



**3rd AMENDED - BLUFFDALE CITY COUNCIL AND
BLUFFDALE CITY REDEVELOPMENT AGENCY
COMBINED MEETING AGENDA
Tuesday, June 9, 2009**

Notice is hereby given that the Bluffdale City Council and the Bluffdale City Redevelopment Agency will hold a meeting Tuesday, June 9, 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.

The Agenda will be as follows:

BLUFFDALE CITY REGULAR BUSINESS MEETING

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 a resolution on an agreement to purchase 29 shares of Welby Jacob water.
 - 3.2 Approval of an easement for the Post Office to install community mailboxes.
4. Consideration and vote on the interpretation of a caretakers dwelling for storage units as a permitted use in the Light Industrial zone, Mike Johnson, applicant – staff presenter – Vaughn Pickell.
5. **PUBLIC HEARING:** To receive public comment regarding the Unified Police Department proposed Interlocal Agreement with Bluffdale City.
6. **PUBLIC HEARING:** Consideration and vote on a resolution adopting the Budget for the 2009-2010 Fiscal Year – staff presenter – David Sanderson (**RDA PUBLIC HEARING HELD IN CONJUNCTION**).
7. Consideration and vote on a resolution approving an Interlocal Agreement between Bluffdale City and Salt Lake County conveyance of a 560 square foot parcel of land located at approximately 1817 West 14400 South- staff presenter – Vaughn Pickell.
8. Consideration and vote on an ordinance setting a policy for electronic meetings – Bill Maxwell.
9. Mayor's Report.
10. City Manager's Report and Discussion.

BLUFFDALE CITY REDEVELOPMENT AGENCY MEETING

1. **PUBLIC HEARING:** Consideration and vote on a resolution adopting the Budget for the 2009-2010 Fiscal Year – staff presenter – David Sanderson.
2. Adjournment.

CONTINUATION OF BUSINESS MEETING:

PLANNING SESSION

11. 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.

WORK SESSION

12. Further discussion on the Budget for the 2009-2010 Fiscal Year.
13. 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).
14. Adjournment.

Dated this 8th day of June, 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.**