

APPROVED

**MINUTES OF THE SPECIAL MEETING OF THE GRANTSVILLE CITY COUNCIL,  
HELD ON JANUARY 25, 2011 AT THE UTAH FIREFIGHTER'S MUSEUM, DESERET  
PEAK COMPLEX, 2930 WEST HIGHWAY 112, TOOELE, UTAH. THE MEETING  
BEGAN AT 6:00 P.M.**

**MAYOR BRENT MARSHALL CALLED THE MEETING TO ORDER AT 6:00 P.M.**

**AGENDA:**

**1. Roll Call**

Mayor Brent Marshall and Council Members Tom Tripp, James Vera, Mike Colson, Mike Johnson, and Todd Castagno were present.

**2. Consideration of resolution of Grantsville City vs. Tooele City lawsuit (including closed strategy session).**

**Motion:** Councilman Tripp made a motion to go into a closed session to discuss pending litigation. Councilman Vera seconded the motion. All voted in favor and the motion carried.

**3. Adjourn.**

**Motion:** Councilman Vera made a motion to go out of the closed session and adjourn. Councilman Johnson seconded the motion. All voted in favor and the meeting officially adjourned at 10:05 p.m.