



AMENDED AGENDA - BLUFFDALE CITY COUNCIL AND
BLUFFDALE CITY REDEVELOPMENT AGENCY
COMBINED MEETING
Tuesday, January 10, 2006

Notice is hereby given that the Bluffdale City Council and the Bluffdale City Redevelopment Agency will hold a combined meeting Tuesday, January 10, 2006, 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. Closed Meeting Pursuant to Utah Code Ann § 52-4-5 (1) (a), From 6:30 pm to 7:00 pm.
2. Mayors Report.
3. Public Forum.
4. Staff Reports.
5. Approval of December 13, 2005 and December 27, 2005 Meeting Minutes.
6. Discussion and Decision Regarding the Regan Sign Legal Settlement Proposal (Regan Signs).
7. **PUBLIC HEARING** to Consider Preliminary and Final Subdivision Approval of Heritagecrest Warehouse LLC Condominium Plat at 14674 S. Heritagecrest Way, Heritagecrest Warehouse LLC, Developer.
8. Consideration and Vote on Preliminary and Final Subdivision Approval of Heritagecrest Warehouse LLC Condominium Plat at 14674 S. Heritagecrest Way, Heritagecrest Warehouse LLC, Developer.
9. Consideration and Vote Regarding Resolution No. 2006-01 A Resolution Amending and Adopting Changes to the City Organizational Chart and Personnel Policies and Procedures Regarding the Creation of the Mayor's Assistant Position.
10. Consideration and Vote Regarding Ordinance No. 2006-01 Establishing the Time and Place of the Governing Body, Planning Commission and Board of Adjustment Meetings (Brent Bluth).
11. Update and Discussion Regarding Salt Lake County Sheriff Contract Info (Craig Briggs).
12. Presentation – “Wasatch Choices 2040” Presented by Wasatch Front Regional Council (Sam Klemm).
(Cost Effective Growth Principles)
13. Planning Commission Report (Craig Briggs).
14. Adjournment.

BLUFFDALE CITY REDEVELOPMENT AGENCY MEETING

1. Roll Call
2. Approval of December 27, 2005 Meeting Minutes.
3. Consideration and Vote Regarding Ordinance No. 2006-01 Establishing the Time and Place of the Bluffdale City Redevelopment Agency Meetings (Brent Bluth).
4. Adjournment.

Dated this 6th day of January, 2006

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.