



**BLUFFDALE CITY COUNCIL
MEETING AGENDA
Tuesday, January 22, 2013**

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, January 22, 2013 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. Consideration and vote on the approval of the January 8, 2013 meeting minutes.
4. Presentation of the Bluffdale City Police Fourth Quarter Report, Chief Gary Hicken.
5. **PUBLIC HEARING:** Consideration and vote on a proposed amendment to the Bluffdale Heights Commercial Park phases 1 and 2 vacating a portion of a public street 15100 South Street – staff presenter – Grant Crowell.
6. Consideration and vote on the approval of a resolution authorizing the execution of an agreement with Logan Simpson Design for Planning Consulting Services for the preparation of the City of Bluffdale General Plan – staff presenter – Grant Crowell.
7. Discussion and presentation from Ace Disposal, Inc. regarding Green Waste Services – Dawn Beagley, Business Development Ace Disposal, Inc.
8. Consideration and vote on a resolution approving the concept design of the Bluffdale Arm Services Monument – Alan Jackson.
9. Consideration and vote on the approval of a resolution confirming appointment of a person to the City Tree Board, Mayor Timothy.
10. Consideration and vote on a resolution appointing a Board of Adjustment Member, Mayor Timothy.
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 17th day of January, 2013

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.