

**Tooele City Council and
Tooele City Redevelopment Agency
Business Meeting Minutes**

Date: Wednesday, August 3, 2011
Time: 5:30 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
Glen Caldwell, Finance Director
Cary Campbell, Public Works Director
Paul Hansen, City Engineer
Randy Sant, RDA Consultant
Rachelle Custer, City Planner

Minutes prepared by Elisa Jenkins

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

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

1. Closed Meeting to Discuss:

(a) Real Estate

2. Reopen Meeting

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

3. Discussion on Fireworks

Presented by Roger Baker

4. Discussion on HB 78

Presented by Roger Baker

5. Discussion on Subdivision of 40 ft Wide Lot for infill

Presented by Rachelle Custer

6. Discussion Allowing an RV Park in a MU-G Zone

Presented by Rachelle Custer

7. Discussion on Façade Grants

- Affordable Cuts, 28 West Vine Street
- Roni's Signs, 38 West Vine Street
- 5 Businesses 17-25 East Vine Street

Presented by Shawn Milne

There were no minutes taken on the agenda items.

8. Adjourn

Councilman McCall moved to adjourn the meeting. Councilman Milne seconded the motion. The vote was as follows: Councilman McCall, "Aye", Councilman Johnson, "Aye", Councilman Milne, "Aye", Councilman Pruden, "Aye", and Chairman Wardle, "Aye". The meeting adjourned at 7:10 p.m.

Approved this 17th day of August 2011

Chairman Scott Wardle