



**BLUFFDALE CITY COUNCIL
MEETING**

Tuesday, April 24, 2007

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, April 24, 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. **Notice is further given that access to this meeting by Council Members may be by electronic means by telephonic conference call.**

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.

1. Roll Call.
2. Closed Meeting Pursuant to Utah Code Ann § 52-4-5 (1) (a) (if needed).
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. 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.
5. Discussion Regarding Proposed Amendments to the Existing Animal Control Ordinance – Jody Tuft.
6. 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.
7. Update and Information Regarding 2007-2008 Fiscal Year Budget - Dave Sanderson.
8. Consideration and vote on Resolution No. 2007-32 Amending Bluffdale City Policies and Procedures Schedule B Salary Scale - Dave Sanderson.
9. Discussion and Approval of 5% Merit Increase for Bluffdale City Employees - Dave Sanderson.
10. **PUBLIC HEARING:** To Discuss Opening and Amending the 2006-2007 Fiscal Year Budget, to Resolve Various Funding Issues that have Arisen During the Fiscal Year - Dave Sanderson:
 - a. Settlement of Claim for Upsizing of Storm Drainage - Parry Farms.
 - b. Severance Package for Administrative Services Director.
 - c. Bluffdale City Citizen's Referendum Election (June 26, 2007).

- d. Town Days.
 - e. Attorney Fees.
 - f. Additional Patrol Deputy.
 - g. Building Official Salary.
11. Consideration and Vote Regarding Resolution No. 2007-19 Amending the 2006-2007 Fiscal Year Budget to Resolve Various Funding Issues that have Arisen During the Fiscal Year - Dave Sanderson.
 12. Consideration and Vote on Resolution No. 2007-33 A Resolution Approving Temporary City Administrative Services Director - Mayor Anderson.
 13. **PUBLIC HEARING:** Regarding the Potential Sale of Two Parcels of Property Located at Approximately 1562 West 14200 South – Staff Presenter – Vaughn Pickell.
 14. Consideration and Vote Resolution No. 2007-30 Regarding the Potential Sale of Two Parcels of Property Located at Approximately 1562 West 14200 South – Staff Presenter – Vaughn Pickell.
 15. Consideration and Vote Regarding Proposed Uses for Community Development Block Grant Funding Allocated from Salt Lake County Urban County Program for the 2005-2006 (33rd) Year – Staff Presenter- Vaughn Pickell.
 16. 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.
 17. Information and Discussion on Proposed Exchange of Property in Parry Farms Subdivision – Kent Kohlhase.
 18. Update and Information from City Computer Services Provider – Direct Pointe (10 minutes).
 19. Mayors Report.
 20. 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.
 21. Consideration and Vote Resolution No. 2007-25 an Amendment to Resolution No. 2007-07 a Resolution Establishing Regular Council Planning Sessions – Martha Speed.
 22. 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.
 23. Approval of January 26, 2007, February 24, 2007 and February 27, 2007, March 13, 2007 and March 27, 2007 Meeting Minutes.
 24. Staff Reports.
 25. Planning Commission Report.
 26. Adjournment.

Dated this 19th 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

Rebecca Richins
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.