



**AGENDA - BLUFFDALE CITY COUNCIL
MEETING
Tuesday, June 12, 2007**

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, May 12, 2007, at the Bluffdale City Hall, 14175 South Redwood Rd., Bluffdale, Utah scheduled to begin promptly at **4:30p.m.** or as soon thereafter as possible.

The Agenda will be as follows:

WORK SESSION: 4:30 P.M.

1. Discussion of the 2007-2008 Fiscal Year Budget – Staff Presenter – Dave Sanderson.

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 52-4-201(2) (a). While the meeting may be open to the public, there will not be any opportunity for public input during the Planning Session.

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

1. Roll Call.
2. 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.
3. “Citizen in the Community Presentation” – Jeffrey Garner (2 minutes).
4. 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).
5. Consideration and Vote Regarding a Preliminary Plat for an 11-Lot Subdivision of Approximately 10.74 Acres Located at Approximately 3200 West 14400 South, Mike Bunderson, applicant – Staff Presenter Vaughn Pickell.
6. Consideration and Vote Regarding Resolution No. 2007- 36 a Resolution Appointing Five Board of Adjustment Members – Mayor Anderson.
7. Consideration and Vote Regarding Resolution No. 2007-42 a Resolution Appointing an Alternate Planning & Zoning Member – Mayor Anderson.

8. Consideration and Vote Regarding Resolution No. 2007-40 a Resolution Approving the “Consolidation of Polling Locations Plan.”
9. Consideration and Vote Regarding Resolution No. 2007-41 a Resolution Approving an Interlocal Cooperation Agreement between Bluffdale City and Salt Lake County on Behalf of its Metro Jail – Staff Presenter – Blain Dietrich.
10. Consideration and Vote Regarding Resolution No. 2007-43 a Resolution Approving an Agreement for an Optional 457 Plan for Bluffdale City Employees – Staff Presenter – Dave Sanderson.
11. Consideration and Vote Regarding Resolution No. 2007-44 a Resolution Approving an Agreement for an Optional 401K Plan for Bluffdale City Employees – Staff Presenter – Dave Sanderson.
12. Approval of May 7, 2007, May 8, 2007, May 16, 2007 and May 22, 2007 Meeting Minutes.
13. Staff Reports.
14. Planning Commission Report.
15. Adjournment.

Dated this 6th day of June, 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.