



AMENDED BLUFFDALE CITY COUNCIL MEETING AGENDA
Tuesday, January 14, 2014

Notice is hereby given that the Bluffdale City Council will hold meeting Tuesday, January 14, 2014 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:

ADMINISTERING OF THE OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS 7:00 P.M.

1. Mayor Derk Timothy, Council Member Alan Jackson and Council Member Elect Justin Westwood, administered by Judge Scott Mickelson.
2. Fifteen minute recess for pictures and refreshments.

BLUFFDALE CITY COUNCIL REGULAR BUSINESS MEETING

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 December 4, 2013 meeting minutes.
 - 3.2 Approval of the December 17, 2013 meeting minutes.
 - 3.3 Approval of a resolution appointing the Mayor as a member of the Salt Lake Valley Emergency Communication Center (VECC) Board of Trustees and Recognizing the Mayor's Authority to Designate a Member of the City's Senior Staff or a City Council Member to Act as an Alternate Member of the VECC Board of Trustees.
 - 3.4 Preliminary acceptance of Independence at the Point Plat A1 subdivision improvements, beginning of warranty bond period and release of performance bond.
 - 3.5 Approval of a resolution for an Interlocal Agreement with Salt Lake County for LiDAR services.
4. Presentation on Bonding Summary of Obligations and Capacity, George K. Baum & Company, Matt Dugdale.
5. Presentation of the Bluffdale City Police Fourth Quarter Statistical Report – Corporal Shane Taylor.
- 5a. Presentation of the Bluffdale City Fire Department Quarterly Report – Chief John Roberts.
6. **PUBLIC HEARING:** Renaming of 1000 West to Noell Nelson Drive – staff presenter – Vaughn Pickell.

7. **PUBLIC HEARING:** Consideration and vote on an ordinance amending the Official Zoning Map from R-1-43 (Residential 1-acre) to R-1-10 (Residential 10,000 sq. ft.) with the I-O (Infill Overlay) for approximately 5.92 acres in order to develop a 17-lot residential subdivision, located at approximately 15800 South Pack Saddle Dr., SA McDougal, Liberty Ventures, GKM Family LLC, applicants – staff presenter – Alan Peters.
8. **PUBLIC HEARING:** Consideration and vote on an ordinance amending the General Plan Land Use map located at 15427 South Camp Williams Road from Very Low Density Residential to Commercial, Cole Peck, applicant – staff presenter – Jennifer Robison.
9. **PUBLIC HEARING:** Consideration and vote on an ordinance amending the Zoning Map located at 15427 South Camp Williams Road from Residential R-1-43 to General Commercial GC-1, Cole Peck, applicant – staff presenter – Jennifer Robison.
10. **PUBLIC HEARING:** Consideration and vote on an ordinance amending 11-9B-2 of the Bluffdale City Code to allow “Vehicle and Equipment Rentals or Sales” and associated definition as a Permitted Use in the General Commercial Zone, Cole Peck, applicant – staff presenter – Jennifer Robison.
11. Consideration and vote on a Proposed Plat Amendment Application to combine two residential lots 346 and 347 in the Parry Farms Phase 2 Subdivision into one residential lot located at 15063 South Desert Eagle Circle, Von R. Hill, applicant – staff presenter – Jennifer Robison.
12. Consideration and vote on Preliminary and Final Subdivision Plat E-4 for 55 Townhomes including common areas and associated streets located at approximately 15000 South Gallant Drive within the Independence Master Planned Community, 4 Independence, LLC, applicant – staff presenter – Jennifer Robison.
13. Consideration and vote on Preliminary and Final Subdivision Plat Application for Plat I-2 for Nine Residential Lots at approximately 15100 South Freedom Point Way within the Independence Master Planned Community, 4 Independence, LLC, applicant – staff presenter – Jennifer Robison.
14. Consideration and vote on an ordinance amending Title 1, Chapter 10, of the Bluffdale Code related to procurements for large construction projects – staff presenter – Vaughn Pickell.
15. Consideration and vote on a resolution designating the appointment of a Mayor Pro Tempore for 2014, Mayor Timothy.
16. Consideration and vote on a resolution, appointment of statutory officers, City Treasurer and City Recorder, Mayor Timothy.
17. Mayor’s Report.
18. City Manager’s Report and Discussion.

PLANNING SESSION

19. 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.
20. 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).
21. Adjournment.

Dated this 10th day of January, 2014

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.