

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

City Council
James Ahlstrom
James Bruhn
Kelly Enquist
Mark Preece
Andrew Williams

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West Bountiful, Utah 84087

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City Recorder
Cathy Brightwell

City Engineer
Ben White

Public Works Director
Steve Maughan

SPECIAL CITY COUNCIL MEETING

**THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A
SPECIAL MEETING AT 8:30 PM, ON WEDNESDAY,
JULY 13, 2016, AT THE CITY HALL, 550 N 800 WEST**

8:30 PM – Special Meeting:

1. Open Meeting.
2. Executive (closed) Session, Pursuant to Utah Code Annotated 52-4-205, for the following:
 - a. Strategy sessions to discuss pending or reasonably imminent litigation;
 - b. Discussion of the character, professional competence, or physical or mental health of an individual.
3. Adjourn.

Individuals needing special accommodations during the meeting should contact Cathy Brightwell at (801)292-4486 twenty-four hours prior to the meeting.

This agenda was posted on the State Public Notice website, the City website, emailed to the Mayor and City Council, and sent to the Clipper Publishing Company on July 12, 2016.

Minutes of the Special West Bountiful City Council meeting held on Wednesday, July 13, 2016 at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

Those in attendance:

MEMBERS: Mayor Ken Romney, Council members James Ahlstrom, James Bruhn, Mark Preece, and Andrew Williams

EXCUSED: Council member Kelly Enquist

STAFF: Duane Huffman (City Administrator) and Steve Doxey (City Attorney)

VISITORS: None

Mayor Romney called the Special Meeting to order at 8:30 p.m.

1. **Open Meeting.**
2. **Executive (closed) Session, Pursuant to Utah Code Annotated 52-4-205(a)(c), for the following:**
 - a. **Strategy Session to discuss pending or reasonably imminent litigation;**
 - b. **Discussion of the character, professional competence, or physical or mental health of an individual.**

MOTION: *James Ahlstrom Moved to Go Into Executive Session in the Police Training Room for the Purposes Described Above, Pursuant to Utah Code Annotated 52-4-205(a)(c). Mark Preece seconded the Motion which PASSED.*

The vote was recorded as follows:

James Ahlstrom – Aye
James Bruhn - Aye
Kelly Enquist – Absent
Mark Preece – Aye
Andy Williams - Aye

MOTION: *James Bruhn Moved to Adjourn the Executive Session and Return to the Regular Meeting at 10:30 p.m. Mark Preece seconded the Motion which PASSED by unanimous vote of all members present.*

3. Adjourn.

MOTION: *James Bruhn moved to adjourn this meeting of the West Bountiful City Council at 10:31 p.m. Andy Williams seconded the Motion which PASSED by unanimous vote of all members present.*

The foregoing was approved by the West Bountiful City Council on Tuesday, July 19, 2016.

Cathy Brightwell
Cathy Brightwell (City Recorder)



WEST BOUNTIFUL CITY

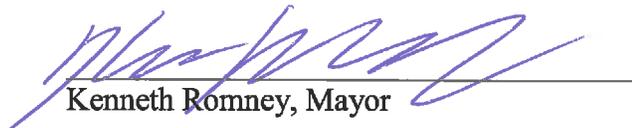
**Statement Regarding Closed Meeting of City Council
July 13, 2016**

STATE OF UTAH)
 : ss.
COUNTY OF DAVIS)

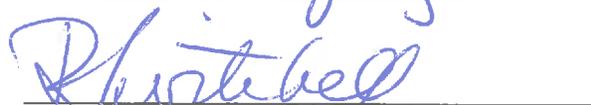
I, Ken Romney, hereby affirm as follows:

1. I am the Mayor of West Bountiful City, and make the following averments based on personal knowledge.
2. I presided at a duly noticed meeting of the West Bountiful City Council on July 13, 2016.
3. Upon motion and a unanimous vote, the City Council closed the regular meeting and moved the meeting to the police training room for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual, pursuant *Utah Code Ann.* § 52-4-205(1)(a)
4. Upon conclusion of that discussion, the Council resumed its open meeting.

DATED this 13th day of July, 2016.


Kenneth Romney, Mayor

SUBSCRIBED AND SWORN TO before me this 13 day of July, 2016.


Patrice Twitchell,
Notary Public

