

MINUTES OF THE NOVEMBER 22, 2011, ROY CITY COUNCIL MEETING

1. Public hearing to approve the canvass of the 2011 Election results
2. Motion to hold a strategy session to discuss the purchase, exchange, or lease of real property and pending litigation
3. Closed meeting
4. Adjourn

Minutes of the Special Roy City Council Meeting held November 22, 2011, at 7:00 p.m. in the City Council Room of the Roy City Municipal Building.

The meeting was a special meeting. Notice of the meeting was provided to the *Standard Examiner* at least 24 hours in advance. A copy of the agenda was posted.

The following members were in attendance:

Mayor Joe H. Ritchie	City Manager Chris Davis
Councilman Willard Cragun	City Attorney Andy Blackburn
Councilman Brad Hilton	Secretary Michelle Drago
Councilman Larry Peterson	
Councilman Dave Tafoya	
Councilman Michael Stokes	

Also present were: Tony Reynolds, Community and Economic Development Director; Jared Hall, Planner; Elizabeth Brown; Shawn Lee Cefalo; Mercades Bigelow; W. Drew Wilson; Colton Wheelwright; Kylie Stimpson; Erin Goodsell; and Tyler Nelson.

Moment of Silence: Councilman Peterson

Pledge of Allegiance: Councilman Peterson

Mayor Ritchie welcomed students from Roy High School working on credits for their government class.

1. PUBLIC HEARING TO APPROVE THE CANVASS OF THE 2011 ELECTION RESULTS

Councilman Tafoya moved to open the public hearing at 7:01 p.m. Councilman Stokes seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted “aye.” The motion carried.

Chris Davis stated that the results of the 2011 Election were:

Registered Voters	15,476	
Ballots cast	1,512	(9.77%)
Keven Conatser	518	(12.00%)
John Cordova	1,067	(24.71%)
Willard Cragun	1,059	(24.53%)
Norman Hall	625	(14.47%)
Dave Tafoya	998	(23.11%)
Write-in Votes	51	(1.18%)

The City Council was required to accept the canvass of the election. There were minor changes to the voter tally, but the final totals did not change the election results. The final canvass would be sent to Weber County and would be published in the newspaper.

Mayor Ritchie opened the floor for public comments. There were none.

Councilman Stokes moved to close the public hearing at 7:03 p.m. Councilman Cragun seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted “aye.” The motion carried.

Councilman Peterson moved to approve the canvass of the 2011 Election results. Councilman Stokes seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted “aye.” The motion carried.

2. MOTION TO HOLD A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY AND PENDING LITIGATION

Mayor Ritchie explained that the City Council was allowed to hold closed strategy sessions to discuss the purchase, exchange, or lease of real property; pending litigation; and the character and competence of employees or people. The closed meeting was recorded. Minutes of the closed meeting would be made available to the public after a proper time.

Councilman Peterson moved to hold a closed strategy session in the City Council Chambers at 7:05 p.m. to discuss the purchase, exchange, or lease of real property and pending litigation. Councilman Hilton seconded the motion. A roll call vote was taken: Council members Peterson, Stokes, Hilton, Cragun, and Tafoya voted “aye.” The motion carried.

3. CLOSED MEETING

A closed strategy session was held in the City Council Chambers from 7:05 to 8:13 p.m. Those in attendance were: Mayor Joe Ritchie, Councilman Willard Cragun, Councilman Brad Hilton, Councilman Larry Peterson, Councilman Michael Stokes, Councilman Dave Tafoya, Tony Reynolds, and Jared Hall.

4. ADJOURN

Councilman Peterson moved to adjourn at 8:13 p.m.

Attest:

Joe H. Ritchie
Mayor

Amy Mortenson
City Recorder

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