



WEST HAVEN CITY SPECIAL COUNCIL MEETING MINUTES

September 15, 2022 3:00 P.M.

City Council Chambers
4150 South 3900 West, West Haven, UT 84401

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

Staff Present:	Emily Green	City Recorder
	Matthew Jensen	City Manager
	Brock Randall	Recreation Director

1. **MEETING BROUGHT TO ORDER:**

Pro Tem Call brought the Meeting to order at 3:01 pm. and welcomed those in attendance.

2. **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.

Councilmember Morse made a motion to enter into the executive session. **Councilmember Saunders seconded** the motion. Councilmember Morse, aye; Councilmember Saunders, aye; Councilmember Dixon, aye; Councilmember Swapp, aye; Councilmember Call, aye; **Vote was unanimous.**

Councilmember Dixon entered 3:11 PM.

Mayor Vanderwood entered the meeting at 3:13 PM.

Councilmember Morse left at 3:33 PM.

Mayor Vanderwood left at 3:44 PM.

Councilmember Swapp made a motion to leave the executive session. **Councilmember Saunders seconded** the motion. Councilmember Dixon, aye; Councilmember Saunders, aye; Councilmember Swapp, aye; Councilmember Call, aye; **Vote was unanimous.**

Pro Tem Call stated that the session was used to discuss the character and professional competence of an individual.

3. **DISCUSSION AND POSSIBLE ACTION-ADJUSTING THE SALARY OF THE RECREATION COORDINATOR**

Councilmember Swapp made a motion to increase the wage of the recreation coordinator to \$23.00 an hour. **Councilmember Saunders seconded** the motion. Councilmember Call, aye; Councilmember Dixon, aye; Councilmember Swapp, aye; Councilmember Saunders, aye; **Vote was unanimous.**

4. **ADJOURNMENT**

Councilmember Saunders moved to adjourn at 3:45 PM. **Councilmember Swapp seconded** the motion. Councilmember Dixon, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Saunders, aye; **Vote was unanimous.**

Emily Green
City Recorder

Date Approved: 10/5/22