

**BLUFFDALE CITY COUNCIL
SPECIAL MEETING MINUTES
Tuesday, February 19, 2008**

Present:

Members: Mayor Claudia Anderson (via telephone conference call)
Troy Chisholm
Rod Flanigan
Bruce Kartchner
Nancy Lord
Bill Maxwell

Others: Paul Burke, City Special Counsel
Vaughn Pickell, Community Development Director
Stephen Homer, City Attorney
Blain Dietrich, Public Works Operations Manager
Brent Ventura, City Engineer
Teddie Bell, City Recorder

Mayor Claudia Anderson called the meeting to order at 6:04 p.m.

Roll Call.

All Members of the City Council were present.

Closed Meeting Pursuant to Utah Code § 52-4-205(1) to Discuss Litigation, Property Acquisition, and the Character and Professional Competence or Physical or Mental Health of an Individual.

Bruce Kartchner moved to go into closed session. Rod Flanigan seconded the motion. Vote on motion: Nancy Lord-Aye, Bill Maxwell-Aye, Troy Chisholm-Aye, Rod Flanigan-Aye, Bruce Kartchner-Aye. The motion passed unanimously.

Bill Maxwell opened the closed meeting to discuss litigation. The discussion was turned over to City Special Counsel, Paul Burke.

The City Council was in closed session from 6:05 p.m. to 9:39 p.m.

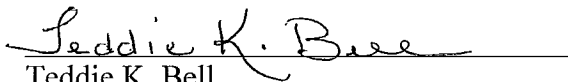
Bruce Kartchner moved to go into open session. Nancy Lord seconded the motion. Vote on motion: Nancy Lord-Aye, Bill Maxwell-Aye, Troy Chisholm-Aye, Rod Flanigan-Aye, Bruce Kartchner-Aye. The motion passed unanimously.

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Adjournment.

Bruce Kartchner moved to adjourn. Nancy Lord seconded the motion. Vote on motion: Nancy Lord-Aye, Bill Maxwell-Aye, Troy Chisholm-Aye, Rod Flanigan-Aye, Bruce Kartchner-Aye. The motion passed unanimously.

The meeting adjourned at 9:40 p.m.



Teddie K. Bell
City Recorder:

Approved: March 26, 2008