Caldwell, Finance Director  
Randy Sant, RDA Consultant  
Paul Hansen, City Engineer

Minutes prepared by Elisa Jenkins

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

**1. Strategic Planning**

No minutes were taken on this agenda item.

**2. Adjourn to a Closed Meeting to discuss:**

- a) Pending Litigation
- b) Real Estate Acquisition
- c) Personnel Issues

No minutes were taken on these agenda items.

**Councilman Wardle moved to adjourn the meeting.** Councilman McCall seconded the motion. All members present voted "Aye". The meeting adjourned at 6:55 p.m.

Approved this 3<sup>rd</sup> day of June 2009

---

Chairman Pruden

## Sworn Statement

Pursuant to Section 52-4-206(6) of the Utah Code, I, **Steve Pruden**, Chair of the Tooele City Council, affirm that the purpose of the closed City Council meeting convened **on May 6, 2009**, was exclusively to discuss the character, professional competence, or physical or mental health of an individual. Pursuant to the same Section, no electronic or written record of the meeting was kept.

---

Steve Pruden Chair, Tooele City Council