



**BLUFFDALE CITY COUNCIL
SPECIAL MEETING AGENDA
Monday, September 28, 2009**

Notice is hereby given that the Bluffdale City Council, as the Board of Canvassers, will hold a special meeting Monday September 28, 2009, at the **Bluffdale City Fire Station, 14350 South 2200 West** Bluffdale, Utah scheduled to begin promptly at **4:30 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:

4:30 P.M. BOARD OF CANVASSERS MEETING

1. Roll Call.
2. Canvass of the 2009 Municipal Primary Election *Candidate Requested Recount.*
3. Consideration and vote on a resolution certifying the 2009 Bluffdale City Municipal Primary Election *Recount.*
4. Adjournment.

Dated this 25th day of September, 2009

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; EMAILED OR DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY REDEVELOPMENT AGENCY BOARD; ON THE CITY'S WESITE AT WWW.BLUFFDALE.COM AND ON THE PUBLIC MEETING NOTICE WEBSITE, WWW.PMN.UTAH.GOV

**Teddie K. Bell, CMC
City Recorder**

Note: 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
Monday, September 28, 2009**

Present:

Members: Nancy Lord, Mayor Pro Tempore
Troy Chisholm
Rod Flanigan – (via telephone)
Bruce Kartchner

Others: Mark Reid, City Manager
Vaughn Pickell, Community Development Director
Teddie Bell, City Recorder

Excused: Mayor Claudia Anderson
Bill Maxwell

At 4:45 p.m., in the absence of Mayor Anderson, Mayor Pro Tempore, Nancy Lord, called the meeting to order.

1. Roll Call.

The following members of the City Council were present: Troy Chisholm, Bruce Kartchner and Nancy Lord with Rod Flanigan participating via telephone conference call. Mayor Anderson and Bill Maxwell were absent.

2. Canvass of the 2009 Municipal Primary Election Candidate Requested Recount.

3. Consideration and vote on a resolution certifying the 2009 Bluffdale City Municipal Primary Election Recount.

Mayor Pro Tempore, Nancy Lord referred to the resolution provided and questioned Council Member Flanigan if he had had a chance to see the resolution. The resolution had been emailed to Council Member Flanigan earlier in the day. She suggested each of them take a few minutes and review the resolution.

Mayor Pro Tempore, Nancy Lord noted that she, Bruce Kartchner, and Teddie Bell were present this morning to witness the recount. She asked if there were any questions. Seeing there were none she asked for a motion on the resolution.

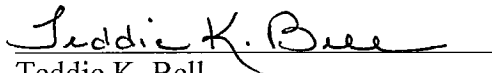
Bruce Kartchner moved to approve the resolution certifying the 2009 Bluffdale City Municipal Primary Election Recount. Troy Chisholm seconded the motion.

Vote on the motion: Rod Flanigan-Aye, Bruce Kartchner-Aye, Troy Chisholm-Aye, Nancy Lord-Aye. The motion passed unanimously.

4. Adjournment.

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

The meeting adjourned at 4:50 p.m.



Teddie K. Bell
City Recorder:

Approved: October 27, 2009