

Minutes of the special emergency meeting of the Bountiful City Council held Thursday, October 14, 1982 at 8:30 p.m. in the City Hall of Bountiful, Utah.

Present: Mayor: Dean S. Stahle  
 Council Members: J. Dean Hill, H. Keith Barton, Paul B. Allen  
 City Manager: Tom Hardy  
 City Attorney: Layne B. Forbes  
 City Recorder: Arden F. Jenson  
 Excused: Council Members: Bob Linnell and Phyllis Southwick were both out of town.

Others present included: Bill Oswald (Legal Counsel for the Bountiful Redevelopment Agency); Lana Townsend (Admn. Asst. of the Bountiful Redevelopment Agency); Representatives of the press from the Davis County **Clipper**, Deseret News, Salt Lake Tribune, and the Lakeside Review.

Mayor Stahle verified with Mr. Hardy that notice of this special emergency meeting was given according to the **provisions** of the open meetings law.

Mayor Stable said that this meeting was called by himself, as Mayor, and in order for the meeting to proceed, an affirmative vote for holding the meeting must be received from all members of the city council present. He then called for a vote to hold the meeting, and all council members present voted in the affirmative.

The Mayor said that the only item on tonight's agenda is an executive session to discuss acquisition of real property, but then he also said he recognizes there are other questions which those present have been wanting to get some answers.

The Mayor then read a letter of resignation received from Mr. V.A. Bettilyon, Executive Director of the the Bountiful Redevelopment Agency. The text of the letter is as follows:

October 14, 1982

Chairman Dean Stahle  
 790 South 100 East  
 Bountiful, Utah 84010

Dear Chairman Stahle,

Due to personal reasons, I find it necessary to notify you that I am resigning as Executive Director of the Bountiful Redevelopment Agency.

At your request, my resignation will take effect on October 31, 1982.

Sincerely,

s/ V.A. Bettilyon

V.A. Bettilyon  
 Ex-Executive Director

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Mr. Knowlton of the Lakeside Review asked the Mayor if the letter of resignation was submitted on Mr. Bettilyon's own volition, and the Mayor said that it was. The Mayor also said that no plans have been scheduled at this time to discuss a new director.

Mr. Eskelsen of the Deseret News inquired if the Mayor had asked Mr. Bettilyon to stay or if he had accepted the letter of resignation without comment. The Mayor answered that he had accepted the letter without comment at this time. He said that he had received the letter this morning after he had talked with the press. He assumed the letter was coming, but he had not yet received it at the time he talked with the press, so he did not mention it.

Gary Blodgett inquired if the letter of resignation from Mr. Bettilyon had to be accepted now by the City Council, or with the Mayor's acceptance it would be official. The City Manager answered and said that since Mr. Bettilyon is not a City employee, the City Council does not have jurisdiction in this matter. Upon further question from Mr. Blodgett, the Mayor did indicate that the letter is an official resignation.

Councilman Allen asked if it would be correct to assume that the Board of the Redevelopment Agency would have to consider the letter of resignation at their next meeting, to which the Mayor replied that they would want to.

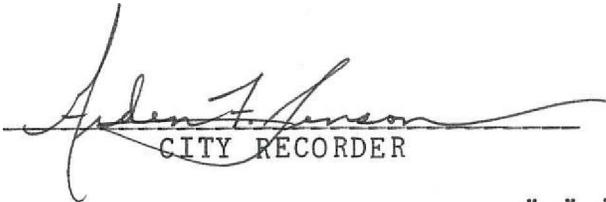
At the request of Mayor Stehle, a motion was made by Dean Hill and seconded by Paul Allen to approve an executive session at this time to discuss the acquisition of real property. The motion carried unanimously.

The meeting adjourned at 8- p.m. into executive session.

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MAYOR

  
CITY RECORDER

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