



**BLUFFDALE CITY COUNCIL  
MEETING AGENDA  
Wednesday, January 28, 2015**

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, January 28, 2015 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 an Encroachment Agreement between Herriman City and the City of Bluffdale to co-locate a secondary water line within an existing culinary water line easement.
4. Presentation of the Bluffdale City Police Department Fourth Quarter Statistical Report, Corporal Shane Taylor.
5. Presentation of the Bluffdale City Fire Department Semi-Annual Statistical Report, Chief John Roberts.
6. Consideration and vote on a proposed 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.
7. Consideration and vote on a resolution designating the appointment of a Mayor Pro Tempore for 2015, Mayor Derk Timothy.
8. Consideration and vote on a resolution designating a representative for the City of Bluffdale at the Association of Municipal Councils, Mayor Derk Timothy.
9. Consideration and vote on a resolution designating the appointment of Members on the Bluffdale City Tree Board, Mayor Derk Timothy.
10. Consideration and vote for adoption of a resolution providing for the creation of a Local Building Authority by Bluffdale City, Utah; and related matters, presenter, Matt Dugdale, George K. Baum & Company.
11. Training on Open & Public Meeting Laws, staff presenter, Vaughn Pickell.
12. Mayor's Report.

13. City Manager's Report and Discussion.

**PLANNING SESSION**

14. **BLUFFDALE HEIGHTS PLANNING SESSION:** Discussion regarding Bluffdale Heights Phase 4, presenter, Ken Milne.
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. 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 23rd day of January, 2015**

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)

  
**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.