



**BLUFFDALE CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD
COMBINED MEETING AGENDA
Tuesday, December 17, 2013**

Notice is hereby given that the Bluffdale City Council and the Bluffdale City Redevelopment Agency Board of Directors will hold a meeting Tuesday, December 17, 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 a resolution recognizing Noell Nelson for his years of service to the City of Bluffdale, Mayor Derk Timothy.
4. **CONSENT AGENDA:**
 - 4.1 Approval of the October 29, 2013 meeting minutes.
 - 4.2 Approval of the November 19, 2013 meeting minutes
 - 4.3 Approval of the November 26, 2013 meeting minutes.
 - 4.4 Approval of a resolution amending a previously adopted Amended and Restated Interlocal Agreement for the Salt Lake Valley Emergency Communications Center (VECC).
 - 4.5 Approval of a resolution establishing the time and place of the Governing Body, Redevelopment Agency Board, Planning Commission and Board of Adjustment meetings for 2014.
5. Presentation by the Summit Academy High School Students.
6. Consideration and vote on an ordinance amending Ordinance 2009-10, an Ordinance Adopting an Energy Sales and Use Tax for the City of Bluffdale, Council Member Noell Nelson.
7. **PUBLIC HEARING:** Consideration and vote on proposed amendments to the City of Bluffdale Land Use Ordinance Chapter 11 Article G, Mixed Use Zone to allow light industrial uses, live/work residential units, modify the allowed uses, and other associated amendments, Acclaim-Bluffdale LLC, applicant – staff presenter – Grant Crowell.

BLUFFDALE CITY REDEVELOPMENT AGENCY BOARD MEETING

1. Roll Call.
2. Consideration and vote on the approval of the November 12, 2013 meeting minutes.
3. Consideration and vote on a resolution approving the purchase of property for the Porter Rockwell Boulevard.
4. Adjournment.

CONTINUATION OF BUSINESS MEETING

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

PLANNING SESSION

10. 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.
11. 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).
12. Adjournment.

Dated this 12th day of December, 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 801-254-2200. TTY 7-1-1.

*Contact the City Recorder if you desire to give the Invocation.