THE CITY OF
BLUFFDALE

AMENDED - BLUFFDALE CITY COUNCIL MEETING AGENDA
Tuesday, April 23, 2013

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, April 23, 2013 at the Bluffdale City 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 COUNCIL REGULAR BUSINESS MEETING 7:00 P.M.

1. Roll Call, Invocation and Pledge.*

2. **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. **CONSENT AGENDA:**

   3.1 Approval of the March 12, 2013 meeting minutes.

   3.2 Approval of the March 26, 2013 meeting minutes.

   3.3 Approval of the April 9, 2013 meeting minutes.

   3.4 Approval of a resolution for the "Consolidation of Polling Locations Plan" for the City of Bluffdale 2013 Municipal Elections.

   3.5 Approval of a resolution for 2013 Arbor Day Proclamation.

   3.6 Approval of a proclamation declaring April 2013 as Fair Housing Month in the City of Bluffdale.

4. Presentation of the Bluffdale City Police Department 1st Quarter Statistical Report – Chief Gary Hicken.

5. Report and update from the Bluffdale Arts Advisory Board, Laura Garner.

6. Consideration and vote on a resolution appointing members to the Bluffdale City Planning Commission – Mayor Timothy.

7. Consideration and vote on the Final Subdivision Plats B, F, G-1 and G-2 for Independence at the Point, Phase 1 located at approximately 15100 South Heritagecrest Way and 15000 South 850 West – 4 Independence, LLC, applicant – staff presenter – Grant Crowell.

8. Discussion regarding potential developments (a) north of 14400 South between Redwood Road and 2200 West and (b) a five acre parcel north of 14200 South west of Redwood Road - presenter, Ken Milne.

9. Discussion and information regarding the 2013-2014 Fiscal Year Budget – staff presenter – Rebecca Richins.

10. Mayor's Report.

11. City Manager's Report and Discussion.

PLANNING SESSION

12. 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.

13. Closed meeting pursuant to Utah Code § 52-4-205 (1) to discuss the character, professional competence, or health of an individual, collective bargaining, pending or imminent litigation, strategies to discuss real property acquisition, including any form of a water right or water shares, security issues, or any alleged criminal misconduct (if needed).

14. Adjournment.

Dated this 18th day of April, 2013

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, MMC
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 801-254-2200. TTY 7-1-1.
*Contact the City Recorder if you desire to give the Invocation.