



**BLUFFDALE CITY COUNCIL
SPECIAL MEETING AGENDA
Friday, May 29, 2020**

Notice is hereby given that the Bluffdale City Council will hold a special meeting Friday, May 29, 2020, at the Bluffdale City Hall, 2222 West 14400 South, Bluffdale, Utah, scheduled to begin promptly at **9:00 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 via telephonic conference call.

BLUFFDALE CITY COUNCIL SPECIAL BUSINESS MEETING 9:00 A.M.

1. Roll Call
2. 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).
3. Adjournment

Dated this 27th day of May, 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 accommodation 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
CLOSED MEETING MINUTES
Friday, May 29, 2020**

Present: Mayor Derk Timothy
Wendy Aston
Jeff Gaston

Staff: Mark Reid, City Manager
Todd Sheeran, City Attorney
Bruce Kartchner, Finance Director
Stephanie Thayer, Accountant/Human Resources

At approximately 9:00 a.m. Mayor Derk Timothy called the meeting to order.

Motion: Jeff Gaston moved to go into Closed Meeting to discuss the character, professional competence, or health of an individual and the acquisition of real property.

Second: Wendy Aston seconded the motion.

Vote on Motion: Vote on motion: Dave Kallas–Absent, Wendy Aston-Aye, Jeff Gaston-Aye, Mark Hales-Absent, Traci Crockett-Absent. The motion passed unanimously.

The Council discussed the character, professional competence, or health of an individual and acquisition of real property.

The meeting was adjourned at 1:08 p.m.



Wendy L. Deppe, CMC
City Recorder

Approved: June 24, 2020