

**MINUTES  
GOSHEN CITY COUNCIL  
SPECIAL MEETING  
March 7, 2019**

- 1. CALL TO ORDER:** Mayor Cathy Oliver called the special meeting of the Goshen City Council to order on March 7, 2019 at 6:30 p.m. at Goshen City Hall.
- 2. ROLL CALL AND DECLARATION OF QUORUM:** Paula Anderson, Angie Driver, Bill Hewat, Colton Martin, John Vaillancourt and Birch Wright were present for roll call, and Cathy Oliver declared a quorum. Sharon Baggett, Recorder/Treasurer, was also present. Due to the absence of City Attorney Charles Harwell, an Attorney with his firm, Steve Zega, attended the meeting.
- 3. APPROVAL OF AGENDA:** Birch Wright made a motion, with a second by Bill Hewat, to approve the agenda. All voted in favor and the motion carried.
- 4. CITY BUSINESS:**
  - A. EMPLOYMENT ISSUE:** A motion was made by Colton Martin, with a second by John Vaillancourt, to go into Executive Session to discuss an employment issue. It was then brought up that perhaps Item B under City Business should be discussed prior to going into Executive Session to discuss an employment issue. It was noted that it would require an amendment to the agenda.
- 5. AMENDMENT OF THE AGENDA:** John Vaillancourt made a motion, with a second by Angie Driver, to amend the agenda to discuss Item B before addressing Item A. All voted in favor and the motion carried.
- 6. CITY BUSINESS (SECOND DISCUSSION):**
  - A. DISCUSSION OF FUTURE CITY FACILITIES:** Paula Anderson presented a written report with a list of items to discuss in regards to City facilities that is, and will be, needed to provide adequate office space that would meet the growing needs of Goshen. The Council reviewed and discussed the report, and agreed that this was a starting point for further review and discussion regarding the needed improvements.
  - B. EMPLOYMENT ISSUE:** A motion was made by Colton Martin, with a second by John Vaillancourt, to go into Executive Session to discuss an employment issue. All voted in favor and the motion carried. The Council went into Executive Session at 6:50 p.m. The meeting reconvened at 7:35 p.m. Cathy Oliver reported that no action would be taken as a result of the Executive Session.
- 7. REPORTS/COMMENTS BY MAYOR, CITY COUNCIL, CITY ATTORNEY OR RECORDER/TREASURER:** John Vaillancourt stated that he will be unable to attend the meeting next week, but would connect by skype.
- 8. PUBLIC INPUT:** There was limited public input about the 1% sales tax projections, and also, who is covered under the City's insurance to operate City equipment.

9. **ADJOURNMENT:** There being no further business, a motion was made by Bill Hewat and seconded by Birch Wright to adjourn the meeting. All voted in favor and the meeting adjourned at 7:40 p.m.

  
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Sharon Baggett  
Recorder / Treasurer

  
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Cathy Oliver  
Mayor