

**BLUFFDALE CITY COUNCIL
SPECIAL MEETING MINUTES
Tuesday, March 4, 2008**

Present:

Members: Mayor Claudia Anderson
Troy Chisholm (arrived at 6:40 p.m.)
Rod Flanigan
Bruce Kartchner
Nancy Lord
Bill Maxwell

Others: Paul Burke, Special Legal Council (left at 8:35 p.m.)
Vaughn Pickell, Community Development Director
Stephen Homer, City Attorney (left at 8:35 p.m.)
Blain Dietrich, Public Works Operations Manager (left at 8:35 p.m.)
Teddie Bell, City Recorder

Mayor Claudia Anderson called the meeting to order at 6:35 p.m.

Roll Call.

All Members of the City Council were present.

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

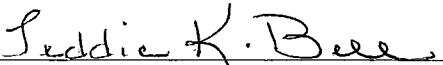
Bill Maxwell moved to go into closed session to discuss litigation and the character and professional competence or physical or mental health of an individual. Rod Flanigan seconded the motion. Vote on motion: Bill Maxwell-Aye, Nancy Lord-Aye, Bruce Kartchner-Aye, Rod Flanigan-Aye. The motion passed unanimously. Troy Chisholm was not present for the vote.

The City Council returned to open meeting at 8:55 p.m.

Adjournment.

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

The meeting adjourned at 8:55 p.m.



Teddie K. Bell, City Recorder
Approved: March 26, 2008

**BLUFFDALE CITY
CLOSED MEETING AFFIDAVIT IN LIEU OF MINUTES**

March 4, 2008

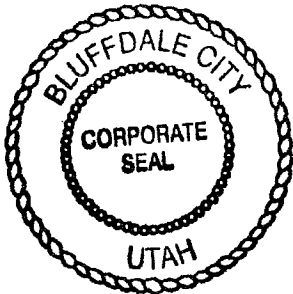
I DO HEREBY AFFIRM, being the presiding official over the Closed Meeting held on Tuesday, March 4, 2008, at 8:40 p.m., that it was held for the sole purpose of discussing:

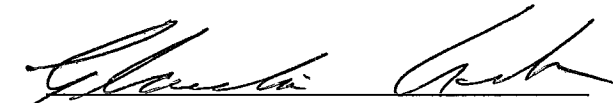
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(a) the character, professional competence, or physical or Mental health of an individual or individuals; or

(b) the deployment of security personnel, devices, or systems.


THIS AFFIDAVIT IS SIGNED AND EXECUTED IN ACCORDANCE WITH SECTION 52-4-206 (5) OF THE UTAH CODE ANNOTATED.





Claudia Anderson
Mayor

ATTEST:



Teddie K. Bell
City Recorder