



BLUFFDALE CITY COUNCIL MEETING AGENDA
Tuesday, January 28, 2014

Notice is hereby given that the Bluffdale City Council will hold meeting Tuesday, January 28, 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:

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 January 14, 2014 meeting minutes.
 - 3.2 Approval of a resolution for a Statewide Utility License Agreement between the Utah Department of Transportation and the City of Bluffdale.
 - 3.3 Preliminary Acceptance of Independence at the Point Plat D1 Subdivision Improvements, Beginning of Warranty Bond Period and Release of Performance Bond.
 - 3.4 Approval of a resolution amending Resolution No. 2013-61 , a Resolution of the Bluffdale City Council Approving a Cooperative Agreement by and between the Utah Department of Transportation and the City of Bluffdale for an Environmental Assessment for Porter Rockwell Boulevard.
4. Consideration and vote on a proposed site plan for South Valley Sewer District, to be located at 1253 West and 1187 West Jordan Basin Lane, South Valley Sewer District, applicant – staff presenter – Alan Peters.
5. Consideration and vote on a resolution for a proposed amendment to the Bluffdale Heights Development Agreement- staff presenter – Vaughn Pickell.
6. Consideration and vote on a resolution designating a representative for Bluffdale City at the Association of Municipal Councils – Mayor Timothy.
7. Consideration and vote on a resolution appointing an alternate member to the Bluffdale City Planning Commission.
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 23rd 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.