

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

City Council
James Ahlstrom
James Bruhn
Kelly Enquist
Mark Preece
Rod Wood

550 North 800 West
West Bountiful, Utah 84087

Phone (801) 292-4486
FAX (801) 292-6355
www.WBCity.org

City Engineer
Kris Nilsen

**Recorder/Community
Development**
Cathy Brightwell

Public Works Director
Steve Maughan

SPECIAL CITY COUNCIL MEETING

THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A
SPECIAL MEETING AT 7:30 PM ON THURSDAY, SEPTEMBER 24, 2020

Mayor Romney has determined that due to the current COVID-19 pandemic and the physical distancing required to prevent the spread of infection, public meetings present a substantial risk to the health and safety of those who may be present at the meetings. That risk can be substantially mitigated by holding City Council meetings through electronic means that allow for public participation without an anchor location. A copy of the Mayor's determination and order in this regard is available at www.wbcity.org

*Meeting will be held **ONLY** electronically via Zoom (see info below)*

1. Call Meeting to Order.
2. Closed Session for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
3. Adjourn.

Join Zoom Meeting

<https://us02web.zoom.us/j/81887819670>

Meeting ID: 818 8781 9670

One tap mobile

+14086380968,,81887819670# US (San Jose)

+16699006833,,81887819670# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 818 8781 9670

Find your local number: <https://us02web.zoom.us/u/kdnBj3udid>

This agenda was posted on the State Public Notice website, the City website, and sent to the Clipper Publishing Company on September 23, 2020.

Minutes of the West Bountiful City Council meeting held on **Tuesday, September 24, 2020** at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

Those in attendance:

MEMBERS: In person: Mayor Kenneth Romney, Council members James Bruhn, Kelly Enquist, and Mark Preece. Via Zoom: James Ahlstrom, Rod Wood,

STAFF: Duane Huffman - City Administrator, Steve Doxey - City Attorney (via Zoom)

Mayor Romney called the meeting to order and read the following:

As Mayor I have determined that due to the current COVID-19 pandemic and the physical distancing required to prevent the spread of infection, public meetings present a substantial risk to the health and safety of those who may be present at the meetings. That risk can be substantially mitigated by holding City Council meetings through electronic means that allow for public participation without an anchor location. A copy of the Mayor's determination and order in this regard is available at www.wbcity.org

1. Closed Session for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205(a).

MOTION: *Rod Wood made a Motion to move into Executive Session for the purpose of discussing 1) pending or reasonably imminent litigation; 2) the purchase, exchange or lease of real property; 3) the character, professional competence, or physical or mental health of an individual, and performance of individuals. At the conclusion of the closed session, the meeting will be adjourned. James Bruhn seconded the Motion which PASSED.*

The vote was recorded as follows:

James Ahlstrom – aye	James Bruhn – aye
Kelly Enquist – aye	Mark Preece – aye
Rod Wood – aye	

9. Adjourn.

MOTION: *James Ahlstrom made a Motion to adjourn this meeting of the West Bountiful City Council. Rod Wood seconded the Motion which PASSED by unanimous vote of all members present.*

The foregoing was approved by the West Bountiful City Council by unanimous vote of all members present on Tuesday, October 6, 2020.


Cathy Brightwell, City Recorder



WEST BOUNTIFUL CITY

Statement Regarding Closed Meeting of City Council
September 1, 2020

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 September 1, 2020.

3. Upon motion and a unanimous vote, the City Council closed the regular zoom meeting and moved public participants into the zoom waiting room, for the 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 adjourned its open meeting.

DATED this 3rd day of September 2020.

[Handwritten signature]

Kenneth Romney, Mayor

SUBSCRIBED AND SWORN TO before me this 3rd day of Sept, 2020.

[Handwritten signature]

Patrice Twitchell,
Notary Public

