

**Sunset City Corporation
City Council Minutes
February 16, 2017
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Minutes of a special closed meeting held February 16, 2017 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Macfarlane presiding.

Mayor and Council Present:

Beverly Macfarlane	Mayor
Chad Bangerter	Council Member
Ricky Carlson	Council Member
Norm Noyes	Council Member
Jake Peterson	Council Member
Scott Wiggill	Council Member

City Employee Present:

Susan R. Hale	Recorder
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SPECIAL CLOSED SESSION

In accordance with Utah State Code 52-4-205(1)(a) discussion of the character, professional competence, or physical or mental health of an individual.

Mayor Macfarlane and Council Members Bangerter, Carlson, Noyes, Peterson and Wiggill were notified and agreed to this special closed session via phone conversations with Recorder Hale by 1:00 p.m. on February 16, 2017. The meeting began at 8:30 p.m.

Affidavit for closed session attached.

Council Member Noyes made a motion to adjourn. Council Member Bangerter seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peterson and Wiggill voting yes.

The meeting adjourned at 9:50 p.m.

Approved – February 21, 2017

/s/Beverly K. Macfarlane, Mayor

/s/Susan R. Hale, Recorder

AFFIDAVIT FOR CLOSED SESSION

State of Utah)
 §
County of Davis)

I, Mayor Beverly K. Macfarlane, being first duly sworn under oath, state the following:
I hereby certify that the sole purpose for the closed session held on February 16, 2017 was to discuss the purposes described under Utah State Code Subsection 52-4-205(1)(a) - the character, professional competence, or physical or mental health of an individual.

Dated this 16th day of February, 2017.

/s/Beverly K. Macfarlane
Mayor

Subscribed and sworn (affirmed) to before me on this 16th day of February, 2017.

/s/Susan R. Hale
Notary Public