



BLUFFDALE CITY COUNCIL MEETING AGENDA

Tuesday, August 28, 2012

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, August 28, 2012 at the Bluffdale City 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 August 14, 2012 meeting minutes.
 - 3.2 Preliminary acceptance and start of the one year warranty period for the Berrett Subdivision.
 - 3.3 Acceptance of the Bluffdale City Water Project Tank and beginning of the one year warranty period.
 - 3.4 Approval of a proclamation declaring October 14-20, 2012 as Audio Visual Week.
 - 3.5 Approval of a resolution adopting the Bluffdale City Confined Space Entry Program, as required by OSHA.
 - 3.6 Approval of a resolution adopting a Hazardous Communication Program, as required by OSHA.
 - 3.7 Approval of a resolution authorizing the City Manager to enter into agreements awarding the contract and for the construction of the 14400 South project.
4. Consideration and vote on a resolution approving a Development Agreement for Bluffdale Heights, LLC – staff presenter –Vaughn Pickell.
5. Consideration and vote on an ordinance amending the Bluffdale General Plan Future Land Use map from Commercial to Low Density Residential and amending the Bluffdale Zoning Map from Heavy Commercial (HC) to Single-family Residential, 10,000 square foot minimum (R-1-10), for 14.64 acres located at approximately 700 West 15100 South, Bluffdale Heights, LLC, applicant – staff presenter – Grant Crowell.
6. Consideration and vote on a resolution approving a Development Agreement and proposed amendments to the project plan for the Independence at Bluffdale Master Planned Community, 4 Independence, LLC – staff presenters – Vaughn Pickell and Grant Crowell.

7. Consideration and vote regarding preliminary plat approval for Independence at Bluffdale plats D2 and D3, located at approximately 15000-15200 South Heritage Crest Way, within the Independence Master Planned Community, 4 Independence, LLC, applicant – staff presenter – Grant Crowell.
8. Consideration and vote on a resolution appointing members to serve on the Bluffdale City Planning Commission – Mayor Timothy.
9. Consideration and vote on a resolution appointing members to serve on the Bluffdale City Board of Adjustment – Mayor Timothy.
10. Update and discussion on the Green Waste program – Heather Pehrson.
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. 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).
15. Adjournment.

Dated this 24th day of August, 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, 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.