



AMENDED - BLUFFDALE CITY COUNCIL MEETING AGENDA
Tuesday, March 22, 2011

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, March 22, 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).
3. **CONSENT AGENDA:**
 - 3.1 Approval of the March 8, 2011 meeting minutes.
4. Consideration and vote for adoption of a resolution of the City Council of Bluffdale City, Utah, authorizing the issuance and sale of not to exceed \$3,573,000 aggregate principal amount of its Water Revenue Bonds, Series 2011; confirming the sale of said Series 2011 Bonds; authorizing the execution by the issuer of a General Indenture of Trust and a First Supplemental Indenture, and other documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by this resolution; providing a severability clause; and providing an effective date – Matt Dugdale, George K. Baum & Company.
5. Consideration and vote on a resolution appointing two members to the Bluffdale Arts Advisory Board – Mayor Timothy.
6. Consideration and vote on a resolution designating a representative from Bluffdale City to represent the City at the Association of Municipal Councils – Mayor Timothy.
7. Consideration and vote on a proposed modification of an existing fence – staff presenter – Vaughn Pickell.
8. 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).
9. Mayor's Report.

10. City Manager's Report and Discussion.

PLANNING SESSION

11. 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.
12. Adjournment.

Dated this 21st day of March, 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.