



**AMENDED - AGENDA - BLUFFDALE CITY COUNCIL AND  
BLUFFDALE CITY REDEVELOPMENT AGENCY  
COMBINED MEETING  
Tuesday February 8, 2005– 6:30 p.m.**

Notice is hereby given that the Bluffdale City Council and the Bluffdale City Redevelopment Agency will hold a meeting Tuesday, February 8, 2005, at the Bluffdale City Hall, 14175 South Redwood Road, Bluffdale, Utah scheduled to begin promptly at 6:30 p.m., or as soon thereafter as possible.

The Agenda will be as follows:

1. Mayors Report.
2. Bluffdale City Citizen of the Month Recognition (Mayor).
3. Public Forum.
4. Staff Reports.
5. Approval of January 11, 2005 and January 15, 2005 Meeting Minutes.
- 5a. Consideration and Vote Regarding Memorandum of Understanding Between Bluffdale City and Frontgate Homes , Inc. and South Farm, LLC in Furtherance of Settling the Disconnection Litigation (City Attorney).
6. Presentation on the new Wasatch Front Long Range Transportation Plan Process by Wasatch Front Regional Council and Envision Utah (Blaine Gehring).
7. **PUBLIC HEARING:** Regarding a Rezone from A-5 to R-1-43 with the Cluster Residential Overlay (CRO) for 60 Acres Located at 16500 South 2100 West (approximately) just West of the Utah Power and Light Corridor, Remington Group Construction Inc., applicant (Blaine Gehring).
8. Consideration and Vote Regarding a Rezone from A-5 to R-1-43 with the Cluster Residential Overlay (CRO) for 60 Acres Located at 16500 South 2100 West (approximately) just West of the Utah Power and Light Corridor, Remington Group Construction Inc., applicant (Ordinance No. 2005-05) (Blaine Gehring).
- 8a. Consideration and Vote Regarding Resolution No. 2005-05 to Study the Feasibility of an Interlocal Cooperation Agreement for a Metropolitan Fire Protection Agency (Brent Bluth).
- 8b. Consideration and Vote Regarding Resolution No. 2005-06 Supporting the Construction of a Sewer Treatment Facility by the South Valley Sewer District. (Craig Briggs)
9. Consideration and Vote Regarding Resolution No. 2005-04 Appointing Bluffdale City Treasurer (Mayor).

10. Planning Commission Report (Craig Briggs).
11. Closed Meeting Pursuant to § 52-4-5 (if needed).
12. Adjournment.

**BLUFFDALE CITY REDVELOPMENT AGENCY MEETING**

1. Roll Call.
2. Approval of January 11, 2005 Meeting Minutes.
3. Introduction of Bluffdale City Redevelopment Agency Attorney, Randy Feil (Brent Bluth).
4. Adjournment.

**Dated this 3rd day of February, 2005**

  
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**Brent Bluth, Administrative Services Director**

**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.**