



**2<sup>nd</sup> AMENDED - BLUFFDALE CITY COUNCIL  
MEETING AGENDA  
Tuesday, August 23, 2011**

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, August 23, 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 June 28, 2011, July 26, 2011 and August 9, 2011 meeting minutes.
  - 3.2 Approval of a resolution appointing Poll Workers to serve in the 2011 Bluffdale City Municipal Primary Election and setting the compensation for their services.
  - 3.3 Approval of a proclamation declaring, October 16-22, 2011 as AV Week.
  - 3.4 Approval of an ordinance adopting an amended Consolidated Fee Schedule for administrative, service and development fees charged by Bluffdale City.
4. Presentation of the June and July 2011 Bluffdale City Police Statistical Report – Chief Gary Hicken.
5. Consideration and vote on a resolution amending resolution 2011-12 allocating the Community Development Block Grant Funding for the 2011-2012 year – staff presenter – Vaughn Pickell.
6. Presentation and interview of candidates applying to fill the vacancy on the Bluffdale City Council.
  - 6.1 Presentation by Candidates (up to 4 minutes each).
  - 6.2 Initial consideration and vote on candidates.
  - 6.3 Second vote to select individual from the top two candidates.

6.4 Consideration and vote on a resolution of the Bluffdale City Council appointing an individual to fill the vacancy on the City Council until January 3, 2012.

7. Consideration and vote on a resolution approving amendments to the Bluffdale City Personnel Policies and Procedures Manual regarding the City Attorney – staff presenter – Mark Reid.
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.
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 22nd day of August, 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 48 hours in advance of this meeting at 254-2200.

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