

**Mayor**  
Kenneth Romney

# WEST BOUNTIFUL CITY

**City Administrator**  
Duane Huffman

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

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**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 4:00 PM ON THURSDAY, DECEMBER 30, 2020

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

*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](http://www.wbcity.org)*

1. Call Meeting to Order. State Mayor's Determination Regarding Holding Meetings Without an Anchor Location.
2. Closed Session for the Purpose of Discussing Pending or Reasonably Imminent Litigation Pursuant to UCA § 52-4-205.
3. Adjourn.

### Join Zoom Meeting

<https://us02web.zoom.us/j/82973088383>

Meeting ID: **829 7308 8383**

One tap mobile

+13462487799,,82973088383# US (Houston)

+14086380968,,82973088383# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Find your local number: <https://us02web.zoom.us/j/82973088383>

*This agenda was posted on the State Public Notice website and the City website on December 29, 2020.*

Minutes of the West Bountiful City Council meeting held on **Tuesday, December 30, 2020** at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

***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](http://www.wbcity.org).***

*All participants were on Zoom. Those in attendance:*

**MEMBERS:** Mayor Ken Romney, Councilmembers James Ahlstrom, James Bruhn, Kelly Enquist, Mark Preece and Rod Wood.

**STAFF:** Duane Huffman (City Administrator), Steve Doxey (City Attorney), Kris Nilsen (City Engineer)

**PUBLIC:**

1. Mayor Romney called the meeting to order at 4:00 pm. He read the Mayor's Determination Statement regarding the need to hold meetings without an anchor location.
2. Closed Session for the Purpose of Discussing Pending or Reasonably Imminent Litigation Pursuant to UCA § 52-4-205.

**MOTION:** ***James Bruhn made a Motion to Move into Closed Session by closing the Zoom call to non-participants for the Purpose of Discussing Pending or Reasonably Imminent Litigation Pursuant to UCA § 52-4-205. Kelly Enquist seconded the Motion.***

The Motion PASSED with a vote as follows:

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

**MOTION:** ***Rod Wood made a Motion to End the Closed Session. Mark Preece seconded the Motion.***

The Motion PASSED with a vote as follows:

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

**11. Adjourn**

**MOTION:** *Rod Wood made a motion to adjourn this meeting of the West Bountiful City Council at 5:10 pm. Mark Preece seconded the Motion which PASSED by unanimous vote of all members present.*

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*The foregoing was approved by the West Bountiful City Council by unanimous vote of all members present on Tuesday, January 5, 2021.*

  
Cathy Brightwell, City Recorder

