



AMENDED - AGENDA - BLUFFDALE CITY COUNCIL AND
BLUFFDALE CITY REDEVELOPMENT AGENCY
COMBINED MEETING
Tuesday, January 23, 2007

Notice is hereby given that the Bluffdale City Council and the Bluffdale City Redevelopment Agency will hold a combined meeting Tuesday, January 23, 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:

REGULAR BUSINESS MEETING 6:30 P.M.

1. Roll Call.
2. Public Forum.
3. Discussion and Information Concerning Bluffdale City's Web Site – Staff Presenter – Rebecca Richins.
4. **PUBLIC HEARING:** Regarding a Preliminary Plat for a 55-Lot Subdivision on Approximately 41.13 Acres Located at Approximately 1269 West 14600 South, Dave Loyens, Applicant – Staff Presenter – Vaughn Pickell.
5. Consideration and Vote on a Preliminary Plat for a for a 55-Lot Subdivision on Approximately 41.13 Acres Located at Approximately 1269 West 14600 South, Dave Loyens, Applicant – Staff presenter – Vaughn Pickell.
6. Consideration and Vote Regarding a Preliminary Plat for a 73-Lot Subdivision on 37.88 Acres Located at Approximately 14200 South 1300 West, CW Management, applicant – Staff Presenter – Vaughn Pickell.
7. Information and Discussion on Improvements to 1300 West from 14400 South to Bangerter Highway (Chris McCandless).
8. Consideration and Vote Regarding Resolution 2007-01 Approving the Amendment of the Springview Farms Development Agreement to Annex Approximately 9.83 Acres Known as the Williams Property to the Project – Staff Presenter – Vaughn Pickell.
9. Discussion and Information Regarding Design Guidelines for Independence at Bluffdale – Staff Presenter – Vaughn Pickell.
10. Consideration and Vote Regarding Ordinance No. 2007-01 Establishing the Time and Place of the Governing Body, Planning Commission and Board of Adjustment Meetings.
11. Consideration and Vote Regarding Resolution No. 2007-03 a Resolution Appointing a Mayor Pro Tempore.
12. Consideration and Vote Regarding Resolution No. 2007-05 a Resolution Regarding the Salvage of Bobtail Dump Bed and Salter – Staff Presenter – Blain Dietrich.

13. Consideration and Vote Regarding Resolution No. 2007-04 a Resolution Regarding the Proposed Merger between U.S. Airways and Delta Air Lines.
14. Discussion on Letter from Herriman City Regarding Sheriff Department Crossover Service.
15. 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.
16. Consideration and Vote Resolution No. 2007-06 a Resolution Regarding the Purported Appointment of David Hogue as Administrative Services Director.
17. Consideration and Vote Regarding Resolution No. 2007-07 a Resolution Establishing a Regular Bluffdale City Council Planning Session.
18. Consideration and Vote Resolution No. 2007-08 a Resolution Regarding Rules of Procedure for conducting the Public Forum. Portion of City Council Meetings.
19. Consideration and Vote Ordinance No. 2007-03 an Ordinance Regarding the Reporting of Gifts and Gratuities to the City and to City Employees.
20. Consideration and Vote Regarding Ordinance No 2007-04 an Ordinance Regarding the Accepting, Reporting, and Accounting for Donations to Bluffdale City.
21. Discussion Regarding Items for Future City Council Agendas.
22. Approval of November 14, 2006, November 21, 2006 and December 12, 2006 Meeting Minutes.
23. Staff Reports.
24. Planning Commission Report (Martha Speed).
25. Closed Meeting Pursuant to Utah Code Ann § 52-4-5 (1) (a) (if needed).
26. Adjournment.

BLUFFDALE CITY REDEVELOPMENT AGENCY MEETING

1. Roll Call.
2. Approval of December 12, 2006 Meeting Minutes.
3. Consideration and Vote Regarding Ordinance No. 2007-01 Establishing the Time and Place of the Bluffdale City Redevelopment Agency Meetings – Staff Presenter – Brent Bluth.
4. Consideration and Vote Regarding Resolution No. 2007-01 Electing Vice Chair of the Bluffdale City Redevelopment Agency.
5. Adjournment.

Dated this 22nd day of January, 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

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.