

**PUBLIC NOTICE**

Notice is hereby given that the Tooele City Council & Tooele City Redevelopment Agency of Tooele City, Utah, will meet in a Business Meeting on Wednesday, February 4, 2015 at the hour of 5:00 P.M. The meeting will be held at the Tooele City Hall Large Conference Room located at 90 North Main Street, Tooele, Utah.

**1. Open Meeting**

**2. Roll Call**

**3. Discussion:**

- **Ordinance 2015-04 An Ordinance of Tooele City Amending the Tooele City General Plan Land Use Element and Land Use Map, and Assigning Base Zoning, for the Overlake Properties**  
Presented by Jim Bolser
- **Ordinance 2015-05 An Ordinance of Tooele City Amending the Overlake Planned (P) Zoning District and the Tooele City Zoning Map**  
Presented by Jim Bolser
- **Green Meadows Subdivision Preliminary Plat**  
Presented by Jim Bolser
- **Copper Canyon PUD Subdivision, Phase 3 Final Plat**  
Presented by Jim Bolser
- **Resolution 2015-02 A Resolution of the Redevelopment Agency of Tooele City, Utah ("RDA") Approving a Wind Lease Option Agreement with Windy Mountain LLC**  
Presented by Randy Sant

**4. Council Reports**

**5. Close Meeting to Discuss:**

- **Property Acquisition**
- **Litigation**

**6. Adjourn**

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**Michelle Y. Pitt**  
Tooele City Recorder/RDA Secretary

**Pursuant to the Americans with Disabilities Act, Individuals Needing Special Accommodations Should Notify Michelle Y. Pitt, Tooele City Recorder, at 843-2110 prior to the meeting.**