



**BLUFFDALE CITY COUNCIL
MEETING AGENDA
Tuesday, August 12, 2014**

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday August 12, 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 July 15, 2014 meeting minutes.
4. Presentation of the Bluffdale City Fire Department Statistical Report, Chief John Roberts.
5. **PUBLIC HEARING:** Consideration and vote on a resolution regarding unbilled water service provided by the Water Utility Enterprise Fund to the Bluffdale City General Fund for Fiscal Year 2015 – staff presenter – Vaughn Pickell.
6. Consideration and vote on a resolution approving an Interlocal Cooperation Agreement between the Jordan School District and the City of Bluffdale, Herriman City, Riverton City, the City of South Jordan and the City of West Jordan – Mayor Derk Timothy.
7. Consideration and vote on an ordinance adopting new City Standards – staff presenter – Matt Chadwick.
8. Consideration and vote on a resolution approving a contract with Aquaveo for a Water System Master Plan – staff presenter – Michael Fazio.
9. Consideration and vote on a resolution for an amendment to the Bluffdale City Policy and Procedures Manual regarding political activity policy, sick leave policy, benefit policy and salary scale and job description for an Engineering Construction Manager and Inspector – staff presenter – Vaughn Pickell.
10. Consideration and vote on a resolution appointing members to the Bluffdale Arts Advisory Board – Mayor Derk Timothy.
11. Mayor's Report.
12. City Manager's Report and Discussion.

PLANNING SESSION

13. 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

14. Discussion on draft Private Lanes/Infill Ordinance – 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 7th day of August, 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.