



**SPECIAL BLUFFDALE CITY COUNCIL  
MEETING AGENDA  
Monday, January 4, 2016**

Notice is hereby given that the Bluffdale City Council will hold a meeting Monday, January 4, 2016 at the Bluffdale City Fire Station, 14350 South 2200 West, Bluffdale, Utah scheduled to begin promptly at **12:00 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 via telephonic conference call.

**ADMINISTERING OF THE OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS 12:00 P.M.**

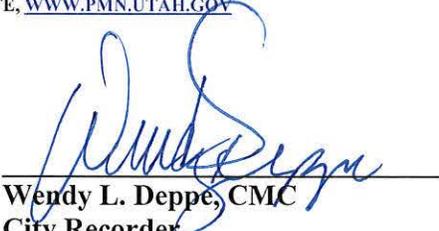
1. Council Member Ty T. Nielsen, Council Members Elect Boyd Preece and James L. Wingate, administered by Judge Scott Mickelsen.
2. Fifteen minute recess for photographs and refreshments.

**BLUFFDALE CITY COUNCIL REGULAR BUSINESS MEETING**

1. Consideration and vote on a resolution appointing Planning Commission Members, Mayor Derk Timothy.
2. Adjournment.

**Dated this 31<sup>st</sup> day of December, 2015**

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 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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Wendy L. Deppe, CMC  
City Recorder

**SPECIAL BLUFFDALE CITY COUNCIL  
MEETING MINUTES  
Monday, January 4, 2016**

**Present:** Mayor Derk Timothy  
Alan Jackson  
Mark Lemery  
Ty Nielsen  
Boyd Preece  
James L. Wingate

**Staff:** Vaughn Pickell, City Attorney  
Judge Scott Mickelsen  
Grant Crowell, City Planner/Economic Development Director  
Jennifer Robison, Associate City Planner  
Paul Douglass, Associate City Planner  
Stephanie Thayer, Accountant/HR Administrator  
John Roberts, Fire Chief  
Terri Bawden, Accounts Payable  
Cathy Quinney, Utilities/Business Licensing  
Wendy Deppe, City Recorder

Mayor Derk Timothy welcomed those in attendance and called the meeting to order at 12:03p.m. The presences of Judge Mickelsen, as well as the families of Boyd Preece and James Wingate were acknowledged.

All Members of the City Council were present with the exception of Justin Westwood, who was excused.

**ADMINISTERING OF THE OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS**

1. **Council Member Ty T. Nielsen, Council Members Elect Boyd Preece and James L. Wingate, administered by Judge Scott Mickelsen.**

Judge Mickelsen administered the Oath of Office to Councilman Ty T. Nielsen, Councilman Boyd Preece, and Councilman James L. Wingate.

2. **Fifteen minute recess for photographs and refreshments.**

The Council took a 15-minute recess.

**BLUFFDALE CITY COUNCIL REGULAR BUSINESS MEETING**

The Regular Business Meeting commenced at 12:18 p.m.

1. **Consideration and vote on a resolution appointing Planning Commission Members, Mayor Derk Timothy.**

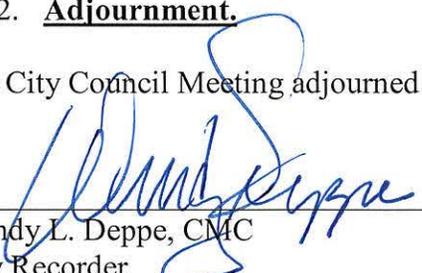
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Mayor Derk Timothy recommended appointing Nick Berry, and reappointing Johnny Loumis and Kory Luker as Planning Commission Members.

**Ty Nielsen moved to approve Resolution 2016-01, appointing Planning Commission Members. James Wingate seconded the motion. Vote on Motion: Alan Jackson-Aye, Boyd Preece-Aye, Ty Nielsen-Aye, James Wingate-Aye. The motion passed unanimously.**

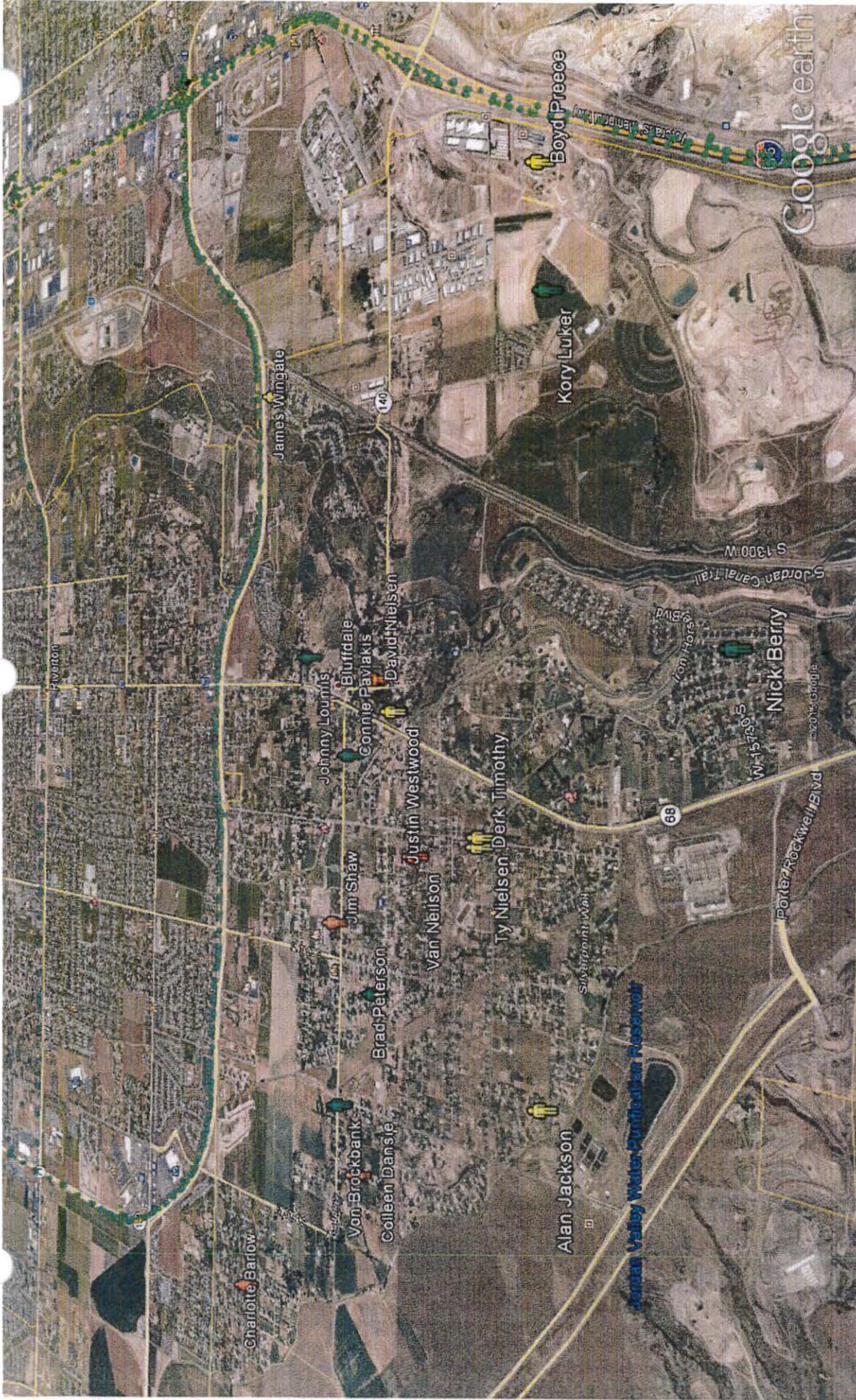
2. Adjournment.

The City Council Meeting adjourned at 12:21 p.m.

  
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Wendy L. Deppe, CMC  
City Recorder



Approved: January 13, 2016



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