



AMENDED- AGENDA – BLUFFDALE CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, JUNE 13, 2007

Notice is hereby given that the Bluffdale City Council will hold a Special Meeting, Wednesday, June 13, 2007 at the Bluffdale City Hall, 14175 South Redwood Road, Bluffdale, Utah scheduled to begin promptly at **6:30 p.m.** or as soon thereafter as possible.


The Agenda for this Special Meeting will be as follows:

BUSINESS MEETING:

1. Roll Call.
2. **PUBLIC HEARING:** To Receive Comment Regarding the Potential Acquisition of Property Located at 2829 West 13800 South, Bluffdale, Utah – Staff Presenter – Dave Sanderson.
3. Consideration and Vote Regarding Resolution No. 2007-45 a Resolution Approving the Acquisition of Property Located at 2829 West 13800 South, Bluffdale, Utah – Staff Presenter – Dave Sanderson.
4. Consideration and Vote for Adoption of Resolution No. 2007- 46 Providing for the Creation of a Municipal Building Authority by Bluffdale City, Utah; Expressing an Intent to Reimburse Itself from the Proceeds of Bonds for Certain Capital Expenditures Advanced by the City; and Related Matters – Presenter - Randy Larsen, Ballard Sphar Andrews & Ingersoll.
5. Consideration and Vote for Adoption of Resolution No. 2007-47 to Allow for the Refunding of the Special Assessment Bonds Series 2004 (Special Improvement District No. 2001-1)- Presenter - Randy Larsen, Ballard Sphar Andrews & Ingersoll.
6. Consideration and Vote for Adoption of a Amended Assessment Ordinance for the Special Assessment Bond Series 2004 (Special Improvement District No. 2001-1) Presenter – Randy Larsen, Ballard Sphar Andrews & Ingersoll.
7. Closed Meeting Pursuant to Utah Code Ann § 52-4-205 (1) to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual. (if needed).
8. Adjournment.

Dated this 7th day of May, 2007

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 at least 24 hours in advance of this meeting at 254-2200.

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Present:

Members: Mayor Claudia Anderson
Craig Briggs
Jesse Kelley
Nancy Lord
Bill Maxwell
Martha Speed (arrived at 6:55 p.m.)

Others: Dave Sanderson, Interim Administrative Services Director
Todd Weiler, City Attorney (arrived at 7:05 p.m.)
Blain Dietrich, Public Works Operations Manager
Teddie Bell, City Recorder

BUSINESS MEETING

Mayor Claudia Anderson called the meeting to order at 6:40 p.m.

Roll Call.

All members of the Council were present with the exception of Martha Speed who arrived later.

PUBLIC HEARING: To Receive Comment Regarding the Potential Acquisition of Property Located at 2829 West 13800 South, Bluffdale, Utah – Staff Presenter – Dave Sanderson.

Interim Administrative Services Director, Dave Sanderson, reported that when the City attempts to purchase land, a public hearing must be held to allow citizens the opportunity to express their opinion. The City was considering the purchase of a home on approximately 3.5 acres for the possibility of developing a cemetery.

Mayor Anderson explained that the Council had gone through the necessary process to bring the matter to a public hearing. The address of the property was 13800 South 2829 West.

Jesse Kelley moved to open the public hearing. Bill Maxwell seconded the motion. Vote on motion: Craig Briggs-Aye, Nancy Lord-Aye, Jesse Kelley-Aye, Bill Maxwell-Aye. The motion passed.

Judy Ewing asked if an offer had been made on the property. The Mayor responded that a contingent offer was made dependant on the outcome of tonight's meeting. The offer was for \$1.45 million. Including closing costs, the estimated purchase price would be

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\$1.5 million. Counteroffers were made and the agreed upon price was \$1.45 million pending Council approval. Ms. Ewing urged the Council to approve the purchase and volunteered to help with maintenance. She encouraged the purchase because she was anxious for something other than the previously proposed rehabilitation center on the site. She did not think a rehabilitation center was an appropriate use in the area. Bill Maxwell pointed out that it could become something other than a cemetery. Ms. Ewing didn't care what the use was so long as the property was not developed as a rehab center.

Al Halbert gave his address as 2966 West 15000 South. He noticed the cost of the property and asked if there had been an appraisal done. The Mayor responded that an appraisal was not done since it was a negotiated price. As a result, she saw no reason to perform an appraisal. Mr. Halbert questioned the value of the property and thought it would be prudent to have the property appraised. Bill Maxwell remarked that the \$1.1 million might refer to what the property owner initially paid for the property. Mr. Halbert had heard the property could be developed as a possible rehabilitation center and that the developer had begun to make certain improvements before obtaining building permits. He was concerned about that and wondered why the City would offer to purchase the property without those issues being thoroughly addressed.

Mayor Anderson stated that she was the person who initiated telephone calls to apologize to the property owner for things that were said to his people that night. Many people were pretty insulting and she apologized for that. He informed the Mayor that he would like to sell the property. Mr. Halbert asked about the terms of the possible purchase. Mr. Sanderson responded that the property owner was offered the asking price. Mr. Halbert asked how it would be paid for. Mr. Sanderson responded that it would be paid for out of the capital projects fund. The City would make a down payment of \$450,000 and planned on getting a loan for the balance to be paid off over a five-year period. It was estimated that the payment would be \$200,000 per year with a corresponding interest rate of 3.75%.

Mr. Halbert stated that not knowing the value of the property, the City should purchase the property if can be acquired for a good price. He thought, however, that the City should purchase property for the right reasons and not just bail itself out of other issues. It seemed to him that there may be some unresolved issues regarding how the property came up on the market. He asked that the City investigate those issues thoroughly. He asked if improvements were made to the property prior to the building permit being issued. The Mayor responded that work was being done on the site and the City issued a stop order. The applicant then obtained a permit and continued until the offer was made. Mr. Sanderson stated that all that was installed was a sprinkling system, which was fairly cosmetic. Mr. Halbert encouraged the City to obtain an appraisal and then purchase the property at the going rate.

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Mike Wardle gave his address as 13943 South Oak Hill Court. He did not think 3.5 acres seemed like enough property for another City cemetery. He questioned how quickly the lots in the existing City cemetery were being sold. He referred to existing City property that could also be used as a cemetery. He saw no reason to go in debt and make payments over the next five years. The Mayor stated that the City-owned property on 1300 West was open space for the apartments. It was RDA property that was designed as open space or a park. The City had received an offer and was in the process of selling the two homes. The remaining five-acre parcel was designated as a park and could not be developed as a cemetery.

The Mayor had taken an inventory of what the City owns and stated that the City owned the 13-acre railroad property on 1300 West. She noted that it had a conservation easement on it. Jesse Kelley remarked that another function of the property in question was to serve as a drainage facility. He thought that site would be very difficult to utilize as a cemetery. It was noted that all of the existing plots in the Bluffdale City Cemetery had been sold. Possible alternatives were identified. Mayor Anderson reported that the existing cemetery was two acres in size and has 2,000 plots in it. She remarked that the City gets calls daily from people wanting to buy plots in the City cemetery. Those making the requests have to be turned away as all of the plots had been sold.

Bill Maxwell clarified that the additional \$50,000 was for closing costs, not the cost to tear the existing house down.

Jesse Kelley had heard that one possibility was to use the existing home as a private funeral home.

Dawn Johnson appreciated what the Council was doing but questioned whether the City could afford what was proposed. The Mayor responded that a new cemetery would make the City money. Ms. Johnson asked what improvements would be made to the street. The Mayor was unsure at this point and could not specify exactly what improvements would be made. Ms. Johnson was concerned about the traffic that a cemetery would generate. She stated that they were promised a crosswalk and a light. The Mayor stated that a committee needed to be formed to work with Jordan School District in that regard in order to move forward. The City could not move ahead until that is done. Ms. Johnson thought there would be safety issues. She hoped improvements would be made to protect the neighborhood children. The Mayor could not say for certain whether improvements would be made at this point since it would be based on the budget.

Ms. Johnson realized the City was offering to pay a lot of money for the property. She thought, however, that the City should offer \$1.1 million. The Mayor stated that they did and the property owner made a counter offer. The Mayor thought what was agreed to was a fair offer. Ms. Johnson wanted to make sure the citizens' tax dollars were being spent wisely. The Mayor thought they were and noted that no decision had been made

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yet. She thought a lot of money would be made back for the City. A cemetery was the only way she knew of for the City to recoup its costs. Ms. Johnson was concerned that the City was offering the property owner too much for the property since he purchased it for \$955,000.

Bruce Kartchner recommended the Council not purchase the property for a cemetery. He thought raw ground could be purchased for less elsewhere. He was relatively confident that he could purchase 3.5 acres elsewhere in the City for \$300,000 to 350,000 per acre. He thought it would make more sense to find a place where there is undeveloped ground. From a cost standpoint, what was proposed didn't make sense to him.

Nancy Lord asked Mr. Kartchner his opinion about using the property as a temporary City Hall. If the City were to expend money for a City Hall, he would put that same amount of money into a real structure that the City could be proud of rather than someplace he would not want City employees to be working. The structure did not look like a City Hall. He thought a lot of money would need to be put into the existing structure to make it look like a City Hall.

LeAnn Morris gave her address as 14489 South 3400 West. She was not sure the proposal was a solution to the problem and thought it would set a precedent that is unwise. She thought developing a rehabilitation facility in the area was undesirable and unfair to the citizens. She thought a better location would be a place where citizens are more transient. As far as the City acquiring the property, she thought the issues raised previously were very valid. She thought by purchasing the property, the City would be setting itself up for future problems. Her preference was for the City to purchase property elsewhere. She felt for the developer, but thought in this case the property owner's offer should be turned down. She did not recommend the existing building be remodeled for a City Hall.

The Mayor explained that the property owner agreed to sell the property to the City and put his original project on hold. If the City chooses not to buy the property, Mr. Brown planned to develop it or sell it to someone else. City Attorney, Todd Weiler, explained that the residential zone allows for residential treatment facilities and allows residential care facilities as a conditional use. As a result, the property owner could still apply for that. The applicant had already applied for a business license for a disability group home. The City denied the license and the denial was appealed to the Board of Adjustment. The Board of Adjustment had not yet heard that appeal. The basis of the denial of the business license was that a conditional use permit would be needed because Mr. Brown was petitioning to operate a treatment facility in a residential neighborhood. Under the City's residential zone, that would require a conditional use permit. The applicant, HR Brown, disagreed with the Mayor's decision and for that reason, was appealing it. He had hired an attorney and had filed a request for a conditional use permit to operate the residential care treatment facility. That conditional use permit would first go to the

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Planning Commission. That process had been put on hold because Mr. Brown had been in negotiations to possibly sell the property to the City.

Mr. Weiler explained that if the City doesn't purchase the property and if the applicant doesn't sell it to someone else, Mr. Brown would continue on a few tracks. First, he was appealing the denial of the business license to the Board of Adjustment. If the Board of Adjustment upheld the Mayor's denial, he would then field that to the district court. The City had no way of knowing what a judge would decide. Legal issues were discussed.

Jesse Kelley thought there was potential for the applicant to file a lawsuit claiming infringement of civil rights or discrimination. He explained that the people that would be treated were considered disabled under certain definitions.

Nancy Lord asked Mr. Weiler to estimate what the potential costs would be if lawsuits were pursued. Mr. Weiler responded that if the matter goes to the district court, they could be facing two lawsuits. A lawsuit could easily cost \$20,000 to \$100,000, or more. If this lawsuit were to go to court and the judge were to find that the City was discriminatory because of the disability, the City could be required to pay all of the applicant's attorneys' fees plus punitive damages in addition to the City's own attorneys' fees. In the end, the potential cost to the City could be hundreds of thousands of dollars, or more.

Punitive damages issues were discussed. Mr. Weiler stated that cities are immune from such liability in some cases.

In view of the comments made, LeAnn Morris retracted her comment about purchasing the land.

Bill Maxwell stated that the City did not know at this point what would happen. Jesse Kelley stated that the citizens indicated that this particular conditional use does not fit the area and as a result, a conditional use permit cannot be granted.

Mayor Anderson stated that in another case property owners sued the City because there was not enough moderate-income housing. The City was bound by the Fair Housing Act and the moderate-income housing law to have a certain amount of moderate-income housing. The case ended up costing the City hundreds of thousands of dollars. Because of mounting legal costs, the Council chose to drop the suit. Jesse Kelley stated that the judge in the case set the law aside. He explained that judges have a lot of latitude to do that.

Mr. Weiler reported that Mr. Brown hired an attorney who specializes in suing cities. Ms. Morse suspected that the land would continue to increase in value whether it is used for a cemetery or not. Her preference was to purchase the land for an inflated price.

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Bill Maxwell asked Ms. Morris if she was willing to have increased taxes to purchase the land. Ms. Morris stated that she was not. She recognized, however, that there was the potential to make the land profitable down the road. The Mayor asked Ms. Morris if she was willing to raise taxes to pay more legal fees. Ms. Morris stated that she was not. Nancy Lord stated that the Council agreed the previous night that they would not support a tax increase.

Bill Maxwell clarified that the Council postponed the budget process until they heard the issues. When they decide what the wish list is, there may be a tax increase. Financing options were discussed. The Mayor explained that only a cemetery would bring revenue back into the City.

Bill Maxwell didn't want to set a precedent that the City is a pushover. He thought that was what had happened in this case. The Mayor strongly disagreed. Ms. Morris noted that this tact could not be taken with every applicant that proposes a use that is undesirable. The Mayor agreed and viewed this as an isolated situation.

Lynette Kelsch reported that on June 1 the property was listed in the paper for \$1.1 million, however, that was incorrect. She remarked that that particular listing was initially put up in January 2007. At that time, the property was listed for \$1.1 million but it appraised for \$1.3 million. The reason they sold it for \$995,000 on February 1 was because it was in such bad shape. The property went up for sale again on May 30 for \$1.5 million, which was fair market value. The applicant had put in approximately \$150,000 of improvements, which would benefit the City if it were a City Hall. The building had 29 rooms that could be used for offices. She thought a cemetery would benefit the City since it would generate income.

Ms. Kelsch was confident that a rehabilitation facility would depreciate property values. She reported that Mr. Brown filed an appeal for the business license. He also filed for a conditional use permit as of May 14 but was not pursuing it at this point. Traffic issues were discussed. She thought the proposed site would be a good place for a cemetery since the road can't be widened. Infrastructure issues were discussed. She thought the purchase would be beneficial to the City and avoid costly lawsuits.

Rodney Kelsch stated that if cemetery plots were sold one deep, the City stood to make \$5.4 million. He expressed support for the cemetery proposal.

Al Halbert thought it sounded like at the time the permit was first applied for that the request and plan were very minimal. Nancy Lord explained that the applicant previously owned a facility in Summit County and had moved temporarily to Draper. Mr. Halbert was concerned that the City was tagged for an easy hit. He did not want to see other

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developers come into the City and expect them to roll over. If the purchase was pursued, he recommended the City get an appraisal and do everything above board.

Blain Dietrich gave his address as 3091 West 14600 South. He thought there was a lot of emotion still surrounding the issue and he realized that it was difficult to look at from so many different angles. He personally thought purchasing the property was a bad idea. He remarked that Mr. Brown could take the money from the purchase and buy another house in Bluffdale. He did not believe any problem would truly be solved. If the City wants to purchase property, he suggested the need be determined and a property found that is best suited for that need. As a citizen, he was not in favor of purchasing the property and paying higher taxes just to make Mr. Brown go away. He believed Mr. Brown was running a full-fledged business and using laws to find a way in. He stated that other cities had controlled similar types of businesses through conditional uses and not let it get out of hand. He encouraged the Council to look at all of the options. He would respect whatever decision is made, but did not think purchasing the property would solve the problems that exist.

Nancy Lord asked Mr. Dietrich what he knew about other cities using conditional uses. She also asked him if he was aware that as soon as the Council learned about the proposed use, they started the process of amending the ordinances in accordance with state law so that in the future there are already ordinances in place that restrict the number of people that can come into drug and alcohol rehabilitation centers. The City's current ordinances do not have what state laws allow them to. The City had begun the process of amending the ordinances to prevent someone in the future from applying for a similar project of that magnitude. She asked Mr. Dietrich if that would change his opinion in this particular case. Mr. Dietrich stated that it would not based on the fact that if the proposal were allowed under federal guidelines and statutes, it would trump City ordinances. He believed that if Mr. Brown could win today, he could win tomorrow after a new ordinance is in place.

Mr. Weiler believed that passing a new ordinance would put the City in a better defensive position. He wished the ordinances had been put in place the previous February.

Mr. Dietrich had read Holladay City's criteria and found that such facilities were limited to five guests.

Maurine Johnson wondered if the Council and Mayor were the ones who would make the decision. She wondered if the citizens had the right to vote. She thought if Mr. Brown were to fail the first time, he would not try again in Bluffdale. The Mayor stated that the citizens could vote if they did a referendum on whatever decision is made. Mr. Weiler explained that not every decision the City makes is qualified for a referendum vote. The Mayor stated that the Council would take the citizens' views into consideration. What was proposed was only an alternative. It seemed to Ms. Johnson that the citizens didn't

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have much say anymore. She liked the idea of the property being developed into a cemetery.

Martha Speed remarked that the rights of the people still exist and referendums are not the only way for the people to let their voices be heard. Ms. Johnson felt better about a cemetery on the site since it would bring money into the City. She recommended the City pursue the purchase of the property.

Nancy Lord asked Mr. Kartchner if he had further comments. Mr. Kartchner believed that what was known was that for a cemetery the City would be paying too much for the land. The Mayor disagreed. If the City Council decided to purchase the property to protect the citizens, he agreed with Mr. Dietrich's comment that Mr. Brown could go somewhere else and buy another home and do the same thing. He did not think it was feasible for the City to continue to buy each one of his homes at a marked up price.

Bill Maxwell moved to close the public hearing. Craig Briggs seconded the motion. Vote on motion: Craig Briggs-Aye, Jesse Kelley-Aye, Bill Maxwell-Aye, Nancy Lord-Aye, Martha Speed-Aye. The motion passed.

Consideration and Vote Regarding Resolution No. 2007-45, a Resolution Approving the Acquisition of Property Located at 2829 West 13800 South, Bluffdale, Utah – Staff Presenter – Dave Sanderson.

Bill Maxwell thought that if the cemetery idea was so wonderful, why there weren't others being developed throughout the City. He believed there was a flaw but he could not identify it. He thought if there was so much money to be made, more people would be doing it.

Jesse Kelley moved to adopt Resolution No. 2007-45, a resolution approving the acquisition of property located at 2829 West 13800 South in Bluffdale. Nancy Lord seconded the motion.

Craig Briggs remarked that the public hearing process was the public's opportunity to voice their opinions. He had a couple of concerns. First, he did not think the threat of a lawsuit was a good enough reason to make the purchase. He was not sure it was a good way to spend the taxpayers' money. He agreed with the comments made by Mr. Kartchner and Mr. Dietrich. If the City wanted a cemetery, he suggested they purchase a piece of ground for that purpose. He thought it would be less expensive to renovate an unimproved piece of property than one that is already expensive. He did not think it made sense from a cost basis. He also did not think it made sense to construct a temporary City Hall on the property. Traffic issues were discussed. He did not think what was proposed was a good use of taxpayer money.

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Nancy Lord thought the concern about Mr. Brown coming back and purchasing another piece of land was a bit overrated. She stated that the City had begun the process of amending its ordinances to put a cap on the number of residents that a disability group home can have. The cap imposed would most likely preclude a business the size of Mr. Brown's. She thought, however, that the offer was a bit inflated but the amount of legal fees the City could potentially save by making the purchase was a big factor. Not only were the potential costs of the lawsuits a concern, but also the impact it would have on the psyche of the citizens. She acknowledged that the City had dealt with a lot of lawsuits over the past few years. She wanted to avoid another lawsuit if at all possible.

Council Member Lord agreed with Bill Maxwell's concerns that the numbers may not work out exactly the way proposed but thought they could at least cover the cost and pay to maintain the cemetery long term. She was not sure what could be done with the proceeds from the sale of the plots as far as using it for something entirely different such as a new City Hall. The Council did not know what the limitations would be on the use of the funds that would be generated from the sale of cemetery plots. She did not support using the property as a temporary City Hall and thought the funds would be better spent by saving for a new City Hall. She was concerned that the Council did not have enough knowledge to know what the benefits were other than that it would get them out from under the issue with the group disability home and give the City a piece of land they could potentially make some money on. She was concerned about the next item on the agenda tonight. She felt to some extent that the Council was faced with a bait and switch situation since they initially agreed to pursue purchase of the land and give earnest money based on the idea that it would be a cemetery. Based on the other items on the agenda, she was concerned that there were other ideas in mind for the land and that things may change down the road. She supported the purchase of the land for a cemetery only.

Mr. Sanderson remarked that the remaining items on the agenda depended on the Council's vote on whether or not to acquire the property. He stated that there was no bait and switch. A process must be followed to take the property off the tax rolls. He explained that the intent was to use the proceeds from the sale of the Crane property as a down payment. He explained that the next two agenda items were completely different and involved refunding the bond from the special improvement district. He reported that \$4.3 million in bonds were issued at 6%. That item was to be tabled since the bond market in the past week had moved up 26 basis points.

Martha Speed stated that because there were so many unknowns that could put the City at risk, she was basing her decision on the things she does know. She knew that the City's budget had very little wiggle room. The Council was trying very hard to avoid raising taxes while still providing for the needs of the citizens. When the Council makes decisions based on the threat of lawsuits, they tend to make the wrong decisions. They are based on fear rather than on clear, logical thinking. She was supportive of exploring

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this option, but after receiving all of the information, her tendency was to not go forward with the property acquisition.

Jesse Kelley did not believe the Council was operating out of fear. He tended to be in favor of the property acquisition and hoped others would seriously consider it. He thought spending money to avoid lawsuits was a good idea sometimes. He realized that corporations do such things regularly. They weigh the financial decisions and determine which will cost less. He saw two possibilities. He realized that a cemetery would not be a cash cow. If it were an enterprise fund, the City would be limited on the money that could be spent. He agreed that the asking price was somewhat inflated. The other possibility was not to purchase the property. It seemed that one way or another the City will go to court. If they lose, they may be out \$200,000 to \$300,000 in legal fees and still get the group home. There was also a possibility that they could go to court and win. He saw purchasing the property as a sure thing. He thought it might be a wise choice in this case.

Bill Maxwell did not think it was the fantasy that it appeared to be on paper. He recognized the decision was a difficult one. He did not like the precedent that would be set by buying the property. Even if the ordinances are changed, nothing would stop the applicant from purchasing two separate homes and putting eight people in each home. He did not think the acquisition would solve the issue. He felt like the property owner was "holding a gun" to the Council's head. He refused to do it on that basis. He did not like the property for a cemetery or a City Hall. He was not inclined to approve the purchase of the property.

Jesse Kelley remarked that he had heard about the possibility of granting a conditional use permit. He explained that this particular conditional use does not fit the area. As a result, granting a conditional use to the group home would be in violation of the City's own laws. He recognized that there were people who were prepared to challenge that.

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

Consideration and Vote for Adoption of Resolution No. 2007-46, Providing for the Creation of a Municipal Building Authority by Bluffdale City, Utah; Expressing an Intent to Reimburse Itself from the Proceeds of Bonds for Certain Capital Expenditures Advanced by the City; and Related Matters – Presenter – Randy Larsen, Ballard Spahr Andrews & Ingersoll.

The above item was removed from the agenda.

Consideration and Vote for Adoption of Resolution No. 2007-47 to Allow for the Refunding of the Special Assessment Bonds Series 2004 (Special Improvement

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District No. 2001-1) – Presenter – Randy Larsen, Ballard Spahr Andrews & Ingersoll.

The above item was removed from the agenda.

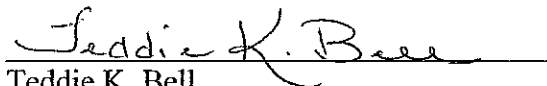
**Consideration and Vote for Adoption of an Amended Assessment Ordinance for the Special Assessment Bond Series (Special Improvement District No. 2001-1)
Presenter – Randy Larsen, Ballard Spahr Andrews & Ingersoll.**

The above item was removed from the agenda.

Adjournment.

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

The meeting adjourned at 8:10 p.m.



Teddie K. Bell
City Recorder:

Approved: July 10, 2007