



**BLUFFDALE CITY COUNCIL
MEETING AGENDA
Tuesday, September 24, 2013**

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday September 24, 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 August 27, 2013 meeting minutes.
 - 3.2 Approval of the September 5, 2013 meeting minutes.
 - 3.3 Approval of the September 10, 2013 meeting minutes.
4. Presentation of the Bluffdale City Police Department 3rd Quarter Statistical Report, presenter, Corporal Shane Taylor.
5. **PUBLIC HEARING:** Consideration and vote on a proposed ordinance adopting the City of Bluffdale Impact Fee Facilities Plan and an Impact Fee Analysis for Parks & Recreation, Storm Drainage, Culinary Water, Secondary Water, Public Safety and Transportation, City of Bluffdale, applicant – presenter, Brent Ventura, Horrocks Engineers.
6. Presentation and discussion on Porter Rockwell Boulevard and 14600 South Traffic Study and Current Study on 14600 South and Pony Express connection to Freeway - presenters, Michael Fazio/Matt Riffkin, InterPlan.
7. Consideration and vote regarding a Preliminary and Final Subdivision Plat Application for Plat D-7 for 30 Single-family residential lots located at approximately 15250 South Heritage Crest Way within the Independence Master Planned Community, 4 Independence, LLC, applicant – staff presenter – Grant Crowell.
8. Consideration and vote on preliminary acceptance of Bluffdale Heights Phase 2 Subdivision and commencement of warranty period – presenter, Ken Milne.
9. Mayor's Report.
10. City Manager's Report and Discussion.

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.
12. 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).
13. Adjournment.

Dated this 20th day of September, 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.