



**AMENDED - AGENDA - BLUFFDALE CITY COUNCIL
SPECIAL MEETING
Wednesday, July 5, 2006**

Notice is hereby given that the Bluffdale City Council will hold a Special Meeting Wednesday, July 5, 2006, 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.

The Agenda for this Special Meeting will be as follows:

1. Roll Call.
2. Adoption of Resolution No. 2006-28 a Resolution Approving the Canvass of the Bluffdale City Citizen's Referendum Election Number 1.
3. Closed Meeting Pursuant to Utah Code Ann § 52-4-5 (1) (a) (if needed).
4. Adjournment.

Dated this 3rd day of July, 2006

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 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.

**BLUFFDALE CITY COUNCIL
SPECIAL MEETING MINUTES
Wednesday, July 5, 2006**

Present:

Members: Craig Briggs
Nancy Lord
Bill Maxwell

Others: Brent Bluth, Administrative Services Director
Rebecca Richins, Secretary

The meeting was called to order at 5:50 p.m.

Adoption of Resolution No. 2006-28, a Resolution Approving the Canvass of the Bluffdale City Citizen's Referendum Election Number 1.

Craig Briggs moved to approve Resolution Number 2006-28. Bill Maxwell seconded the motion.

Nancy Lord referred to section 3 where reference was made to "full force and effect". She asked if the resolution would be in effect effective immediately or in the next 30 days. Administrative Services Director, Brent Bluth, responded that it would be in effect immediately in accordance with State statute.

Vote on motion: Craig Briggs-Aye, Nancy Lord-Aye, Bill Maxwell-Aye. The motion passed.

Closed Meeting Pursuant to Utah Code Ann. § 52-4-5(1)(a).

Nancy Lord moved to go in to closed session. Craig Briggs seconded the motion. Vote on motion: Craig Briggs-Aye, Nancy Lord-Aye, Bill Maxwell-Aye. The motion passed.

The City Council next went into closed session.

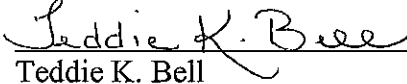
Craig Briggs moved to come back into open meeting. Nancy Lord seconded the motion. Vote on motion: Craig Briggs-Aye, Nancy Lord-Aye, Bill Maxwell-Aye. The motion passed.

Adjournment.

Nancy Lord moved to adjourn. Craig Briggs seconded the motion. Vote on motion: Craig Briggs-Aye, Nancy Lord-Aye, Bill Maxwell-Aye. The motion passed.

The meeting adjourned at 6:15 p.m.

**BLUFFDALE CITY COUNCIL
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Teddie K. Bell
City Recorder:

Approved: July 25, 2006