



**2ND AMENDED - BLUFFDALE CITY COUNCIL AND
REDEVELOPMENT AGENCY BOARD COMBINED MEETING AGENDA
Tuesday, February 23, 2010**

Notice is hereby given that the Bluffdale City Council and the Bluffdale City Redevelopment Agency Board will hold a combined meeting Tuesday, February 23, 2010 at the Bluffdale Fire Station, 14350 South 2200 West, Bluffdale, Utah scheduled to begin promptly at **7:00 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 by telephonic conference call.

The Agenda will be as follows:

BLUFFDALE CITY COUNCIL REGULAR BUSINESS MEETING - 7:00 P.M.

1. Roll Call, Invocation and Pledge.*
2. **PUBLIC FORUM** – (4 minute maximum per person to bring items not already on the agenda before the Council. Participants are encouraged to submit a written statement (1 copy) for items that are complex or that may require more than 4 minutes to present).

BLUFFDALE CITY REDEVELOPMENT AGENCY BOARD MEETING

1. **PUBLIC HEARING:** On a resolution of the Agency Board amending the Official Bluffdale Gateway Redevelopment Project Area Plan, on a resolution of the Agency Board amending the Bluffdale Gateway Redevelopment Project Area Budget, and on an ordinance of the Bluffdale City Council adopting an amendment to the Bluffdale Gateway Redevelopment Project Area Plan.
2. Consideration and vote on a resolution adopting an amendment to the Bluffdale Gateway Redevelopment Project Area Plan.
3. Consideration and vote on a resolution adopting an amendment to the Bluffdale Gateway Redevelopment Project Area Budget.
4. Consideration and vote on the approval of the January 12, 2010 meeting minutes.

CONTINUATION OF THE BLUFFDALE CITY COUNCIL REGULAR BUSINESS MEETING

3. Consideration and vote on an ordinance adopting an amendment to the Bluffdale Gateway Redevelopment Project Area Plan.
4. Consideration and vote on a resolution of the Bluffdale City Council appointing representatives to serve on the Bluffdale City Redevelopment Agency Taxing Entity Committee for all urban renewal and economic development projects within Bluffdale City.
5. Information and discussion regarding the CDBG program, Karen Wiley Salt Lake County.
6. **PUBLIC HEARING:** Consideration and vote regarding proposed uses for Community Development Block Grant Funding allocated from Salt Lake County Urban County Program for the 2010-2011 year – staff presenter – Vaughn Pickell.
7. **CONSENT AGENDA:**

- 7.1 Approval of the February 9, 2010 meeting minutes.
8. Discussion on the realignment of Porter Rockwell Boulevard – presenter – Mayor Timothy.
 9. Discussion on the Bluffdale City Master Transportation Plan – staff presenters – Vaughn Pickell and Brent Ventura.
 10. Discussion on volunteer boards – presenter – Mayor Timothy.
 - Miss Bluffdale
 - Arts Advisory Board
 - Town Days
 11. Consideration and vote on a resolution of the Bluffdale City Council requesting the Jordan School District avoid a tax increase – Council Member Rod Flanigan.
 12. Closed meeting pursuant to Utah Code § 52-4-205(1) to discuss litigation, property acquisition and the character and professional competence or physical or mental health of an individual (if needed).
 13. Mayor's Report.
 14. City Manager's Report and Discussion

PLANNING SESSION

15. Please Note: The planning session is for identifying future items and other council discussion in accordance with Utah Code 52-4-201(2) (a). While the meeting may be open to the public, there will not be any opportunity for public input during the planning session.
16. Discussion on appointment of persons to city boards and commissions
17. Discussion on designating a representative from Bluffdale City to represent the City on the Jordan River Interim Planning Committee.
18. Discussion on designating a representative from Bluffdale City to represent the City on the ULCT Legislative Policy Committee
19. ULCT DVD – “Open & Public Meetings Training” by David L. Church, General Counsel, ULCT.
20. Adjournment.

Dated this 22nd day of February, 2010

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 AND ON THE PUBLIC MEETING NOTICE WEBSITE, WWW.PMN.UTAH.GOV


Teddie K. Bell, CMC
City Recorder

Note: The Bluffdale City Council will take a recess at approximately 9:30 p.m. and will evaluate the time needed to complete items not yet heard on the evening's agenda. Items the Council determines may take the meeting past 10:00 p.m. may be removed from the agenda and re-scheduled for the next regularly scheduled meeting. 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.

* Contact the City Recorder if you desire to give the Invocation.