



AGENDA - BLUFFDALE CITY COUNCIL SPECIAL MEETING
Tuesday, January 3, 2006

Notice is hereby given that the Bluffdale City Council will hold a special meeting Tuesday, January 3, 2006, at the Bluffdale City Fire Station, 14350 South 2200 West, Bluffdale, Utah scheduled to begin promptly at 10:00 a.m. or as soon thereafter as possible.

The Agenda will be as follows:

1. Roll Call.
2. Swearing in Ceremony for Mayor and Councilmembers.

BUSINESS MEETING – 11:30 a.m.

1. Discussion of Future Business Items (Mayor).
2. Closed Meeting Pursuant to Utah Code Ann § 52-4-5 (1) (a) (if needed)
3. Adjournment.

Dated this 30th day of December, 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



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.

PROGRAM FOR INAUGURAL CEREMONY

- Color Guard Presentation of the Flag
- Welcome of Guests and Introduction of Mayor-Elect Claudia Anderson
- Introduction of Judge Parkin for the oath
- Oath of office:
 - Mayor Anderson, then Councilman Bill Maxwell, then Councilman Nancy Lord
- Address by Councilman Maxwell
- Address by Councilman Lord
- Address by Councilman Kelley
- Address by Councilman Speed
- Address by Councilman Briggs
- Address by Mayor Anderson
- Mayor Anderson introduces City Employees
- DVD of "Bluffdale Then and Now"
- Refreshments in the Gathering Room

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Present:

Members: Mayor Claudia Anderson
Jesse Kelley
Nancy Lord
Bill Maxwell
Martha Speed

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

Excused: Craig Briggs

Mayor Anderson called the meeting to order at 10:00 a.m.

Roll Call.

All Council Members, with the exception of Craig Briggs, were present.

Swearing in Ceremony for Mayor and Council Members.

Jeff Anderson welcomed and introduced Claudia Anderson. Judge Reed Parkin was introduced and administered the oath of office to Mayor Anderson, Bill Maxwell, and Nancy Lord.

Each Council Member then took a few minutes to address the audience. Mayor Anderson then addressed the audience and introduced the City Staff to those present. The audience then enjoyed a DVD entitled "Bluffdale Then and Now". Refreshments were served.

The meeting adjourned at 11:10 a.m.

BUSINESS MEETING

Mayor Anderson called the business meeting to order at 11:40 a.m.

Discussion of Future Business Items.

City Attorney, Dale Gardiner, indicated that the Council should pass an ordinance specifying the procedures that will be followed. Typically, the City had used Robert's Rules of Order. To pass the statute, a motion by a Council Member would need to be made, followed by a second and a vote. Resolutions would be passed when dealing with

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contracts. Mr. Gardiner indicated that during closed meetings, tapes and minutes are kept, but no decisions are made. Nancy Lord asked if Robert's Rules was required to be used. Mr. Gardiner stated that it was not required, but had worked well in the past.

Mayor Anderson remarked that a desk was put in the foyer of the City Office Building to be utilized by Council Members when they are working in the City Offices. She wanted the Council Members to be visible and able to address interested parties that come in. Since the Council makes the rules, she wanted them to be present and able to defend those rules. She didn't want staff to face the consequences of the Council's decisions. During the times indicated by each Council Member, Mayor Anderson wanted them to be available to talk to citizens.

Jesse Kelley planned to be present in the City Offices from 4:00 p.m. to 6:00 p.m. on Tuesdays. He stated that he was always willing to speak with citizens.

Martha Speed asked if the Council Members had any input with regard to items that appear on the agenda. Brent Bluth stated that Council Members should talk to the Mayor about having items added to the agenda. Staff's goal was to have the agenda out one week in advance of meetings. If the Mayor is not available, Council Members could contact him or City Recorder, Teddie Bell. He added that any two members of the Council could add an item to the agenda.

Council Member Speed brought up the issue of utilization of a couple of rooms in the Fire Station. She asked that the matter be discussed at some point. She planned to be present in the City Offices on Fridays from 1:00 p.m. to 4:00 p.m.

Bill Maxwell stated that he would be present in the City Offices from 2:00 p.m. to 5:00 p.m. on Thursdays. He asked if agendas could be posted on the City's website by Thursday or Friday of the week prior to meetings. He had often felt frustrated that he did not receive agendas earlier. He hoped they would be mailed out in a timely fashion. He also suggested that a brief description of each item on the agenda be included so that citizens could better understand what is being discussed. He thought the Council should be open with citizens. With regard to closed sessions, he hoped they would be kept to a minimum and that the Council would be respectful of citizens attending meetings. He thought it was rude and unnecessary to keep citizens waiting for long periods of time while closed sessions are held. He suggested that if the Council knows it will go into closed session, that it appear on the agenda as an early item or at the end of the meeting.

Nancy Lord agreed that closed sessions should be held at a time certain. She suggested the Council address the Planning Commission issue and get it up and running. She stated that she would be at the City Offices from 1:00 p.m. to 4:00 p.m. on Wednesdays. She added that she would not be available on the 18th of January.

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Dale Gardiner informed the Council that at the first of each year, a time and day should be set for Council Meetings. That would be done at the next meeting scheduled for January 10. Council Member Maxwell hoped the Council would get into a routine and set schedules in advance.

Martha Speed hoped to avoid having meetings go too late and suggested they not go past 10:00 p.m.

Mayor Anderson stated that she would be present in the City Offices from 8:00 a.m. to 5:00 p.m. Monday through Friday. She added that an IT person was needed to get the City's website up and running again. She planned to do that right away.

Dale Gardiner reported that he would be meeting with the Judge the following Friday morning at 8:00 to set a trial date. He remarked that it was not crucial that all of the Council Members be present and expected that it would only be a 15-minute session.

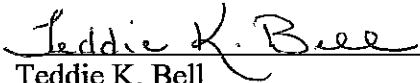
Mayor Anderson invited public comments.

Dave Hogue recommended that the existing seats in the Council chambers be removed and replaced with cushioned folding chairs.

Adjournment.

Martha Speed moved to adjourn. Nancy Lord seconded the motion. Vote on motion: Jesse Kelley-Aye, Bill Maxwell-Aye, Martha Speed-Aye, Nancy Lord-Aye.

The meeting adjourned at 11:55 a.m.



Teddie K. Bell
City Recorder:

Approved: February 14, 2006