



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

Notice is hereby given that the Bluffdale City Council and the Bluffdale City Redevelopment Agency will hold a meeting Tuesday, October 23, 2007, at the **Bluffdale Elementary, 14323 South 2700 West**, Bluffdale, Utah scheduled to begin promptly at **7:00 p.m.** or as soon thereafter as possible. **Notice is further given that access to this meeting by the Mayor may be by electronic means by telephonic conference call.**

The Agenda will be as follows:

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. **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).
3. Discussion on Providence Hall – Staff Presenter – Vaughn Pickell.
4. **PUBLIC HEARING:** To consider the Proposed Adoption of a Campus Over-Lay Zone, Corporation of the Presiding Elder of the Apostolic United Brethren, applicant – Staff Presenter – Vaughn Pickell.
5. Consideration and Vote Regarding an Ordinance for the Proposed Adoption of a Campus Over-Lay Zone, Corporation of the Presiding Elder of the Apostolic United Brethren, applicant – Staff Presenter – Vaughn Pickell.
6. Consideration and Vote on an Ordinance for a Proposed Amendment of the Land Use Element of the Bluffdale City Comprehensive Plan to Adjust the Municipal Boundary, Bluffdale City, applicant – Staff Presenter – Vaughn Pickell.
7. Consideration and Vote on an Ordinance for a Proposed Amendment to the Zoning Map to Adjust the Municipal Boundary, Bluffdale City, applicant – Staff Presenter – Vaughn Pickell.
8. Consideration and Vote Regarding a Resolution of the Bluffdale City Council Authorizing the Purchase of a Backhoe for the Public Works Department – Staff Presenter – Blain Dietrich.
9. Consideration and Vote Regarding a Resolution of the Bluffdale City Council Authorizing the Purchase of a Street Sweeper for the Public Works Department – Staff Presenter – Blain Dietrich.
10. Approval of September 25, 2007 and September 26, 2007 Meeting Minutes

11. Discussion and Work Session Concerning City Policies, Practices and Requirements Concerning Development Exactions, Impact Fees, Financial Credits for Impact Fees to be Paid, Re-Codification and/or Re-Enactment of Impact Fee Ordinance Provisions, Capital Facilities Needs of the City as Relating to Development Exactions and Impact Fees, Maintenance of Developer-Installed Public Parks and/or Public Facilities, Secondary Development- Related and Growth-Related Issues – Staff Presenter – Stephen Homer.
12. Consideration and Vote Regarding an Ordinance Adopting Provisions for the Disposal of Surplus Real Estate – Staff Presenter – Stephen Homer.
13. Closed Meeting Pursuant to Utah Code § 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).
14. Mayors Report.
15. City Manager's Report.
16. Planning Commission Report.
17. Adjournment.

BLUFFDALE CITY REDEVELOPMENT AGENCY MEETING

1. Roll Call.
2. Approval of July 10, 2007 and August 14, 2007 Meeting Minutes.
3. Consideration and Vote Regarding a Resolution Approving the Annual Report to Other Taxing Entities and Authorizing and Directing Report to be Transmitted to Appropriate Entities.
4. Adjournment.

Dated this 22nd day of October, 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