



**AMENDED AGENDA - BLUFFDALE CITY COUNCIL
SPECIAL MEETING**

Tuesday, November 15, 2005 12:00 p.m. & 6:30 pm

Notice is hereby given that the Bluffdale City Council will hold a Special Meeting Tuesday, November 15, 2005, at the Bluffdale City Hall 14175 South Redwood Road, Bluffdale, Utah scheduled to begin promptly at 12:00 p.m. and 6:30 p.m. or as soon thereafter as possible.

The Agenda for this Special Meeting will be as follows:

1. Roll Call.
2. Pre-Canvass of the 2005 Bluffdale City Municipal General Election – Final Count of Absentee Ballots.
3. Adjournment.

6:30 p.m.

1. Roll Call
2. Adoption of a Resolution No. 2005-34³⁵ a Resolution Approving the Canvass of the 2005 Bluffdale City Municipal General Election.
3. Closed Meeting Pursuant to Utah Code Ann § 52-4-5 (1) (a).
4. Adjournment

Dated this 14th day of November, 2005

I HEREBY CERTIFY THAT THE FOREGOING NOTICE AND AGENDA WAS FAXED TO THE SOUTH VALLEY JOURNAL, THE SALT LAKE TRIBUNE, AND THE DESERET MORNING NEWS; POSTED AT THE BLUFFDALE CITY HALL, BLUFFDALE CITY FIRE STATION, AND THE COMMUNITY BULLETIN BOARD AT THE BLUFFS APARTMENTS; AND DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL.

Rebecca Richins, Administrative Assistant

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 2542200.

**BLUFFDALE CITY COUNCIL
SPECIAL MEETING MINUTES
Tuesday, November 15, 2005**

Present:

Members: Mayor Wayne Mortimer
Craig Briggs
Laurie Maxfield
Martha Speed

Others: Brent Bluth, Administrative Services Director
Teddie Bell, City Recorder

Excused: Morris Clark

Mayor Mortimer called the meeting to order at 12:00 p.m.

Pre-Canvass of the 2005 Bluffdale City Municipal General Election – Final Count of Absentee Ballots.

City Recorder, Teddie Bell, reported that the City had seven provisional ballots, three of which were invalid. Ms. Bell explained that the names on the invalid ballots were Robin Levesque, Jake Parry, and Quinn Drury. The valid ballots were for Jessica McNew, Stewart Pearson, Linda Pearson, and Brent Oldroyd. For the two absentee ballots, Ms. Bell suggested the Council make a motion to approve the ballots and indicate that they were received in time. One was from Nathaniel Anderson and the other was from Branson Garner. A new count would be available at the 6:30 p.m. meeting.

In response to a question raised, Ms. Bell explained that of the three invalid ballots, Mr. Drury's ballot was due to an incomplete application; Jake Parry failed to sign his ballot; and Robin Levesque was unable to show proof of residency.

Laurie Maxfield moved to accept the two absentee ballots of the pre-canvass of the 2005 Bluffdale City Municipal General Election. Craig Briggs seconded the motion. Vote on motion: Martha Speed-Aye, Laurie Maxfield-Aye, Craig Briggs-Aye. The motion passed.

Adjournment.

Craig Briggs moved to adjourn. Laurie Maxfield seconded the motion. Vote on motion: Martha Speed-Aye, Laurie Maxfield-Aye, Craig Briggs-Aye.

The meeting adjourned at 12:05 p.m.

**BLUFFDALE CITY COUNCIL
SPECIAL MEETING MINUTES
Tuesday, November 15, 2005**



Teddie K. Bell
City Recorder:

Approved: November 22, 2005

**BLUFFDALE CITY COUNCIL
SPECIAL MEETING MINUTES
Tuesday, November 15, 2005**

Present:

Members: Mayor Wayne Mortimer
Craig Briggs
Jesse Kelley
Laurie Maxfield
Martha Speed (arrived at 6:35 p.m.)

Others: Brent Bluth, Administrative Services Director
Dale Gardiner, City Attorney (arrived at 6:45 p.m.)
Teddie Bell, City Recorder

Excused: Morris Clark

Mayor Mortimer called the meeting to order at 6:30 p.m.

Adoption of Resolution No. 2005-35, a Resolution Approving the Canvass of the 2005 Bluffdale City Municipal General Election.

Mayor Mortimer reported that a special meeting was conducted at 12:00 p.m. on the absentee and provisional ballots. At 2:00 p.m., the four provisional ballots and the two absentee ballots were merged and a total of six additional votes were added to the total. The resolution was presented which showed the election results. The Mayor stated that a total of 48.83 percent of the City's registered voters participated. He found it interesting that the number of registered voters increased from 2,100 four years ago to 3,300 this year.

Laurie Maxfield moved to accept Resolution No. 2005-35, approving the canvass of the 2005 Bluffdale City Municipal General Election. Craig Briggs seconded the motion. Vote on motion: Laurie Maxfield-Aye, Craig Briggs-Aye, Jesse Kelley-Aye. The motion passed. Martha Speed was not present for the vote.

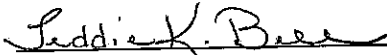
The City Council was recessed from 6:35 p.m. to 6:45 p.m.

**BLUFFDALE CITY COUNCIL
SPECIAL MEETING MINUTES
Tuesday, November 15, 2005**

Closed Meeting Pursuant to Utah Code Ann. § 52-4-5.

Craig Briggs moved to go into closed meeting to participate in a strategy session pertaining to pending litigation. Laurie Maxfield seconded the motion. Vote on motion: Martha Speed-Aye, Jesse Kelley-Aye, Craig Briggs-Aye, Laurie Maxfield-Aye. The motion passed.

The City Council was in closed session from 6:50 p.m. to 7:45 p.m.



Teddie K. Bell
City Recorder:

Approved: November 22, 2005

**BLUFFDALE CITY COUNCIL
CLOSED MEETING MINUTES
Tuesday, November 15, 2005**

Present:

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

Others: Brent Bluth, Administrative Services Director
Blaine Gehring, City Planner
Dale Gardiner, City Attorney
Teddie Bell, City Recorder

Excused: Morris Clark

At 6:50 p.m. Mayor Mortimer called the meeting to order.

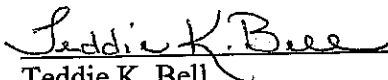
Motion: Craig Briggs moved to go into closed meeting to participate in a strategy session pertaining to pending litigation.

Second: Laurie Maxfield seconded the motion.

Vote on Motion: Martha Speed-Aye, Jesse Kelley-Aye, Craig Briggs-Aye, Laurie Maxfield-Aye. The motion passed.

A strategy session was conducted to deal with pending litigation issues.

The closed session adjourned at 7:45 p.m.



Teddie K. Bell
City Recorder

Approved: November 22, 2005