



**AGENDA – BLUFFDALE CITY COUNCIL SPECIAL MEETING**  
**Thursday, April 3, 2008**

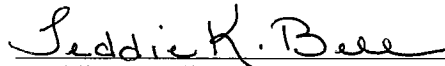
Notice is hereby given that the Bluffdale City Council will hold a special meeting Thursday, April 3, 2008, at the Bluffdale City Fire Station, 14350 South 2200 West, Bluffdale, Utah scheduled to begin promptly at 5:30 p.m. or as soon thereafter as possible. Notice is further given that access to this meeting by the Mayor and or City Council may be by electronic means by telephonic conference call.

The Agenda will be as follows:

1. Roll Call.
2. 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.

Dated this 28th day of March, 2008

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 EMAILED OR DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL

  
\_\_\_\_\_  
Teddie K. Bell, CMC  
City Recorder

In compliance with the American with disabilities Act, Individuals needing assistance or other services or accommodation for this meeting should contact Bluffdale City Hall at least 24 hours in advance of this meeting at 254-2200.

**BLUFFDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
Thursday, April 3, 2008**

**Present:**

**Members:** Mayor Claudia Anderson  
Troy Chisholm (arrived at 5:45 p.m.)  
Rod Flanigan  
Bruce Kartchner  
Nancy Lord (via telephone)  
Bill Maxwell

**Others:** Vaughn Pickell, Interim City Manager  
Teddie Bell, City Recorder

Mayor Claudia Anderson called the meeting to order at 5:35 p.m.

**Roll Call.**

All Members of the City Council were present with the exception of Troy Chisholm who arrived at 5:45 p.m.

**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.**

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

The City Council was in closed session from 5:35 p.m. to 9:20 p.m.

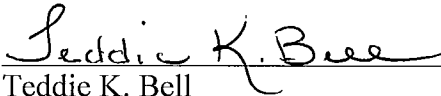
Rod Flanigan moved to go into open meeting. Troy Chisholm seconded the motion. Vote on motion: Troy Chisholm-Aye, Rod Flanigan-Aye, Bruce Kartchner-Aye, Nancy Lord-Aye, Bill Maxwell-Nay. The motion passed 4-to-1.

**Adjournment.**

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

The meeting adjourned at 9:20 p.m.

**BLUFFDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
Thursday, April 3, 2008**

  
\_\_\_\_\_  
Teddie K. Bell  
City Recorder:

Approved: May 13, 2008

**BLUFFDALE CITY COUNCIL  
CLOSED MEETING MINUTES  
Thursday, April 3, 2008**

**Present:**

**Members:** Mayor Claudia Anderson  
Troy Chisholm (arrived at 5:45 p.m.)  
Rod Flanigan  
Bruce Kartchner  
Nancy Lord (via telephone)  
Bill Maxwell

**Others:** Vaughn Pickell, Interim City Manager  
Teddie Bell, City Recorder

Mayor Claudia Anderson called the meeting to order at 5:35 p.m.

**Motion:** Rod Flanigan moved to go into closed meeting to discuss the character and professional competence or physical or mental health of an individual.

**Second:** Bill Maxwell seconded the motion.

**Vote on Motion:** Vote on motion: Rod Flanigan-Aye, Bruce Kartchner-Aye, Nancy Lord-Aye, Bill Maxwell-Aye. The motion passed unanimously. Troy Chisholm was not present for the vote.

Closed meeting items were discussed.

The City Council resumed the open portion of the meeting at 9:20 p.m.

  
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Teddie K. Bell  
City Recorder:

Approved: May 13, 2008