



WEST HAVEN CITY SPECIAL COUNCIL MEETING MINUTES

December 19, 2023 6:00 PM
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

PRESENT

Mayor - Rob Vanderwood
Councilmember - Carrie Call
Councilmember - Ryan Saunders
Councilmember - Nina Morse
Councilmember - Kim Dixon
Councilmember - Ryan Swapp

EXCUSED

1. MEETING CALLED TO ORDER-MAYOR VANDERWOOD

*The Council met for a special meeting held in the council chambers.
Mayor Vanderwood brought the meeting to order at 6:01 pm. and welcomed those in attendance.*

2. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE-COUNCILMEMBER SWAPP

B. PRAYER/MOMENT OF SILENCE-COUNCILMEMBER SAUNDERS

AGENDA ACTION ITEMS

3. EXECUTIVE SESSION-THE COUNCIL WILL ENTER INTO A CLOSED MEETING FOR THE PURPOSE OF 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.

Councilmember Dixon entered at 6:06 PM.

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

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

Mayor Vanderwood said the session was used to discuss the character and professional competence of an individual.

Councilmember Dixon left at 6:50 PM.

Ryan Saunders made a motion Leave Executive Session. **Ryan Swapp** seconded the motion.

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

4. **ADJOURNMENT**

Carrie Call made a motion to adjourn at 6:51 PM. **Ryan Saunders** seconded the motion.

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

Emily Green

City Recorder

Date Approve: 1-3-24