



**BLUFFDALE CITY COUNCIL
MEETING**

Tuesday, April 10, 2007

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, April 10, 2007, at the Bluffdale City Hall, 14175 South Redwood Rd., Bluffdale, Utah scheduled to begin promptly at **6:45 p.m.** or as soon thereafter as possible.

The Agenda will be as follows:

PLANNING SESSION: 6:45 P.M.

**** Please Note:** The planning session is for identifying future items and other Council discussion in accordance with Utah Code 52-4-2 (2) (b) (ii). 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 – 7:00 P.M.

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. **PUBLIC HEARING:** Regarding Whether Bluffdale City Should Receive Federal Assistance to Construct a Water Storage Tank – Richard Bay, General Manager/CEO JWCD.
5. Consideration and Vote Resolution No. 2007-22 a Resolution Authorizing Bluffdale City's Receipt of Federal Assistance to Construct a Water Storage Tank – Richard Bay, General Manager/CEO JWCD.
6. Consideration and Vote Resolution No. 2007-23 a Resolution Authorizing Execution and Implementation of a Water Storage Agreement Between Bluffdale City and the Jordan Valley Water Conservancy District – Richard Bay, General Manager/CEO JWCD.

PUBLIC HEARING: Regarding Whether Bluffdale City Should Exercise it's Eminent Domain Power to Acquire Real Property for Public Roads, in the Vicinity of Southern Highlands Subdivision – City Attorney.
8. Consideration and Vote Resolution No. 2007-27 a Resolution Regarding Whether Bluffdale City Should Exercise it's Eminent Domain Power to Acquire Real property for Public Roads, in the Vicinity of Southern Highlands Subdivision – City Attorney.
9. Consideration and Vote on Asherwoods Estates Final Plat, a 10-Lot Subdivision Located at Approximately 3200 West 13800 South, Fensalir Properties, applicant – Staff Presenter – Vaughn Pickell.
10. Consideration and Vote on Oxford Street Estates Preliminary Plat, a 46 Lot Subdivision Located at Approximately 3600 West 13800 South, Brent Robison and Ron Thorne, applicants – Staff Presenter – Vaughn Pickell.

11. Consideration and Vote on Adoption of Proposed Country Road Standard in the City of Bluffdale Standard Drawings and Specifications, Bluffdale City, applicant – Staff Presenter – Vaughn Pickell.
12. Discussion Regarding Proposed Amendments to the Existing Animal Control Ordinance – Jody Tuft.
13. Consideration and Vote Resolution No. 2007-28 a Resolution Regarding a Severance Package for Administrative Services Director – City Attorney.
14. Consideration and Vote Regarding Resolution No. 2007-29 Resolution Setting Procedures for the June 26, 2007 Special Election for the Citizens' Referendum Number 1 – City Attorney.
15. Consideration and Vote Resolution No. 2007- 24 an Amendment to Resolution No. 2006-46 a Resolution Defining the Procedure, Subject Matter and any other Rules for the City Newsletter – Martha Speed.
16. Consideration and Vote Resolution No. 2007-25 an Amendment to Resolution No. 2007-07 a Resolution Establishing Regular Council Planning Sessions – Martha Speed.
17. Consideration and Vote Resolution No. 2007-31 a Resolution to Exercise the Option to Cancel Bluffdale City's Legal Service Agreement – Bill Maxwell & Martha Speed.
18. Approval of January 26, 2007, February 24, 2007 and February 27, 2007, and March 13, 2007 Meeting Minutes.
19. Staff Reports.
20. Planning Commission Report.
21. Closed Meeting Pursuant to Utah Code Ann § 52-4-5 (1) (a) (if needed).
22. Adjournment.

Dated this 4th day of April, 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.