

6.a

**MINUTES TO  
BE APPROVED**

**MINUTES OF THE CITY OF WEST JORDAN  
EMERGENCY SPECIAL CITY COUNCIL MEETING**

**Tuesday, June 30, 2015  
8:00 p.m.  
Council Chambers  
8000 South Redwood Road  
West Jordan, Utah 84088**

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**COUNCIL:** Mayor Kim V. Rolfe, and Council Members Jeff Haaga, Judy Hansen, Chris McConnehey, and Sophie Rice. Councilmember Chad Nichols and Ben Southworth arrived at 8:01 p.m.

**I. CALL TO ORDER**

Mayor Rolfe called the meeting to order at 8:00 p.m.

**II. CLOSED SESSION**

**a. DISCUSSION OF THE CHARACTER PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL**

**COUNCIL:** Mayor Kim V. Rolfe and Council Members Jeff Haaga, Judy Hansen, Chris McConnehey, Chad Nichols, Sophie Rice, and Ben Southworth.

**STAFF:** Bryce Haderlie.

**MOTION:** Councilmember Haaga moved to go into a Closed Session to discuss the character professional competence, or physical or mental health of an individual. The motion was seconded by Mayor Rolfe.

Councilmember Southworth asked for clarification as to who would be in attendance. He asked if the Interim City Manager would be in attendance.

Councilmember Nichols clarified that he would only participate in closed sessions, if the City Manager was included in the closed session.

He cited the following:

2006 Utah Code

[Enacted by Chapter 48, 1977 General Session]

10-3-1226. Manager - Powers and duties.

The manager shall have the power, and it shall be his duty to:

(10) attend all meetings of the council and take part in its discussions and deliberations, but without the right to vote;

A roll call vote was taken

<b>Councilmember Haaga</b>	<b>Yes</b>
<b>Councilmember Hansen</b>	<b>Yes</b>
<b>Councilmember McConnehey</b>	<b>Yes</b>
<b>Councilmember Nichols</b>	<b>Yes</b>
<b>Councilmember Rice</b>	<b>Yes</b>
<b>Councilmember Southworth</b>	<b>Yes</b>
<b>Mayor Rolfe</b>	<b>Yes</b>

**The motion passed 7-0.**

The Council convened into a Closed Session to discuss the character professional competence or physical or mental health of an individual at 8:07 p.m.

Councilmember McConnehey respectfully excused himself at 8:18 p.m. and left the meeting.

The Council recessed the Closed Session at 9:16 p.m.

Mayor Rolfe reconvened the Emergency Special City Council meeting at 9:16 p.m.

**MOTION: Councilmember Haaga moved to allow the Mayor and Public Information Officer (PIO) to speak on behalf of the City concerning an allegation made within our City. The motion was seconded by Councilmember Southworth.**

**Mayor Rolfe read the verbiage for the record:**

**“We take any and all allegations very seriously; per public policy we have an independent investigation underway. No further comment.”**

A roll call vote was taken

<b>Councilmember Haaga</b>	<b>Yes</b>
<b>Councilmember Hansen</b>	<b>Yes</b>
<b>Councilmember McConnehey</b>	<b>Absent</b>
<b>Councilmember Nichols</b>	<b>Yes</b>
<b>Councilmember Rice</b>	<b>Yes</b>
<b>Councilmember Southworth</b>	<b>Yes</b>
<b>Mayor Rolfe</b>	<b>Yes</b>

**The motion passed 6-0.**

**III. ADJOURN**

**MOTION: Councilmember Hansen moved to adjourn. The motion was seconded by Councilmember Nichols and passed 6-0 in favor.**

The meeting adjourned at 9:18 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

**KIM V. ROLFE**  
Mayor

**ATTEST:**

**CAROL HERMAN**  
Deputy City Clerk

Approved this 8<sup>th</sup> day of July 2015