



AMENDED - BLUFFDALE CITY COUNCIL MEETING AGENDA
Tuesday, February 8, 2011

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, February 8, 2011 at the Bluffdale 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).
 - 2.1 Introduction of Connie Jones, Bluffdale City Emergency Preparedness Coordinator – Mayor Timothy.
3. Introduction of new City Prosecutor, Lohra Miller - consideration and vote on a resolution approving and accepting an agreement with Miller Law Office for legal services – staff presenter – Mark Reid.
4. Presentation of the January 2011 Bluffdale City Police Statistical Report – Chief Gary Hicken.
 - 4.1 Special recognition award from the Bluffdale Police Department – Chief Gary Hicken.
5. Discussion and vote on the official Bluffdale City Logo – Mayor Timothy.
6. Consideration for adoption of a resolution of the City Council of Bluffdale City, Utah (The “Issuer”), authorizing the issuance and sale of not more than \$2,200,000 aggregate principal amount of Water Revenue Bonds, Series 2011, to be issued in one or more series; fixing the maximum aggregate principal amount of the Bonds, the maximum number of years over which the Bonds may mature, the maximum interest rate which the Bonds may bear, and the maximum discount from par at which the Bonds may be sold; providing for the publication of a Notice of Public Hearing and Bonds to be issued; providing for the running of a contest period; authorizing the execution by the Issuer of supplemental indenture of trust, bond purchase agreement, and other documents necessary authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters – Matt Dugdale.
7. **CONSENT AGENDA:**
 - 7.1 Approval of the January 25, 2011 meeting minutes.

8. Consideration and vote on a request from Summit Academy for impact fee reduction – staff presenter – Vaughn Pickell.
9. Consideration and vote on a proclamation in support of the Summit Academy High School –Mayor Timothy.
10. Consideration and vote on a resolution authorizing the City Manager to enter into an agreement for a Financial Advisor, George K. Baum & Company – staff presenter- Mark Reid.
- ~~11. 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).~~
12. Mayor's Report.
13. City Manager's Report and Discussion.

PLANNING SESSION

14. 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.
15. Adjournment.

Dated this 7th day of February, 2011

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



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 254-2200.

- Contact the City Recorder if you desire to give the Invocation.