



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

**Tuesday, March 13, 2007**

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, March 13, 2007, at the Bluffdale City Hall, 14175 South Redwood Rd, Bluffdale, Utah scheduled to begin promptly at **6:30 p.m.** or as soon thereafter as possible.

The Agenda will be as follows:

**WORK SESSION – 6:30 P.M.**

Discussion and Information Regarding Southern Highlands Subdivision (15 to 30 minutes).

**REGULAR BUSINESS MEETING – 7:00 P.M.**


1. Roll Call.
2. Mayors Report.
3. Planning Session.
  - 3a. Information and Discussion Regarding Ordinance no. 2007-06.
  - 3b. Consideration and Vote Regarding Resolution No 2007-24 a Resolution Seeking the Advice and Consent Regarding a City Administrative Services Director.
4. Public Forum - (4 minute maximum per person to bring items not already on the agenda before the council. Participants are encouraged to submit a written statement (1 copy) for items that are complex or that may require more than 4 minutes to present).
5. Bluffdale City Justice Court Report – Judge Reed Parkin (10 minutes).
6. Consideration and Vote Regarding Resolution No. 2007-21 a Resolution Authorizing Execution and Implementation of a Contract for a Photocopier and Service Agreement Between Bluffdale City and the Les Olson Company.
7. Consideration and Vote Regarding Resolution No. 2007-13 a Resolution Approving the Services Agreement Between Bluffdale City and Directpointe for Computer Services – Mayor Anderson.
8. Consideration and Vote Regarding Resolution No. 2007-22 a Resolution Authorizing Bluffdale City's Receipt of Federal Assistance to Construct a Water Storage Tank - Mayor Anderson.
9. Consideration and Vote Regarding Resolution No. 2007-23 a Resolution Authorizing Execution and Implementation of a Water Storage Agreement Between Bluffdale City and the Jordan Valley Water Conservancy District – Mayor Anderson.
10. (Agenda Item #10 withdrawn).

- 1 Bond Amount Approval for the Apple Cross Subdivision – Staff Presenter – Acting Engineer – Brent Ventura.
12. Consideration and Vote Regarding Request for Reimbursement to Parry Farms, LLC for Upsizing of Water Lines and Storm Drain for Parry Farms Phases I and II – Staff Presenter – Acting City Engineer – Brent Ventura.
13. Interpretation of Ordinance Requiring Two Points of Ingress/Egress for a Subdivision – Staff Presenter – Vaughn Pickell.
14. Consideration and Vote Regarding Honoring Commitment of Prior City Council to Allow Development of Property Which May Result in One Lot Being Less Than the Required 1 Acre in an R-1-43 Zone – Staff Presenter – Vaughn Pickell.
15. **PUBLIC HEARING:** Regarding a Proposed Amendment of Chapter 12.6.6 of the Land Use Ordinance Removing Density Incentives for Planned Residential Developments (PRD), Bluffdale City, applicant – Staff Presenter – Vaughn Pickell.
16. Consideration and Vote Regarding Ordinance No. 2007-10 a Proposed Amendment of Chapter 12.6.6 of the Land Use Ordinance Removing Density Incentives for Planned Residential Developments (PRD), Bluffdale City, applicant – Staff Presenter – Vaughn Pickell.
17. **PUBLIC HEARING:** Regarding a Proposed Enactment of Chapter 12.6.20 of the Land Use Ordinance Pertaining to a Neighborhood Commercial Zone, Bluffdale City, applicant – Staff Presenter – Vaughn Pickell.
18. Consideration and Vote Regarding Ordinance No. 2007-11 a Proposed Enactment of Chapter 12.6.20 of the Land Use Ordinance Pertaining to a Neighborhood Commercial Zone, Bluffdale City, applicant – Staff Presenter – Vaughn Pickell.
19. Consideration and Vote Regarding a Preliminary Plat for a 5 Lot Subdivision of Approximately 7.66 Acres Located at Approximately 3189 West 13800 South, B&K Builders, applicant – Staff presenter – Vaughn Pickell.
20. Consideration and Vote on a Preliminary Plat for a 10-Lot Subdivision of Approximately 10.58 Acres Located at Approximately 3200 West 13800 South, Triple Crown Investments, applicant – Staff Presenter – Vaughn Pickell.
21. **PUBLIC HEARING:** Regarding Amendment of the Budget for 2006-2007 Fiscal Year.
22. Consideration and Vote Regarding Resolution No. 2007-19 Amendment of the Budget for 2006-2007 Fiscal Year.
23. Consideration and Vote Regarding Resolution No. 2007-20 an Addendum to the Agreement for Court Bailiff Services – City Attorney.
24. Consideration and Vote Regarding Resolution No. 2007-17 a Resolution Approving the Contract Bid for Building of the Park Restroom Facility – Staff presenter – Blain Dietrich.
25. Consideration and Vote Regarding Resolution No. 2007-18 a Resolution Establishing the Permanent Location of the Bluffdale City Equestrian and Events Arena – Staff Presenter – Blain Dietrich.
26. Approval of January 26, 2007 Meeting Minutes.
27. Staff Reports.

- 28. Planning Commission Report.
- 29. Closed Meeting Pursuant to Utah Code Ann § 52-4-5 (1) (a) (if needed).
- 30. Adjournment.

Dated this 12th day of March, 2007

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

  
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Teddie K. Bell, CMC  
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.