



**BLUFFDALE CITY COUNCIL AND
BLUFFDALE CITY REDEVELOPMENT AGENCY
COMBINED MEETING AGENDA
Tuesday, May 26, 2009**

Notice is hereby given that the Bluffdale City Council and the Bluffdale City Redevelopment Agency will hold a meeting Tuesday, May 26, 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 REGULAR BUSINESS MEETING

1. Roll Call, Invocation and Pledge.*
2. **CONSENT AGENDA:**
 - 2.1 Approval of the April 28, 2009 and May 12, 2009 meeting minutes.
 - 2.2 Approval on an **amended** resolution adopting the Tentative Budget and establishing the time and place for the public hearing on the Final Budget for the 2009-2010 Fiscal Year.
 - 2.3 Approval of a resolution designating the “Consolidated Precincts and Polling Locations” for the 2009 Bluffdale City Municipal Elections.
 - 2.4 Approval of the final acceptance, end of warranty period and bond release for Cascade Cove subdivision.
- 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).
3. Introduction of Miss Bluffdale and her attendants – Mayor Anderson.
4. Introduction of new Planning Commission members – Mayor Anderson.
5. Discussion and information regarding UPD, Mike Jensen, Salt Lake County Councilman.
6. South Valley Sewer District Report, Bluffdale City Representative, Craig Briggs.
7. Consideration and vote on a resolution authorizing the City Manager to execute an agreement on the request from Independence at Bluffdale for reimbursement of fees – staff presenter – Mark Reid.

8. Presentation and information regarding the 2010 Census, Daniel L. Pacheco, Partnership Specialist Denver Regional Census Center.
9. Consideration and vote regarding a proclamation of the City of Bluffdale proclaiming support for the 2010 Census.
10. Consideration and vote regarding a resolution authorizing the City Manager to execute an instrument conveying to the Utah Department of Transportation fee simple parcels for Redwood Road (SR 68) in the vicinity of 13900 South Redwood Road – staff presenter – Blain Dietrich.
11. Consideration and vote regarding a resolution authorizing the City Manager to execute an instrument conveying to Utah Department of Transportation a fee simple parcel and a temporary construction easement for Redwood Road (SR68) in the vicinity of the Bluffdale City Cemetery at approximately 14205 South Redwood Road – staff presenter – Blain Dietrich.
12. Presentation and information regarding the quarterly Fire Department Report – Chief John Roberts.
13. Consideration and vote on a resolution to enter into a Metro Fire Agency Interlocal Agreement – staff presenter – John Roberts.
14. Discussion on a resolution setting a policy for electronic meetings – Bruce Kartchner
15. Mayor's Report.
16. City Manager's Report and Discussion.

BLUFFDALE CITY REDEVELOPMENT AGENCY MEETING

1. Consideration and vote on an **amended** resolution adopting the Tentative Budget and establishing the time and place for the public hearing on the Final Budget for the 2009-2010 Fiscal Year.
2. Consideration and vote on a resolution appointing and designating officers of the Bluffdale City Redevelopment Agency.
3. Consideration and vote on the April 28, 2009 meeting minutes.
4. Adjournment.

WORK SESSION

1. Discussion of the 2009-2010 Fiscal Year Budget – staff presenter – Mark Reid.

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.

17. 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).
18. Adjournment.

Dated this 21st day of May, 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.**