



**AGENDA - BLUFFDALE CITY COUNCIL
SPECIAL EMERGENCY MEETING
Wednesday, September 27, 2006**


Notice is hereby given that the Bluffdale City Council will hold a Special Emergency Meeting Wednesday, September 27, 2006, at the Bluffdale City Fire Station, 14350 South 2200 West, 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. Closed Meeting to Discuss Litigation Pursuant to Utah Code Ann § 52-4-5 (1) (a).
3. Adjournment.

Dated this 27th day of September, 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.


Teddie K. Bell, CMC
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
SPECIAL EMERGENCY MEETING MINUTES
Wednesday, September 27, 2006**

Present:

Members: Mayor Claudia Anderson
Craig Briggs
Jesse Kelley
Nancy Lord (arrived at 6:10 p.m.)
Bill Maxwell
Martha Speed

Others: Brent Bluth, Administrative Services Director
Teddie Bell, City Recorder
Don Wallace (left meeting at 7:10 p.m.)
Dave Millheim (left meeting at 7:10 p.m.)

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

Motion: Martha Speed moved to go into a closed meeting to discuss litigation.

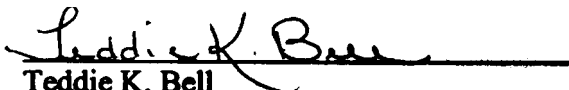
Second: Craig Briggs seconded the motion.

Vote on Motion: Craig Briggs-Aye, Jesse Kelley-Aye, Martha Speed-Aye, Nancy Lord-Aye, Bill Maxwell-Aye. The motion passed.

Litigation issues were discussed.

Adjournment.

The meeting adjourned at 7:20 p.m.


Teddie K. Bell
City Recorder:

Approved: November 14, 2006