



**AGENDA - BLUFFDALE CITY COUNCIL  
SPECIAL MEETING**

**Tuesday January 4, 2005 – 6:00 p.m.**

Notice is hereby given that the Bluffdale City Council will hold a Special meeting Tuesday, January 4, 2005, at the Bluffdale City Hall, 14175 South Redwood Road, Bluffdale, Utah scheduled to begin promptly at 6:00 p.m. or as soon thereafter as possible.

**AGENDA:**

1. Roll Call.
2. Closed Meeting Pursuant to § 52-4-5 to Discuss Pending Litigation.
3. Adjournment.

**Dated this 29<sup>th</sup> day of December, 2004**

  
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**Teddie K. Bell, City Recorder**

**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.**

**BLUFFDALE CITY COUNCIL CLOSED SESSION  
MEETING MINUTES  
Tuesday, January 4, 2005**

**Present:**

**Members: Mayor Wayne Mortimer  
Craig Briggs  
Morris Clark  
Jesse Kelley  
Laurie Maxfield  
Martha Speed**


**Others: Brent Bluth, Administrative Services Director  
Blaine Gehring, City Planner  
Dale Gardiner, City Attorney**

Mayor Mortimer called the meeting to order at 6:00 p.m.

The City Council went into closed session.

Pending litigation issues were discussed.

The meeting adjourned at 8:30 p.m.

  
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Teddie K. Bell  
City Recorder

Approved: January 25, 2005