



**AGENDA - BLUFFDALE CITY COUNCIL AND
REDEVELOPMENT AGENCY
COMBINED MEETING
Tuesday, November 13, 2007**

Notice is hereby given that the Bluffdale City Council and the Bluffdale City Redevelopment Agency will hold a meeting Tuesday, November 13, 2007, at the Bluffdale City Hall, 14175 South Redwood Road, 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 City Council 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, Invocation, and Pledge
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. 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
4. Consideration and Vote Regarding an Ordinance Adopting Provisions for the Disposal of Surplus Real Estate
5. **PUBLIC HEARING: 7:30 P.M.** To Receive Comment Prior to the Disposal of Surplus City-Owned Real Estate (a .31-Acre Parcel and a 1.10-Acre Parcel, Totaling 1.41 Acres) Located at Approximately 15422 South Iron Horse Boulevard
6. Consideration and Vote Regarding Disposal of Surplus City-Owned Real Estate (a .31-Acre Parcel and a 1.10-Acre Parcel, Totaling 1.41 Acres) Located at Approximately 15422 South Iron Horse Boulevard
7. Consideration and vote on an 8-lot subdivision located at approximately 3157 West 13800 South, Jim Stava, applicant
8. Consideration and Vote Regarding a Resolution Appointing a Representative to the South Valley Sewer District Board
9. Re-consideration and Vote Regarding a Resolution of the Bluffdale City Council Authorizing the Purchase of a Street Sweeper for the Public Works Department
10. Consideration and vote on a 90-lot subdivision located at approximately 14800 West 1000 South, Artemis Investments, LLC, applicant

11. Consideration and Vote Regarding a Resolution Approving an Interlocal Agreement Between Bluffdale City and Salt Lake County for the Governor's Initiative One Million Trees for One Million People
12. Consideration and Vote a Resolution of the Bluffdale City Council, Declaring Certain Assets Surplus and Authorizing the Sale of Said Assets to the Highest Bidder
13. Consideration and Vote Regarding City Policy for Closure of City Streets
14. Approval of September 25, 2007 and September 26, 2007, October 9, 2007 and October 23, 2007 Meeting Minutes
15. 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)
16. Mayors Report
17. City Manager's Report and Discussion
18. Planning Commission Report
19. Adjournment.

BLUFFDALE CITY REDEVELOPMENT AGENCY MEETING

1. Roll Call.
2. Approval of July 10, 2007, August 14, 2007, and October 23, 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. Consideration and Vote Regarding a Resolution Appointing the Secretary/Treasurer of the Bluffdale City Redevelopment Agency
5. Adjournment.

Dated this 9th day of November, 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

Kim Norgaard,
Administrative Secretary

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