



**AMENDED BLUFFDALE CITY COUNCIL
MEETING AGENDA
Tuesday, September 27, 2011**

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, September 27, 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. Presentation from the Utah National Guard on “Community Covenants Program”, Lt. Earl Simmons.
4. **CONSENT AGENDA:**
 - 4.1 Approval of the September 14, 2011 meeting minutes.
 - 4.2 Approval of a resolution of the Bluffdale City Council authorizing the City Manager to enter into a cooperative agreement for a pedestrian safety project for sidewalk between Bluffdale City and the Utah Department of Transportation.
5. Consideration and vote on a resolution of the Bluffdale City Council requesting newly-annexed area within the City of Bluffdale be included in the boundaries of the South Valley Sewer District – staff presenter – Vaughn Pickell.
6. Consideration and vote on a resolution appointing a representative to serve on the Bluffdale City Redevelopment Agency Taxing Entity Committee for all urban renewal and economic development projects within Bluffdale City – staff presenter – Mark Reid.
7. Consideration and vote on a resolution authorizing the City Manager to enter into an amended agreement with Ace Disposal – staff presenter – Blain Dietrich.
8. Consideration and vote regarding installation of City entrance sign as submitted by the Lions Club – staff presenter – Mark Reid.
9. 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).

10. Mayor's Report.

11. City Manager's Report and Discussion.

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.

13. Adjournment.

Dated this 23rd 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



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.