

**Tooele City Council  
Closed Meeting Minutes**

Date: Wednesday, February 04, 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 Patrick Dunlavy  
Randy Sant, RDA Consultant  
Roger Baker, City Attorney  
Paul Hansen, City Engineer  
Cary Campbell, Public Works Director  
Glenn Caldwell, Finance Director

**Others Present:**

Chris Hogle, Holme Roberts & Owen  
George Haley, Holme Roberts & Owen

Minutes prepared by Elisa Jenkins

The meeting was called to order by Chairman Pruden at 5:33 p.m.

1. **Pending Litigation**

No Minutes were taken on this item.

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

Approved this 18<sup>th</sup> day of February

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Chairman Pruden