



**AGENDA - BLUFFDALE CITY COUNCIL SPECIAL MEETING
Friday, February 8, 2008**

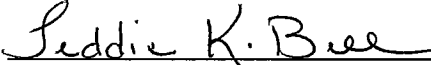
Notice is hereby given that the Bluffdale City Council will hold a special meeting Friday, February 8, 2008, at the Bluffdale City Fire Station, 14350 South 2200 West, Bluffdale, Utah scheduled to begin promptly at 6:00 p.m. or as soon thereafter as possible.

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 7th day of February, 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

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 Hall at least 24 hours in advance of this meeting at 254-2200.

**BLUFFDALE CITY COUNCIL
SPECIAL MEETING MINUTES
Friday, February 8, 2008**

Present:

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

Others: Teddie Bell, City Recorder

Mayor Claudia Anderson called the meeting to order at 6:20 p.m.

Roll Call.

All Members of the City Council were present with the exception of Troy Chisholm.

Mayor Anderson distributed pamphlets to the Council Members and suggested they answer certain questions to get a clear vision of what the Council wants the City to look like. She suggested the Council establish a date in the future to conduct a planning session for the upcoming year. She stated that since the City Council would be running the City, specific Members needed to be given various assignments. She hoped to see status reports given on various projects taking place.

Bill Maxwell liked the monthly report concept presented by City Manager, Rich Knapp. He suggested that the various departments be incorporated into the report.

Bruce Kartchner suggested the City Manager provide a checklist of all of the projects and create an executive summary.

The Mayor suggested a planning session or overnight retreat be scheduled. Concerns were raised about what was accomplished at the last retreat and the cost involved.

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Rod Flanigan suggested the planning session take place as soon as possible. Scheduling issues were discussed.

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

Troy Chisholm joined the closed session in progress.

The Council was in closed session from 6:30 p.m. to 8:40 p.m.

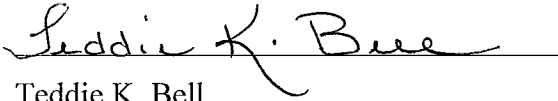
Bill Maxwell moved to come out of closed session. Rod Flanigan seconded the motion. Vote on motion: Nancy Lord-Aye, Bill Maxwell-Aye, Bruce Kartchner-Aye, Rod Flanigan-Aye, Troy Chisholm-Aye. The motion passed unanimously.

Adjournment.

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

The meeting adjourned at 8:40 p.m.

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A handwritten signature in cursive script that reads "Teddie K. Bell". The signature is written in black ink and is positioned above a horizontal line.

Teddie K. Bell
City Recorder:

Approved: February 26, 2008

**BLUFFDALE CITY COUNCIL
CLOSED MEETING MINUTES
Friday, February 8, 2008**

Present:

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

Others: Teddie Bell, City Recorder

At 6:30 p.m. Mayor Anderson called the meeting to order.

Motion: Rod Flanigan moved to go into closed session.

Second: Bruce Kartchner 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.

Issues pertaining to litigation, property acquisition, and the character and professional competence or physical or mental health of an individual were discussed.

The City Council returned to the City Council chambers to resume the open portion of the meeting at 8:40 p.m.



Teddie K. Bell
City Recorder

Approved: February 26, 2008

BLUFFDALE CITY

CLOSED MEETING AFFIDAVIT IN LIEU OF MINUTES

February 8, 2008

I DO HEREBY AFFIRM, being the presiding official over the Closed Meeting held on **Friday, February 8, 2008, at 6:30 p.m.**, that it was held for the sole purpose of discussing:

 x

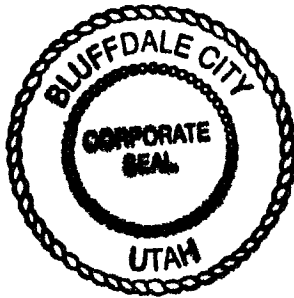
(a) the character, professional competence, or physical or Mental health of an individual or individuals; or

(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.



Mayor Claudia Anderson



ATTEST:



Teddie K. Bell
City Recorder