**2nd AMENDED - BLUFFDALE CITY COUNCIL MEETING AGENDA**
**Tuesday, August 10, 2010**

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, August 10, 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 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 13, 2010 meeting minutes.
   3.2 Approval of the final acceptance and bond release for Rees Acres Subdivision.
   3.3 Approval of a contract extension agreement between Bluffdale City and Waste Management of Utah, Inc.

4. Consideration and vote on a resolution approving an Interlocal Cooperation Agreement establishing the Jordan River Commission , Gabe Epperson.

5. **PUBLIC HEARING:** Consideration and vote on proposed amended subdivision plat of the Apple Cross Subdivision to create three one-acre lots located at approximately 14824 and 14828 South 2200 West (Apple Crest Lane), Brinton and Paulla Webb, applicants – staff presenter – Vaughn Pickell.

6. Consideration and vote on a resolution in support of the "Community Covenant Program" – (utility abatement) – staff presenter – Mark Reid.

7. Consideration and vote on a resolution authorizing the City Manager to sign an IT Services Agreement – staff presenter – Mark Reid.

8. Update and information regarding city horse trails and ownership of easements – staff presenter – Vaughn Pickell.

9. Consideration and vote on a resolution authorizing the City Manager to enter into an agreement for the 15000 South widening project and awarding of the bid – staff presenter – Blain Dietrich.

10. Consideration and vote on a resolution approving an addendum to the contract for waste services in Bluffdale City – staff presenter – Blain Dietrich.

11. Consideration and vote on a resolution making a recommendation concerning alternatives for the 2040 Regional Transportation Plan to Wasatch Front Regional Council – 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).

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 9th day of August, 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

**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.**