



**WEST HAVEN CITY
COUNCIL MEETING MINUTES**

August 30, 2023 6:00 PM
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

1. **MEETING CALLED TO ORDER-MAYOR VANDERWOOD**

2. **OPENING CEREMONIES**

A. **PLEDGE OF ALLEGIANCE-COUNCILMEMBER DIXON**

B. **PRAYER/MOMENT OF SILENCE-COUNCILMEMBER CALL**

*****AGENDA ACTION ITEMS*****

3. **ACTION ON RESOLUTION 34-2023-CABLE AND FACILITIES EASEMENT BETWEEN WEST HAVEN CITY AND UTAH INFRASTRUCTURE AGENCY**

Carrie Call made a motion to adopt resolution 34-2023. **Kim Dixon** seconded the motion.

AYES:	Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon
NAYS:	
RECUSED:	

4. **EXECUTIVE SESSION-THE COUNCIL WILL ENTER INTO A CLOSED MEETING FOR THE PURPOSE OF A STRATEGY SESSION TO DISCUSS THE CHARACTER AND PROFESSIONAL COMPETENCE OF AN INDIVIDUAL; TO BE HELD IN ACCORDANCE WITH THE PROVISIONS OF UTAH CODE 52-4-205**

Ryan Saunders made a motion Enter into Executive Session. **Carrie Call** seconded the motion.

AYES:	Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon
NAYS:	
RECUSED:	

Councilmember Dixon left at 5:08 PM.

Nina Morse made a motion Leave Executive Session. **Carrie Call** seconded the motion.

AYES:	Councilmember Call, Councilmember Saunders, Councilmember Morse
NAYS:	
RECUSED:	

5. **DISCUSSION-PERSONNEL POLICY**

Nina Morse made a motion Table. **Ryan Saunders** seconded the motion.

AYES:	Councilmember Call, Councilmember Saunders, Councilmember Morse
NAYS:	

RECUSED:	
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6. ADJOURNMENT

Carrie Call made a motion to adjourn at 5:50 PM. Nina Morse seconded the motion.

AYES:	Councilmember Call, Councilmember Saunders, Councilmember Morse
NAYS:	
RECUSED:	

Emily Green
City Recorder

Date Approve: