



**SECOND AMENDED - BLUFFDALE CITY COUNCIL**  
**MEETING AGENDA**  
**Wednesday, December 17, 2014**

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, December 17, 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 November 12, 2014 meeting minutes.
  - 3.2 Approval of the November 22, 2014 meeting minutes.
  - 3.3 Preliminary acceptance of Independence at the Point Subdivision Plats C-1, E-4 and H-1 and beginning of the warranty period.
  - 3.4 Preliminary acceptance of Marketplace Aclaime at Independence, Plat A and beginning of the warranty period.
4. **PUBLIC HEARING:** Consideration and vote on a proposed ordinance amending Chapter 6 Title 3 of the Bluffdale City Municipal Code relating to Alcoholic Beverage Licenses – staff presenter – Grant Crowell.
5. **PUBLIC HEARING:** Consideration and vote on an ordinance amending portions of 11-16-19 and 12-5-3 of the Bluffdale City Code, along with related definitions and provisions to modify requirements for developing on private rights of way. Bluffdale City applicant, staff presenter, Grant Crowell.
6. **PUBLIC HEARING:** Consideration and vote on a proposed ordinance amending portions of chapters 11-9, 11-10, and 11-11, of the Bluffdale City Code and the creation of new chapter 11-35 in order to consolidate lists of permitted, conditional, and accessory uses for non-residential zones into a single land use table and to chapter 11-2 in order to adopt definitions for these land uses, staff presenter, Alan Peters.
7. **PUBLIC HEARING:** Consideration and vote on a proposed ordinance for text amendments to portions of chapters 11-2, 11-3, and 11-22 of the Bluffdale City Code and the creation of new chapter 11-36 in order to establish the position and responsibilities of Zoning Administrator, staff presenter, Alan Peters.

8. Consideration and vote on a proposed Preliminary and Final Plat Subdivision Plat Application for Sage Estates Phase 1 for 38 residential lots located at approximately 14123 South Loumis Parkway (1300 West), Stone Fly Development Corp., applicants, staff presenter, Jennifer Robison.
9. Consideration and vote on a resolution approving the 2015 Annual Meeting Schedule, staff presenter, Teddie Bell.
10. Consideration and vote on an ordinance amending Section 7-4-3 of the Bluffdale City Municipal Code setting forth the type of trees allowed in or near public ways or utilities, staff presenter, Blain Dietrich.
11. Consideration and vote on a resolution proclaiming Arbor Day in the City of Bluffdale, staff presenter, Blain Dietrich.
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.

#### **WORK SESSION**

15. Discussion on potential CRO Development, presenters James Horsley, R.D.M. Construction & Development and Ross & Connie Jones.
16. 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).
17. Adjournment.

**Dated this 15th day of December, 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](http://WWW.BLUFFDALE.COM) AND ON THE PUBLIC MEETING NOTICE WEBSITE, [WWW.PMN.UTAH.GOV](http://WWW.PMN.UTAH.GOV)

  
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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.