



**AGENDA - BLUFFDALE CITY COUNCIL AND
BLUFFDALE CITY REDEVELOPMENT AGENCY
COMBINED MEETING
Tuesday, December 27, 2005**

Notice is hereby given that the Bluffdale City Council and the Bluffdale City Redevelopment Agency will hold a combined meeting Tuesday, December 27, 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.

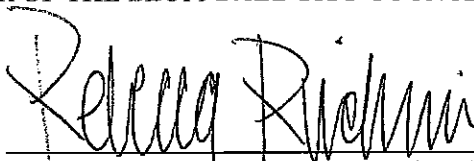
1. Mayors Report.
2. Bluffdale City Citizen of the Month Recognition (Mayor).
3. Public Forum.
4. Staff Reports.
5. Approval of December 13, 2005 Meeting Minutes.
6. Consideration and Vote on Resolution No. ²⁰⁰⁵⁻⁴³ ~~2005-42~~ An Agreement Between Bluffdale City and Provider Services Inc. (Mayor Mortimer).
7. Consideration of Report on the 2004-2005 Fiscal Year Audit (Bradshaw, Malmrose & Erickson).
(JOINT CONSIDERATION OF AUDIT – CITY COUNCIL AND REDEVELOPMENT AGENCY).
8. Presentation of Final City Wide Secondary Water Study – Gilson Engineering.
9. Consideration and Vote Regarding Resolution No. 2005-41 Appointing a Severance for the Administrative Services Director (Craig Briggs). (This item was stricken from the Agenda).
10. Consideration and Vote Regarding Resolution No. 2005-40 Approving an Employment Agreement Between Bluffdale City and the City Planner and Administrative Services Director. (Craig Briggs).
11. Closed Meeting Pursuant to Utah Code Ann § 52-4-5 (1) (a) (if needed)
12. Planning Commission Report (Craig Briggs).
13. Adjournment.

BLUFFDALE CITY REDEVELOPMENT AGENCY MEETING

1. Roll Call
2. Report on 2004-2005 Fiscal Year Audit (Hansen, Bradshaw, Malmrose & Erickson).
3. Approval of October 25, 2005 Meeting Minutes.
4. Adjournment.

Dated this 23rd 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 Richins, Administrative Assistant

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.