



**AMENDED - AGENDA - BLUFFDALE CITY COUNCIL AND
BLUFFDALE CITY REDEVELOPMENT AGENCY
COMBINED MEETING
Tuesday October 25, 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, October 25, 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:

REGULAR BUSINESS MEETING – 6:30 P.M.

1. Mayors Report.
2. Public Forum.
3. Staff Reports.
4. Bluffdale City Citizen of the Month Recognition (Mayor).
5. Approval of October 1, 2005, October 11, 2005 (12:00 P.M.) and October 11, 2005 (6:30 P.M.) Meeting Minutes.
6. Closed Meeting Pursuant to Utah Code Ann § 52-4-5 (1) (a) – Strategy Session to Discuss Pending Disconnection Litigation, Styled Bluffdale Mountain Homes, LC; South Farms LLC et al v City of Bluffdale filed in the Third Judicial District Court Civil Case No.04909930.
7. Discussion and Decision on Whether to Settle the Disconnection Litigation Styled Bluffdale Mountain Homes L.C.; South Farm LLC et al v City of Bluffdale, filed in the Third Judicial District Court Civil Case No. 04909930, by Entering into a Stipulation with the Plaintiff Property Owners and Executing Two Consent Decree Agreements.
8. Bid Opening for Fire Truck.
9. Discussion and Vote on Participation Agreement Between Porter’s Point LLC and Bluffdale City.
10. Consideration and Vote for Preliminary and Final Subdivision Approval for Smock Estates Subdivision Located at 14824 South 2200 West, Virgil Smock Trust/Mike Davis, applicants (Blaine Gehring).
11. Consideration and Vote for Preliminary and Final Subdivision Approval for Greene Subdivision Located at 2580 West Silverpoint Way, Matthew Greene, applicant (Blaine Gehring).

12. Consideration and Vote Regarding Resolution No. 2005-32 a Resolution Designating and Appointing Election Judges to Serve in the Municipal General Election.
13. Consideration and Vote Regarding Resolution No. 2005-33 a Resolution Appointing a Representative to the South Salt Lake Valley Mosquito Abatement Board to Represent Bluffdale City (Brent Bluth).
14. Consideration and Vote Regarding Metro Fire Agency Interlocal Cooperative Agreement (Resolution No. 2005-34) (Brent Bluth).
15. Consideration and Vote Regarding Ordinance No. 2005-20 an Ordinance Establishing Water as a Resource Necessary for Development Within the City of Bluffdale and Specifying the Amount of Water to be Secured by Parties Receiving Approval to Develop (Shane Jones).
16. Planning Commission Report (Craig Briggs).
17. Adjournment.

BLUFFDALE CITY REDEVELOPMENT AGENCY MEETING

1. Roll Call.
2. Resolution No. 2005-05 Approving Annual Report to Other Taxing Entities and Authorizing and Directing Report to be Transmitted to Appropriate Entities.
3. Adjournment.

Dated this 24th day of October, 2005

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; AND DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL.



Teddie K. Bell, 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 254-2200.