



**AGENDA - BLUFFDALE CITY COUNCIL
MEETING
Tuesday, August 28, 2007**

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, August 28, 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.

1. Information and Update Regarding the Salt Lake East-West Transportation Study-Presenter – Brandon
2. Weston, UDOT Project Manager

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. Consideration and Vote Regarding Bluffdale City Ambulance Service Program – Staff Presenter – Bluffdale City Fire Department.
6. **PUBLIC HEARING:** Regarding an Amendment to the Bluffdale City Trails Master Plan, Bluffdale City, applicant – Staff Presenter – Vaughn Pickell
7. Consideration and Vote Regarding Ordinance No. 2007-24 Amending the Bluffdale City Trails Master Plan, Bluffdale City, applicant – Staff Presenter – Vaughn Pickell.
8. Consideration and Vote Regarding Ordinance No. 2007-18 an Ordinance Adopting the Bluffdale City Capital Facilities Plan and Impact Fees – Staff Presenter – Dave Sanderson.
9. 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.
10. Consideration and Vote Regarding Ordinance No. 2007-25 an Ordinance Approving the Disconnection of Certain Territory in Bluffdale City – Staff Presenter – City Attorney Todd Weiler.

11. Consideration and Vote Regarding Resolution No. 2007-55, a Resolution Authorizing the City Manager to Enter into an Interlocal Agreement for Animal Services – Staff Presenter – Vaughn Pickell.
12. Consideration and Vote Regarding Resolution No. 2007-56 a Resolution Authorizing the City Manager to Enter into an Agreement with a Financial Advisor – Staff Presenter – Dave Sanderson.
13. Consideration and Vote Regarding Resolution No. 2007-57 a Resolution Authorizing the City Manager to Enter into an Agreement with Direct Pointe for a Terminal Server – Staff Presenter – Dave Sanderson.
14. Consideration and Vote Regarding the Final Acceptance and Bond Release for Parry Farms Subdivision Phase I – Staff Presenter – Dave Sanderson.
15. Consideration and Vote Regarding the Final Acceptance and Bond Release for Barlow – Bowman Subdivision-Staff Presenter – Dave Sanderson.
16. Consideration and Vote Regarding Bond Requirement for Asherwoods Estates Subdivision, Fensalier Properties, LLC, applicant – Staff Presenter – Dave Sanderson.
17. Consideration and Vote Regarding Bond Requirement for Oxford Street Estates Subdivision, Brent Robison, applicant – Staff Presenter – Dave Sanderson.
18. Consideration and Vote Regarding Resolution No. 2007-58 a Resolution Designating and Appointing Election Judges to Serve in the Bluffdale City Primary Municipal Election – City Recorder.
19. Approval of July 10, 2007 and July 25, 2007 Meeting Minutes.
20. Staff Reports.
21. Planning Commission Report.
22. 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 (if needed).
23. Adjournment.

Dated this 23rd 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.