



**BLUFFDALE CITY COUNCIL
MEETING AGENDA
Tuesday, July 16, 2013**

Notice is hereby given that the Bluffdale City Council a meeting Tuesday July 16, 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 June 11, 2013 meeting minutes.
 - 3.2 Approval of the June 25, 2013 meeting minutes.
 - 3.3 Approval of the June 29, 2013 meeting minutes.
 - 3.4 Approval of the preliminary acceptance of subdivision improvements and beginning of the warranty period for Falls at Boulden Ridge 3A.
 - 3.5 Approval of an ordinance adopting an Amended Engineering Detail related to flare driveways.
 - 3.6 Approval of a resolution for a Grant of Easement for sanitary sewer to the South Valley Sewer District.
 - 3.7 Approval of a resolution of the Bluffdale City Council approving a Water Purchase Agreement and Petition with the Jordan Valley Water Conservancy District.
4. Presentation of the Bluffdale City Police Department 2nd Quarter Statistical Report – Corporal Shane Taylor.
5. Discussion on Hands-On CPR – presenter, J. Lee Bertoch.
6. Discussion regarding Ordinance 2005-20, an ordinance establishing water as a resource necessary for development within the City of Bluffdale and specifying the amount of water to be secured by parties receiving approval to develop - presenter, Kim Rindlisbacher.
7. **PUBLIC HEARING:** Consideration and vote on an ordinance proposing to amend the Official Zoning Map from R-1-43 (Residential 1-acre) to GC-1 (Commercial) for approximately 10.08 acres, located at approximately

16131 South Camp Williams Rd., S A McDougal, Liberty Ventures, GKM Family LLC, applicants – staff presenter – Alan Peters.


8. **PUBLIC HEARING:** Consideration and vote on an ordinance proposing to amend the City of Bluffdale Land Use Regulations, section 11-15 (Site Plans), requiring fencing when the City Staff, Planning Commission, and/or City Council determines that a hazardous condition may exist – staff presenter – Alan Peters.
9. **PUBLIC HEARING:** Consideration and vote on proposed amendments to the City of Bluffdale Land Use Ordinance articles 11-8A, 11-8B, 11-8D, and 11-7 as it pertains to clustered residential developments in the R-1-43, R-1-10, R-87, and A-5 zones – staff presenter – Alan Peters.
10. Consideration and vote regarding Preliminary and Final Subdivision Plats for Plat E and Plat E-2 for 34 Townhomes, common areas, and associated streets located at approximately 15000-15200 South Heritagecrest Way and Plat D-6 for 12 single family lots at approximately 15200 South and Allegiance Drive within the Independence Master Planned Community, 4 Independence, LLC, applicant – staff presenter – Jennifer Robison.
11. Consideration and vote on a proposed Preliminary Plat for Palisade Acres, a residential subdivision consisting of 32 lots (minimum 1 acre) located at approximately 13800 South 3600 West, Ivory Development, applicant – staff presenter – Alan Peters.
12. Mayor's Report.
13. City Manager's Report and Discussion.

PLANNING SESSION

14. 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.
15. 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).
16. Adjournment.

Dated this 11th day of July, 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.