



**AGENDA - BLUFFDALE CITY COUNCIL AND
BLUFFDALE CITY REDEVELOPMENT AGENCY
COMBINED MEETING
Tuesday, August 14, 2007**

Notice is hereby given that the Bluffdale City Council and the Bluffdale City Redevelopment Agency will hold a meeting Tuesday, August 14, 2007, at the Bluffdale City Hall, 14175 South Redwood Rd., Bluffdale, Utah scheduled to begin promptly at **5:30 p.m.** or as soon thereafter as possible.

The Agenda will be as follows:

CLOSED MEETING: 5:30 P.M.

1. Closed Meeting Pursuant to Utah Code Ann § 52-4-205(1) to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual.

PLANNING SESSION: 7:00 P.M.

** Please Note: The planning session is for identifying future items and other Council discussion in accordance with Utah Code 52-4-201(2) (a). While the meeting may be open to the public, there will not be any opportunity for public input during the Planning Session.

REGULAR BUSINESS MEETING

1. Roll Call.
2. Mayors Report.
3. City Managers Report.
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. Discussion & Update Regarding Ambulance Service Program – Staff Presenter – Bluffdale City Fire Department.
6. **PUBLIC HEARING:** Regarding Proposed Bluffdale City's Capital Facilities Plan and Impact Fees – Staff Presenter Dave Sanderson.
7. Consideration and Vote Regarding Ordinance No. 2007-18 an Ordinance Adopting the Bluffdale City Capital Facilities Plan and Impact Fees – Staff Presenter – Dave Sanderson.
8. Consideration and Vote Ordinance No 2007-19 an Ordinance Adopting an Amended Bluffdale City Consolidated Fee Schedule – Staff Presenter – Dave Sanderson.
9. **PUBLIC HEARING:** On a Proposed Amendment to the Bluffdale City Zoning Map to Change the Zone from A-5 to R-1-43 for Property Located at Approximately 1638 West 16100 South, Monarch Development of Salt Lake, LLC, applicant – Staff Presenter – Vaughn Pickell.

10. Consideration and Vote on a Proposed Amendment to the Bluffdale City Zoning Map to Change the Zone from A-5 to R-1-43 for Property Located at Approximately 1638 West 16100 South, Monarch Development of Salt Lake , LLC, applicant – Staff Presenter – Vaughn Pickell.
11. Consideration and Vote on Resolution No. 2007-54 Approving and Adopting the 2007 Biannual Moderate Income Housing Update Report – Staff Presenter – Vaughn Pickell.
12. Consideration and Vote on a Final Plat for a 45-Lot Subdivision Located at 3600 West 13800 South, Brent Robison, applicant – Staff Presenter-Vaughn Pickell.
13. Consideration and Vote on Ordinance No. 2007-23 Regarding Proposed Amendments to the Subdivision Ordinance of Bluffdale City Pertaining to Phasing, Completion of Subdivision Improvements, and Performance Guarantee Requirements, Bluffdale City – applicant – Staff Presenter – Vaughn Pickell.
14. Consideration and Vote Regarding Final Acceptance and Bond Release for Warren Johnson Subdivision – Staff Presenter – Dave Sanderson.
15. Approval of July 10, 2007 and July 25, 2007 Meeting Minutes.
16. Staff Reports.
17. Planning Commission Report.
18. Adjournment.

BLUFFDALE CITY REDEVELOPMENT AGENCY MEETING

1. Roll Call.
2. Consideration and Vote Regarding Resolution No. 2007-06 a Resolution Approving an Agreement Between Bluffdale City and Smith Hartvigesen for Legal Services – Staff Presenter – Dave Sanderson.
3. Approval of July 10, 2007 Meeting Minutes.
4. Adjournment.

Dated this 9th day of August, 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, THE COMMUNITY BULLETIN BOARD AT THE BLUFFS APARTMENTS AND ON THE CITY'S WEBSITE AT www.bluffdale.com; AND DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL

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.