



**BLUFFDALE CITY COUNCIL  
SPECIAL MEETING AGENDA  
Tuesday, November 17, 2009**

Notice is hereby given that the Bluffdale City Council, as the Board of Canvassers, will hold a special meeting Tuesday, November 17, 2009, at the Bluffdale City Fire Station, 14350 South 2200 West Bluffdale, Utah scheduled to begin promptly at **7:00 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:

7:00 P.M. BOARD OF CANVASSERS MEETING

1. Roll Call.
2. Canvass of the 2009 Municipal General Election.
3. Consideration and vote on a resolution certifying the 2009 Bluffdale City Municipal General Election.
4. Adjournment.

Dated this 10th day of November, 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 WEBSITE AT [WWW.BLUFFDALE.COM](http://WWW.BLUFFDALE.COM) AND ON THE PUBLIC MEETING NOTICE WEBSITE, [WWW.PMN.UTAH.GOV](http://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  
Tuesday, November 17, 2009**

**Present:**

**Members:** Mayor Claudia Anderson  
Troy Chisholm  
Bruce Kartchner  
Nancy Lord  
Bill Maxwell

**Staff:** Mark Reid, City Manager  
Blain Dietrich, Public Works Manager  
Teddie Bell, City Recorder

**Others:** Mayor-Elect Derk Timothy  
Council Member-Elect Alan Jackson 7:05 p.m.  
Laura Chisholm  
Alan Lord

**Excused:** Rod Flanigan

At 7:00 p.m. Mayor Anderson, called the meeting to order.

**1. Roll Call.**

The following members of the City Council were present: Troy Chisholm, Bruce Kartchner, Nancy Lord, and Bill Maxwell. Rod Flanigan was absent.

**2. Canvass of the 2009 Municipal General Election.**

Mayor Anderson questioned City Recorder, Teddie Bell regarding the canvass. Mrs. Bell reported attached in the packet was the resolution certifying the election and the reports and statistics provided by Salt Lake County, who administered the election. The absentee ballots and provisional ballots have now been included in the final official election results.

**3. Consideration and vote on a resolution certifying the 2009 Bluffdale City Municipal General Election.**

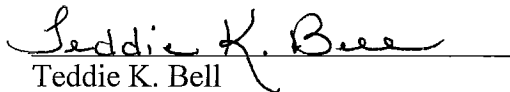
Mayor Anderson called for a motion on the resolution.

**Bruce Kartchner moved to pass the resolution approving and certifying the 2009 Bluffdale City Municipal General Election. Troy Chisholm seconded the motion. Vote on the motion: Troy Chisholm-Aye, Nancy Lord-Aye, Bill Maxwell-Aye, and Bruce Kartchner-Aye. The motion passed unanimously.**

**4. Adjournment.**

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

The meeting adjourned at 7:05 p.m.

  
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Teddie K. Bell  
City Recorder:

Approved: December 8, 2009