



**BLUFFDALE CITY COUNCIL MEETING AGENDA**  
**Tuesday, October 23, 2012**

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, October 23, 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 September 25, 2012 and October 9, 2012 meeting minutes.
  - 3.2 Approval of a resolution to enter into an Encroachment Agreement with the Jordan Valley Water Conservancy District for a culinary water line project.
  - 3.3 Approval of a resolution authorizing the City Manager to enter into an Easement Agreement with the Utah & Salt Lake Canal Company for a culinary water line project.
  - 3.4 Approval of a resolution authorizing the City Manager to enter into an Encroachment Agreement with the Utah Lake Distributing Company for a discharge water line project.
  - 3.5 Approval of a resolution amending a Process Discharge Water Facilities Connection Agreement with the Military Installation Development Authority of the State of Utah.
  - 3.6 Approval of a resolution authorizing the City Manager to enter into a property exchange agreement for the 14600 South Safe Sidewalk Project at the Utah Mechanical Contractors Property.
4. **PUBLIC HEARING:** Consideration and vote on a proposed ordinance amending the City of Bluffdale Land Use Ordinance sections 11.19.15 and 12.9.18 pertaining to the zones allowed to utilize and the maximum number of dwellings allowed on shared driveways in certain zones, Bluffdale City, applicant – staff presenter – Grant Crowell.
5. Consideration and vote regarding the final plat approval for The Falls at Boulden Ridge, Phase 3A, located at approximately 14600 South 3200 West, Scenic Development, applicant – staff presenter – Grant Crowell.
6. Discussion and information on the Capital Facilities Plan and associated Impact Fees – Brent Ventura, Horrocks Engineers.

7. Mayor's Report.
8. City Manager's Report and Discussion.

**PLANNING SESSION**

9. 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.
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. Adjournment.

**Dated this 18th day of October, 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](http://WWW.BLUFFDALE.COM) AND ON THE PUBLIC MEETING NOTICE WEBSITE, [WWW.PMN.UTAH.GOV](http://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.