



**AMENDED- AGENDA – BLUFFDALE CITY COUNCIL  
SPECIAL MEETING  
FRIDAY, JULY 13, 2007**

Notice is hereby given that the Bluffdale City Council will hold a Special Meeting, Friday, July 13, 2007 at the Bluffdale City Fire Station, 14350 South Redwood Road, Bluffdale, Utah scheduled to begin promptly at **4:00 p.m.** or as soon thereafter as possible. **Notice is further given that access to this meeting by Council Members may be by electronic means by telephonic conference call.**

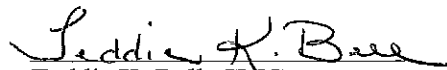
The Agenda for this Special Meeting will be as follows:

**BUSINESS MEETING:**

1. Roll Call.
2. Consideration and Vote Regarding Mayor's Recommended Appointee for the Board of Adjustment – Resolution No. 2007-45 a Resolution Appointing a Board of Adjustment Member.
3. 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).**
4. Adjournment.

Dated this 12th day of July, 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.**

**BLUFFDALE CITY COUNCIL  
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**Present:**

**Members:**   **Craig Briggs  
                  Jesse Kelley  
                  Bill Maxwell**

**Others:**     **Vaughn Pickell, Community Development Director/City Planner  
                  Dave Sanderson, Interim Administrative Services Director  
                  Teddie Bell, City Recorder**

**As the Mayor and Mayor Pro Tem were not present, Bill Maxwell moved to appoint Jesse Kelley to act as the Mayor Pro Tem for this meeting. Craig Briggs seconded the motion. Vote on motion: Bill Maxwell-Aye, Craig Briggs-Aye, Jesse Kelley-Aye. The motion passed.**

Jesse Kelley called the meeting to order at 4:10 p.m.

**Roll Call.**

Bill Maxwell, Craig Briggs, and Jesse Kelley were present.

**Consideration and Vote Regarding Mayor's Recommended Appointee for the Board of Adjustment – Resolution No. 2007-45, a Resolution Appointing a Board of Adjustment Member.**

Interim Administrative Services Director, Dave Sanderson, reported that the Mayor intended to get in writing a recommendation to the City Council, however, she had a funeral and asked him to present the name of Mel Spencer to serve on the Board of Adjustment.

City Recorder, Teddie Bell, stated that the term expiration was left to the discretion of the Council. She stated that the other members' terms were to expire in 2008, 2009, 2010, and 2011. Craig Briggs recommended Mr. Spencer's term expire February 1, 2012.

Community Development Director/City Planner, Vaughn Pickell, reported that another Member of the Board, Ron Jones, recommended he be appointed as a Member of the Board rather than an Alternate. Bill Maxwell stated that Board Member Jones was currently an alternate but he did not want to act to change that today.

**Bill Maxwell moved to approve Resolution No. 2007-45, a resolution appointing Board of Adjustment Member, Mel Spencer, to serve until February 1, 2012. Craig Briggs seconded the motion. Vote on motion: Bill Maxwell-Aye, Craig Briggs-Aye, Jesse Kelley-Aye. The motion passed.**

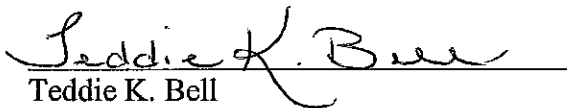
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It was clarified that the Board of Adjustment as constituted included Mel Spencer, Colleen Dansie, Wayne Neilson, Ron Jones, Van Nielsen, and Jim Shaw.

**Adjournment.**

**Craig Briggs moved to close the Special Meeting of the Bluffdale City Council. Bill Maxwell seconded the motion. Vote on motion: Bill Maxwell-Aye, Craig Briggs-Aye, Jesse Kelley-Aye. The motion passed.**

The meeting adjourned at 4:15 p.m.

  
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Teddie K. Bell  
City Recorder:

Approved: July 25, 2007