



AMENDED BLUFFDALE CITY COUNCIL
MEETING AGENDA
Tuesday, April 22, 2014

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, April 22, 2014 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 April 8, 2014 meeting minutes.
 - 3.2 Authorization for the City Manager to renew an agreement for Auditing Services with Hansen, Bradshaw, Malmrose and Erickson, P.C.
 - 3.3 Preliminary acceptance of Sage Estates Phase IIE Subdivision and beginning of the warranty period.
4. Presentation of the Bluffdale City Police Department First Quarter Statistical Report – Corporal Shane Taylor.
5. Presentation of the Bluffdale City Fire Department First Quarter Statistical Report – Chief John Roberts.
6. Presentation from the Bluffdale City Animal Control/Code Enforcement Department – Craig Rasmussen.
7. Preliminary and Final Plat application for Porter’s Place, a proposed single-family residential subdivision consisting of 17 lots located at approximately 15800 South Packsaddle Dr. in the R-1-10-Infill Overlay Zone, Gary McDougal & Ken Olson, applicants – staff presenter – Alan Peters.
8. Consideration and vote on an ordinance adopting rules related to use of City Park Facilities, staff presenter – Vaughn Pickell.
9. Consideration and vote on a resolution approving an Interlocal Cooperative Agreement between Salt Lake County and the City of Bluffdale for acquisition of right-of-way for Jordan Narrows Road – staff presenter – Vaughn Pickell.
10. Mayor’s Report.
11. City Manager’s Report and Discussion.

PLANNING SESSION

12. 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

13. Discussion on Independence Park (Haerr Property) - presenters – Grant Crowell/Steve McCutchan.
14. Discussion on Private Lanes/Infill Development – staff presenter – Grant Crowell.
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 21st day of April, 2014

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.**