



**BLUFFDALE CITY COUNCIL
MEETING AGENDA
Wednesday, October 15, 2014**

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, October 15, 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 September 23, 2014 meeting minutes.
 - 3.2 Final acceptance of Bluffdale Heights Subdivision Phases 1 and 2 and release of the warranty bond.
4. **PUBLIC HEARING:** Regarding the Bluffdale City Hazard Mitigation Plan – Connie Jones, Bluffdale City Emergency Manager.
5. Consideration and vote on a resolution authorizing the execution of an agreement with Conservation Technix for planning consulting services for the preparation of the City of Bluffdale Parks, Trails, Recreation, and Open Space Master Plan– staff presenter – Grant Crowell.
6. Consideration and vote on a resolution authorizing the execution of an agreement with Kimball Engineering for Building Inspection Services – staff presenter - Grant Crowell.
7. Consideration and vote on a resolution approving an Encroachment and Indemnification Agreement for Johnathan Buck, 15063 S. Desert Eagle Circle – staff presenter – Grant Crowell.
8. Consideration and vote on a resolution approving a consultant agreement with InterPlan, Co. for a Redwood Road (SR 68) Access Management Study – staff presenter – Michael Fazio.
9. Consideration and vote on a resolution approving an agreement for Consulting Services, Water Distribution Network Mapping Application and ArcGIS Online/GIS Support with BIO-WEST, Inc. – staff presenter – Michael Fazio.
10. Consideration and vote on a resolution Encouraging the State of Utah to Pursue a Comprehensive Transportation Funding Strategy – staff presenter – Mark Reid.

11. Consideration and vote on a resolution appointing an Alternate Member to the Bluffdale City Board of Adjustment – Mayor Derk Timothy.
12. Mayor’s Report.
13. City Manager’s Report and Discussion.

PLANNING SESSION

14. 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.
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 9th day of October, 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.