



**BLUFFDALE CITY COUNCIL
MEETING AGENDA
Wednesday, April 01, 2020**

This meeting will be conducted electronically

Notice is hereby given that the Bluffdale City Council will hold an electronic meeting Wednesday, April 01, 2020 at the Bluffdale City Hall, 2222 West 14400 South, Bluffdale, Utah scheduled to begin promptly at **6:00 p.m.** or as soon thereafter as possible.

View the meeting on Facebook Live: <https://www.facebook.com/bluffdalecity>

Please feel free to provide comments via email to: councilmeetingcomment@bluffdale.com.

BLUFFDALE CITY COUNCIL REGULAR BUSINESS MEETING 6:00 P.M.

1. Roll Call
2. **CONSENT AGENDA** –
 - 2.1 Approval of a resolution providing for all Boards and Commissions of the City of Bluffdale to convene and conduct Electronic Meetings in accordance with Utah Code § 52-4-207.
3. Closed meeting pursuant to Utah Code § 52-4-205(1) to discuss the character, professional competence, or health of an individual, collective bargaining, pending or imminent litigation, strategies to discuss real property acquisition, including any form of a water right or water shares, security issues, or any alleged criminal misconduct (if needed).
4. **CONTINUATION OF BUSINESS MEETING**
5. Consideration and vote on a resolution of the Governing Body of the City of Bluffdale appointing a City Attorney.
6. Adjournment

Dated: March 31, 2020

I HEREBY CERTIFY THAT THE FOREGOING NOTICE AND AGENDA WAS FAXED TO THE SOUTH VALLEY JOURNAL, THE SALT LAKE TRIBUNE, AND THE DESERET NEWS; POSTED AT THE BLUFFDALE CITY HALL, EMAILED OR DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL; ON THE CITY'S WEBSITE AT WWW.BLUFFDALE.COM AND ON THE PUBLIC MEETING NOTICE WEBSITE, WWW.PMN.UTAH.GOV

**Wendy L. Deppe, CMC
City Recorder**



In compliance with the American with Disabilities Act, individuals needing assistance or other services or accommodations for this meeting should contact Bluffdale City Hall at least 24 hours in advance of this meeting at 801-254-2200. TTY 7-1-1.

**BLUFFDALE CITY COUNCIL
MEETING MINUTES
Wednesday, April 1, 2020**

Present: Mayor Derk Timothy
Wendy Aston
Traci Crockett
Jeff Gaston
Mark Hales
Dave Kallas

Staff: Mark Reid, City Manager
Bruce Kartchner, Finance Director
Grant Crowell, City Planner/Economic Development Director
Shane Paddock, Public Works Director
Jennifer Robison, Senior City Planner
Michael Fazio, City Engineer
Stephanie Thayer, Accountant/Human Resources Director
Natalie Hall, Emergency Preparedness Manager
Wendy Deppe, City Recorder

REGULAR BUSINESS MEETING

The meeting was held electronically. The meeting was called to order at 6:14 p.m.

1. Roll Call, Invocation, Pledge of Allegiance.

All Members of the City Council were present.

2. CONSENT AGENDA:

2.1 Approval of a Resolution Providing for all Board and Commissions of the City of Bluffdale to Convene and Conduct Electronic Meetings in Accordance with Utah Code §52-4-207.

Dave Kallas moved to approve the Consent Agenda. Wendy Aston seconded the motion. The motion passed with the unanimous consent of the Council.

3. Closed Meeting Pursuant to Utah Code §52-4-205(1) to Discuss the Character, Professional Competence, or Health of an Individual, Collective Bargaining, Pending or Imminent Litigation, Strategies to Discuss Real Property Acquisition, Including any Form of a Water Right or Water Share, Security Issues, or any Alleged Criminal Misconduct.

Mark Hales moved to go into Closed Meeting pursuant to Utah Code §52-4-205(1) to discuss the character, professional competence, or health of an individual, collective bargaining, pending or imminent litigation, strategies to discuss real property acquisition, including any form of a water right or water share, security issues, or any alleged criminal misconduct.

**BLUFFDALE CITY COUNCIL
MEETING MINUTES
Wednesday, April 1, 2020**

Dave Kallas seconded the motion. The motion passed with the unanimous consent of the Council.

The City Council was in Closed Session from 6:19 p.m. to 6:33 p.m.

CONTINUATION OF BUSINESS MEETING

4. Consideration and Vote on a Resolution of the Governing Body of the City of Bluffdale Appointing a City Attorney.

The above matter was removed from the agenda.

5. Adjournment.

Prior to adjournment, Jeff Gaston was reported that nearly 200 masks were donated earlier in the day by PC Laptops and Dan Young through the Utah Attorney General's Office to the Fire and Police Departments. A thank you was to be issued the following day. The Mayor reported that Allison Wilcox received a call from the Attorney General's Office earlier in the day. They were calling to ensure that someone was present to receive the masks.

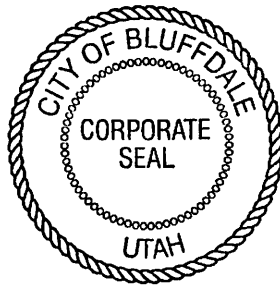
Mark Hales moved to adjourn. The motion was seconded by Traci Crockett. The motion passed with the unanimous consent of the Council.

The City Council Meeting adjourned at approximately 6:35 p.m.



Wendy L. Deppe, CMC
City Recorder

Approved: May 13, 2020



**BLUFFDALE CITY COUNCIL
CLOSED MEETING MINUTES
Wednesday, April 1, 2020**

Present: Mayor Derk Timothy
Wendy Aston
Traci Crockett
Jeff Gaston
Mark Hales
Dave Kallas

At approximately 6:19 p.m., Mayor Derk Timothy called the meeting to order.

Motion: Mark Hales moved to go into Closed Session pursuant to Utah Code §52-4-205(1) to discuss the character, professional competence, or health of an individual, collective bargaining, pending or imminent litigation, strategies to discuss real property acquisition, including any form of a water right or water share, security issues, or any alleged criminal misconduct.

Second: Dave Kallas seconded the motion.

Vote on Motion: The motion passed with the unanimous consent of the Council.

The Council discussed the character, professional competence, or health of an individual.

The Closed Session adjourned at 6:33 p.m.



Wendy L. Deppe, CMC
City Recorder

Approved: May 13, 2020

