



**AMENDED - AGENDA - BLUFFDALE CITY COUNCIL
MEETING**

Tuesday, February 13, 2007

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, February 13, 2007, at the Bluffdale City Hall, 14175 South Redwood Rd, Bluffdale, Utah scheduled to begin promptly at **6:00 p.m.** or as soon thereafter as possible.

The Agenda will be as follows:

WORK SESSION 6:00

1. Planning Session.
2. Presentation and Update Regarding the I-15 Corridor Project – Presenters-Merrill Jolley UDOT Project Manager for I-15 Corridor and GJ Labonty UTA Project Manager for I-15.

REGULAR BUSINESS MEETING 6:30 P.M.

1. Roll Call.
2. Mayors Report
3. 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).
4. Presentation of Report on Survey by LTap on Road Condition and Maintenance Program – Staff Presenter – Blain Dietrich. (15 minutes)
- 4a. 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 – Staff Presenter – Vaughn Pickell.
5. **PUBLIC HEARING:** Regarding an Ordinance Defining Significant Real Property and Establishing Proper Notice for Disposition – Staff Presenter – Vaughn Pickell.
6. Consideration and Vote Regarding Ordinance No. 2007-06 an Ordinance Defining Significant Real Property and Establishing Proper Notice for Disposition – Staff Presenter – Vaughn Pickell.
7. **PUBLIC HEARING:** On a Final Plat for a 99-Lot Subdivision of Approximately 92.92 Acres, Located at Approximately 3200 West 14800 South, Scenic Development, applicant – Staff Presenter – Vaughn Pickell (20 minutes)
8. Consideration and Vote on a Final Plat for a 99-Lot Subdivision of Approximately 92.92 Acres, Located at Approximately 3200 West 14800 South, Scenic Development, applicant – Staff Presenter – Vaughn Pickell.
9. **PUBLIC HEARING:** On a Proposed Amendment of Section 12.8.6 of the Land Use Ordinance Dealing with the Landscaping Requirements for Commercial Site Plans, Blake Wright, applicant – Staff Presenter – Vaughn Pickell. (10 minutes)

10. Consideration and Vote on Ordinance No. 2007-05 a Proposed Amendment of Section 12.8.6 of the Land Use Ordinance Dealing with the Landscaping Requirements for Commercial Site Plans, Blake Wright, applicant – Staff Presenter – Vaughn Pickell.
11. Consideration and Vote Regarding Resolution No. 2007-11 a Resolution of the Legislative Body of Bluffdale City Authorizing the Amendment of That Certain Interlocal Agreement Creating the Valley Emergency Communications Center (VECC) to Add the City of Cottonwood Heights as an Additional Member. (5 minutes)
12. Consideration and Vote Regarding Resolution 2007-12 Arbor Day Proclamation 2007 – Staff Presenter – Blain Dietrich. (5 minutes)
13. Presentation and Information from Directpointe Computer Services Regarding Services Agreement – Staff Presenter – Rebecca Richins. (20 minutes)
14. Consideration and Vote Regarding Resolution No 2007-13 a Resolution Approving the Services Agreement Between Bluffdale City and Directpointe for Computer Services .
15. Discussion and Information Regarding Budget to add an Additional Patrol Deputy – Dave Hogue. (20 minutes)
16. Consideration and Vote on Design Guidelines for Independence at Bluffdale – Staff Presenter – Vaughn Pickell. (30 minutes)
17. November and December Financial Reports - Dave Hogue.(5 minutes)
18. Consideration and Vote Regarding Ordinance No. 2007-04 an Ordinance Regarding the Accepting, Reporting, and Accounting of Donations to Bluffdale City.
19. Approval of November 28, 2006, January 9, 2007 and January 23, 2007 Meeting Minutes.
20. Staff Reports.
21. Planning Commission Report.
22. Closed Meeting Pursuant to Utah Code Ann § 52-4-5 (1) (a) (if needed).
23. Adjournment.

Dated this 9th day of February, 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.