



**AGENDA – BLUFFDALE CITY COUNCIL
SPECIAL MEETING
TUESDAY, AUGUST 21, 2007**

Notice is hereby given that the Bluffdale City Council will hold a Special Meeting, Tuesday, August 21, 2007 at the Bluffdale City Hall (UPSTAIRS), 14175 South Redwood Road, Bluffdale, Utah scheduled to begin promptly at **6:00 p.m.** or as soon thereafter as possible.

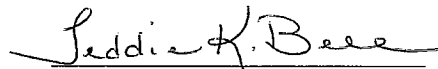
The Agenda for this Special Meeting will be as follows:

BUSINESS MEETING:

1. Roll Call.
2. 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.
3. Adjournment.

Dated this 16th day of August, 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
SPECIAL MEETING MINUTES
Tuesday, August 21, 2007**

Present:

Members: Martha Speed, Mayor Pro Tempore
Jesse Kelley
Nancy Lord
Bill Maxwell

Others: Brent Ventura, Contract City Engineer
Todd Weiler, City Attorney (arrived at 6:50 p.m.)
Blain Dietrich, Public Works Operations Manager
Dave Sanderson, Interim Administrative Services Director
Teddie Bell, City Recorder
Mike Sorensen, Developer (left at 9:00 p.m.)
Lee Curtis, Mr. Sorensen's Legal Counsel (left at 9:00 p.m.)
David Spatafore (left at 9:00 p.m.)

Excused: Mayor Claudia Anderson
Craig Briggs

Mayor Pro Tem, Martha Speed, called the meeting to order at 6:05 p.m.

Roll Call.

All Members of the Council were present with the exception of Mayor Anderson and Craig Briggs.

Closed Meeting Pursuant to Utah Code Ann. § 52-4-5(1)(a) to Discuss Litigation, Property Acquisition, and the Character and Professional Competence or Physical or Mental Health of an Individual.

Bill Maxwell moved to go into a closed meeting to discuss litigation and personnel issues. Jesse Kelley seconded the motion. Vote on motion: Martha Speed-Aye, Bill Maxwell-Aye, Nancy Lord-Aye, Jesse Kelley-Aye. The motion passed.

The City Council was in closed session from 6:05 p.m. to 10:49 p.m.

Martha Speed moved to come out of closed session. Bill Maxwell seconded the motion. Vote on motion: Martha Speed-Aye, Bill Maxwell-Aye, Nancy Lord-Aye, Jesse Kelley-Aye. The motion passed.

**BLUFFDALE CITY COUNCIL
SPECIAL MEETING MINUTES
Tuesday, August 21, 2007**

Adjournment.

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

The meeting adjourned at 10:50 p.m.



Teddie K. Bell
City Recorder:

Approved: October 9, 2007

**BLUFFDALE CITY COUNCIL
CLOSED MEETING MINUTES
Tuesday, August 21, 2007**

Present:

Members: **Martha Speed, Mayor Pro Tempore**
 Jesse Kelley
 Nancy Lord
 Bill Maxwell

Others: **Brent Ventura, Contract City Engineer**
 Todd Weiler, City Attorney (arrived at 6:50 p.m.)
 Blain Dietrich, Public Works Operations Manager
 Dave Sanderson, Interim Administrative Services Director
 Teddie Bell, City Recorder

Excused: **Mayor Claudia Anderson**
 Craig Briggs

Mayor Pro Tem, Martha Speed, called the meeting to order at 6:05 p.m.

Motion: Bill Maxwell moved to go into closed meeting to discuss litigation and personnel issues.

Second: Jesse Kelley seconded the motion.


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

Litigation and personnel issues were discussed.

The City Council returned to the City Council chambers to resume the open portion of the meeting at 10:49 p.m.

Adjournment.

The meeting adjourned at 7:00 p.m.



Teddie K. Bell
City Recorder:

Approved: October 9, 2007