



**BLUFFDALE CITY COUNCIL
MEETING AGENDA
Tuesday, April 14, 2009**

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, April 14, 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:

REGULAR BUSINESS MEETING

1. Roll Call, Invocation and Pledge.*
2. **CONSENT AGENDA:**
 - 2.1 Approval of the March 10, 2009 and March 24, 2009 Meeting Minutes.
 - 2.2 Approval of a resolution to enter into an Interlocal Agreement with Salt Lake County for the 2009 Primary and General Elections.
 - 2.3 Approval of a resolution amending resolution 2009-01 as to the time of the Bluffdale City Council Meetings.
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 on an amendment to Chapter 12.6.12, Heavy Commercial, of the Zoning Ordinance related to open storage, Orlin Wathen, applicant – staff presenter – Vaughn Pickell.
5. Consideration and vote on a final plat for a 2-lot subdivision located at approximately 2536 W. Silverpoint Way in an R-1-43 zone, Flint Land Surveying, applicant – staff presenter – Vaughn Pickell.
6. Consideration and vote regarding a resolution of the Bluffdale City Council authorizing the City Manager to execute an agreement with Fensalir Properties, for the construction and warranty of certain private improvements in the Asherwood Estates Subdivision and simultaneously deleting certain requirements from the required improvements for the subdivision – Ken Milne.
7. Consideration and vote on the preliminary acceptance of Asherwood Estates starting of the warranty period and bond release – staff presenter – Vaughn Pickell

8. Mayors Report.
9. City Manager's Report and Discussion.

PLANNING SESSION

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.

10. 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).
11. Adjournment.

Dated this 8th day of April, 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.**