BLUFFDALE CITY COUNCIL
MEETING AGENDA
Tuesday, January 24, 2012

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, January 24, 2012 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 a resolution amending resolution 2010-26 appointing an individual to serve on the Technical Committee for the Joint Land Use Study among Camp Williams and surrounding communities.

    3.2 Approval of a resolution amending resolution 2012-08, a resolution designating the Bluffdale City Representative to the Board of Trustees of the South Valley Sewer District.

4. Consideration and vote on a resolution appointing members to the Bluffdale City Tree Board – Mayor Timothy.

5. Consideration and vote on a resolution confirming the appointment of Greg Hughes as a member of the Board of Trustees for the Utah Transit Authority – Mayor Timothy.

6. Consideration and vote on an ordinance adopting a "Snow and Ice Removal Policy" for Bluffdale City – staff presenter – Blain Dietrich.

7. Consideration and vote on a proposal for use of the baseball fields in Parry Farms – staff presenter – Blain Dietrich.

8. Update and information regarding the Bluffdale City Cemetery well – staff presenter – Blain Dietrich.

9. Mayor's Report.

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).

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.

WORK SESSION

12. Annual Training – "Open and Public Meetings" – staff presenter – Vaughn Pickell.

13. Adjournment.

Dated this 19th day of January, 2012

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

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.**