



**BLUFFDALE CITY COUNCIL  
MEETING AGENDA  
Wednesday, October 14, 2015**

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, October 14, 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 September 23, 2015 meeting minutes.
  - 3.2 Acceptance of Berrett Subdivision, ending the warranty period.
  - 3.3 Acceptance of The Falls at Boulden Ridge Subdivision, Phase 3C, ending the warranty period.
  - 3.4 Acceptance of Independence at the Point Plats: A1, G1, G2, G3, I1, ending the warranty period.
  - 3.5 Preliminary acceptance of Beacon Hill Apartments / Independence Plat C, and beginning the warranty period.
4. Consideration and vote on a resolution approving the Salt Lake County Officer Involved Critical Incident Task Force Interlocal Agreement, staff presenter, Police Chief Andrew Burton.
5. Review of the Parry Farms Park Concept Plan, staff presenter, Blain Dietrich.
6. **PUBLIC HEARING** – Consideration and vote on a proposal to amend the Official Zoning Map from I-1 (Light Industrial) to HC (Heavy Commercial) for approximately 5.0 acres, located at approximately 644 West 14600 South, Scott Peterson, applicant, staff presenter, Grant Crowell.
7. **PUBLIC HEARING** – Consideration and vote on a Subdivision Plat Amendment Application for The Marketplace Aclaime at Independence Plat A, located at approximately 14800 South Porter Rockwell Boulevard to adjust lot lines for townhomes within the original plat, Aclaime Group, applicant, staff presenter, Grant Crowell.
8. Consideration and vote on a proposed plat amendment for Kailye Anne Amended Subdivision in order to create a new 1.0 acre residential lot at approximately 13800 South Kailye Lane, Dan Capel, applicant, staff presenter, Grant Crowell.

9. Consideration and vote on Preliminary and Final Subdivision Plat Application for Plat M-1 for 30 Residential single-family lots and associated streets at approximately 15205 South 1085 West within the Independence Master Planned Community, 4 Independence, LLC, applicant, staff presenter, Grant Crowell.
10. Consideration and vote on a resolution authorizing the Grant of Easements to the South Valley Sewer District, contingent upon first receiving a Release of Conservation Easement, staff presenter, Michael Fazio.
11. Consideration and vote on a resolution authorizing execution of an Interlocal Cooperation Agreement for certain highway projects, staff presenter, Michael Fazio.
12. Consideration and vote on a resolution approving the Planning Grant Agreement with the State of Utah from the Drinking Water Board State Revolving Fund, staff presenter, Michael Fazio.
13. Consideration and vote on a resolution approving the request from Salt Lake County Park Division to waive any applicable fees related to the development of the Jordan River Park Trail through the City, Lynn Larsen, applicant, staff presenter, Michael Fazio.
14. Mayor's Report
15. City Manager's Report and Discussion

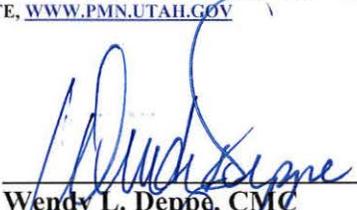
#### **PLANNING SESSION**

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.

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 9<sup>th</sup> day of October, 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)



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Wendy L. Deppé, 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.