



**BLUFFDALE CITY COUNCIL AND
BLUFFDALE CITY REDEVELOPMENT AGENCY
COMBINED MEETING AGENDA
Tuesday, February 24, 2009**

Notice is hereby given that the Bluffdale City Council and the Bluffdale City Redevelopment Agency will hold a combined meeting Tuesday, February 24, 2009 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:

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 February 10, 2009 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. **PUBLIC HEARING:** Consideration and vote regarding proposed uses for Community Development Block Grant Funding allocated from Salt Lake County Urban County Program for the 2009-2010 (35th) year – staff presenter – Vaughn Pickell.
5. **PUBLIC HEARING:** Consideration and vote regarding an ordinance adopting new provisions related to the designation of certain “Authorized Truck Routes” and prohibiting the operation of heavy vehicles upon city roads – City Attorney.
6. **PUBLIC HEARING:** Consideration and vote regarding an ordinance amending the Bluffdale City Consolidated Fee Schedule – staff presenter - Blain Dietrich.
7. **PUBLIC HEARING:** Consideration and vote regarding a resolution amending the 2008-2009 Fiscal Year Budget – staff presenter – David Sanderson - (RDA **Public Hearing held in conjunction**).

8. Presentation and information regarding the quarterly report Bluffdale City Fire Department – staff presenter - Chief John Roberts
9. Mayors Report.
10. City Manager’s Report and Discussion.
11. 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).
12. Adjournment.

BLUFFDALE CITY REDEVELOPMENT AGENCY MEETING:

1. Roll Call.
2. Approval of the December 9, 2008 meeting minutes.
3. **PUBLIC HEARING:** Consideration and vote on a resolution amending the 2008-2009 Fiscal Year Budget – staff presenter – Mark Reid (**In conjunction with the City Council Public Hearing**).
4. Adjournment.

Dated this 19th day of February, 2009

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.