

**Tooele City Council
Tooele City Redevelopment Agency
Work Session Minutes**

Date: Wednesday, June 16, 2010
Time: 6:00 p.m.
Place: Tooele City Hall Large Conference Room
90 North Main Street, Tooele Utah

City Council Members Present:

Scott Wardle, Chair
Mike Johnson
Steve Pruden
Dave McCall
Shawn Milne

City Employees Present:

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

Minutes prepared by Elisa Jenkins

Chairman Wardle called the meeting to order at 5:58 p.m.

1. Closed Meeting to Discuss Pending Litigation

Councilman Milne moved to adjourn the closed meeting. Councilman Johnson seconded the motion. The vote was as follows: Chairman Wardle, "Aye", Councilman McCall, "Aye", Councilman Pruden, "Aye", Councilman Johnson, "Aye", and Councilman Milne, "Aye". The motion passed

2. Reopen Meeting

3. 200 South Project Update

Presented by Mayor Patrick Dunlavy

4. Mayor's Update

5. Discuss Amending Tooele City Code Chapter 5-16 Regarding Park Concessions

6. **RDA Budge Discussion**

7. **RDA Plan**

Presented by Randy Sant

8. **Set a date to visit Ogden's Industrial Park**

There were no minutes take on these agenda items.

Councilman Milne moved to adjourn the meeting. Councilman McCall seconded the motion. The vote was as follows: Chairman Wardle, "Aye", Councilman McCall, "Aye", Councilman Pruden, "Aye", Councilman Johnson, "Aye", and Councilman Milne, "Aye". The motion passed. The meeting adjourned at 7:30 p.m.

Approved this 7th day of July 2010

Chairman Wardle