AMENDED - BLUFFDALE CITY COUNCIL AND
BLUFFDALE CITY REDEVELOPMENT AGENCY
COMBINED MEETING AGENDA
Tuesday, November 10, 2009

Notice is hereby given that the Bluffdale City Council and the Bluffdale City Redevelopment Agency will hold a combined meeting Tuesday, November 10, 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 – 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 October 13, 2009 and October 27, 2009 meeting minutes.

4. Consideration and vote on a resolution authorizing the Mayor to enter into an Interlocal Agreement with Salt Lake County, City of Holladay, City of Riverton, and City of Herriman to Create a New Entity, to Consolidate Law Enforcement Service, and Provide Rules of Governance – staff presenter – Mark Reid.

5. Consideration and vote on a resolution of the Bluffdale City Council accepting the Bluffdale police services proposal from the City of Saratoga Springs, dated July 15, 2009, and directing the City Manager to pursue a written contract for police services with the City of Saratoga Springs pursuant to that proposal – staff presenter – Mark Reid.

BLUFFDALE CITY REDEVELOPMENT AGENCY MEETING

1. Roll Call.

2. Approval of the July 14, 2009 Meeting Minutes.

3. Presentation and discussion on triggering the tax increment for the Bluffdale Gateway Redevelopment Project Area.

4. Joint City Council and Redevelopment Agency Board 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.

5. Consideration and vote on triggering the tax increment for the Bluffdale Gateway Redevelopment Project Area.

6. Adjournment.

CONTINUATION OF BUSINESS MEETING

6. 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.

7. Consideration and vote on a resolution authorizing the purchase of new vehicles for the Public Works Department (Streets Division & Water Division) – staff presenter – Blain Dietrich.

8. Consideration and vote on a resolution authorizing the disposal of surplus property – staff presenter – Blain Dietrich.

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. Adjournment.

Dated this 9th day of November, 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

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.**