# Minutes Town of Hideout Board of Canvassers Meeting June 29, 2021

The Town Council of Hideout, Wasatch County, Utah met for a Board of Canvassers Meeting on June 29, 2021 at 6:00 PM electronically via Zoom meeting due to the ongoing COVID-19 pandemic.

Board of Canvassers Meeting

## I. <u>Call to Order and Pledge of Allegiance</u>

#### 1. Mayor Rubin's No Anchor Site Determination Letter

Mayor Rubin called the meeting to order at 6:06 p.m.

# II. <u>Roll Call</u>

Present:	Mayor Phil Rubin
	Council Member Chris Baier
	Council Member Jerry Dwinell
	Council Member Carol Haselton
	Council Member Bob Nadelberg
	Council Member Ralph Severini
Staff Present:	Town Attorney Polly McLean
	Town Clerk Alicia Fairbourne

#### III. Agenda Items

## 1. Certification of the June 22, 2021 Silver Meadows Referendum Election Results

Mayor Rubin stated the Hideout Town Council was acting as the Board of Canvassers for the June 22, 2021 Referendum Election.

Town Clerk Alicia Fairbourne presented and read the results of the June 22, 2021 Silver Meadows Referendum Election with the following summary of votes cast:

Total number of registered voters: 357

Total number of ballots cast: 270

Ballots rejected: 1 (received too late)

Total number of provisional ballots received and counted: 2

Total number of votes for the annexation taking effect: 182

Total number of votes against the annexation taking effect: 87

Total number of ballots counted: 269

Council Member Dwinell asked what the validation process was for a provisional ballot to be counted, to which Ms. Fairbourne explained the two provisional ballots processed were received from voters who had ballots mailed to an out-of-state mailing address. Their eligibility to vote in the election was verified and there were no other ballots received from those voters.

There were no further questions from Council.

Motion: Council Member Haselton moved to affirm the canvass in which the votes for the annexation exceed the votes against the annexation. Council Member Dwinell made the second. Voting Yea: Council Members Baier, Dwinell, Haselton, Nadelberg and Severini. None opposed. Motion passed.

Ms. Fairbourne read the Proclamation in full declaring Ordinance 2020-10 which was the subject of a referendum petition and was approved by a majority vote to be in full force and effect as the law of the Town of Hideout.

An error was noted in the Proclamation regarding a duplicate sentence in the ballot language and would be amended accordingly. Mayor Rubin asked for a motion to approve the Proclamation.

Motion: Council Member Nadelberg moved to approve the Proclamation with the noted correction. Council Member Haselton made the second. Voting Yea: Council Members Baier, Dwinell, Haselton, Nadelberg and Severini. None opposed. Motion passed.

#### IV. **Meeting Adjournment**

There being no further business, Mayor Rubin asked for a motion to adjourn the meeting.

Motion: Council Member Nadelberg moved to adjourn the meeting. Council Member Dwinell made the second. Voting Yea: Council Members Baier, Dwinell, Haselton, Nadelberg, and Severini. None opposed.

The meeting adjourned at 6:23 p.m.



risteme Alicia Fairbourne, Town Clerk