



**BLUFFDALE CITY COUNCIL
MEETING AGENDA
Wednesday, August 26, 2015**

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, August 26, 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. Interviews with applicants for the vacancy on the Bluffdale City Council.
3. Closed meeting pursuant to Utah Code § 52-4-205(1) to discuss the character, professional competence, or health of an individual.
4. Consideration and vote on a resolution appointing an individual to fill the vacancy on the Bluffdale City Council through the remainder of 2015, staff presenter, Vaughn Pickell.
5. Administering of the Oath of Office for the Interim Councilmember, 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 July 22, 2015 meeting minutes.
 - 7.2 Approval of the August 12, 2015 meeting minutes.
 - 7.3 Preliminary Acceptance of Independence at the Point Phase I-3, beginning the warranty period.
 - 7.4 Acceptance of Independence at the Point Phase D-7, ending the warranty period.
8. Discussion regarding the zoning of 14-acres of property, located at approximately 14400 South 2200 West, Kathi Jones Bergquist, Alyn Jones and Patty Sleight, family members of Heber Jones, property owner.
9. **PUBLIC HEARING** – Consideration and vote on a Plat Amendment Application to amend Lot 74 of the Sage Estates Phase 2A Subdivision, located at approximately 14294 South Loumis Parkway (1300 West), BHD Architects, applicant, staff presenter, Grant Crowell.
10. **PUBLIC HEARING** – Consideration and vote on a Site Plan Application for The Church of Jesus Christ of Latter-day Saints Meetinghouse, located at approximately 14294 South Loumis Parkway (1300 West), BHD Architects, applicant, staff presenter, Grant Crowell.
11. **PUBLIC HEARING** – Consideration and vote on a proposed amendment to Chapter 11-35-2 of the City of Bluffdale Land Use Ordinance to allow Storage Units as a Conditional Use in the Heavy Commercial Zone (HC), Nate Shipp, 4 Independence, LLC, applicant, staff presenter, Grant Crowell.

12. **PUBLIC HEARING** – Consideration and vote on an ordinance adopting an Impact Fee Facilities Plan (IFFP) and an Impact Fee Analysis (IFA) for Parks & Recreation, Storm Drainage, Culinary Water, Secondary Water, Public Safety, and Transportation, staff presenter, Brent Ventura.
13. Consideration and vote on an ordinance amending Section 12-5-3 of the Bluffdale City Code relating to the maximum number of building permits that may be issued on a single point of ingress and egress, David Tolman, applicant, staff presenter, Vaughn Pickell.
14. Reconsideration of Ordinance 2015-08, approving the Adjustment of a Common Municipal Boundary with Draper City, staff presenter, Grant Crowell.
15. Consideration and vote on a resolution authorizing the execution of an encroachment agreement for construction of a meter station in an easement/right-of-way held by Jordan Valley Water Conservancy District, staff presenter, Vaughn Pickell.
16. Consideration and vote on a resolution authorizing the execution of an Interlocal Cooperation Agreement for Corridor Preservation Grant Funds, staff presenter, Michael Fazio.
17. Consideration and vote on a resolution authorizing the execution of a Temporary Access Easement with Bluffdale Marketplace, LC, staff presenter, Vaughn Pickell.
18. Mayor's Report
19. City Manager's Report and Discussion

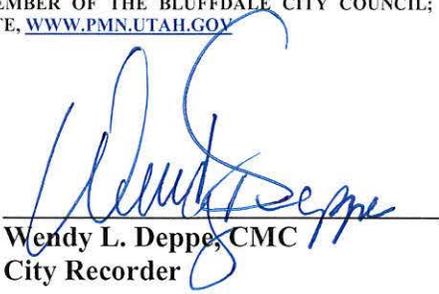
PLANNING SESSION

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.

20. Presentation and discussion regarding Jordan Narrows Road, staff presenter, Michael Fazio.
21. Discussion relating to the appointment of a JWCD Trustee Member.
22. Discussion of Gateway Redwood RDA Project Area.
23. 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).
24. Adjournment

Dated this 21st day of August, 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 AND ON THE PUBLIC MEETING NOTICE WEBSITE, 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.