



**AMENDED - AGENDA - BLUFFDALE CITY COUNCIL AND
BLUFFDALE CITY REDEVELOPMENT AGENCY
COMBINED SPECIAL MEETING
Tuesday, June 19, 2007**

Notice is hereby given that the Bluffdale City Council and the Bluffdale City Redevelopment Agency will hold a special combined meeting Tuesday, May 19, 2007, at the Bluffdale City Hall, 14175 South Redwood Rd., Bluffdale, Utah scheduled to begin promptly at **7:00 p.m.** or as soon thereafter as possible.

The Agenda will be as follows:

PLANNING SESSION: 7:00 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

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).
- 3a. Consideration and Vote Regarding Resolution No. 2007- 36 a Resolution Appointing Five Board of Adjustment Members – Mayor Anderson.
4. **PUBLIC HEARING:** Regarding Proposed Budget for 2007-2008 Fiscal Year – Staff Presenter – Dave Sanderson.
5. Consideration and Vote Regarding Resolution No. 2007-48 Adoption of the Budget for the 2007-2008 Fiscal Year – Staff Presenter – Dave Sanderson.
6. Consideration and Vote Regarding Resolution No. 2007-49 Adopting the Certified Tax Rate for the Purpose of Levying Taxes Within Bluffdale City for the Fiscal Year 2007-2008 – Staff Presenter – Dave Sanderson.
7. **PUBLIC HEARING:** Regarding Amendment of the Budget for 2006-2007 Fiscal Year, to Resolve Various Funding Issues That Have Arisen During the Fiscal Year – Staff Presenter – Dave Sanderson.
 - a. Class C Road Projects.

8. Consideration and Vote Regarding Resolution No. 2007-50 Amendment of the Budget for 2006-2007 Fiscal Year – Staff Presenter – Dave Sanderson.
9. Discussion on the Revised Bluffdale City Capital Facilities Plan – Staff Presenter – Dave Sanderson.
10. Discussion and Information Regarding 14850 South, Mr. Ford and Mr. Glover - Staff Presenter – Vaughn Pickell.
11. **PUBLIC HEARING:** On a Proposed Amendments to Chapter 12.6.18 of the Bluffdale City Land Use Ordinance Pertaining to the Review Process for Subdivision Plats in a Mixed Use Project, Porter’s Point, LLC, applicant – Staff Presenter – Vaughn Pickell.
12. Consideration and Vote Regarding Ordinance No. 2007-16 Proposed Amendments to Chapter 12.6.18 of the Bluffdale City Land Use Ordinance Pertaining to the Review Process for Subdivision Plats in a Mixed Use Project, Porter’s Point, LLC, applicant – Staff Presenter – Vaughn Pickell.
13. **PUBLIC HEARING:** On an Amendment to Lot 1 of Country Living No. 4 subdivision, Kraig Berrett, applicant – Staff Presenter – Vaughn Pickell.
14. Consideration and Vote on an Amendment to Lot 1 of Country Living No. 4 Subdivision, Kraig Berrett, applicant – Staff Presenter – Vaughn Pickell.
15. **PUBLIC HEARING:** On Proposed Amendments to Chapter 12.21 of the Bluffdale City Code Pertaining to Residential Treatment Centers for the Elderly and Disabled Persons, Bluffdale City, applicant – Staff Presenter – Vaughn Pickell.
16. Consideration and Vote Regarding Ordinance No. 2007-17 on Proposed Amendments to Chapter 12.21 of the Bluffdale City Code Pertaining to Residential Treatment Centers for the Elderly and Disabled Persons, Bluffdale City, applicant – Staff Presenter – Vaughn Pickell.
17. Approval of May 22, 2007 and May 29, 2007 Meeting Minutes.
18. 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 (if needed).
19. Staff Reports.
20. Planning Commission Report.
21. Adjournment.

BLUFFDALE CITY REDVELOPMENT AGENCY MEETING

1. Roll Call.
2. Approval of May 8, 2007 and May 16, 2007 Meeting Minutes.
3. **PUBLIC HEARING:** Regarding Proposed Budget for the 2007-2008 Fiscal Year – Staff Presenter – Dave Sanderson.

4. Consideration and Vote Regarding Resolution No. 2007-05 Adoption of the Budget for the Fiscal Year 2007-2008 – Staff Presenter – Dave Sanderson.
5. Adjournment.

Dated this 18th 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.