



**BLUFFDALE CITY COUNCIL  
SPECIAL MEETING AGENDA  
Saturday, November 22, 2014**

Notice is hereby given that the Bluffdale City Council will hold a special meeting Saturday, November 22, 2014 at the Bluffdale Fire Station, 14350 South 2200 West, Bluffdale, Utah, scheduled to begin promptly at **8:00 a.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. CONSENT AGENDA.
  - 2.1 Final acceptance of Sage Estates Subdivision 2C and release of the warranty bond.
  - 2.2 Consideration and vote on a resolution approving a professional services agreement between the City of Bluffdale and Curtis Consulting.
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.
4. Adjournment.

**Dated this 19th day of November, 2014**

I HEREBY CERTIFY THAT THE FOREGOING NOTICE AND AGENDA WAS FAXED OR EMAILED 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 TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL; 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)

  
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Teddie K. Bell, MMC  
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. TTY 7-1-1.

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**Present**

**Members:** Mayor Derk Timothy  
Alan Jackson  
Ty Nielsen (arrived at 8:11 a.m.)  
Heather Pehrson  
Justin Westwood

**Others:** Mark Reid, City Manager  
Vaughn Pickell, City Attorney  
Teddie Bell, City Recorder

**Excused:** Bruce Kartchner

**BLUFFDALE CITY COUNCIL SPECIAL BUSINESS MEETING**

Mayor Derk Timothy called the meeting to order at 8:09 a.m.

**1. Roll Call.**

All Members of the City Council were present with the exception of Ty Nielsen who arrived later and Bruce Kartchner who was excused.

**2. CONSENT AGENDA:**

**2.1 Final Acceptance of Sage Estates Subdivision 2C and Release of the Warranty Bond.**

**2.2 Consideration and Vote on a Resolution Approving a Professional Services Agreement Between the City of Bluffdale and Curtis Consulting.**

Justin Westwood moved to pass the consent agenda. Alan Jackson seconded the motion. Vote on the motion: Alan Jackson – Aye, Heather Pehrson – Aye, Justin Westwood – Aye. The motion passed unanimously. Ty Nielsen was not present for the vote.

**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.**

Heather Pehrson moved to go into closed meeting to discuss Real Property Acquisition. Alan Jackson seconded the motion. Vote on the motion: Alan Jackson – Aye, Heather

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**Pehrson – Aye, Justin Westwood – Aye. The motion passed unanimously. Ty Nielsen was not present for the vote.**

The City Council was in closed session from 8:11 a.m. to 9:31 a.m.

**Alan Jackson motioned to adjourn to Open Meeting at 9:31 a.m. Ty Nielsen seconded the motion. Vote on the motion: Alan Jackson – Aye, Ty Nielsen- Aye, Heather Pehrson – Aye, Justin Westwood – Aye. The motion passed unanimously.**

**4. Adjournment.**

The City Council Meeting adjourned at 9:31 a.m.



Teddie K. Bell, MMC  
City Recorder

Approved: December 17, 2014