



**AMENDED BLUFFDALE CITY COUNCIL**  
**MEETING AGENDA**  
**Wednesday, March 25, 2015**

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, March 25, 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. Presentation by the Jordan School District in recognition and appreciation to Officer Aaron Rosen, Bluffdale City Police Department.
3. Recognition and appreciation to Teddie Bell for her years of service to the City of Bluffdale, Mayor Derk Timothy.
4. Consideration and vote on a resolution appointing the City Recorder, Mayor Derk Timothy.
5. Administering of Oath of Office for City Recorder, Wendy Deppe, by Judge Scott Mickelsen.
6. **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).
7. **CONSENT AGENDA:**
  - 7.1 Approval of the March 11, 2015 meeting minutes.
8. Consideration and vote on a resolution authorizing the City Manager to enter into agreements awarding a contract for the Woodhollow Drainage Project and establishing a contingency, staff presenter, Matt Chadwick.
9. Consideration and vote on a resolution approving an encroachment agreement with the Utah Lake Distributing Company, staff presenter, Matt Chadwick.
10. Discussion regarding a proposed re-alignment to the travel lanes on 14400 South to allow parking on the north side of the street, staff presenter, Matt Chadwick.
11. Consideration, and vote on Preliminary and Final Subdivision Plat Application for Plat E-5 for 28 Residential Townhomes and associated streets at approximately 15195 South Heritage Crest Way within the Independence Master Planned Community, 4 Independence, LLC, applicant, staff presenter, Grant Crowell.
12. Consideration, and vote on Preliminary and Final Subdivision Plat Applications for Plat K for 30 Residential single-family lots, Plat K-2 for one building lot, and Plat L for 19 Residential single-family lots and associated

streets at approximately 15100 South 1070 West within the Independence Master Planned Community, 4 Independence, LLC, applicant, staff presenter, Grant Crowell.

13. Consideration and vote on a resolution for a proposed agreement between the City of Bluffdale and Utah Department of Transportation regarding Street Lights on Redwood Road next to Bangerter Highway Project, staff presenter, Michael Fazio.
14. Consideration and vote on a resolution approving a Pipeline Agreement with Jordan Valley Water Conservancy District for a storm drain easement, staff presenter, Michael Fazio.
15. Consideration and vote on a resolution authorizing execution of a Permission Grant to do a directional bore crossing of an easement/right-of-way held by the East Jordan Irrigation Company, staff presenter, Michael Fazio.
16. Mayor's Report.
17. City Manager's Report and Discussion.

### **PLANNING SESSION**

18. 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.
19. 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).
20. Adjournment.

**Dated this 24th day of March, 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.