



**AMENDED BLUFFDALE CITY COUNCIL
MEETING AGENDA
Wednesday, September 14, 2011**

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, September 14, 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. Administering of the Oath of Office for City Council Member Justin Westwood – Judge Darwin Poulsen.
3. **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).
4. **CONSENT AGENDA:**
 - 4.1 Approval of the August 23, 2011 meeting minutes.
5. **PUBLIC HEARING:** on a certified annexation petition from Military Installation Development Authority (MIDA) for approximately 502.76 acres located in Camp Williams and the Utah Data Center – staff presenter – Vaughn Pickell.
6. Consideration and vote on an ordinance finding annexation petition from Military Installation Development Authority (MIDA) for approximately 502.76 acres located in Camp Williams and the Utah Data Center consistent with the Bluffdale Annexation Policy Plan and approving the annexation petition – staff presenter – Vaughn Pickell.
7. **PUBLIC HEARING:** on impact fee appeal by Brubaker Construction and Geostrata Engineering – staff presenter – Vaughn Pickell.
8. Consideration and vote on a resolution regarding impact fee reduction for Brubaker Construction and Geostrata Engineering – staff presenter – Vaughn Pickell.
9. Review design of City entrance sign – staff presenter – Mark Reid.
10. 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).

11. Mayor's Report.

12. City Manager's Report and Discussion.

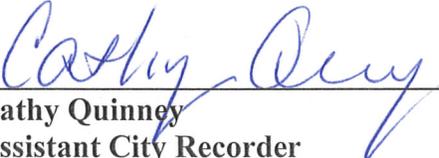
PLANNING SESSION

13. 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.

14. Adjournment.

Dated this 9th day of September, 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


Cathy Quinney
Assistant 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.