



**AGENDA - BLUFFDALE CITY COUNCIL AND
REDEVELOPMENT AGENCY
COMBINED MEETING
Tuesday, December 11, 2007**

Notice is hereby given that the Bluffdale City Council and the Bluffdale City Redevelopment Agency Board of Directors will hold a meeting Tuesday, December 11, 2007, at the **Bluffdale City Fire Station, 14350 South 2200 West, Bluffdale, Utah** scheduled to begin promptly at **7:00 p.m.** or as soon thereafter as possible.

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.

BLUFFDALE CITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS MEETING: 7:10 P.M.

1. Roll Call, Invocation and Pledge.
2. Consideration and Vote Regarding a Resolution Approving the 2007 Annual Report to Other Taxing Entities and Authorizing and Directing Report to be Transmitted to Appropriate Entities for Possible Invocation of Commencement of Tax Increment for RDA Project Areas – Staff Presenter – Stephen Homer.
3. Approval of November 27, 2007 Meeting Minutes.
4. Consideration of Report on the 2006-2007 Fiscal Year Audit, Hansen, Bradshaw, Malmrose & Erickson.
(REGULAR BUSINESS MEETING – AGENDA ITEM 3)
5. Adjournment.

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. Consideration of Report on the 2006-2007 Fiscal Year Audit, Bradshaw, Malmrose & Erickson.
(JOINT CONSIDERATION OF AUDIT – CITY COUNCIL AND REDEVELOPMENT AGENCY).
4. **PUBLIC HEARING (7:30 P.M.)** Consideration and Vote on an Amendment to Bluffdale City Land Ordinance to Make Traffic Congestion a Basis for Denial of Development Approval, Bluffdale City, applicant – Staff Presenter – Stephen Homer.
5. Consideration and Vote Concerning Preliminary Plat Approval of Phase I and Development Agreement for “Independence at Bluffdale” Subdivision (90-Lot at 600 West 14600 South, Artemis Investments, LLC, applicant) – Staff Presenters – Vaughn Pickell, Stephen Homer.

6. Consideration and Vote Regarding Extension of Waste Management Contract – Staff Presenter – Rich Knapp.
7. Presentation and Discussion Regarding Update on Realignment of 14600 South – Staff Presenter – Vaughn Pickell.
8. Information and Update on Jordan River Parkway Trail and Proposal for Future Development, Lynn Larson, Salt Lake County Parks and Recreation – Staff Presenter – Blain Dietrich.
9. Consideration and Vote Regarding Preliminary Acceptance and Bond Release for Hidden Dream Home Estates Subdivision.
10. Consideration and Vote Regarding a Resolution Appointing a Representative to the South Valley Sewer District Board.
11. Approval of September 25, 2007 and September 26, 2007, October 9, 2007, October 23, 2007, November 13, 2007 and November 27, 2007 Meeting Minutes.
12. 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).
13. Mayors Report.
14. City Manager’s Report and Discussion.
15. Adjournment.

Dated this 6th day of December, 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, 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