



**AMENDED - BLUFFDALE CITY COUNCIL MEETING AGENDA**  
**Tuesday, April 12, 2011**

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, April 12, 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 22, 2011 and March 29, 2011 meeting minutes.
  - 3.2 Approval of a resolution authorizing execution of an easement in favor of Rocky Mountain Power for electric utility service.
4. Introduction of the St. Andrew Food Pantry, servicing the south valley area – Mary Jane Smith and Mary Ann Garcia.
5. **PUBLIC HEARINGS:**
  - 5.1 Public Hearing: Consideration and vote on an ordinance amending the animal control ordinance pertaining to animals at large and nuisances – staff presenter – Craig Rasmussen.
  - 5.2 Public Hearing: To receive input from the public with respect to:
    - (a) The issuance of the Series 2011 A Bonds and Notes.
    - (b) Any potential economic impact that the project to be financed with the proceeds of the Series 2011 A Bonds and Notes may have on the private sector.Presenter - Matt Dugdale, George K. Baum & Company.
6. Consideration and vote on a resolution approving the form of the Equipment Lease Agreement with Zions First National Bank, Salt Lake City, Utah, finding that it is in the best interests of Bluffdale City, Utah, to enter into said Agreement and authorizing the execution and delivery thereof.  
This Lease is for the purchase of an ambulance – staff presenter – Rebecca Richins.
7. 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).

8. Consideration and vote on a resolution authorizing the City Manager to enter into agreements awarding the contract and for the construction of the Bluffdale City Storage Tank and contingency – staff.
9. Presentation on the Preliminary Budget – staff presenter – Rebecca Richins.
10. Continuation of the Closed Meeting (see agenda item 7).
11. Mayor's Report.

### **PLANNING SESSION**

12. 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.

Adjournment.

**Dated this 8th day of April, 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](http://WWW.BLUFFDALE.COM) AND ON THE PUBLIC MEETING NOTICE WEBSITE, [WWW.PMN.UTAH.GOV](http://WWW.PMN.UTAH.GOV)

  
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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.