



**AGENDA - BLUFFDALE CITY COUNCIL
MEETING
Tuesday, May 22, 2007**

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, May 22, 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:

6:00 P.M.

- 1 Closed Meeting Pursuant to Utah Code Ann § 52-4-205(1) to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual.**

PLANNING SESSION: 6:30 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.

WORK SESSION: 6:40 P.M.

Presentation and Update Regarding I-15 Corridor EIS – Provo to Salt Lake FrontRunner – Merrill Jolley, UDOT Project Manager and GJ LaBonty, UTA Project Manager.

2. Update on S.R. (Redwood/Camp Williams Road) Project – UDOT.

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REGULAR BUSINESS MEETING – 7:00 P.M. OR AS SOON THEREAFTER AS POSSIBLE

- 1 Roll Call.
2. Mayor's Report.
3. "Citizen in the Community Presentation" – Landon Palmer (2 minutes).
4. Update and Information from City Computer Services Provider – Direct Pointe (5 minutes).
5. 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).
6. Operation and Maintenance of Baseball Fields Proposal – Kim Fuller.

7. **PUBLIC HEARING:** Regarding a Commercial Site Plan for a Restaurant, Gift Shop, and Motel at Approximately 14832 S. Pony Express Road, Robert E. Trepanier, applicant – Staff Presenter- Vaughn Pickell.
8. Consideration and Vote on a Commercial Site Plan for a Restaurant, Gift Shop, and Motel at Approximately 14832 S. Pony Express Road, Robert E. Trepanier, applicant – Staff Presenter – Vaughn Pickell.
9. Consideration and Vote on a Final Plat for a 5-Lot Subdivision of Approximately 7.66 Acres Located at Approximately 3189 West 13800 South, B&K Builders, applicant – Staff Presenter – Vaughn Pickell.
10. Consideration and Vote on a Final Plat for a 55-Lot Subdivision Located at Approximately 1269 West 14600 South, Dave Loyens, applicant – Staff Presenter – Vaughn Pickell.
11. Consideration and Vote Ordinance No. 2007-15 Regarding the Transportation Element of the General Plan – Staff Presenter – Vaughn Pickell.
12. Consideration and Vote Regarding Resolution No. 2007-38 Salt Lake County Interlocal Agreement for Election Services for the 2007 Municipal Election.
13. Consideration and Vote Regarding Resolution No. 2007-39 a Resolution Designating and Appointing Election Judges to Serve in the Bluffdale City Citizens Referendum Election.
14. Consideration and Vote Regarding Request for Reconsideration on Storm Drainage Up-Sizing, Jim Pack, Parry Farms.
15. Approval of March 28, 2007, April 24, 2007 and May 1, 2007 Meeting Minutes.
16. Staff Reports.
17. Planning Commission Report.
18. Adjournment.

Dated this 17th day of May, 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.