



**BLUFFDALE CITY COUNCIL AND REDEVELOPMENT AGENCY
COMBINED MEETING AGENDA
Tuesday, December 9, 2008**

Notice is hereby given that the Bluffdale City Council and the Bluffdale City Redevelopment Agency Board of Directors will hold a meeting Tuesday, December 9, 2008 at the **Bluffdale Fire Station, 14350 South 2200 West, Bluffdale, Utah** scheduled to begin promptly at **6:30 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:

CLOSED MEETING 5:30 P.M.

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).

PLANNING SESSION 6:30 P.M.

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.

REGULAR BUSINESS MEETING 6:40 P.M.

1. Roll Call, Invocation and Pledge.*
2. **CONSENT AGENDA:**
 - 2.1 Approval of the November 11, 2008 meeting minutes.
3. **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).
4. Consideration of Report on the 2007-2008 Fiscal Year Audit, Bradshaw, Malmrose & Erickson. (**JOINT CONSIDERATION OF AUDIT – CITY COUNCIL AND REDEVELOPMENT AGENCY**).
5. **PUBLIC HEARING:** Consideration and vote regarding adoption of the proposed Bluffdale City Animal Control Ordinance – staff presenter – Vaughn Pickell.
6. Update on Code Enforcement and Animal Control Departments – staff presenter – Craig Rasmussen.

7. Consideration and vote regarding an ordinance adopting the proposed Bluffdale City Capital Improvement Plan, Bluffdale City, applicant - staff presenter – Brent Ventura.
8. Consideration and vote regarding an ordinance for a proposed Impact Fee Enactment, Bluffdale City, applicant – staff presenters – Vaughn Pickell & Brent Ventura.
9. Consideration and vote regarding a resolution approving a Natural Hazards Pre-Disaster Mitigation Plan – staff presenter – John Roberts.
10. Consideration and vote regarding an agreement with Riverton City for improvement to the bridge located at approximately 3300 West 13800 South – staff presenter – Blain Dietrich.
11. Quarterly financial update – staff presenter – Dave Sanderson.
12. Mayors Report.
13. City Manager’s Report and Discussion.
14. Adjournment

BLUFFDALE CITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS MEETING:

1. Roll Call.
2. Approval of the October 28, 2008 Meeting Minutes.
3. Consideration of Report on the 2007-2008 Fiscal Year Audit, Hansen, Bradshaw, Malmrose & Erickson. **(REGULAR BUSINESS MEETING – AGENDA ITEM 3).**
4. Adjournment.

Dated this 4th day of December, 2008

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.**