



2nd AMENDED - AGENDA - BLUFFDALE CITY COUNCIL
MEETING

Tuesday, September 25, 2007

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, September 25, 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. **NOTICE IS FURTHER GIVEN THAT PARTICIPATION BY THE MAYOR**
The Agenda will be as follows: **MAY BE BY ELECTRONIC MEANS.**

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. City Manager's Report.
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. Presentation of "Tree City USA" Award, Scott Zeidler – Staff Presenter – Blain Dietrich.
6. Consideration and Vote Regarding a Resolution to Approve the Addendum to the Real Estate Purchase Contract with Spring View Capital, LLC – Staff Presenter – Blain Dietrich.
7. Consideration and Vote on a Final Plat for Ponderosa Subdivision, an 11-Lot Subdivision Location at Approximately 3200 West 14400 South, Mike Bunderson, applicant – Staff Presenter – Vaughn Pickell.
8. Consideration and Vote on a Resolution to Authorize the City Manager to Execute an Encroachment Application and Agreement for the Jordan Aqueduct Right-of-Way for the Ponderosa Subdivision Location at Approximately 3200 West 14400 South and the Kailye Anne Subdivision Location at Approximately 3200 West 13800 South – Staff Presenter – Vaughn Pickell.
9. Consideration and Vote to Approve Payment to the Jordan Valley Water Conservancy District for Water Storage Tank – Vaughn Pickell.

10. Closed Meeting Pursuant to Utah Code § 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).
11. Approval of July 10, 2007, July 25, 2007, August 14, 2007, August 21, 2007, August 28, 2007, September 5, 2007 and September 11, 2007 Meeting Minutes.
12. Staff Reports.
13. Planning Commission Report.
14. Adjournment.

Dated this 21st day of September, 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.