



**AMENDED - AGENDA - BLUFFDALE CITY COUNCIL
MEETING**

Tuesday, February 14, 2006

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, February 14, 2006, at the Bluffdale City Hall, 14175 South Redwood Road, Bluffdale, Utah scheduled to begin promptly at 3:00 p.m. or as soon thereafter as possible.

The Agenda will be as follows:

WORK SESSION – 3:00 P.M.

1. Discussion Regarding Amendment to the 2005-2006 Fiscal Year Budget General Fund (Brent Bluth).
2. Closed Meeting Pursuant to Utah Code Ann § 52-4-5 (1) (a), From 6:00 p.m. to 6:30 p.m.

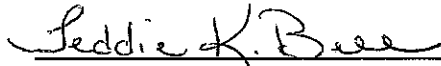
REGULAR BUSINESS MEETING –6:30 P.M.

1. Mayors Report.
2. Public Forum.
3. Staff Reports.
4. Approval of January 3, 2006 and January 24, 2006 Meeting Minutes.
- 4a. Consideration and Vote Regarding Resolution No. 2006-02 Settlement Agreement between Bluffdale City and Reagan Outdoor Advertising.
5. Consideration and Vote Regarding Resolution No 2006-03 Amending the 2005-2006 Fiscal Year Budget General Fund (Brent Bluth).
6. 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).
7. Consideration and Vote Regarding Resolution No. 2006-11 Metro Fire Agency Interlocal Agreement Between Bluffdale City and West Valley City, South Salt Lake City, South Jordan City, Murray City, Sandy City, West Jordan City, and Midvale City (Brent Bluth).
8. Consideration and Vote Regarding Resolution No. 2006-12 a Resolution Appointing a Planning and Zoning Commission Member (Mayor).

9. Consideration and Vote Regarding Resolution No. 2006-13 a Resolution Appointing a Mayor ProTem (Mayor).
10. Discussion and Consideration Concerning Policy for Traffic Calming Devices in Residential Neighborhoods (Blaine Gehring).
11. Discussion Regarding City Park Site Plan (Blain Dietrich).
12. Discussion Regarding Fee Schedule for Rental of City Park Pavilion and Arena (Brent Bluth).
13. Discussion Regarding City Council Assignments (Mayor).
14. Discussion Regarding 2006 Bluffdale Town Days (Mayor).
15. Planning Commission Report (Craig Briggs).
16. Adjournment.

Dated this 10th day of February, 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.