



**AMENDED AGENDA - BLUFFDALE CITY COUNCIL SPECIAL MEETING
Tuesday, December 20, 2005**

Notice is hereby given that the Bluffdale City Council will hold a Special meeting Tuesday, December 20, 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.

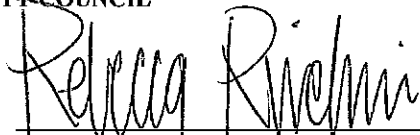
The Agenda will be as follows:

REGULAR BUSINESS MEETING – 6:30 P.M.

1. Mayors Report.
2. Public Forum.
3. Staff Reports.
4. Consideration and Vote of Ordinance No. 2005-21 a Proposed Amendment to the Bluffdale City General Plan and Zoning Ordinance to Apply the Mixed Use (MU) Zone to Certain Properties Owned by South Farms, L.L.C. and South Hills Development L.L.C. (Blaine Gehring).
5. Consideration and Vote Regarding Resolution No. 2005-43 Approval of a Development Agreement Between Bluffdale City and South Farm, L.L.C. Development Planned Community and Approval of a Development Agreement Between Bluffdale City and South Hills Development, L.L.C. Development Planned Community.
6. Consideration and Vote Regarding Resolution No. 2005-41 Appointment of Assistant Fire Chief as Fire Chief (Mayor).
7. Consideration and Vote Regarding Adjustment of Santa Rosa Subdivision Boundary Line Resolution No. 2005-39 (Brent Bluth).
8. Consideration and Vote Regarding Resolution No. 2005-40 Approving the Sale of Certain City Owned Real Properties Located at 1562 West 14200 South and 1524 West 14200 South to Springview Capital L.L.C. (Brent Bluth).
9. Closed Meeting Pursuant to Utah Code Ann § 52-4-5 (1) (a) (if needed)
10. Planning Commission Report (Craig Briggs).
11. Adjournment.

Dated this 19th day of December, 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



Rebecca Richihs, Administrative Secretary

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.