



**BLUFFDALE CITY COUNCIL
SPECIAL MEETING AGENDA
Saturday, August 28, 2021**

Notice is hereby given that the Bluffdale City Council, will hold a special meeting Saturday, August 28, 2021, at the Bluffdale City Hall, 2222 West 14400 South, 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 via telephonic conference call.

BLUFFDALE CITY COUNCIL SPECIAL MEETING 8:00 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: August 26, 2021

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
SPECIAL MEETING MINUTES
Saturday, August 28, 2021**

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

Mayor Derk Timothy called the meeting to order at 8:00 a.m.

BLUFFDALE CITY COUNCIL SPECIAL MEETING 8:00 A.M.

1. Roll Call.

All members of the City Council were present.

- 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 water right or water shares, security issues, or an alleged criminal misconduct (if needed).**

Motion: Wendy Aston moved to go into Closed Meeting to discuss the character, professional competence, or health of an individual at 8:00 a.m.

Second: Mark Hales seconded the motion.

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

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

Motion: Wendy Aston moved to adjourn the Closed Meeting.

Second: Mark Hales seconded the motion.

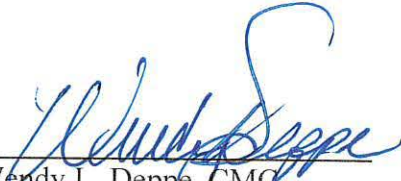
Vote on Motion: Jeff Gaston-Aye, Traci Crockett-Aye, Mark Hales-Aye, Dave Kallas-Aye, Wendy Aston-Aye. The motion passed unanimously.

The Closed Session adjourned at 8:16 a.m.

3. Adjournment.

The City Council Meeting adjourned at 8:16 a.m.

**BLUFFDALE CITY COUNCIL
SPECIAL MEETING MINUTES
Saturday, August 28, 2021**



Wendy L. Deppe, CMC
City Recorder



Approved: September 22, 2021

The City of Bluffdale
SPECIAL CITY COUNCIL MEETING
Closed Meeting Minutes
August 28, 2021

Bluffdale City Hall
2222 West 14400 South
Bluffdale, Utah 84065

CLOSED MEETING CERTIFICATE

Council Member Wendy Aston **MOVED** to meet in Closed Session pursuant to Utah Code §52-4-205(1) to discuss the character, professional competence, or health of an individual at 8:00 a.m. Council Member Mark Hales **SECONDED** the motion. Mayor Timothy called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Wendy Aston-Aye, Traci Crockett-Aye, Jeff Gaston-Aye, Mark Hales-Aye, and Dave Kallas-Aye (telephonic). **The motion passed unanimously.**

There were no others present at the Closed Session.

CLOSED SESSION

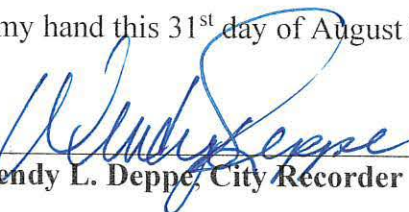
I, Derk P. Timothy, Mayor of the City of Bluffdale, do hereby certify that a meeting of the City Council held on August 28, 2021, was closed to discuss the character, professional competence, or health of an individual, wherein no other items were discussed.

Council Member Wendy Aston **MOVED** to adjourn the Closed Session at 8:16 a.m. Council Member Mark Hales **SECONDED** the motion. Mayor Timothy called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Wendy Aston-Aye, Traci Crockett-Aye, Jeff Gaston-Aye, Mark Hales-Aye, and Dave Kallas-Aye (telephonic). **The motion passed unanimously.**



Derk P. Timothy, Mayor

IN WITNESS WHEREOF, I have set my hand this 31st day of August 2021.



Wendy L. Deppe, City Recorder

