



**AMENDED - BLUFFDALE CITY COUNCIL AND
REDEVELOPMENT AGENCY
COMBINED MEETING AGENDA
Tuesday, April 28, 2009**

Notice is hereby given that the Bluffdale City Council and the Bluffdale City Redevelopment Agency will hold a combined meeting Tuesday, April 28, 2009 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 REDEVELOPMENT AGENCY MEETING

1. Roll Call, Invocation and Pledge.*
2. **PUBLIC HEARING:** On the Amendment to the Official Economic Development Plan and Amendment to Economic Development Project Area Budget for the Eastern Bluffdale The Agenda will be as follows:
3. Economic Development Project Area.
 - a. Public comment on the Amendment to the Official Economic Development Plan for the Eastern Bluffdale Economic Development Project Area and whether it should be revised, approved, or rejected; and
 - b. Public comment on the Amendment to Economic Development Project Area Budget for the Eastern Bluffdale Economic Development Project Area and whether it should be revised, approved, or rejected.
4. **Action Items (for discussion and vote):**
 - a. **Agency Resolution (Resolution No. 2009-02)**, Ruling on and Objections to and Comments on the Amendment to the Official Economic Development Plan for the Eastern Bluffdale Economic Development Project Area.
 - b. **Agency Resolution (Resolution No. 2009-03)**, Approving and Adopting an Amendment to the Official Economic Development Plan for the Eastern Bluffdale Economic Development Project Area.
 - c. **Agency Resolution (Resolution No. 2009-04)**, Ruling on Objections to and Comments on the Amendment to the Eastern Bluffdale Economic Development Project Area Budget.

- d. **Agency Resolution (Resolution No. 2009-05)**, Approving and Adopting an Amendment to the Budget for the Eastern Bluffdale Economic Development Project Area.
5. Approval of the February 24, 2009 meeting minutes.
6. Adjournment.

BLUFFDALE CITY COUNCIL REGULAR BUSINESS MEETING

1. Roll Call.
2. **Action Item (for discussion and vote): City Council Ordinance (Ordinance No. 2009-08)**, Approving and Adopting an Amendment to the Official Economic Development Project Area Plan for the Eastern Bluffdale Economic Development Project Area as Approved by the Bluffdale City Redevelopment Agency Board.
3. **CONSENT AGENDA:**
 - 3.1 Approval of the March 10, 2009 and March 24, 2009 meeting minutes.
 - 3.2 Approval of a resolution to enter into an Interlocal Agreement with Salt Lake County for the 2009 Bluffdale City Primary and General Elections.
 - 3.3 Approval of a proclamation of the City of Bluffdale proclaiming support of the 2010 Census.
 - 3.4 Approval of a resolution to enter into a Metro Fire Agency Interlocal Agreement.
 - 3.5 Approval of a resolution awarding the bid and contract agreement for lawn maintenance services for City properties.
 - 3.6 Approval of a resolution awarding the bid and contract agreement for the construction of a maintenance building at Parry Farms.
 - 3.7 Approval of a resolution awarding the bid and contract for the repair of River View Drive.
 - 3.8 Approval on the preliminary acceptance of the Asherwood Estates Subdivision starting of the warranty period and bond release.
 - 3.9 Approval of the final bond release for the Silverleaf Industrial Park, Greg Wolfley.
4. **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).
5. Presentation and information regarding the 1st quarter report from the Salt Lake County Sheriff Department – Precinct Commander, Dwayne Anjewierden.
6. Consideration and vote on a resolution appointing of three members to the Bluffdale City Planning Commission – Mayor Anderson.

7. Consideration and vote on a resolution appointing a member to the Bluffdale City Board of Adjustment.
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 27th 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.