



**BLUFFDALE CITY COUNCIL  
MEETING AGENDA  
Tuesday, March 25, 2014**

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, March 25, 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 March 11, 2014 meeting minutes.
  - 3.2 Preliminary acceptance of Independence at the Point Plats G1, G2, G3, I1, I2, D4 and D6 and beginning of the warranty period.
4. Information and update from the Bluffdale Lions Club, presenter Rick Crane.
5. Information and update on the “Neighborhood Emergency Plan”, presenter Connie Jones.
6. **PUBLIC HEARING:** Consideration and vote on a resolution of the Bluffdale City Council allocating the Community Development Block Grant (CDBG) for the 2014-2015 Fiscal Year – staff presenter – Grant Crowell
7. Consideration and vote on a proclamation declaring April 2014 as Fair Housing Month in the City of Bluffdale – staff presenter – Grant Crowell.
8. **PUBLIC HEARING:** Presentation, consideration and vote on the new Bluffdale City General Plan Draft – presenters – Grant Crowell and Buck Swaney, Logan Simpson Design.
9. **PUBLIC HEARING:** On a proposed site plan for Phase 1 (approximately 45 acres) of the 80-acre Salt Lake County Southwest Regional Park, located at approximately 14010 South & 2700 West, Salt Lake County, applicant – staff presenter – Alan Peters.
10. Consideration and vote on a resolution of the Bluffdale City Council authorizing the City Manager to enter into agreements awarding a contract for the construction of a Water Line Project and establishing a contingency. – staff presenter – Michael Fazio.

11. Consideration and vote on a resolution authorizing the City Manager to enter into agreements awarding a contract for the construction of a Pump Station and establishing a contingency – staff presenter – Michael Fazio.
12. Consideration and vote on a resolution of the Bluffdale City Council approving a Franchise Agreement by and between TW Telecom and the City of Bluffdale – staff presenter – Vaughn Pickell.
13. Consideration and vote on a resolution appointing a member to the Bluffdale Arts Advisory Board – Mayor Derk Timothy.
14. Consideration and vote on a resolution appointing Board of Adjustment Members – Mayor Derk Timothy.
15. Mayor's Report.
16. City Manager's Report and Discussion.

### **PLANNING SESSION**

17. 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.
18. 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).
19. Adjournment.

**Dated this 21th day of March, 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](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 801-254-2200. TTY 7-1-1.

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