



**AGENDA - BLUFFDALE CITY COUNCIL AND
BLUFFDALE CITY REDEVELOPMENT AGENCY
COMBINED MEETING
Tuesday, January 24, 2006**

Notice is hereby given that the Bluffdale City Council and the Bluffdale City Redevelopment Agency will hold a combined meeting Tuesday, January 24, 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. Consideration and Vote Regarding Resolution No. 2006-02 Regan Sign Legal Settlement Proposal (City Attorney).
3. Consideration and Vote Regarding Resolution No. 2006-10 a Resolution Reorganizing the Bluffdale City Planning Commission (City Attorney).
4. Mayors Report.
5. Public Forum.
6. Staff Reports.
7. Approval of January 10, 2006 Meeting Minutes.
8. **PUBLIC HEARING:** Regarding an Amendment to 2005-2006 Fiscal Year Budget General Fund (Brent Bluth).
9. Consideration and Vote Regarding Resolution No. 2006-03 Amending the 2005-2006 Fiscal Year Budget General Fund (Brent Bluth).
10. Consideration and Vote Regarding Resolution No. 2006-04 A Resolution Amending the Bluffdale City Personnel Policies and Procedures Organizational Charts Attachment A and Assigning a Salary Scale for the Mayor's Assistant Position (Brent Bluth).
11. Consideration and Vote Regarding Resolution No. 2006-05 A Resolution Appointing the Bluffdale City Treasurer (Mayor)
12. Consideration and Vote Regarding Resolution No. 2006-06 A Resolution Appointing the Bluffdale City Recorder (Mayor).

13. Presentation Regarding Bluffdale City Public Safety (Brent Bluth – Ryan Loose).
14. Consideration and Vote Regarding Resolution No. 2006-07 Unified Police Department Letter of Intent Between Bluffdale City and Salt Lake County, Cottonwood Heights, Herriman City, Riverton City, and Taylorsville City (Brent Bluth).
15. Consideration and Vote Regarding Resolution No. 2006-08 “A Resolution Establishing the Intent of the City Council of Bluffdale City to Ensure Continuation of Mass Transit (BUS) Service by UTA to the City” (Brent Bluth).
16. Consideration and Vote Regarding Resolution No. 2006-09 A Resolution Ratifying the Execution and Implementation of a Retainer Agreement Between Bluffdale City and the Law Firm of Mabey Murray.
17. Discussion Regarding Current Capital Facilities Plan.
18. Discussion Regarding City Council Assignments (Mayor).
19. Planning Commission Report (Craig Briggs).
20. Adjournment.

BLUFFDALE CITY REDEVELOPMENT AGENCY MEETING

1. Roll Call
2. Approval of January 10, 2005 Meeting Minutes.
3. Consideration and Vote Regarding Resolution No. 2006-01 Electing Vice Chair of the Bluffdale City Redevelopment Agency (Brent Bluth).
4. Adjournment.

Dated this 19th 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

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.