



**BLUFFDALE CITY COUNCIL
SPECIAL MEETING AGENDA
Thursday, October 14, 2021**

Notice is hereby given that the Bluffdale City Council, will hold a special meeting Thursday, October 14, 2021, at the Bluffdale City Hall, 2222 West 14400 South, Bluffdale, Utah scheduled to begin promptly at **5:00 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.

BLUFFDALE CITY COUNCIL SPECIAL MEETING 5:00 P.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: October 13, 2021

I hereby certify that copies of this agenda were posted on the Bluffdale City website www.bluffdale.com and the Utah Public Meeting Notice website www.pmn.utah.gov, and sent by email to the South Valley Journal, the Salt Lake Tribune, the Deseret Morning News, and each member of the Bluffdale City Council.

**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
Thursday, October 14, 2021**

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

Staff: Todd Sheeran, City Attorney
Mark Reid, City Manager
Bruce Kartchner, Administrative Services Director
Warren James, Fire Chief


At 5:00 p.m. Mayor Derk Timothy called the meeting to order.

Motion: Traci Crockett moved to go into Closed Session to discuss investigative proceedings regarding allegations of criminal misconduct.

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 6:05 p.m.



Wendy L. Deppe, CMC
City Recorder



Approved: November 17, 2021