



**BLUFFDALE CITY COUNCIL  
MEETING AGENDA  
Wednesday, June 10, 2015**

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, June 10, 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 via telephonic conference call.

**BLUFFDALE CITY COUNCIL REGULAR BUSINESS MEETING 7:00 P.M.**

1. Roll Call, Invocation, Pledge of Allegiance\*
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 May 27, 2015 meeting minutes.
4. Consideration and vote on a resolution regarding Bluffdale City Council's support of HB 362 (2015) authorized 0.25% Local Option General Sales Tax dedicated to Transportation.
5. Consideration and vote on Preliminary and Final Subdivision Plat Application for Plat E-6 for 32 Residential Townhomes and associated streets at approximately 15160 South 1020 West within the Independence Master Planned Community, DAI applicant, staff presenter, Grant Crowell.
6. Consideration and vote on a resolution authorizing the Settlement Development Agreement between the City of Bluffdale and L&B Resources, LLC, staff presenter, Grant Crowell.
7. Consideration and vote on a resolution approving the Request for an Individualized Determination of Building Impact Fees by Stewart Lamb, Kilgore Companies, staff presenter, Grant Crowell.
8. Consideration and vote on a resolution authorizing the City Manager to enter into an agreement with the successful bidder for the construction of the Park Pavilion in the City Park for the bid amount, plus 10% contingency, staff presenter, Michael Fazio.
9. Mayor's Report
10. City Manager's Report and Discussion

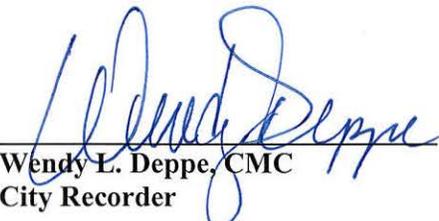
**PLANNING SESSION**

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.

11. Presentation and discussion on the FY2016 Final Budget for the Bluffdale Arts Advisory Board (BAAB), presenter, Laura Garner.
12. Presentation and discussion regarding the Consolidated Fee Schedule and continued budget items for the FY2016 Final Budget, staff presenter, Stephanie Thayer.
13. Presentation and discussion regarding water conservancy measures, including the recommended water conservation guidelines set forth by the Jordan Valley Water Conservancy District, staff presenter, Natalie Hall.
14. 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).
15. Adjournment

**Dated this 5<sup>th</sup> day of June, 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)

  
Wendy L. Deppe, 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 801-254-2200. TTY 7-1-1. \*Contact the City Recorder if you desire to give the Invocation.