



**AMENDED AGENDA - BLUFFDALE CITY COUNCIL
SPECIAL MEETING
TUESDAY, SEPTEMBER 18, 2007 - 7:00 P.M.**

Notice is hereby given that the Bluffdale City Council will hold a Special meeting Tuesday, September 18, 2007, at Bluffdale City Hall (Upstairs), 14175 South Redwood Road, Bluffdale, Utah scheduled to begin promptly at **7:00 p.m.** or as soon thereafter as possible. **Notice is further given that participation by the Mayor or Council Members may be by electronic means.**

The Agenda for this Special Meeting will be as follows:

BUSINESS MEETING 7:00 P.M.:

1. Roll Call.
2. Adoption of Resolution No. 2007-62 a Resolution Amending a Contract for Professional Services Between Bluffdale City and DS Accounting Services, LLC.
3. Adoption of Resolution No. 2007-63 a Resolution of the Bluffdale City Council Giving Its Advice and Consent to Appoint a City Manager.
4. Adoption of Resolution No. 2007-61 a Resolution Approving the Canvass of the 2007 Bluffdale City Municipal Primary Election.
5. Consideration and Vote to go into a Closed Meeting.
6. CLOSED MEETING Pursuant to Utah Code § 52-4-205(1) to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual.
7. Consideration and Vote on Settlement Agreement on Renaissance Ranch Litigation.
8. Adjournment.

Dated this 17th day of September, 2007

I HEREBY CERTIFY THAT THE FOREGOING NOTICE AND AGENDA WAS FAXED TO THE SOUTH VALLERY JOURNAL, THE SALT LAKE TRIBUNE, AND THE COMMUNITY BULLETIN BOARD AT THE BLUFFS APARTMENTS; AND DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL.

Rebecca Richins
Administrative Secretary

Note: The Bluffdale City Council will take a recess at approximately 9:30 p.m. and will evaluate the time needed to complete items not yet heard on the evening's agenda. Items the Council determines may take the meeting past 10:00 p.m. may be removed from the agenda and re-scheduled for the next regularly scheduled meeting.

In compliance with the American with Disabilities Act, Individuals needing assistance or other services or accommodation for this meeting should contact Bluffdale City Hall at least 24 hours in advance of this meeting at 254-2200.