



**BLUFFDALE CITY COUNCIL AND
REDEVELOPMENT AGENCY BOARD COMBINED MEETING AGENDA
Tuesday, January 12, 2010**

Notice is hereby given that the Bluffdale City Council and the Bluffdale City Redevelopment Agency Board will hold a combined meeting Tuesday, January 12, 2010 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. Update and presentation on the Mountain View Corridor, Teri Newell UDOT Project Director.
3. **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).
4. **CONSENT AGENDA:**
 - 4.1 Approval of the November 24, 2009 and December 8, 2009 meeting minutes.
5. **PUBLIC HEARING:** Consideration and vote regarding the potential sale of property located at approximately 1109-1012 West 14600 South - staff presenter - Vaughn Pickell.
6. Discussion on the Freeport West proposal to purchase 20 acres of the Independence Subdivision phase I for development of commercial buildings in the heavy commercial zone – staff presenter – Vaughn Pickell.
7. Notice of modification of Sage Estates II Subdivision final plat – staff presenter – Vaughn Pickell.
8. Discussion on police services – staff presenter – Mark Reid.
9. Consideration and vote on a resolution – appointment of statutory officers, City Treasurer and City Recorder – Mayor Timothy.
10. Consideration and vote on a resolution designating the appointment of a Mayor Pro Tempore – Mayor Timothy.
11. Consideration and vote on a resolution establishing the time and place of the Governing Body, Redevelopment Agency Board, Planning Commission and Board of Adjustment meetings – Mayor Timothy.

12. 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).

BLUFFDALE CITY REDEVELOPMENT AGENCY BOARD MEETING

1. Roll Call.
2. Consideration and vote on the approval of the November 24, 2009 and December 8, 2009 meeting minutes.
3. Consideration and vote on a resolution designating the appointment of officers to the Bluffdale City Redevelopment Agency Board – Mayor Timothy
4. Adjournment.

CONTINUATION OF BUSINESS MEETING

13. Mayor's Report.
14. City Manager's Report and Discussion

PLANNING SESSION

15. 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.
16. Adjournment.

Dated this 6th day of January, 2010

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.